SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
November 19, 2018
Sandoval Junior-Senior High School Board Room
6:00 p.m.

Board Minutes

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	Ab	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	6:00 P.M.

II. Removal of Consent Agenda Items – None

III. Recognition and Comments from Employees and Public – None

IV. Union President – None

V. Communications – Check from Sandoval Methodist Church for Trivia Night

VI. Board Committee Reports— None

VII. Other Reports – Mr. Neikes and four of his 5th Grade students presented to the Board of Education their Ecosystems (Tyson Eagan, Ren Biggs, Zoey Cameron, and Cameron Reynolds) displayed their projects and gave a wonderful presentation.

VIII. Student Board Member Update – Mack Weiss reported on Basketball, Golf, PSAT, Homecoming, Zumba, and Cheerleading.

IX. Administrative Reports

A. Rob Miller – Superintendent – Please see attached
B. Matt Dannaman – Chief School Improvement Officer
C. Megan Price – Sandoval Jr/Sr High Principal
D. Annie Gray – Sandoval Elementary Principal
E. Rhonda Benjamin – Special Education Facilitator – Please see attached
F. Brian Guthrie – School Climate Transformational Grant Administrator

X. Old Business

XI. New Business

a. Consent Agenda Items
   1. Approve open and closed meeting minutes from the October 22, 2018 meeting.
   2. Approve activity funds, accounts and expenditures
   3. Approve Treasurer's Report

4. Approve November bills and payroll
5. Approve repayment of the Revolving Fund

Motion by Traci Deadmond, seconded by Theresa Ingles, roll call, six ayes.

b. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the estimated amounts necessary to be levied for the year 2018. Roll call, six ayes.
c. Motion by Traci Deadmond, seconded by David Hanks to approve Press Plus Policy Updates – Issue #97 5:200, 7:340, 5:20, 2:260, 4:40. Roll call, six ayes.
d. Motion by Emily Heinzmann, seconded by David Hanks, to adjourn to Closed Session for the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 2 Pending Litigation. Roll call, six ayes. Time: 6:53 pm
e. Motion by David Hanks, seconded by Theresa Ingles, to return to Open Session. Roll call, six ayes. Time: 7:39 pm
f. Motion by David Hanks, seconded by Theresa Ingles, to adjourn. Roll call, six ayes. Time: 7:40 pm

Approved: _____
Board President

Approved: _____
Board Secretary