SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
February 18, 2020
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	AB	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: Mrs. Stocking stated 6th Grade traveled to Springfield and received several compliments regarding the students.

IV. BOE Staff Recognition Drawing – Steve Speiser & Sonya Wimberly.

V. Union President – Mrs. Stocking stated she has no concerns at this time.

VI. Communications – Thank you from the Lyons Family.

VII. Board Committee Reports- No reports this month.

VIII. Other Reports – No other reports

IX. Student Board Member Update – Please see attached

X. 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

XI. Old Business – None

XII. New Business
   a. Consent Agenda Items
      1. Approve open and closed meeting minutes from the January 21, 2020 Board Meeting.
      2. Approve activity funds, accounts and expenditures
      3. Approve Treasurer's Report
      4. Approve January bills and payroll

5. Approve repayment of the Revolving Fund
6. Approve to use Glass and Shuffett, LTD for the Districts FY19 Annual Audit.
7. Approve the resignation of Elementary Paraprofessional effective March 6, 2020

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

The Board discussed

1. Teacherease
2. Threat Assessment Team Manual

b. Motion by Joseph Rhodes, seconded by Emily Heinzmann, to adjourn to Closed Session: Purpose 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, six ayes. Time: 6:08 PM

Motion by Tyson McHenry, seconded by David Hanks, to return to Open Session. Roll call, six ayes. Time: 6:18 PM

c. Motion by Joseph Rhodes, seconded by Tyson McHenry, to adjourn. Roll call, six ayes. Time: 6:18 PM

Approved: _____
Board President

Approved: _____
Board Secretary