SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
May 20, 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

IV. Union President – Not in attendance

V. Communications – None

VI. Board Committee Reports - The Finance Committee met prior to the Board Meeting.

VII. Other Reports –Mrs. Jett presented to the board on the 4th grade Mail Program and Geography Bee.

VIII. Student Board Member Update – Mack Weiss gave a report on High School Graduation and expressed his appreciation to the Board for his role over the past year.

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 – Please see attached
- 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 April 15, 29 2019 Board Meeting.
2. Approve activity funds, accounts and expenditures
3. Approve Treasurer's Report
4. Approve April bills and payroll
5. Approve repayment of the Revolving Fund
6. Authorization to advertise for milk and bread bids for the 2019-2020 school year.

7. Approve the contract agreement with Deborah A. Wuebben, School Booking Solutions, Inc. from July 1, 2019 – June 30, 2020.
8. Approve the District Wellness Plan.
9. Approve Maternity Leave for Certified Staff.
10. Approve the Resignation of Certified Staff

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

b. Motion by David Hanks, seconded by Emily Heinzmann, to adjourn to Closed Session with the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, seven ayes. Time: 6:22 PM Motion by Tyson McHenry, seconded by Theresa Ingles, to return to open session. Roll call, seven ayes. Time: 7:22 PM
c. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve Mike Whalen as JH Softball Head Coach for the 2019-2020 school year. Roll call, seven ayes.
d. Motion by Tyson McHenry, seconded by David Hanks, to approve Matt Horn as JH Boys Basketball Coach for the 2019-2020 school year. Roll call, seven ayes.
e. Motion by Emily Heinzmann, seconded by Tyson McHenry to approve Brad Calhoun as JH Girls Basketball Coach for the 2019-2020 school year. Roll call, seven ayes.
f. Motion by Tyson McHenry, seconded by David Hanks, to approve Amanda Winters as JH Cheerleading Coach for the 2019-2020 school year. Roll call, seven ayes.
g. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve Alesia Parmley as JH Volleyball Coach for the 2019-2020 school year. Roll call, seven ayes.
h. Motion by David Hanks, seconded by Tyson McHenry, to approve Heather Day as HS Boys Golf Coach for the 2019-2020 school year. Roll call, seven ayes.
i. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve Alesia Parmley as HS Volleyball Coach for the 2019-2020 school year. Roll call, seven ayes.
j. Motion by David Hanks, seconded by Traci Deadmond, to approve Kathy Weiss as HS Cheerleading Coach for the 2019-2020 school year. Roll call, six ayes, one abstain, Rhodes.
k. Motion by David Hanks, seconded by Theresa Ingles, to adjourn. Roll call, seven ayes. Time: 7:25 PM

Approved: _____
Board President

Approved: _____
Board Secretary