

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

September 7, 2011

Sandoval Junior-Senior High School Board Room

6:30 p.m.

SPECIAL MEETING MINUTES

I. Roll Call and Pledge of Allegiance

- a. President Morris opened the meeting with the roll call. President Morris led Board members and guests in reciting the Pledge of Allegiance. Also present: Annie Gray and Superintendent Jennifer Garrison.

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|----------------|---------------|-------------|----------|----------------|----------|--------------|----------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>6:32 pm</u> |

II. Recognition and Comments From Employees and Public

- a. There were no recognitions or comments from employees or public.

III. Shall the Board adjourn to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body?

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| Darin Brandt | <u>X</u> | Heather Day | <u>2nd</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>1st</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>6:33 pm</u> |

Return to Open Session:

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|----------------|---------------|-------------|------------|----------------|------------|--------------|----------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>2nd</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>7:00 pm</u> |

IV. New Business

- a. Shall the Board employ Jeremy Conrad as Junior High Girls' Basketball Coach?

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|----------------|---------------|-------------|----------|----------------|------------|-------------|------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>1st</u> | Susan Lyons | <u>2nd</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | | |

- b. Shall the Board approve Heather Day's request to serve as Volunteer Junior High Girls' Basketball Assistant Coach?

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|----------------|---------------|-------------|----------|----------------|------------|-------------|------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>X</u> | Rae Ann Gore | <u>1st</u> | Susan Lyons | <u>2nd</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | | |

c. Shall the Board approve Derek Orrill's request to serve as Volunteer Junior High Boys' Basketball Assistant Coach?

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|----------------|---------------|-------------|------------|----------------|----------|-------------|----------|
| Darin Brandt | <u>X</u> | Heather Day | <u>1st</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>2nd</u> | Stephen Morris | <u>X</u> | | |

d. Shall the Board approve Debra Fair's request to serve as Volunteer Sandoval Flag Corp Sponsor?

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|----------------|---------------|-------------|------------|----------------|------------|-------------|----------|
| Darin Brandt | <u>X</u> | Heather Day | <u>2nd</u> | Rae Ann Gore | <u>1st</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>X</u> | Stephen Morris | <u>X</u> | | |

e. The Board formed a committee for the purpose of creating a new Teacher Evaluation Instrument as required by the School Improvement Grant Section 1003(g). Mrs. Rae Ann Gore and Mr. Stephen Morris volunteered to be on the committee. Mr. Wood and Mrs. Lyons volunteered to be alternate committee members if needed.

V. Adjournment

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|----------------|---------------|-------------|------------|----------------|----------|--------------|----------------|
| Darin Brandt | <u>X</u> | Heather Day | <u>2nd</u> | Rae Ann Gore | <u>X</u> | Susan Lyons | <u>X</u> |
| Clicker Merten | <u>Absent</u> | Mel Wood | <u>1st</u> | Stephen Morris | <u>X</u> | <u>Time:</u> | <u>7:08 pm</u> |