

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

March 27, 2017

Sandoval Junior-Senior High School Board Room

6:00 p.m.

**AGENDA**

I. Roll Call and Pledge of Allegiance

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>6:00 P.M.</u>

II. Removal of Consent Agenda Items---None

III. Recognition and Comments From Employees and Public

- a. 1% Sales Tax---Dr. Garrison stated she, Mrs. Gray, Mrs. Benjamin and Mrs. Heizmann has been throughout the community the month of March talking about the 1% Sales tax. The 1% sales tax revenue could bring to the School District \$143,000 dollars per year. We currently have \$ 85,000 in outstanding bond payment. That revenue could be used annually to abate the bonds which could lower the property tax around 48 cents. The bonds are out until 2030 (13 years). Dr. Garrison stated if we were to build a new grade school the bonds that we are allowed to issue up to two million dollars then it will raise the property taxes again by about the same we are currently paying now. Mr. Stephen Morris stated this will be the 3<sup>rd</sup> time we have attempted this in Marion County.

The resolution made by the board: Sandoval CUSD 501 shall abate 100% of the Bond Issue series 2005 and 2008 to the maximum extent possible, thereby, reducing the portion of property tax rate abated as long as the projected revenue meets or exceeds Stifel projection.

Gambill, Jered	<u>2<sup>ND</sup> X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>			Time:	<u>6:44 P.M.</u>

IV. Communications---Thank you card for the planter from the Family of Phyllis Knox

V. Board Committee Reports---None

VI. Other Reports---None

VII. Student Board Member Update ---Levi Brown stated his report was submitted in the board packet. He also stated they spent 27 hours redesigning and reediting the Sandoval High School Course Curriculum Guide. Levi stated the SAT is on April 5<sup>th</sup>. He has suggested to start the process of preparing for the SAT earlier

instead of starting in February. He feels the current process is not really long enough for the students to learn all of the concepts. Suggestion is to start in late September in order to cover all the topics. Levi also stated he was approached by some students to bring forward in front of the board about the possibility of having an open campus lunch. Mr. Stephen Morris told him thank you for bringing it to them.

VIII. School Improvement Team Grant Administrators' Report---Mr. Brian Guthrie stated his report was submitted in the board packet. The only thing that has taken place since his report was turned in, the high school students attended a college day event and said the students behaved very well and really enjoyed going. It was also Community Game Night and had a little over 100 people to attend.

IX. Principals' Report---Mrs. Benjamin stated her report was submitted in the board packet and would like to thank Mr. Jett for arranging and putting a lot of hard work into planning the College Day for our high school students. She also thanked Levi for helping out with the redesigning and editing the Curriculum Guide. Mrs. Benjamin also thanked the Tech Department for getting the new sign out front of the Jr Sr High School up and running.

Mrs. Gray stated her updated report was submitted in the board packet. Mrs. Gray wanted to acknowledge the Community for coming together in 24 hour period with donations and all different kinds of items have filled the nurse's office for the 6<sup>th</sup> grader that has been diagnosed with leukemia.

X. Superintendent's Report---Dr. Garrison stated the State owes us \$ 180,908.90. We did see the \$697 dollars. We were paid FY16 revenue vouchered at the end of February. Next month we can take off the FY16 off the report, and look at what the State owes for only FY 17. As of March 31<sup>st</sup>, we have received zero dollars for mandated categorical payments- 3 payments behind as of April 1<sup>st</sup>. The expenditures to date education fund is at 82%, building fund 50.36% and transportation fund 58.52%.

XI. Old Business

- a. Preparation for AdvancED visit on April 7, 2017---David Hanks, George Dalton at 12:00 p.m. meeting with the group.

XII. New Business

- a. Consent Agenda Items
  1. Approve open and closed meeting minutes from February 27, 2017
  2. Approve activity fund, accounts and expenditures
  3. Approve March bills and payroll
  4. Approve repayment of the Revolving Fund
  5. Approve Treasurer's Report
  6. Approval of IHSA membership for the 2017-2018 school year
  7. Approve the resignation of Mr. T.J. Bolin as Science Teacher and bus driver

8. Approve the resignation of Ms. Amanda Moloney as High School Scholar Bowl Coach

Hanks, David	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:06 P.M.</u>

b. Set the dates for junior high and high school graduation

Jr. High 8<sup>th</sup> grade—May 18<sup>th</sup> at 7:00 p.m.

