SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 17, 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 - None

III. Recognition and Comments from Employees and Public: None

IV. Union President – Mrs. Stocking no concerns from the certified union at the time. She wished everyone a Merry Christmas.

V. BOE Staff Recognition Drawing – Marvin Lindsay and Julie Miller.

VI. Board Committee Reports- None

VII. Other Reports - None

VIII. Student Board Member Update – Attached

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 November 18, 2019 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. Accept Resignation of Jr/Sr High Secretary.

Motion by Emily Heinzmann, seconded by David Hanks, Roll call, seven ayes.

b. Motion by Traci Deadmond, seconded by Joseph Rhodes, to adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office. Roll call, seven ayes.
c. Motion by Traci Deadmond, seconded by Joseph Rhodes, to adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office – This certifies that our increase in less than 5%. Roll call, seven ayes.
d. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve 5 year bus lease contract with Southern Bus and Mobility beginning July 1, 2020. Roll call, seven ayes.
e. Motion by Joseph Rhodes, seconded by Emily Heinzmann, to approve the following polices: 4:190, 4:190-AP2. Roll call, seven ayes.
f. Motion by Traci Deadmond, seconded by Joseph Rhodes, to approve Jr High School Improvement Plan. Roll call, seven ayes.
g. Discussion of Annual Joint Conference. No action taken.
h. Motion by David Hanks, seconded by Theresa Ingles, to adjourn to Closed Session: Purpose 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, seven ayes. Time: 7:05 PM
   Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, seven ayes. Time: 7:10 PM
i. Motion by David Hanks, seconded by Joseph Rhodes, to approve the employment of Elementary Paraprofessional Karisa Slover. Roll call, seven ayes.
j. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve the employment of Elementary Paraprofessional Cheyenne Erlinger. Roll call, seven ayes.
k. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve employment of Jr/Sr High Secretary Corrie Tellefsen. Roll call, seven ayes.
l. Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn. Roll call, seven ayes. Time: 7:13 PM

Approved: Jared Darnell
Board President

Approved: Traci Deadmond
Board Secretary