SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
October 21, 2024
Sandoval Junior-Senior High School College and Career Center/Library
6:00 p.m.

FY24 ADMINISTRATIVE COST HEARING

I. Roll Call

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

II. Public Comments – None

III. Motion by Theresa Ingles, seconded by Emily Heinzmann, to adjourn the administrative cost hearing. Roll call, seven ayes. Time: 6:01 PM

BOARD MINUTES

I. Roll Call and Pledge of Allegiance

Heinzmann, Emily	X	Hunter, Angie	X	Ingles, Theresa	X	Lyons, Joseph		X
Speiser, Steve	X	Deadmond, Traci	X	Gambill, Jered	X	Time:	6:01 P.M.	

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – Doug Ess, Glass and Shuffett, Ltd presented the FY24 Audit to the Board of Education.

IV. Union President –Mrs. Vonder Haar said she had nothing at this time to report.

V. Communications – None

VI. Board Committee Reports – None

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

VIII. Old Business/Unfinished Business – President Gambill stated the district has been in communication with Dr. Nick Osborne regarding his availability to provide more information on the feasibility study.

IX. New Business

a. Consent Agenda Items
    1. Approve open and closed meeting minutes from the September 16, 2024 Board Meeting.
    2. Approve activity funds, accounts and expenditures
    3. Approve Treasurer's Report
    4. Approve October bills and payroll
    5. Approve repayment of the Revolving Fund

    Motion by Emily Heinzmann, seconded by Steve Speiser, to approve. Roll call, seven ayes.

b. Motion by Angie Hunter, seconded by Steve Speiser, to approve MOU with Certified Union for 2 Assistant Coaching Positions and After School Help Hourly Rate. Roll call, seven ayes.

c. Motion by Angie Hunter, seconded by Joseph Lyons, to approve Press Plus Policies 116 – 2:260, 5:1000, 7:20, 7:185. Roll call, seven ayes.

d. Action Considerations, Discussion Items and Information Items
    1. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the Annual Review of District's Elearning Plan. Roll call, seven ayes.
    2. Motion by Steve Speiser, seconded by Theresa Ingles, to approve School Maintenance Grant. Roll call, seven ayes.
    3. Motion by Steve Speiser, seconded by Emily Heinzmann, to approve Increasing Substitute Pay per to $120 and $125 for retired teachers. Roll call, seven ayes.

e. Motion by Emily Heinzmann, 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: 6:36 PM

Motion by Steve Speiser, seconded by, Traci Deadmond, to Return to Open Session. Roll call, seven ayes. Time: 7:21 PM

f. Motion by Traci Deadmond, seconded by Joseph Lyons, to employ paraprofessional, Carrie Moore. Roll call, seven ayes.

g. Motion by Emily Heinzmann, seconded by Angie Hunter, to employ Assistant High School Girls Basketball Coach Olivia Stansbury. Roll call, seven ayes.

h. Motion by Angie Hunter, seconded by Emily Heinzmann, to employ Assistant High School Golf Coach Ryan Williams. Roll call, seven ayes.

i. Motion by Emily Heinzmann, seconded by Steve Speiser, to employ Junior High School Scholar Bowl Coach Kaelie Hanselman. Roll call, seven ayes.

j. Motion by Josheph Lyons, seconded by Angie Hunter, to employ High School Scholar Bowl Head Coach, Jennings Barnfield. Roll call, seven ayes.

X. Motion by Theresa Ingles, seconded by Steve Speiser, to adjourn. Roll call, seven ayes. Time: 7:23 PM

Approved: _____
Board President

Approved: _____
Board Secretary