SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
January 22, 2019
Sandoval Junior-Senior High School Board Room
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	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. Price and the Board of Education recognized our JH Lady Blackhawks Team for being the Region 6 champs. Kailynn Kruep was recognized for reaching 1000 points.

IV. Union President – Not in attendance

V. Communications – None

VI. Board Committee Reports— The Policy Committee met prior to the Board Meeting to review policies that will be on the agenda for approval during the February meeting.

VII. Other Reports – None

VIII. Student Board Member Update – Not in attendance

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 – Not in attendance with Esports in Chicago
- 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 December 17, 2018 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 the resignation of Casey Bolin effective after the 2018-2019 school year.
7. Approve the Marion, Clinton, and Washington Counties Career and Technical Education System Intergovernmental Agreement.
8. Approve overnight FFA trip, "Women Changing the Face of Agriculture Conference", Feb 28-March 1st, Decatur, IL.

Motion by Traci Deadmond, seconded by Theresa Ingles, roll call, six ayes.

b. Mr. Miller discussed with the Board of Education the options to purchase a handicap accessible bus.

2. Board Member, Joseph Rhodes gave a presentation on the Superintendent Evaluation Process.

c. Motion by Emily Heinzmann, seconded by Theresa Ingles, to adjourn to Closed Session for the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 2. Pending Litigation. Roll call, six ayes. Time: 6:36 pm
d. Motion by David Hanks, seconded by Traci Deadmond, to return to Open Session. Roll call, six ayes. Time: 7:30 pm
e. Motion by Emily Heinzmann, seconded by David Hanks, to adjourn. Roll call, six ayes. Time: 7:31 pm

Approved: _____
Board President
Approved: _____
Board Secretary