

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
 September 22, 2014
 Sandoval Junior-Senior High School Board Room

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PUBLIC HEARING ON FY 2015 BUDGET
 6:00 p.m.

I. Roll Call

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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:01 P.M.</u>

II. Public Comments—Dr. Garrison stated \$20,000 was added to the Transportation Fund 40. In the past Sandoval CUSD 501 shared a route with Odin School District. Odin contacted us and said they will no longer be sharing the route. Geiger has picked up the route.

III. Adjournment

Darin Brandt	<u>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>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:05 P.M.</u>

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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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>6:05 P.M.</u>

II. Removal of Items from the Consent Agenda

None

III. Recognition and Comments from Employees and Public ---Mrs. Brandi Gore stated her daughter Abby which is in Kindergarten was hit in the head with the fire doors at the Grade School on September 5th, 2014. Abby was on her way to get a drink as another child coming from the gym opened the door and it hit her in her head. She suffered a contusion. Mrs. Gore stated she is afraid if this is not taken care of someone else might get hurt. Dr. Garrison and Mrs. Gore met on September 18th to discuss pulling aides to help with students' bathroom breaks. That is not currently being done; instead they are all going together. Dr. Garrison stated she had contacted Security Alarm, and they were at the Elementary this afternoon to look at doors and will get a quote on the magnetic fire doors. Mr. Wood asked if it is doable. Dr. Garrison said yes, she has contacted the Regional Office of Education,

they stated yes, as long as they are magnetic fire door closures they are legal. The doors will be connected to the fire alarm system. When the alarm goes off the doors automatically closes.

Mr. Merten asked about Life and Safety funding. Dr. Garrison stated she would contact the ROE.

Mr. Josh Gore—has a concern about the basketball coaches. Mr. Gore stated he wanted to know why the coaching positions for the different sports are not being filled in a timely manner Mr. Gore stated that it would be nice to be able to offer open gyms to the students that are interested in playing basketball. He feels the school doesn't communicate to the public as to what positions are available. Mr. Gore stated the public doesn't even know when there is an opening in the school. Mr. Morris stated currently Sandoval advertises for open positions in newspapers. Dr. Garrison stated she would contact Mr. Gore to set up a meeting.

- IV. Communications – We received a Thank You card from Riley/Vigo Choir from Vincennes Indiana, thanking our school for opening the gym to their children. The card stated it was nice to have a place where they could stop to eat and use the restrooms on their way to St. Louis.

V. Board Committee Reports

None

VI. Other Reports

- a. Technology Updates- Mr. Smith stated he is proposing to switch the current school's website with a different company. It would be more economical and easier to use. Currently we are spending \$ 8.25 a month on our band width use, but if we continue to go over our limit, they have informed him it will be \$45.00 a month. With switching over to the new provider we would be saving \$25.00 a month even with using the maximum band width. It also allows live changes by a click and drag.

Dr. Garrison stated they will be moving forward with the new website company.

Netbooks were given to the board members. The netbooks were 100% funded using grant money. The netbooks will be used to upload board packets. Dr. Garrison is recommending 2 -1 hour introduction session on the netbooks.

- b. High School Volleyball Team –Coach Brubaker stated the girls want to order new tops. In 2016 the uniforms will not be legal and will need to replace the current uniforms. The Volleyball girls did a presentation on spandex shorts. They stated the surrounding schools are wearing spandex shorts. The current uniforms are being shared with the Jr. High girls' volleyball team. The current uniforms being used look like they are basketball uniforms instead of actual volleyball uniform. The team members stated they are willing to pay for the spandex out of their own pocket. The spandex shorts would be the 3-4 inches in length. The girls stated it would help boost their morale knowing that everyone matches and they would look like a unified team. As for the girls that are not comfortable in wearing spandex, they would wear black athletic shorts.

VII. Student Board Member Update—Kade Gambill reported the students wanted him to check into the sack breakfast. Since the schedule has changed, students are not able to take their sack breakfast with them to their classroom at the beginning of the day due to no longer having a home room. They go straight to their first hour class. Students are questioning since they have to eat in the cafeteria then why can't they be served a hot breakfast. Kade stated he went around and talked to the students during their lunch hour. The people that had already eaten breakfast at home would be in favor to eating a hot breakfast at school. 95% that did not already eat breakfast would come to school to eat a hot breakfast. Kade asked is it possible to serve a hot breakfast. Dr. Garrison replied not for another year. We have to submit our paperwork to the State by April or May. We currently have a grab and go breakfast and all the paperwork has been approved. The reason why we cut breakfast is because a few years ago our numbers were down. Dr. Garrison asked Kade to remember to bring this topic back to the Board to discuss in March.

