

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

May 6, 2013

Sandoval Junior-Senior High School Board Room

6:00 p.m.

I. Call to Order

II. Roll Call and Pledge of Allegiance

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore	<u>Absent</u>	Susan Lyons	<u>x</u>
Clicker Merten	<u>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:00p.m.</u>

III. Certification of Election Results

Darin Brandt	<u>x</u>	Heather Day	<u>1st</u>	Rae Ann Gore		Susan Lyons	<u>x</u>
Clicker Merten	<u>2nd</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:05 p.m.</u>

IV. Recognition of Retiring Board Member

V. Shall the current Board Adjourn Sine Die

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Rae Ann Gore		Susan Lyons	<u>x</u>
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:09p.m.</u>

VI. Appoint Superintendent as Temporary Chairperson

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

VII. Call to Order

VIII. Roll Call

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Jered Gambill	<u>x</u>	Rae Ann Gore	
Clicker Merten	<u>x</u>	Mel Wood	<u>x</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:12p.m.</u>

IX. Oath of Office

X. Election of President, Stephen Morris

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

XI. Election of Vice-President, Rae Ann Gore

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

XII. Election of Secretary, Darin Brandt

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

XIII. Set the dates, time and place for regular Board meetings for FY14: 6:00 p.m. starting in July

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

XIV. Appoint Committee Members as needed and Select Committee Chair

XV. Approve existing comprehensive written policies of the Sandoval Board of Education, which reflect compliance with statues and State Board of Education rules and regulations, procedures, contracts and agreements binding on the previous Board.

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Jered Gambill	<u>Abstain</u>	Rae Ann Gore	
Clicker Merten	<u>2nd</u>	Mel Wood	<u>1st</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	_____

XVI. Appoint KSED Governing Board Representative, Clicker Merten

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

XVII. Approve Ms. Jessica Meyer as District Treasurer

Darin Brandt	<u>x</u>	Heather Day	<u>x</u>	Jered Gambill	<u>x</u>	Rae Ann Gore	
Clicker Merten	<u>1st</u>	Mel Wood	<u>2nd</u>	Stephen Morris	<u>x</u>	<u>Time:</u>	<u>6:18p.m.</u>

XVIII. Schedule Special Board Meeting in June to review insurance bids

Meeting is scheduled June 11th, 2013 at 6:00 p.m.

XIX. Adjournment

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

Approved: _____
Board President

Approved: _____
Board Secretary