

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
 September 23, 2013
 Sandoval Junior-Senior High School Board Room

NEW EMPLOYEE RECEPTION

5:45 p.m.
 Sandoval Junior-Senior High School Cafetorium

PUBLIC HEARING ON FY 2014 BUDGET

6:00 p.m.

I. Roll Call

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:03 p.m.</u>

II. Public Comments

None

III. Adjournment

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:07 p.m.</u>

AGENDA

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:07 p.m.</u>

II. Removal of Items from the Consent Agenda

None

III. Recognition and Comments From Employees and Public

Mr. Morris welcomed back Mrs. Garrison from her maternity leave.

IV. Board Committee Reports

None

V. Other Reports

None

VI. Transformation Administrator's Report

Mrs. Brissenden came into the meeting at 6:25 p.m. and gave the report at that time. She recognized all the people who are helping with the hook up of the Bandwidth.

VII. Principals' Report

Mrs. Gray recognized student Sierra Schaedler for being named to the All Tournament Team. She also recognized teacher Angie Helm for volunteering her time to the new Reading Lab.

Mrs. Brink addressed the vandalism to the basketball courts. She stated that the basketball hoops would be locked at night with hopes that eventually they could be open again after the vandalism is under control. Mrs. Brink recognized and thanked teachers Mr. Rohner, Mrs. Benjamin, and Mr. Schomaker for dedicating themselves to the training of Teacher Leaders.

VIII. Superintendent's Report

Mrs. Garrison advises that everyone should contact their local legislators about the impact that the cuts are having. She also stated that she contacted Senator Luechtefeld via email and she did receive a phone call back from him. Mr. Morris added that Senator Luechtefeld is a good person to call due to the fact that he used be a teacher and administrator.

IX. Old Business

None

X. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the August 19 and September 4, 2013 meetings
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve September bills and payroll
5. Approve repayment of the Revolving Fund

6. Approve 2013-2014 Application for Recognition of Schools
7. Approve Tori Koehler's early graduation request
8. Approve the resignation of Mr. Gary Rudolph as High School Baseball Coach effective September 18, 2013

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

- b. Approve the overnight trip to the National FFA Convention in Louisville, Kentucky from October 30 to November 2, 2013

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

- c. Adopt the FY14 Budget

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:21p.m.</u>

- d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2014-2015 school year

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:21p.m.</u>

- e. Approve the 2013-2014 Coaches/Sponsors Handbook

Darin Brandt	<u>2nd</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:25 p.m.</u>

- f. Approve the 2013-2014 Athletic/Activity Handbook

Darin Brandt	<u>1st</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>2nd</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:27 p.m.</u>

- g. 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 the minutes.

3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:36 p.m.</u>

Return to Open Session:

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>2nd</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:28 p.m.</u>

- h. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:

1. March 18, 2013
2. April 4, 2013
3. April 15, 2013
4. May 20, 2013
5. June 11, 2013
6. June 12, 2013
7. June 20, 2013
8. June 24, 2013
9. July 2, 2013
10. July 9, 2013
11. July 15, 2013
12. August 19, 2013

Darin Brandt	<u>2nd</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:29 p.m.</u>

- i. 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

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:29 p.m.</u>

- j. Approve the one year leave of absence request from Mr. Adam Hanks as Volunteer Junior High Basketball Coach

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:30 p.m.</u>

- k. Approve Volunteer Junior High Basketball Coach for the 2013-2014 school year only, Brad Calhoun

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:30 p.m.</u>

- l. Employ Elementary Lunch Clerk, Diane Higgins

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:30 p.m.</u>

- m. Employ Title I Parent Coordinator/Elementary Nurse, Deirdre Campbell

Darin Brandt	<u>1st</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:30 p.m.</u>

- n. Approve the irrevocable intent to retire in four years request for Mrs. Debbie Conrad---Tabled

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

XI. Adjournment

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>Absent</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:31 p.m.</u>

Approved: _____
Board President

Approved: _____
Board Secretary