

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

August 18, 2014

Sandoval Junior-Senior High School Board Room

6:00 P.M.

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**AGENDA**

I. Roll Call and Pledge of Allegiance

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

II. Removal of Consent Agenda Items

NONE

III. Recognition and Comments From Employees and Public

NONE

IV. Board Committee Reports

- a. Policy Committee—Mr. Morris reported he and Mr. Wood attended the policy meeting that was held on Aug 5<sup>th</sup>. Mr. Morris stated the State informed them of what had to be in the policy manual.
- b. Building Committee---Mr. Morris reported the committee met on Aug 5<sup>th</sup> after the Policy committee. Mrs. Day and Mr. Morris walked the Jr/Sr High School to look at the classroom doors for replacement. Mr. Day came and helped adjust a few of the doors. Time ran out and they were not able to walk through the Elementary. Currently the Greenhouse is in process of going up.

V. Other Reports

NONE

VI. Student Board Member Update –No report given. Kade Gambill is attending the FFA Convention in Mt. Vernon.

VII. Transformation Leadership Coordinator’s Report ---Mrs. Brissenden reported she is glad to be back with Sandoval. She has put everything in the board packet that is currently taking place. She introduced Mr. Paul Talaski from the SIG team as our Tech Consultant. He’s able to stay on board due to some grant money. They are currently working on getting the library up and going.

VIII. Principals' Report—Mrs. Gray stated her report was submitted in the board packet. Mrs. Gray wanted to say thank you to everyone that has and is currently helping with the Greenhouse. Mrs. Gray reported Mrs. Bolin had 30 different volunteers for this past weekend to work on the Greenhouse.

Mrs. Garrison reported at the Elementary they had their first day with teachers today and it was a successful meeting. Mrs. Garrison stated she would like to recognize Miss Missy and Mrs. Benjamin for really stepping up, getting everything accomplished and for going the extra mile to get the Elementary ready to go.

IX. Superintendent's Report –Mrs. Garrison reported the outstanding bills total \$88,263.69 and \$61,407 is our renewal for Insurance. We have not received the large Marion County tax check, which goes in the Fund 80 account. We have received our small Clinton County tax check but that is the smaller of the two counties. That leaves \$26,856.69. Mrs. Garrison stated the Building Fund currently has \$9,465.13 sitting in the bank. After we go over the budget tonight she will be putting General State Aid in the Building Fund and will be able to get some of the extra bills paid.

We've had 3 requests for air conditioning at the Elementary. She has not approved any of them because of the Building Fund situation. We currently do not have the money to pay our outstanding bills in the Building Fund. The first request is typed and submitted in the board packet from Mr. Rohner. He is requesting in the band/music/PE room. The wiring is up to speed in that room. It just needs a replacement/new unit. The other two requests are from Mrs. Stocking because it's hot and the school nurse because of storing the medication. Buddy is requesting to have an electrician to come out and look at the two rooms before putting air conditioning in the rooms.

X. Old Business

NONE

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 17 and July 21, 2014
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the Treasurer's Report
6. Accept the resignation of Ms. Ellen Radtke effective immediately
7. Accept the resignation of Ms. Holly Borton effective immediately

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	Time:	<u>6:26 P.M.</u>

- b. Approve the tentative budget for fiscal year 2015 as presented and be made available for public inspection beginning August 19, 2014 with the public budget hearing set at 6:00 p.m. on September 22, 2014 at the Junior-Senior High School to be followed by the regular September meeting

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

- c. Approve the first reading of the following Press Policies Issue 83, 84, and 85:

- 3:60 Administrative Responsibilities of the Building Principal
- 4:100 Insurance Management
- 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Ethics and Conduct
- 5:200 Terms and Conditions of Employment and Dismissal
- 6:60 Curriculum Content
- 6:250 Community Resource Persons and Volunteers
- 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
- 7:185 Teen Dating Violence Prohibited
- 7:300 Extracurricular Athletics
- 8:30 Visitors to and Conduct on School Property
- 2:30 School District Elections
- 2:110 Qualifications, Terms, and Duties of Board Officers
- 5:10 Equal Opportunity and Minority Recruitment
- 5:30 Hiring Process and Criteria
- 5:35 Compliance with the Fair Labor Standards Act
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:180 Temporary Illness or Temporary Incapacity
- 5:190 Teacher Qualifications
- 5:240 Suspension
- 7:70 Attendance and Truancy
- 7:140 Search and Seizure
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 8:95 Parental Involvement
- 4:100 Insurance Management- 2<sup>nd</sup> update
- 4:160 Environmental Quality of Buildings and Grounds
- 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
- 5:280 Duties and Qualifications
- 6:150 Home and Hospital Instruction
- 7:250 Student Support Services

Darin Brandt	<u>X</u>	Heather Day	<u>2<sup>ND</sup> X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:35 P.M.</u>

d. 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>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<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>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>2<sup>ND</sup> X</u>	<u>Time:</u>	<u>7:56 P.M.</u>

- e. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Education Association for 2014-2015

Darin Brandt	<u>X</u>	Heather Day	<u>2<sup>ND</sup> X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:57 P.M.</u>

- f. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Educational Support Personnel Association for 2014-2015

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>1<sup>ST</sup> X</u>	<u>Time:</u>	<u>7:58 P.M.</u>

- g. Employ Junior-Senior High School Special Education Teacher--  
Mr. Robert Mason

Darin Brandt	<u>X</u>	Heather Day	<u>1<sup>ST</sup> X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:58 P.M.</u>

- h. Employ High School Math Teacher—Mr. Richard Munie

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>1<sup>ST</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:59 P.M.</u>

i. Employ District Band/Music Teacher— Ms. Amanda Moloney

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

j. Employ District Technology Support Specialist – Mr. Christian Smith

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>1<sup>ST</sup> X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

k. Employ High School Girls’ Volleyball Coach –Tabled

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

l. Approve Volunteer Junior High Girls’ Basketball Coach  
Kevin and Emily Heinzmann

Darin Brandt	<u>X</u>	Heather Day	<u>1<sup>ST</sup> X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

m. Approve Volunteer Junior High Boys’ Baseball Coach – Mr. Adam Hanks

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

n. Approve Regional Office of Education list of substitute teachers as presented with changes

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>2<sup>ND</sup> X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>1<sup>ST</sup> X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

o. Approve administrator salaries and benefits for the 2014-2015 school year-  
2% increase

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

XII. Communications---None

### XIII. Adjournment

Darin Brandt	<u>X</u>	Heather Day	<u>X</u>	Rae Ann Gore	<u>X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2<sup>ND</sup> X</u>	Mel Wood	<u>1<sup>ST</sup> X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>8:00 P.M.</u>

Approved: \_\_\_\_\_  
Board President

Approved: \_\_\_\_\_  
Board Secretary