High School Graduation—May 19<sup>th</sup> at 7:00 p.m.

Last day of 2016-2017 School Year

Students---May 25<sup>th</sup> Staff---May 26<sup>th</sup>

c. Approve Sandoval High School Course Curriculum Guide for the 2017-2018 school year

Dalton, George	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>			<u>Time:</u>	<u>7:10 P.M.</u>

d. Discussion on transition from 8<sup>th</sup> grade to high school---Dr. Garrison stated it has been brought to her attention on how we keep our 8<sup>th</sup> grade students from looking at other schools. Suggestions that were given to the board to look into:

- Offer art classes/program
- Offer foreign language (Mrs. Gray and Stephen Morris stated we do offer.)
- Offer chemistry (Mrs. Benjamin said we do offer)
- Teacher cuss ( Dr. Garrison stated one substitute teacher did and was let go , not allowed back into our system)
- Students cuss
- Teachers here teach down because the lower students are in the same class as the higher students therefore slowing their learning down.
- No transportation offered for sporting events and scholar bowl
- Parents feel if their child attends a private school they will be better prepped for college classes
- Parents feel we need to have a selling point to why you would want to stay at “their school”

e. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of minutes

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Dalton, George	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>7:41 P.M.</u>

Return to Open Session

Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>			Time:	<u>8:50 P.M.</u>

f. Resignation of certified staff--None

g. Non-renewal of certified staff

1. Adopt resolutions as presented for certified staff--Rene Spirek

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Hanks, David	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Deadmond, Traci	<u>X</u>	Dalton, George	<u>1<sup>ST</sup> X</u>			Time:	<u>8:50 P.M.</u>

h. Employ High School Science Teacher---Brent Nolan

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>1<sup>ST</sup> X</u>	Morris, Stephen	<u>X</u>
Dalton, George	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:51 P.M.</u>

i. Employ Junior-Senior High School Science Teacher---Stacy Jones

Deadmond, Traci	<u>X</u>	Dalton, George	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>2<sup>ND</sup> X</u>			Time:	<u>8:52 P.M.</u>

j. Employ Kindergarten Teacher—Jennifer Seely

Gambill, Jered	<u>1<sup>ST</sup> X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:52 P.M.</u>

k. Approve student volunteer for junior high girls' softball-Megan Parson

Hanks, David	<u>X</u>	Gambill, Jered	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>X</u>			Time:	<u>8:53 P.M.</u>

l. Approve volunteer coach for junior high girls' basketball-Kevin Heinzmann

Dalton, George	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>	Gambill, Jered	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>			Time:	<u>8:53 P.M.</u>

m. Approve volunteer assistant coach for junior high girls' basketball-  
Emily Heinzmann

McHenry, Tyson	<u>X</u>	Gambill, Jered	<u>X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Dalton, George	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>1<sup>ST</sup> X</u>			<u>Time:</u>	<u>8:53 P.M.</u>

n. Motion to determine which minutes should remain closed according to Sandoval C.U.S.D. 501 Board of Education Policy 2:220

1. September 26, 2016
2. October 24, 2016
3. November 14, 2016
4. December 12, 2016
5. January 23, 2017
6. February 27, 2017

Deadmond, Traci	<u>X</u>	Dalton, George	<u>2<sup>ND</sup> X</u>	Hanks, David	<u>X</u>	Morris, Stephen	<u>X</u>
Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>1<sup>ST</sup> X</u>			<u>Time:</u>	<u>8:54 P.M.</u>


o. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

Gambill, Jered	<u>X</u>	McHenry, Tyson	<u>X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
Hanks, David	<u>1<sup>ST</sup> X</u>	Deadmond, Traci	<u>2<sup>ND</sup> X</u>			<u>Time:</u>	<u>8:55 P.M.</u>

XIII. Adjournment

Hanks, David	<u>X</u>	Gambill, Jered	<u>1<sup>ST</sup> X</u>	Dalton, George	<u>X</u>	Morris, Stephen	<u>X</u>
McHenry, Tyson	<u>2<sup>ND</sup> X</u>	Deadmond, Traci	<u>X</u>			<u>Time:</u>	<u>8:55 P.M.</u>

Approved:   
Board President

Approved:   
Board Secretary