SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
January 21, 2020
Sandoval Junior-Senior High School Board Room
6:00 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	AB	Heinzmann, Emily	AB	Ingles, Theresa	AB	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	6:17 P.M.

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public: Mrs. Stocking stated 6th Grade received the Target Grant.

IV. BOE Staff Recognition Drawing – Paula Moore & Larry Pritchard.

V. Union President – Mrs. Stocking stated she will meet with Mr. Miller regarding the calendar and salaries.

VI. Communications – Happy Holidays from Shores Builders, Thank you from Mrs. Gray, and Thank you from Julie Miller.

VII. Board Committee Reports- Building Committee met and discussed the door project and maintenance grant.

VIII. Other Reports - None

IX. Student Board Member Update – None

X. Administrative Reports
   A. Rob Miller – Superintendent – Please see attached
   B. Matt Dannaman – Jr/Sr High Principal – Please see attached
   C. Annie Gray – Elementary Principal – Please see attached
   D. Rhonda Benjamin – Special Education Facilitator – Please see attached

XI. Old Business – Mr. Rhodes updated the board on the Parr case. Mr. Rhodes presented options that were discussed with Mr. Miller and the board regarding district debt and financial options.

XII. New Business
   a. Consent Agenda Items

1. Approve open and closed meeting minutes from the December 17, 2019 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve December bills and payroll
5. Approve repayment of the Revolving Fund
6. Accept the Retirement of Deloris Phillips effective at the end of the 2019-20 school year.

Motion by Traci Deadmond, seconded by David Hanks, Roll call, four ayes.
Theresa Ingles entered the meeting at 6:38 PM

b. The Board discussed
    1. ISBE Emergency Time-Out and Restraint Rules
    2. Long Term Debt
c. Motion by Joseph Rhodes, seconded by David Hanks, to approve the School Maintenance Project Grant application. Roll call, five ayes.
d. Motion by David Hanks, seconded by Theresa Ingles, to adjourn. Roll call, five ayes. Time: 7:08 PM

Approved: Jared Dameill
Board President

Approved: Traci Deadmond
Board Secretary