SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
April 29, 2019
Sandoval Junior-Senior High School Board Room
5:30 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	5:30 P.M.

II. Recognition and Comments from Employees and Public – None

III. Certification of Election Results Joseph Rhodes, 126 votes, Traci Deadmond, 120 votes, and Theresa Ingles, 116 votes.

IV. Reorganization of the Board as a result of the April 2, 2019 Election. The Oath of Office was read by Joseph Rhodes, Traci Deadmond, and Theresa Ingles. Joseph Rhodes nominated himself as Board President and Emily Heinzmann nominated Jered Gambill as Board President. The vote was cast Jered Gambill 6/Joseph Rhodes 1. Emily Heinzmann nominated David Hanks as Vice-President, the vote was cast David Hanks 7. Emily Heinzmann nominated Traci Deadmond as Secretary, the vote was cast Traci Deadmond 7.

V. Motion by Traci Deadmond, seconded by Theresa Ingles, to establish Board Calendar for 2019-2020. Roll call, seven ayes.

VI. Motion by Tyson McHenry, seconded by David Hanks, to approve the Tentative Amended Budget for FY19 as presented and be made available for public inspection. Roll call, seven ayes.

VII. Motion by Traci Deadmond, seconded by Tyson McHenry, to schedule Amended Budget Public Hearing for June 17, 2019 beginning at 6:00 pm. Roll call, seven ayes.

VIII. Motion by Emily Heinzmann, 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: 5:41 PM

Motion by David Hanks, seconded by Traci Deadmond, to return to open session. Roll call, six ayes. Time: 8:52 PM (Mr. McHenry left during closed session.)

IX. Motion by David Hanks, seconded by Theresa Ingles, to adjourn. Roll call, six ayes. Time: 8:53 PM

Approved: _____
Board President

Approved: _____
Board Secretary

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
April 15, 2019
Sandoval Junior-Senior High School Board Room
6:00 p.m.

I. Roll Call and Pledge of Allegiance

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 – #8 Approve the 2019-2020 District Calendar.

III. Recognition and Comments from Employees and Public – Josh Gore spoke regarding the proposed co-ops.

IV. Union President – Not in attendance

V. Communications – None

VI. Board Committee Reports— Policy Committee Meeting prior to the Board Meeting to discuss Press Plus Issue 100.

VII. Other Reports –Mrs. Colvin had three of her band students perform Chamber music for the HS Academic Spotlight. Colton Jones, Amber King, and Hayleigh McClaren performed for the BOE.

VIII. Student Board Member Update – Mack Weiss reported on the Beta Club blood drive, FFA, Prom and Post Prom.

IX. Administrative Reports
- A. Rob Miller – Superintendent – Please see attached
- B. Matt Dannaman – Chief School Improvement Officer – Please see attached
- C. Megan Price – Please see attached
- D. Annie Gray – Please see attached
- E. Rhonda Benjamin – Please see attached
- F. Brian Guthrie – School Climate Transformational Grant Administrator – Not in attendance

X. Old Business

XI. New Business

a. Consent Agenda Items
1. Approve open and closed meeting minutes from the March 18, 2019 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report

4.Approve April bills and payroll
5.Approve repayment of the Revolving Fund
6.Approve the Superintendent to amend the FY19 District Budget.
7.Adopt Prevailing Wage Resolution.
8.Approve the 2019-2020 District Calendar. --REMOVED
9.Accept the resignation of Jr/Sr. Instructional Coach.
10. Accept the resignation of the Jr/Sr. High Principal.

Motion by Traci Deadmond, seconded by Emily Heinzmann, Roll call, seven ayes.

b. No action was taken on action considerations, discussion items and information items.
c. Motion by Tyson McHenry, seconded by Emily Heinzmann, to appoint Joseph Kaskaskia Special Education District 801 Governing Board Member for the 2019-2020 school year. Roll call seven ayes.
d. Motion by Theresa Ingles, seconded by David Hanks, to approve Press Plus Policy updates - Issue 100 2:40 2:50 2:60 4:30 6:65 7:185 8:95 2:20 4:10 4:150 4:160 4:190 5:330. Roll call, seven ayes.
e. Motion by David Hanks, seconded by Tyson McHenry, 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: 6:37 PM
Motion by Tyson McHenry, seconded by Traci Deadmond, to return to open session. Roll call, seven ayes. Time: 9:41 PM
f. Motion by Tyson McHenry, seconded by Theresa Ingles, to approve Athletic Coops for the 19-20 and 20-21 school years. Roll call, seven ayes. Please see attached.
g. Motion by Traci Deadmond, seconded by David Hanks, to hire Amber Meyer as JH Language Arts Teacher for the 2019-2020 school year. Roll call, seven ayes.
h. Motion by Joseph Rhodes, seconded by Emily Heinzmann, to approve Special Education Facilitator, Rhonda Benjamin, Employment Contract for one year. Roll call, five ayes, one abstain.
i. Discussion and Extension of Superintendent's Employment Contract was tabled until the May 29, 2019 Special Board Meeting.

XII. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, six ayes. Time: 9:44 PM

Approved: Jared Darnell
Board President

Approved: Traci Deadmond
Board Secretary