SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
February 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

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hunter, Angie	Ab	Deadmond,Traci	X-Vert	Rhodes, Joseph	X	Time:	6:00 P.M.

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – Welcome Mr. & Mrs. Goostree, thank you for coming.

IV. Union President –Mrs. Vonder Haar said teachers recently attended Tri County Institute, although it was virtual she enjoyed the sessions. President Rhodes expressed his appreciation for the teachers and all that they do!

V. Communications – None

VI. Board Committee Reports – President Rhodes stated the board would be evaluating the Superintendent during Closed Session.

VII. Other Reports – None

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

IX. Old Business/Unfinished Business – None

X. New Business
- a. Consent Agenda Items
  1. Approve open and closed meeting minutes from the January 17, 2023 Board Meeting.
  2. Approve activity funds, accounts and expenditures
  3. Approve Treasurer's Report
  4. Approve February bills and payroll
  5. Approve repayment of the Revolving Fund

6. Approve to use Glass and Shuffett, LTD for the Districts FY23 Annual Audit.
7. Approve the resignation of certified staff member Jeana Buscher starting FY24 School Year
8. Approve HS Graduation Date: May 19th at 6:00pm
9. Approve JH Graduation Date: May 18th at 6:00pm

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

b. Motion by Jered Gambill, seconded by Tyson McHenry, to employ Shelley Moore as head cook for FY24 school year. Roll call, six ayes.
c. Motion by Emily Heinzmann, seconded by Tyson McHenry, to employ Coop: Sandoval High School Girls Softball coach Mike Whalen. Roll call, five ayes. One abstain (Ingles)
d. Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve the bid to pain the exterior of the Sandoval Jr/Sr High School with half being covered through a grant. Roll call, six ayes.
e. Action Considerations, Discussion Items and Information Items. None
f. Motion by Emily Heinzmann, seconded by Tyson McHenry, to adjourn to Closed Session:

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Roll call, six ayes. Time: 6:24 PM

Motion by Jered Gambill, seconded by Theresa Ingles, to return to Open Session. Roll call, six ayes. Time: 8:49 PM

XI. Motion by Jered Gambill, seconded by Theresa Ingles, to adjourn the meeting. Roll call, six ayes. Time: 8:50 PM

Approved: _____
Board President

Approved: _____
Board Secretary