VIII. Transformation Leadership Coordinator's Report –Dr. Garrison stated Mrs. Brissenden is wearing her Illinois State Board of Education hat this evening. Linda is presenting training on Gifted Education. She is a part time employee with us now. Her report is included in the board packet.

IX. Principal's Report—Mrs. Gray stated report was included in the board packet. She stated she has her monthly recognition which is the BLT –Building Leadership Team. The Jr. / Sr. High team is Jennifer Hopkins, Rose Brandmeyer, Jeremy Jett, Casey Bolin, Darren Grafton, Angie Helm, and Jill Strole.

Dr. Garrison reported on Grandparents breakfast. She stated we had a terrific turnout. The cooks were prepared, and organized. There were 4-5 staff members that volunteered their time to help and also clean up. It was amazing and hopes we can continue the breakfast. Cooks arrived early and everyone worked as a team.

X. Superintendent's Report—Dr. Garrison stated the funding is the main item, and since we had a Budget hearing tonight, we've already discussed it. Dr. Garrison stated she will be the guest speaker for the Kaskaskia Division Meeting for the Illinois School Board Association on Tuesday, October 21st, at 6:00 p.m. held in Ramsey, IL. She will be highlighting the work we've done on Performance Evaluation Reform. Dr. Garrison was contacted by Larry Dirks, who has worked with the Board for the last 6 years. We are leading the State in our Evaluation System. Ramsey just finished their 2003 Capitol Development Board Construction. They are highlighting their new addition to their building. Hopefully that will be us in a few years with our 2004 money.

XI. Old Business—Mr. Morris stated an old business item is asking once again for the State to come out and to review the traffic in front of the building. As Mr. Morris was traveling in front of the school today, he was passed by 4 different vehicles and one being a semi and they all were speeding. Mr. Morris asked that we contact the State to re-look at the traffic on the highway. He said he is afraid either a student or staff member could get hurt.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the August 18 and September 11, 2014 meetings
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve September bills and payroll
5. Approve repayment of the Revolving Fund
6. Approve 2014-2015 Application for Recognition of Schools
7. Approve Shea Pearce's early graduation request

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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:06 P.M.</u>

b. Adopt the FY15 Budget

Darin Brandt	<u>2ND 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>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:08 P.M.</u>

c. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2015-2016 school year

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>X</u>	Mel Wood	<u>X</u>	Jered Gambill	<u>1ST X</u>	<u>Time:</u>	<u>7:09 P.M.</u>

d. Approve the Cooperative Team Agreement between Sandoval High School and Odin High School for girls' basketball

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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:10 P.M.</u>

e. Sandoval High School Volleyball Uniforms

Darin Brandt	<u>1ST X</u>	Heather Day	<u>AB</u>	Rae Ann Gore	<u>2ND 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>7:22 P.M.</u>

f. Approve the second 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- 2nd 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>2ND 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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:22 P.M.</u>

g. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
3. 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>1ST X</u>	Stephen Morris	<u>X</u>
Clicker Merten	<u>2ND X</u>	Mel Wood	<u>A</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>7:23 P.M.</u>

Return to Open Session

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>X</u>	Jered Gambill	<u>2ND X</u>	<u>Time:</u>	<u>8:59 P.M.</u>

h. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:

1. March 24, 2014
2. April 28, 2014
3. May 19, 2014
4. May 21, 2014
5. June 5, 2014
6. June 11, 2014
7. June 19, 2014
8. June 23, 2014
9. July 9, 2014
10. July 17, 2014
11. July 21, 2104
12. August 18, 2014

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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:00 P.M.</u>

i. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220

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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:00 P.M.</u>

j. Employ Special Education Teacher’s Aide –Robert Wiebler

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>X</u>	Mel Wood	<u>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:01 P.M.</u>

k. Employ High School Girls’ Volleyball Coach –Nicole Brubaker

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>2ND X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:01 P.M.</u>

l. Employ High School Yearbook Sponsor—Lanelle Claunch

Darin Brandt	<u>2ND 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>X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:01 P.M.</u>

m. Approve Volunteer Assistant High School Volleyball Coach-Chelsey Short

Darin Brandt	<u>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>X</u>	Jered Gambill	<u>1ST X</u>	<u>Time:</u>	<u>9:02 P.M.</u>

n. Approve Volunteer Junior High Boys' Basketball Coach --Tabled

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

o. Approve Volunteer Junior High Cheer Sponsor—MiMi Hawkins

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>2ND X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:02 P.M.</u>

p. Approve Volunteer Junior High Girls' Volleyball Coach –Stacey Shuler

Darin Brandt	<u>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>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:02 P.M.</u>

XIII. Adjournment

Darin Brandt	<u>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>1ST X</u>	Jered Gambill	<u>X</u>	<u>Time:</u>	<u>9:03 P.M.</u>

Approved: _____
Board President

Approved: _____
Board Secretary