

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

July 21, 2014

6:00 P.M.

Sandoval Junior-Senior High School Board Room

AGENDA

I. Roll Call and Pledge of Allegiance

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>AB</u>	<u>Time:</u>	<u>6:00 P.M.</u>

Jared Gambill arrived 6:05 p.m.

II. Removal of Consent Agenda Items

#3 –Removed, becomes letter i

#9 –Removed, becomes letter j

III. Recognition and Comments From Employees and Public

None

IV. Communications- Mr. Darin Brandt read a thank you card from Rhonda Benjamin and Family

V. Board Committee Reports

None

VI. Other Reports

- a. FFA Presentation –Kade Gamibill stated the group wanted to update the board members on what they have accomplished this past year by doing a slide show. Members stated they attend FFA Day at the ballpark to watch the Cardinals play. They went to the Farm Progress Show and received the \$10,000 grant. They attended the Women’s Club meeting where they shared with them the slide show, and attended the Green Hand Workshop where they learned about the opportunities in Ag with communication, team work, and what FFA is all about.

VII. Transformation Leadership Coordinator’s Report - Dr. Garrison reported Mrs. Brissenden’s new title as the Transformation Leadership Coordinator. This will be under the collaborative grant with the State Board of Education. We will be responsible for writing modules/training under this new grant including Student Learning Objectives and how to bring assessments in line with the evaluation system. The former SIG room will now be the State meeting room. The first meeting is scheduled for September 2. Linda is in Bloomington today.

VIII. Principals' Report- Mr. Stephen Morris reported the Principal's report was included in the Board packets. Mrs. Gray is on vacation this week.

IX. Superintendent's Report – Dr. Garrison reported that the state was caught up on all their payments. We did receive the 4th quarter transportation payment which was not expected. The good news is that it increased our transportation fund; therefore we have a little bit of money to pay bus bills for August and September. As for the unpaid bills, we do not receive any revenue in the month of July but still have bills to pay and payroll to make. July and August are our hardest times. We have to keep our budget tight or make more cuts. Dr. Garrison stated she has a short term borrowing meeting scheduled on August 4th. She is currently working on the FY15 Budget and will have the tentative budget in August and will approve it in September.

X. Old Business

a. Set the student participation activity fee for the 2014-2015 school year to be collected at registration \$25.00 flat fee

Darin Brandt	<u>1ST X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:25 P.M.</u>

b. Drama Club Request from Mr. Sean Thomas -----Tabled

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

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from June 23 and July 9, 2014
2. Approve activity funds, accounts and expenditures
3. Approve July bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the June Treasurer's Report
6. Award milk bid to the lowest responsible bidder for the 2013-2014 school year
7. Approve Elementary Teachers' Handbook
8. Approve Junior-Senior High Teachers' Handbook
9. Approve the Sandoval Junior-Senior High Transition Program Handbook

Items 5 and 9 removed to letter i and j.

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:27 P.M.</u>

b. Schedule a Policy Committee Meeting

Policy Committee Meeting set for August 5th at 5:30 p.m.
 Building and Grounds Meeting set for August 5th at 6:00 p.m.

c. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the 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

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:34 P.M.</u>

Return to Open Session:

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:13 P.M.</u>

d. Employ High School Math Teacher- Ellen Radtke

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>1ST</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>2ND X</u>	<u>Time:</u>	<u>7:14 P.M.</u>

e. Employ Junior-Senior High School English Teacher- Lanelle Claunch

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:14 P.M.</u>

f. Employ High School Golf Coach-Kaitlin Young

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>1ST X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>2ND X</u>	<u>Time:</u>	<u>7:15 P.M.</u>

g. Employ High School Girls' Volleyball Coach-Ellen Radtke

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>2ND X</u>	<u>Time:</u>	<u>7:16 P.M.</u>

h. Approve Mrs. Deb Wuebben as Sandoval C.U.S.D. 501 Treasurer

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>1ST X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:16 P.M.</u>

i. Approve the June Treasurer's Report

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>1ST X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:22 P.M.</u>

j. Approve the Transition Handbook

Darin Brandt	<u>N</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:28 P.M.</u>

XII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1ST X</u>	Mel Wood	<u>AB</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:31 P.M.</u>

Approved: _____
Board President

Approved: _____
Board Secretary