

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501  
BOARD OF EDUCATION MEETING**

February 23, 2015

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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**AGENDA**

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	6:00 P.M.

II. Removal of Consent Agenda Items---None

III. Recognition and Comments From Employees and Public--- Mr. Lyon's stated last month on the agenda a policy was changed for the weighted grade point scale for 8<sup>th</sup> grade math Algebra I students. He asked why this was done so late in the school year. What is the purpose?

Mr. Morris responded it is the Math program that changed a year ago. Last year's 8<sup>th</sup> graders were on track to take Algebra and were not affected by the change in the curriculum. This year's 7<sup>th</sup> graders did get the basic fundamentals.

IV. Communications---None

V. Board Committee Reports

- a. Policy Committee---Mr. Morris reported the committee met on February 17<sup>th</sup>. They went over two updates from Press Plus that included standard language changes, legal references, and policy 2:140. Dr. Garrison stated the Policy 2:140 now requires the District to assign board members with email addresses. As we are updating our website, we are also required to put a link on it if any staff member or community member have a concern so it will go to all board members. This Policy is making sure all seven board members are aware of the concern and just not two or three members. This Policy also talks about chain of command as far as with staff, to the building Principal, to Superintendent, and to the Board of Education. If a staff member would have a concern the first question would be, have you talked to the teacher, the principal, the superintendent? Then it would go to the board members. The board is receiving consistent communication on all subjects. Once we send an electronic communication to two or more board members on any topic, it falls under the Open Meetings Act which means it must be discussed at the board table. The Policy Committee believes the best way to handle it is to work with Mr. Michael in the IT department to set up a general account/link. Then the concern would be sent out to the seven board members and Dr. Garrison. Two links will be set up on the website, one for bullying and the second one for concerns.

Dr. Garrison stated for the other policies, a student teacher will need to have a background check and physical. Currently all new hires have a background check and physical.

- b. Transportation Committee---Mr. Morris stated the committee met on February 17<sup>th</sup>. He stated a few questions were submitted concerning the lighting around the greenhouse and the location of the parking lot. If the board approves to lease their own buses, the parking lot will remain where suggested and the light poles will be put on the south side. There was a question if our engineer was contacted about the parking lot. Dr. Garrison stated yes the engineer was contacted and provided the recommendations which included size, thickness, the rock used, and type of drainage. As far as School Code and Statue, Dr. Garrison reported she reached out to the district attorney. The bus drivers are currently part of our collective bargaining agreement with SESP. If we hire drivers they are part of the contractual agreement. Mrs. Day asked if the Geiger and Bowen bus drivers have first option. Dr. Garrison said by collective bargaining we have to post positions, but they can apply. Mr. Merten asked if the committee had looked into the box cameras for the buses. Mr. Morris said no, but they will look into the possibility of installing cameras.

#### VI. Other Reports

- a. IT Update---Mr. Michael stated he submitted his report in the board packet. Mr. Michael also reviewed with board members how to view their board packets from the website.
- VII. Student Board Member Update ---Kade Gambill stated his report was submitted in the board packets. He said he wanted to make a correction on the total of Crush sodas sold. There were over 700 sold. The FFA dinner served over 200 people for their dinner.
- VIII. Transformation Leadership Coordinator's Report---Mrs. Brissenden stated she wanted to compliment the pep band and Ms. Moloney, the band director. Mrs. Brissenden said she feels Sandoval has the best high school pep band around.
- IX. Principal's Report---Mrs. Gray stated her report was submitted in the board packet. She wanted to say congrats to Christonia Saddler as she made the State 3 point competition. Mrs. Gray said thank you to the FFA group and Friends of the FFA for shoveling sidewalks, and especially thank you to the city for plowing the drive. She stated Jordon Johnson will be signing to play baseball for Lewis-Clark College. Congrats to him and his family.
- X. Superintendent's Report---Dr. Garrison stated Saturday morning was amazing. Great job to Mrs. Bolin, the FFA members and to the Friends of FFA for taking charge in making sure it was safety first before the FFA dinner. She also wanted to thank Mayor Pam for helping us out as well.

