SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
November 27, 2017
Sandoval Junior-Senior High School Board Room
6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

Gambill, Jered	X	McHenry, Tyson	X	Ingles, Theresa	X	Morris, Stephen	X
Hanks, David	X	Deadmond,Traci	X	Heinzmann, Emily	X	Time:	6:00 p.m.

II. Removal of Items from the Consent Agenda---None

III. Recognition and Comments From Employees and Public

a. Mr. Adam Hanks- Athletic Transportation—Mr. Hanks stated he was here tonight to request bus transportation for the High School athletics. Currently teams are using their fundraising money to pay for the transportation. It would be easier on the kids if the District provided buses. Mr. Hanks stated not all parents attend the games and it leaves kids riding with kids.
Dr. Garrison stated it would have to be all or nothing. She stated she doesn't know how we can say yes to the High School girls' basketball and no to baseball, volleyball or cheerleading. Dr. Garrison stated she would like for the board to think about this.
Mrs. Emily Heinzmann asked if they can borrow from other teams. Mrs. Benjamin stated the team has the concession monies to help pay for their buses.
Dr. Garrison commented she would like to see bringing the buses back when we have the funds to be able to balance our budget, but as of today the new funds are not flowing.

b. Mr. Todd Weiss stated he is here tonight on some safety concerns about cell phones. He would like for the board to revisit the handbook guidelines to allow the students to carry their cell phones with them. Mr. Weiss stated there is violence all around us and letting the students carry their cell phone on them just might save a student or teacher's life. He understands if the student is misusing their cell phone, then yes it should be taken away.
Mr. Morris stated the board would take this into consideration when reviewing next year's handbook. The State law states children are allowed to bring their cell phones to school but the school is not require to have the students keep them.

IV. Communications---None

V. Board Committee Reports

a. Finance Committee---Mr. Gambill reported they discussed a couple different options and talked about what options were used in the past. We don't ever want to short change ourselves on money that we can get. The recommendation the Finance Committee is recommending is 5% increase in EAV (not the tax rate).
Dr. Garrison stated our EAV went up 3.3%, and this is actually a good increase. We've been flat the last few years. With the options 1, 3, & 5 % increase in EAV and obviously 3 is under estimating and felt 4 was still to close and could possibly leave money on the table. With talking to the Finance Committee, they agreed estimating a 5% increase in EAV is the best way to go.

VI. Student Board Member Update---Levi Brown stated his report was submitted in the board packet.

VII. School Improvement Team Grant Administrators' Report—Mr. Brian Guthrie stated his report was submitted in the board packet and has nothing new to add.

VIII. Principals' Report---Mrs. Benjamin stated her report was submitted in their packet. The only thing needed to add is mid-terms did not go home Wednesday and went home today with them. Her acknowledgments for this month is the support team. When the administrators are either in meetings, or we are gone, or in the office is very busy, Mrs. Jennifer Towell, Mrs. Deloris Phillips and Mrs. Marcia Parr hold the fort down. We appreciate all that you do.

Mrs. Gray stated her report was submitted in the board packet. Her acknowledgement is Mrs. Missy Schlau. There was a state funding report due in a very short turn around. She worked very hard on the state report and just wanted to say thank you.
Mrs. Gray also wanted to thank Lindsay and Michelle as today they started writing the Pre-K grant which is due January 12.

IX. Superintendent's Report---Dr. Garrison stated the Evidence Base Funding (EBF) verification has started as Mrs. Gray stated Jennifer, Missy and Marcia have been reviewing every student for the past 3 years to make sure our count is correct. The report was turned in 12 hours early. This is just the first step for verification process to get our new monies. Previous money for last year FY17, the State owes $58, 268.08 and for FY18 $77,297.12. As you can see transportation is the big one of $51,058.60. We're short a payment. So connecting back to the Mr. Hanks conversation, we're not receiving our transportation funds to grant things back. Until the State finally gets caught up on the bills we are still in the cycle with no new money. Dr. Garrison stated it's just a projection per year of $150,000.00 we should receive. We've lost 2 million dollars in 9 years and it's going to take 9-10 years to get back where we were 9 years ago. The formula that was approved is a slow process. It is important for us to continue to communicate to the staff and community. To date the State owes $135,565.20. As for the cash

flow/cash on hand finally this month Marcia entered all the invoices. We have not approved all the purchase orders, just only entered all the invoices in to the system. Cash days on hand equals to 78.56 days and July and August are 60 of those days. We are improving.

X. Old Business---None

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from October 18, 23, and 30, 2017
2. Approve activity fund accounts
3. Approve November bills and payroll
4. Approve October Treasurer's Report
5. Approve repayment of the Revolving Fund
6. Approval of early graduation request for Austin Atchison
7. Accept the resignation of Mrs. Kristen Parrett as the golf coach effective November 6, 2017

Gambill, Jered	X	McHenry, Tyson	X	Ingles, Theresa	2ND X	Morris, Stephen	X
Hanks, David	X	Deadmond,Traci	1ST X	Heinzmann, Emily	X	Time:	6:31 P.M.

b. Approve the estimated amounts necessary to be levied for the year 2017--- Recommendation increase 5% in EAV.

Hanks, David	X	Gambill, Jered	1ST X	Ingles, Theresa	X	Morris, Stephen	X
McHenry, Tyson	2ND X	Deadmond, Traci	X	Heinzmann, Emily	X	Time:	6:33 P.M.

a. Discussion from *Leading by Learning* Joint Annual School Board Conference---Mr. Morris stated this is paid 100% by the grant. It allowed the Board members to walk away with a lot of information. Board members updated on the sessions they attended.

b. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Student disciplinary cases
3. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Heinzmann, Emily	X	McHenry,Tyson	2ND X	Hanks, David	X	Morris,Stephen	X
Deadmond, Traci	X	Ingles, Theresa	1ST X	Gambill, Jered	X	Time:	6:51 P.M.

Return to Open Session

Ingles, Theresa	X	McHenry, Tyson	X	Gambill, Jered	1ST X	Morris, Stephen	X
Hanks, David	X	Deadmond, Traci	2ND	Heinzmann, Emily	X	Time:	9:37 P.M.

c. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Educational Support Personnel Association for 2017-2018, 2018-2019, and 2019-2020 school years.

McHenry, Tyson	X	Gambill, Jered	X	Hanks, David	1ST X	Morris, Stephen	X
Ingles, Theresa	X	Deadmond, Traci	X	Heinzmann, Emily	2ND X	Time:	9:38 P.M.

d. Taking any action deemed appropriate on at-will employees/personnel
3. Dismissal---Athletic Direct , Mr. Max Engelhardt

Deadmond, Traci	X	Ingles, Theresa	X	Hanks, David	2ND X	Morris, Stephen	X
Gambill, Jered	X	McHenry, Tyson	1ST X	Heinzmann, Emily	X	Time:	6:38 P.M.

XII. Adjournment

Gambill, Jered	1ST X	McHenry, Tyson	X	Ingles, Theresa	2ND X	Morris, Stephen	X
Hanks, David	X	Deadmond,Traci	X	Heinzmann, Emily	X	Time:	9:38 P.M.

Approved: _____
Board President

Approved: _____
Board Secretary