SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 24, 2018
Sandoval Junior-Senior High School Board Room
6:00 p.m.

Public Hearing Minutes

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	AB	Rhodes, Joseph	X	Time:	6:00 P.M.

No Public Comments were given. Mr. Miller reviewed the proposed FY 19 Budget.

Motion by Tyson McHenry, seconded by Theresa Ingles, to adjourn. Roll call, six ayes. Time: 6:05 p.m.

Board Minutes

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	AB	Rhodes, Joseph	X	Time:	6:05 P.M.

II. Removal of Consent Agenda Items – None

III. Recognition and Comments from Employees and Public – None

IV. Union President – Mrs. Nolte and Mr. Rohner gave a presentation regarding the 40 new Chromebooks they received in their classrooms. The Chromebooks are being used for instruction, assessments, and also state testing.

V. Communications – None

VI. Board Committee Reports— KSED Governing Board meeting – Mrs. Benjamin attended and reported the next meeting will be held March 25, 2018.
Policy Committee Report – The Policy committee met and reviewed the 35 policies which will mean policies are caught up through November. The committee will remove Policy 6:300 regarding graduation until further clarification is given from guidance.

VII. Other Reports – HS Academic Spotlight three High School students reported out on the new SAT mock testing process which will prepare them for the April exam.

VIII. Student Board Member Update – Mack Weiss reported on PSAT, FFA, Student Council, & Volleyball Game Themed Nights

IX. Administrative Reports

A. Rob Miller – Superintendent – Please see attached
B. Matt Dannaman – Chief School Improvement Officer – Please see attached
C. Megan Price – Sandoval Jr/Sr High Principal – Please see attached
D. Annie Gray – Sandoval Elementary Principal – Please see attached
E. Rhonda Benjamin – Special Education Facilitator – Please see attached
F. Brian Guthrie – School Climate Transformational Grant Administrator – Please see attached

X. Old Business

XI. New Business

a. Consent Agenda Items
   1. Approve open and closed meeting minutes from the August 20, 2018 meeting and August 28, 2018 Special Board 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

   Motion by Emily Heinzmann, seconded by Theresa Ingles, roll call, six ayes.
b. Motion by Tyson McHenry, seconded by David Hanks, to adopt the FY 19 Budget as presented. Roll call, six ayes.
c. Motion by David Hanks, seconded by Emily Heinzmann, to approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2018-2019 school year. Roll call, six ayes.
d. Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve patrnity leave for Adam Hanks starting October 26, 2018 and concluding November 9, 2018. Roll call, six ayes.
e. Motion by Theresa Ingles, seconded by Tyson McHenry, to approve Press Plus Policy updates: 2:140-E, 2:220-E3, 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:240, 5:290, 6:50, 6:60, 6:80, 6:150, 6:210, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:340, and 8:70 Roll call, six ayes.
f. It was decided due to possible structural damage to the building that the trees in front of the Elementary building would need to be removed. Grass will be planted in the area.
g. Motion by David Hanks, seconded by Emily Heinzmann, to adjourn to Closed Session for the purpose of 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, six ayes. Time: 6:57 pm
h. Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, six ayes. Time: 7:37 pm

i. Motion by Emily Heinzmann, seconded by Tyson McHenry, to employ Sarah White as Elementary Aide. Roll call, six ayes.
j. Motion by David Hanks, seconded by Tyson McHenry, to employ Teresa Young as Jr/Sr High Nurse/CAN Instructor. Roll call, five ayes (one abstain: Rhodes)
k. Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve Rhonda Benjamin as Prom Sponsor for the 2018-2019 school year. Roll call, six ayes.
l. Motion by Tyson McHenry, seconded by Theresa Ingles, to approve Rhonda Benjamin as Yearbook Sponsor for the 2018-2019 school year. Roll call, six ayes.
m. Motion by Emily Heinzmann, seconded by Theresa Ingles, to approve the Girls HS Basketball 2 year (2018-2019, 2019-2020) Co-Op agreement with Odin and Patoka. Roll call, six ayes.
n. Motion by Joseph Rhodes, seconded by David Hanks, to adjourn. Roll call, seven ayes. Time: 7:57 pm

Approved: _____
Board President
Approved: _____
Board Secretary