

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

May 20, 2013

Sandoval Junior-Senior High School Board Room

7:00 p.m.

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>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:03 p.m.</u>

II. Removal of Consent Agenda Items

Mr. Wood stated that number one needed to be revised.

III. Recognition and Comments From Employees and Public

None

IV. Communications

None

V. Board of Committee Reports

None

VI. Other Reports

a. Teacher Evaluation Committee

Mrs. Garrison stated the Guidance Counselor Rubric and the Speech and Language Rubric had been finalized. They also reviewed the Toolkit and there were a few revisions to be made. This committee does not plan to meet during the summer unless necessary.

VII. Transformation Administrator’s Report

Mrs. Brissenden stated that first Leadership Class graduated and that the baseball team went to regional’s for the first time since the 1980’s. She also said that the ACT scores came back and that she ran a quick comparison. Last year it was at 33% and this year it is 46%.

VIII. Principal’s Report

Mrs. Gray recognized Mr. Randolph for doing a great job with the band.
Mrs. Brink recognized Stephanie Rhodes for her positive attitude and all her hard work on the committees she serves on.

IX. Superintendent’s Report

a. Financial Report

Mrs. Garrison stated that the school received some of the late payments but the state is still making cuts. She also stated that Fund 10 could have a deficit for payroll in July. She wants to move funds from Fund 20 into Fund 10 to make payroll in July in this happens.

b. Superintendent Garrison stated the State owes the District \$11,230.30 for FY13.

X. New Business

a. Consent Agenda Items

1. Approve open and closed meetings minutes from April 28, 2013 and May 6, 2013---removed and moved to letter “N”
2. Approve activity funds, accounts and expenditures
3. Approve May bills and payroll
4. Approve repayment of the Revolving Fund
5. Adopt the Prevailing Wage Resolution
6. Authorization to advise for milk and bread bids for the 2013-2014 School Year

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> 7:24 p.m. </u>

b. Approve High School Curriculum Guide for the 2013-2014 school year

Darin Brandt	<u> x </u>	Heather Day	<u> x </u>	Rae Ann Gore	<u> x </u>	Jered Gambill	<u> x </u>
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Clicker Merten	<u>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:25 p.m.</u>
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c. Approve Sandoval Elementary School Handbook

Darin Brandt wanted to revise the wording of the dress code in the Elementary School Handbook. The revision was made and voted on.

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>7:43p.m.</u>

d. Approve Junior-Senior High School Handbook

Waiting to vote until June meeting

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

e. Review tentative amended budget for FY13

f. Approve tentative amended budget for FY13 as presented and be made available for public inspection beginning May 21, 2013

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>8:07 p.m.</u>

g. Schedule amended budget public hearing for June 24, 2013 beginning at 6:45 p.m.

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>8:07 p.m.</u>

h. Discussion on current deficit reduction plan and additional proposed reductions for the FY14 school year

Voting on this subject at the June 11th Special Board Meeting

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

i. Approve Glass and Shuffett FY13 audit proposal

Darin Brandt	<u>x</u>	Heather Day	<u>2nd</u>	Rae Ann Gore	<u>x</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>9:07 p.m.</u>

j. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of a public body

2. 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. The placement of individual students in special education programs and other matters relating to individual student

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</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>9:07 p.m.</u>

Return to Open Session:

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>X</u>	Stephen Morris	<u>X</u>	<u>Time</u>	<u>10:06 p.m.</u>

k. Employee District Guidance Counselor, Jill Strole

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>1st</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>10:06 p.m.</u>

l. Employ summer school breakfast coordinator, Steve Speiser

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>10:07 p.m.</u>

m. Hire Summer school teachers, Matt Donoho and Christine Meng

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>2nd</u>	Jered Gambill	<u>x</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>10:08 p.m.</u>

n. Approve open and closed meetings minutes from April 28, 2013 and May 6, 2013

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>10:09 p.m.</u>

XII. 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>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time</u>	<u>10:10 p.m.</u>

Approved: _____
Board President

Approved: _____
Board Secretary