**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501**
**BOARD OF EDUCATION MEETING**
October 21, 2019
Sandoval Junior-Senior High School Board Room
6:00 p.m.

I. Roll Call and Pledge of Allegiance

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|---|---|---|---|---|---|---|---|
| McHenry, Tyson | X | 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: Doug Ess provided the Board of Education with the Annual Financial Review presentation.

IV. Union President – None

V. Communications – Thank you card from the Dannaman family.

VI. Board Committee Reports- The Policy Committee met prior to the board meeting to review updated policies.

VII. Other Reports – Mr. White, Chloe Carter, Leona Melton and Cadence Brown presented a unit project that explored the transformation of potential to kinetic energy. The students had to create their own criteria and constraints for this engineering and design project.

Mr. Miller presented the follow up from the Strategic Planning Session #2.

VIII. Student Board Member Update – None

IX. 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

X. Old Business - None

XI. New Business
a. Consent Agenda Items
1. Approve open and closed meeting minutes from the September 23, 2019 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
6. Approve the resignation of Elementary Paraprofessional

Motion by Emily Heinzmann, seconded by Tyson McHenry, Roll call, seven ayes.

b. Motion by Traci Deadmond, seconded by Emily Heinzmann, to approve the Press Plus Policy updates for 2:110, 2:120, 2:140, 2:230, 2:240, 3:40, 3:60, 4:20, 4:45, 4:90, 4:100, 4:110, 5:35, 5:40, 5:80, 5:130, 5:150, 5:180, 5:220, 5:230, 5:250, 5:270, 5:290, 5:300, 5:310, 6:15, 6:40, 6:65, 6:110, 6:340, 7:170, 8:30. Roll call, seven ayes.
c. Motion by David Hanks, seconded by Theresa Ingles, to adjourn to Closed Session with the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, seven ayes. Time: 6:48 PM
   Motion by Tyson McHenry, seconded by Theresa Ingles, to return to open session. Roll call, seven ayes. Time: 7:22 PM
d. Motion by Traci Deadmond, seconded by Emily Heinzmann, to employ Elementary Paraprofessional Stephani Isaak. Roll call, seven ayes.

XII. Motion by David Hanks, seconded by Tyson McHenry, to adjourn. Roll call, seven ayes. Time: 7:24 PM

Approved: _____
Board President

Approved: _____
Board Secretary