

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

January 27, 2014

Sandoval Junior-Senior High School Board Room

6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

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|----------------|----------|-------------|----------|----------------|----------|---------------|-----------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | Time: | 6:01 p.m. |

Rae Ann Gore arrived 6:03 p.m.

Heather Day arrived 6:09 p.m.

II. Removal of Items from the Consent Agenda

NONE

III. Recognition and Comments From Employees and Public

NONE

IV. Communications

NONE

V. Board Committee Reports

- a. Transportation Committee- Mr. Morris reported the committee has met and is gathering all of the information and looking over all of the numbers. The committee is waiting on the additional information they requested from the 3 different companies.

VI. Other Reports

- a. Teacher Evaluation Committee- Mrs. Garrison reported the committee discussed the Discovery Education assessment we had administered grades 7th -12th . After further research, the committee came to the conclusion that the assessment is not what we would call a valid and reliable assessment based on the National Norm Data. The committee agreed we would not be using the assessment for teacher summative evaluations.
- b. Breakfast and Lunch Committee- Mr. Brandt stated the committee met in December to discuss how to make the breakfast and lunch better, to where the students would enjoy it and buy into the program. The committee scheduled a meeting with the administrator of US Foods in January, and she was unable to attend due to being in a accident. The meeting has been rescheduled for Feb. 4th.

- VII. Student Board Member Update- Kade Gambill reported the salad bar located in the ala cart line received by the nutrition grant is going great. The line has been out the door. The Agriculture room has started hydroponics, which is growing of plants with water, and without soil. In the future the Ag department would like to be able to furnish items for the salad bar.
- VIII. Transformation Administrator's Report- Mrs. Brissenden stated she had nothing further to add.
- IX. Principal's Report – Mrs. Brink reported she would like to recognize and thank the volunteers who participated with the girls/boys basketball and cheerleading. Brad Calhoun, Heather Day, Jared Gambill, Amy Hawkins and Rick Rhodes.

Mrs. Gray-reported she would like to thank the Building Leadership Team. They have met twice, and stated Jennifer Hopskin is doing an outstanding job on stepping up and getting the committee going. Rose Brandmeyer is processing all of the data and putting into an Excel spreadsheet to help sort the student data to put in the RTI groups.

- X. Superintendent's Report- Mrs. Garrison reported the State of Illinois currently owes FY14 \$129,408.39. The majority continues to be special education, transportation, and the Pre K grant. We do end up getting this money, sometimes it is after June 30th, in which it will count on the next fiscal year. The General State Aid for this year is 89%, which impacts us over \$300,000 in which we do not receive. The Union Presidents received a Reduction In Force is likely letter. The only reason the Reduction In Force is likely is because of the decrease in the General State Aid. There is nothing the School Board or Mrs. Garrison can do to change the reality. Both Unions requested to speak to the School Board in which will take place in closed session. The reason it takes place in closed session is it is about personnel. Both Unions will have 30 minutes to speak to the Board. The School Board will then discuss and no decisions will be made at this closed session meeting. Mrs. Garrison stated the Sandoval School System is featured in this month's cover story of the Illinois Association of School Boards Journal. We were 1 of 10 districts selected in the State to be part of the Center for School Improvement District Learning Network. The first meeting with the Center of School Improvement and other southern schools which are Meridian, Springfield, Madison and Sandoval is Feb. 6th.

- XI. Old Business

NONE

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from December 16, 2013
2. Approve activity funds, accounts and expenditures
3. Approve January bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve Treasurer's Report
6. Accept the resignation of Mr. Tye Eagan as Junior-Senior High Custodian effective January 15, 2014

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|----------------|------------|-------------|----------|----------------|----------|---------------|------------------|
| Darin Brandt | <u>1st</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>2nd</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | Time: | <u>6:15 p.m.</u> |

b. Approve overnight FFA trips:

1. 2014 Farm Bureau Youth Conference from April 7-8, 2014 in Springfield, IL
2. 2014 State FFA Convention from June 10-12, 2014 in Springfield, IL

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|----------------|----------|-------------|------------|----------------|----------|---------------|------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>2nd</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | Time: | <u>6:17 p.m.</u> |

c. 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.

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|----------------|------------|-------------|----------|----------------|----------|---------------|------------------|
| Darin Brandt | <u>2nd</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>1st</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | Time: | <u>6:19 p.m.</u> |

Return to Open Session:

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|----------------|------------|-------------|------------|----------------|----------|---------------|-------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>2nd</u> | Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | Time: | <u>10:21 p.m.</u> |

d. Employ high school boys baseball coach Tyson Moore

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|----------------|----------|-------------|------------|----------------|------------|---------------|-------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>1st</u> | Rae Ann Gore | <u>2nd</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>X</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | Time: | <u>10:22 p.m.</u> |

e. Accept the resignation of Mr. Tyson Moore as boys and girls golf coach

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|----------------|------------|-------------|------------|----------------|----------|---------------|-------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>1st</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>2nd</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>10:23 p.m.</u> |

f. Approve the junior-senior high school activity fund TABLE

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|----------------|--|-------------|--|----------------|--|---------------|--|
| Darin Brandt | | Heather Day | | Rae Ann Gore | | Jered Gambill | |
| Clicker Merten | | Mel Wood | | Stephen Morris | | <u>Time:</u> | |

XIII. Adjournment

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|----------------|------------|-------------|------------|----------------|----------|---------------|-------------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Jered Gambill | <u>X</u> |
| Clicker Merten | <u>2nd</u> | Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>10:25 p.m.</u> |

Approved: Stephen M Morris
Board President

Approved: Darin L Brandt
Board Secretary