SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
August 21, 2023
Sandoval Junior-Senior High School College and Career Center/Library
6:00 p.m.

BOARD MINUTES

I. Roll Call and Pledge of Allegiance

Deadmond, Traci	X	Heinzmann, Emily	X	Lyons, Joe	X	Hunter, Angie	X
Ingles, Theresa	X	Speiser, Steve	X	Gambill, Jered		Time:	6:00 P.M.

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – None

IV. Union President –Mrs. Rhodes said she was filling in for Mrs. Vonder Haar and had nothing from her to report.

V. Communications – Thank you from Mrs. Rohner.

VI. Other Reports – None

VII. Board Committee Reports – None

VIII. Administrative Reports
- A. Matt Dannaman – Superintendent – Please see attached
- B. Scott Bunting – Jr/Sr High Principal – Please see attached
- C. Adam Hanks – Elementary Principal - Please see attached
- D. Angie Pate – Special Education Supervisor – Please see attached

IX. Old Business/Unfinished Business – None

X. New Business
a. Consent Agenda Items
1. Approve open and closed meeting minutes from July 17, 2023.
2. Approve activity funds, accounts and expenditures
3. Approve August bills and payroll
4. Approve repayment of the Revolving Fund
5. Approve the July Treasurer's Report
6. Approve the resignation of Brandon Flanagan Part-Time Bus Driver
7. Approve the resignation of Hayley Bosler Non-Certified Staff
8. Approve the resignation of Ashlynn Ward Non-Certified Staff
9. Approve the resignation of Mary Beth Suedmeyer Certified Staff
10. Approve the resignation of Jessica Colvin Certified Staff

11. Approve the resignation of Tyler Mitchell Certified Staff
12. Approve the resignation of Tyler Mitchell as Athletic Director
13. Approve the resignation of Boys High School Basketball Coach Tyler Mitchell.

Motion by Traci Deadmond, seconded by Theresa Ingles, Roll call, seven ayes.

b. Motion by Emily Heinzmann, seconded by Joseph Lyons, to approve the tentative budget for fiscal year 2024 as presented and be made available for public inspection beginning August 22, 2023 with public budget hearing set at 6:00 PM on September 18, 2023 at the Junior-Senior High School to be followed by the regular September meeting. Roll call, seven ayes.
c. Motion by Theresa Ingles, seconded by Steve Speiser, to approve the Joint Agreement Resolution with OKAW Area Vocational Cener for the 2023-2024 school year. Roll call, seven ayes.
d. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve FFA Overnight Field Trip 1. 2023 National FFA Convention Indianapolis, Indiana, November 1-3, 2023. Roll call, seven ayes.
e. Motion by Angie Hunter, seconded by Joseph Lyons, to approve the purchase of Baseball/Softball Scoreboard. Roll call, seven ayes.
f. Action Consideration, Discussion Items and Information Items – None
g. Motion by Angie Hunter, 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: 6:13 PM

Motion by Angie Hunter, seconded by Joseph Lyons, to return to Open Session. Roll call, seven ayes. Time: 6:47 PM

h. Motion by Traci Deadmond, seconded by Steve Speiser, to approve Sandoval Jr/Sr High School Principal Contract FY24-FY26. Roll call, seven ayes.
i. Motion by Joseph Lyons, seconded by Theresa Ingles, to approve Special Education/Intervention Specialist Contract FY24-FY26. Roll call, seven ayes.
j. Motion by Theresa Ingles, seconded by Emily Heinzmann, to employ Andrew Cunningham as Full Time Band/Music Instructor. Roll call, seven ayes.
k. Motion by Traci Deadmond, seconded by Emily Heinzmann, to employ CNA Instructor Jr/Sr High School Nurse Brandi Hill. Roll call, six ayes (one abstain Ingles).
l. Motion by Joseph Lyons, seconded by Steve Speiser, to employ Matthew Thompson as Jr/Sr High School PE Teacher. Roll call, seven ayes.
m. Motion by Emily Heinzmann, seconded by Angie Hunter, to employ Megan Parson as Paraprofessional. Roll call, seven ayes.
n. Motion by Angie Hunter, seconded by Theresa Ingles, to employ Zoe White as Paraprofessional. Roll call, seven ayes.
o. Motion by Angie Hunter, seconded by Emily Heinzmann, to employ Emily Gelsinger as Paraprofessional. Roll call, seven ayes.
p. Motion by Emily Heinzmann, seconded by Traci Deadmond, to employ Angella Reilmann as Paraprofessional. Roll call, six ayes (one abstain Lyons)

q. Motion by Angie Hunter, seconded by Emily Heinzmann, to employ Adam Hanks as Athletic Director. Roll call, seven ayes.
r. Motion by Emily Heinzmann, seconded by Joseph Lyons, to employ Donnie Shaffer Jr. as High School Boys Basketball Coach. Roll call, seven ayes.
s. Motion by Joseph Lyons, seconded by Theresa Ingles, to employ Mike Shaffer as Assistant High School Boys Basketball Coach. Roll call, seven ayes.

XI. Motion by Theresa Ingles, seconded by Joseph Lyons, to adjourn. Roll call, seven ayes. Time: 6:53 PM

Approved: _____
Board President

Approved: _____
Board Secretary