SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 14, 2020
Sandoval Junior-Senior High School Cafetorium
6:00 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	Ab	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	Ab	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 – Mr. Fair introduced Mr. Schumer to the Board of Education. Mr. Rhodes expressed the boards sympathy to Mr. Fair.

IV. Union President – Mrs. Stocking expressed appreciation from the teachers for the jackets. She was thankful the school was able to continue with in-person learning for 72 days.

V. Communications – Mr. Gambill read a card from the Maria Bates family. Susan Landreth sent a card of appreciation to Mr. Bunting, Mr. Buddy and Mr. Jesse.

VI. Board Committee Reports- None

VII. Other Reports - None

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. Scott Bunting – 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 November 16, 2020 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve December bills and payroll

5. Approve repayment of the Revolving Fund
6. Approve early graduation of HS Senior, December 2020.

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

b. Motion by Joseph Rhodes, seconded by Emily Heinzmann, to adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerk's Office. Roll call, four ayes.
c. Motion by Emily Heinzmann, seconded by Theresa Ingles, to adopt the "Truth in Taxation – Certificate of Compliance" and the filing of it at the County Clerks' Office – This certifies that our increase is less than 5%. Roll call, four ayes.
d. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve the Remote Learning Plan. Roll call, four ayes.
a. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the following policies: 3:40, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300. Roll call, four ayes.
e. Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve the Elementary Main Office renovation for the summer/fall of 2021. Roll call, four ayes.
f. Motion by Emily Heinzmann, 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, four ayes. Time: 6:14 PM
g. Motion by Emily Heinzmann, seconded by Theresa Ingles, to return to Open Session. Roll call, four ayes. Time: 6:33 PM
h. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve Rick Schumer as bus driver. Roll call, four ayes.

XII. Motion by Theresa Ingles, seconded by Joseph Rhodes, to adjourn. Roll call, four ayes. Time: 6:34 PM

Approved: _____
Board President

Approved: _____
Board Secretary