SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
August 19, 2024
Sandoval Junior-Senior High School Gymnasium
6:00 p.m.

BOARD MINUTES

I. Roll Call and Pledge of Allegiance

Heinzmann, Emily	X	Hunter, Angie	X	Ingles, Theresa	X	Lyons, Joseph		Ab
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered	X	Time:	6:01 P.M.	

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – None

IV. Union President –Mrs. Vonder Haar said she is happy to start the new school year and excited about having new chairs.

V. Communications – None

VI. Other Reports – None

VII. Board Committee Reports – Mr. Dannaman stated the Policy Committee approved the policies and the Transportation Committee discussed the new engine for bus #9.

VIII. Administrative Reports
- A. Matt Dannaman – Superintendent – Please see attached
- B. Scott Bunting – Sandoval Jr/Sr High Principal
- C. Adam Hanks – Sandoval Elementary Principal
- D. Angie Pate – Special Education Supervisor

IX. Old Business/Unfinished Business – None

X. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from July 15, 2024.
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the July Treasurer's Report
6. Approve the Resignation of Abigail Schnautz, Certified Staff
7. Approve the Resignation of Angella Reilmann, Non-Certified Staff
8. Approve the Resignation of Amy Johnson, Non-Certified Staff

Motion by Emily Heinzmann, seconded by Steve Speiser, Roll call, six ayes.

b. Motion by Theresa Ingles, seconded by Angie Hunter to approve the tentative budget for fiscal year 2025 as presented and be made available for public inspection beginning August 15, 2024 with the public budget hearing set at 6:00 p.m. on September 16, 2024 at the Junior-Senior High School to be followed by the regular September meeting. Roll call, six ayes.
c. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2024-2025 school year. Roll call, six ayes.
d. Motion by Steve Speiser, seconded by Theresa Ingles, to approve the Purchase of Bus Camera System. Roll call, six ayes.
e. Motion by Emily Heinzmann, seconded by Angie Hunter, to approve School Jr/Sr High School School Improvement Plan. Roll call, six ayes.
f. Motion by Theresa Ingles, seconded by Steve Speiser, to approve Press Plus Policies 4:70, 5:130, 5:200, 6:140, 2:70-E, 2:160-E, 2:70, 2:125, 2:125-E1,
g. 2:125-E2, 2:140, 2:160, 4:15, 4:80, 5:180,5:290, 5:310, 6:110, 6:150, 7:170. Roll call, six ayes.
h. Action considerations, discussion items and information items – None
i. Motion by Steve Speiser, seconded by Theresa Ingles, to enter Closed Session: Purpose
    1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, five ayes. Time: 6:17 PM

Motion by Emily Heinzmann, seconded by Steve Speiser, to Return to Open Session. Roll call, six ayes. Time: 6:58 PM

j. Motion by Emily Heinzmann, seconded by Theresa Ingles, to employ Megan Lenzini as Elementary Teacher. Roll call, six ayes.
k. Motion by Theresa Ingles, seconded by Steve Speiser, to employ Olivia Stansbury as Jr. High Teacher. Roll call, six ayes.
l. Motion by Emily Heinzmann, seconded by Angie Hunter, to employ Full Time Substitute Ethan Gowler. Roll call, six ayes.
m. Motion by Angie Hunter, seconded by Theresa Ingles, to employ Volunteer Color Guard Coach Abby Cunningham. Roll call, six ayes.
n. Motion by Emily Heinzmann, seconded by Angie Hunter, to employ Cameron Gore as Paraprofessional. Roll call, six ayes.
o. Motion by Steve Speiser, seconded by Theresa Ingles, to employ Sarah Hustedde, as Full Time Cook. Roll call, six ayes.

XI. Motion by Theresa Ingles, seconded by Steve Speiser, to adjourn. Roll call, six ayes. Time: 7:00 PM

Approved: _____
Board President

Approved: _____
Board Secretary