SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 23, 2019
Sandoval Junior-Senior High School Board Room
6:00 p.m.

PUBLIC HEARING ON FY20 BUDGET

I. Roll Call

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. Public Comments – None

III. Motion by Emily Heinzmann, seconded by Tyson McHenry, to adjourn. Roll call, seven ayes. Time: 6:01 PM

BOARD OF EDUCATION MEETING

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:	6:02 P.M.

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public: None

IV. Union President – Mrs. Stocking was in attendance and introduced the new certified staff.

V. Communications – None

VI. Board Committee Reports- Board Member Rhodes and Mrs. Benjamin attended the KSED Governing Board Meeting. Mr. Rhodes stated he was elected as Vice-President of the Governing Board.

VII. Other Reports – Board Member Rhodes shared a presentation from the first session of the Strategic Planning Session.

VIII. Student Board Member Update – Kenzie Gelsinger has been chosen as the Student Board Member.

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 August 19, 2019 meeting
   2. Approve activity funds, accounts and expenditures
   3. Approve Treasurer's Report
   4. Approve September bills and payroll
   5. Approve repayment of the Revolving Fund
   6. Approve maternity leave for Jr High Teacher

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

b. Motion by Theresa Ingles, seconded by Tyson McHenry, to adopt the FY20 Budget. Roll call, seven ayes.
c. Motion by Emily Heinzmann, seconded by David Hanks, to approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2019-2020 school year. Roll call, seven ayes.
d. Motion by David Hanks, seconded by Emily Heinzmann, to approve the overnight FFA Field Trips. Build Conference, Decatur, IL October 14 & 15, 2019, 2019 National FFA Convention, Indianapolis, IN October 30-November 2, 2019, FFA 212 Leadership Conference, Decatur, IL February 7 & 8, 2020. Roll call, seven ayes.
e. Discussion regarding Timmons Pest Control.
f. Motion by Emily Heinzmann, seconded by David Hanks, 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: 6:48 PM
   Motion by David Hanks, seconded by Tyson McHenry, to return to open session. Roll call, seven ayes. Time: 10:38 PM
g. Motion by Traci Deadmond, seconded by Tyson McHenry, to approve Rhonda Benjamin as Student Council Sponsor for the 2019-2020 school year. Roll call, seven ayes.
h. Motion by Emily Heinzmann, seconded by Theresa Ingles, seconded by Emily Heinzmann, to approve Rhonda Benjamin as Homecoming Sponsor for the 2019-2020 school year. Roll call, seven ayes.
i. Motion by Emily Heinzmann, seconded by David Hanks, to approve Devin Williams as Jr High Girls Basketball Assistant Coach. Roll call, seven ayes.
j. Motion by Tyson McHenry, seconded by Emily Heinzmann, to approve Brandon Placher as Jr/Sr High Counselor. Roll call, seven ayes.

k. Motion by Traci Deadmond, seconded by Theresa Ingles, to approve Sarah Steinkamp as 6th Grade Teacher. Roll call, seven ayes.
l. Motion by Tyson McHenry, seconded by Theresa Ingles, to approve Ronald Thomas as Jr/Sr High Custodian. Roll call, six ayes, one abstain (Gambill)
m. Motion by Traci Deadmond, seconded by Emily Heinzmann, to approve Elementary Principal, Annie Gray's Contract for two years with an increase in line with certified staff. Roll call, seven ayes.
n. Motion by Joseph Rhodes, seconded by Tyson McHenry, to approve Superintendent Mr. Miller's Contract for two years with an increase in line with certified staff. Roll call, six ayes, one abstain (Gambill)

XII. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, seven ayes. Time: 10:42PM

Approved: David Damerill 10/21/19
Board President

Approved: Traci Deadmond
Board Secretary