Dr. Garrison said the State still owes \$137,214.57 with the majority being PreK and regular Transportation. We continue to watch and monitor both our Building and Transportation fund. We will be transferring GSA into those funds until we receive payment for Fund 40. Also you will see we are moving Working Cash into the Health Life Safety Fund to help pay for the elementary boiler. We still have a small change order to sign off on. Once it's completed we will have a small invoice to approve.

Mr. Brandt visited our State Capitol on Thursday and testified in front of the committee for the House Bill 226. Mr. Brandt said it went really well. They did have a representative from Chicago ask questions. Dr. Garrison stated if this bill does pass then it authorizes us to use those bonds to build the school. Dr. Garrison said Governor Rauner did state he wishes to increase education spending to 300 million dollars.

XI. Old Business

a. District-wide 10 point grading scale---Start next school year 15-16

Darin Brandt	<u>1<sup>st</sup> X</u>	Heather Day	<u>N</u>	Rae Ann Gore	<u>N</u>	Stephen Morris	<u>Y</u>
Clicker Merten	<u>2<sup>nd</sup> X</u>	Mel Wood	<u>N</u>	Jered Gambill	<u>N</u>	Time:	<u>6:54 P.M.</u>

Failed

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from January 26, 2015
2. Approve activity funds, accounts and expenditures
3. Approve February bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Accept the resignation of Ms. Nichole Brubaker as High School Girls' Volleyball Coach

Darin Brandt	<u>1<sup>st</sup> X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:54 P.M.</u>

b. Abatement in the amount of \$32,311 from Work Cash Fund 70 to Health Life Safety Fund 90 for the purposes of partial payment for the elementary boiler installation

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>2<sup>ND</sup> X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:55 P.M.</u>

c. Approve the first reading of the following Press Plus Policies Issues 86 and 87

2:20 Powers and Duties of the School Board; Indemnification

4:60 Purchases and Contracts  
 4:90 Activity Funds  
 5:30 Hiring Process and Criteria  
 5:260 Student Teachers  
 5:330 Sick Days, Vacation, Holidays, and Leaves  
 7:20 Harassment of Student Prohibited  
 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment  
 7:240 Conduct Code for Participants in Extracurricular Activities  
 2:140 Communications To and From the Board  
 2:140-E Guidance for Board Member Communications, Including Email Use  
 4:45 Insufficient Fund Checks and Debt Recovery  
 4:110 Transportation  
 4:120 Food Services  
 4:130 Free and Reduced- Price Food Services  
 4:150 Facility Management and Building Programs  
 5:10 Equal Employment Opportunity and Minority Recruitment  
 5:185 Family and Medical Leave  
 5:220 Substitute Teachers  
 5:250 Leaves of Absence  
 6:20 School Year Calendar and Day  
 6:60 Curriculum Content  
 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program  
 6:280 Grading and Promotion  
 6:300 Graduation Requirements  
 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students  
 6:340 Student Testing and Assessment Programs  
 7:50 School Admissions and Student Transfers To and From Non-District Schools  
 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students  
 7:270 Administering Medication to Students

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:56 P.M.</u>

d. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. Student Disciplinary Cases

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	Time:	<u>6:56 P.M.</u>

Return to Open Session

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	Time:	<u>9:23 P.M.</u>

- e. Approve the Memorandum of Understanding between Sandoval C.U.S.D. 501 Board of Education and the Sandoval Education Association-- Tabled

Darin Brandt		Heather Day		Rae Ann Gore		Stephen Morris	
Clicker Merten		Mel Wood		Jered Gambill		Time:	

- f. Approve the contract extension for Dr. Jennifer Garrison, Superintendent, for the 2015-2016, 2016-2017 and 2017-2018 school years

Darin Brandt	<u>X</u>	Heather Day	<u>2<sup>ND</sup> X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:24 P.M.</u>

- g. Approve Volunteer Assistant High School Baseball Coach- Scott Johnson

Darin Brandt	<u>2<sup>ND</sup> X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:24 P.M.</u>

XIII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>AB</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	Time:	<u>9:24 P.M.</u>

Approved: Stephen M Morris  
Board President

Approved: Darin L Brandt  
Board Secretary