SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
October 23, 2017
Sandoval Junior-Senior High School Board Room
6:00 p.m.

AGENDA

I. Roll Call and Pledge of Allegiance

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

II. Removal of Items from the Consent Agenda---None

III. Recognition and Comments From Employees and Public---None

IV. Communications---Thank you card from the McHenry Family

V. Other Reports---None

VI. Board Committee Reports---None

VII. Student Board Member Update---Report was submitted in board packet

VIII. School Improvement Grant Administrator's Report---Mr. Dannaman stated his report was submitted in the board packet. He stated the Fall Festival was supported with the Village Board and they were very pleased with the school and hopes to continue the partnership next year. Mr. Dannaman stated on Columbus Day KC held a Discover Day for College and Career Readiness. Lots of different schools participated and the school who had the most students to attend KC would donate $500 dollars to help with post prom and Sandoval won that award. Thanks to Mrs. Strole for really helping out meeting with the Juniors and Seniors.

IX. Principals' Report---Mrs. Benjamin stated her report is in their board packet. She stated her acknowledgements this month will be the Jr. High Girls basketball. She would like to congratulate them for winning the Centralia City tournament this past weekend. Also recognize Levi Brown for his hard work as the Student board member. He keeps in touch with the students as well as being the student who reads the announcements over the intercom every morning.

Mrs. Gray stated her report is in their board packet. She stated her acknowledgements this month is on the candy sales. The sales have ran so smoothly with the help of Angie and Courtney. These two ladies come in every morning counting and collecting the money from the candy sales, making out deposit tickets. It's been awesome to have them helping out this year.

Mrs. Gray stated in the board packets they will find a packet that has the School District's data as far as the District's attendance, SAT Scores and the PARCC Data. The report shows students making continuous growth.

X. Superintendent's Report---Dr. Garrison stated the State owes for FY17 $118,449.97 from last year. FY18 $ 69,334.91 owed for this year. The positive is the Comptroller is saying the 4th quarter money is coming and hopefully the FY17 money will be zero by November. We will continue to monitor daily. Dr. Garrison stated as a follow up to our board self-evaluation, please look over and review before the conference training in November. Sessions start 9:00 a.m. on Friday, November 17. We will be meeting on Thursday evening to get a plan together as to what training classes we will be attending.

XI. Old Business

a. Approve World Strides trip with Mrs. Kennedy as the approved chaperone to Washington D.C. on June 10, 2018 at no cost to the district.

Hanks, David	X	Gambill, Jered	X	Ingles, Theresa	2ND X	Morris, Stephen	X
McHenry, Tyson	AB	Deadmond, Traci	1ST X	Heinzmann, Emily	AB	Time:	6:22 P.M.

XII. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from September 25, October 2, and October 18, 2017.
2. Approve activity fund accounts
3. Approve Treasurer's Report
4. Approve October bills and payroll
5. Approve repayment of the Revolving Fund

Heinzmann, Emily	AB	McHenry,Tyson	AB	Hanks, David	1ST X	Morris,Stephen	X
Deadmond, Traci	2ND X	Ingles, Theresa	X	Gambill, Jered	X	Time:	6:22 P.M.

b. Set a date and time for a Finance Committee Meeting---November 27, 2017 at 5 p.m.

c. Adjourn to Closed Session: Purpose

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Ingles, Theresa	1ST X	McHenry, Tyson	AB	Gambill, Jered	X	Morris, Stephen	X
Hanks, David	2ND X	Deadmond, Traci	X	Heinzmann, Emily	AB	Time:	6:25 P.M.

Return to Open Session

Hanks, David	2ND X	Gambill, Jered	1ST X	Ingles, Theresa	X	Morris, Stephen	X
McHenry, Tyson	AB	Deadmond, Traci	X	Heinzmann, Emily	AB	Time:	7:17 P.M.

d. Approve the request from Ms. Melanie Bolton to take personal leave from February 12-16, 2018

McHenry, Tyson	AB	Gambill, Jered	1ST X	Hanks, David	X	Morris, Stephen	X
Ingles, Theresa	X	Deadmond, Traci	2ND X	Heinzmann, Emily	AB	Time:	7:18 P.M.

e. Approve the request from Mrs. Amanda Dye to take personal leave from January 9-17, 2018

Deadmond, Traci	X	Ingles, Theresa	X	Hanks, David	2ND X	Morris, Stephen	X
Gambill, Jered	1ST X	McHenry, Tyson	AB	Heinzmann, Emily	AB	Time:	7:18 P.M.

f. Approve long-term sub for Junior-Senior High PE and Health---Jerod Dannaman

Gambill, Jered	X	McHenry, Tyson	AB	Ingles, Theresa	2ND X	Morris, Stephen	X
Hanks, David	X	Deadmond,Traci	1ST X	Heinzmann, Emily	AB	Time:	7:18 P.M.

g. Approve Classroom Special Education Aide---Jennifer Neilson

Hanks, David	1ST X	Gambill, Jered	X	Ingles, Theresa	X	Morris, Stephen	2ND X
McHenry, Tyson	AB	Deadmond, Traci	X	Heinzmann, Emily	AB	Time:	7:19 P.M.

h. Approve the maternity leave for Mrs. Mandy Krydynski for 8 weeks with the due date of December 12th, 2017.

Heinzmann, Emily	AB	McHenry,Tyson	AB	Hanks, David	2ND X	Morris,Stephen	X
Deadmond, Traci	X	Ingles, Theresa	X	Gambill, Jered	1ST X	Time:	7:19 P.M.

XIII. Adjournment

Ingles, Theresa	X	McHenry, Tyson	AB	Gambill, Jered	1ST X	Morris, Stephen	X
Hanks, David	X	Deadmond, Traci	2ND X	Heinzmann, Emily	AB	Time:	7:19 P.M.

Approved: _____
Board President

Approved: _____
Board Secretary