SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
October 19, 2020
Sandoval Junior-Senior High School Cafetorium
6:00 p.m.

I. Roll Call and Pledge of Allegiance

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

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public – Doug Ess – Annual Financial Review Presentation. Mr. Ess shared his Annual Financial Report with the Board of Education. He stated the district went from 97 days of cash on hand to 272 and also received a Financial Score of 4.0.

IV. Union President – Mrs. Stocking said she has no concerns at this time, she said they are all trying to stay healthy and enjoy the kids being in session.

V. Communications – None

VI. Other Reports – No other reports

VII. Board Committee Reports- Board Policy Committee

VIII. Administrative Reports
- A. Rob Miller – Superintendent – Please see attached
- B. Matt Dannaman – Jr/Sr High Principal – Please see attached
- C. Scott Bunting – Elementary Principal – Please see attached
- D. Rhonda Benjamin – Special Education Facilitator – Please see attached

IX. Old Business – None

X. New Business
a. Consent Agenda Items
1. Approve open and closed meeting minutes from the September 21, 2020 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve October bills and payroll
5. Approve repayment of the Revolving Fund

Motion by Emily Heinzmann, seconded Theresa Ingles, Roll call, five ayes.

b. Action consideration, Discussion Items and Information Items
    1. Series 2008 Life Safety Bonds Refinancing Option
    2. Five Year Building(s) Improvement Plan
c. Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn to Closed Session: Purpose 1. The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body. Roll call, five ayes. Time: 7:32 PM
d. Motion by Emily Heinzmann, seconded by Tyson McHenry, to return to Open Session. Roll call, five ayes. Time: 8:19 PM

XI. Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn. Roll call, five ayes. Time: 8:19 PM

Approved: _____
Board President

Approved: _____
Board Secretary