SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
October 22, 2018
Sandoval Junior-Senior High School Board Room
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
Hanks, David	X	Deadmond,Traci	X	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 – Mr. Jett introduced the new teachers that attended the meeting: Mr. White, Mrs. Meredith, Ms. Boeker, and Ms. Schnefke

V. Communications – Thank you card from Becky Hourigan was read by Mrs. Deadmond

VI. Board Committee Reports— The Finance Committee met prior to the board meeting and reviewed the preliminary audit report. The District received "Recognition" status with a financial profile score of 3.90 (out of possible 4.0)

VII. Other Reports – Mrs. Parrett & Mr. White accompanied by 2 of their JH students presented recent STEM projects to the board. They demonstrated that STEM combines Science/Technology/Engineering/Math and challenges students to achieve through hands-on experiments.

VIII. Student Board Member Update – Mack Weiss reported on Basketball, Golf, PSAT, Homecoming, Zumba, and Cheerleading.

IX. Administrative Reports

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

X. Old Business

XI. New Business

a. Consent Agenda Items

1. Approve open and closed meeting minutes from the September 24, 2018 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 Theresa Ingles, seconded by Emily Heinzmann, roll call, seven ayes.

b. The board discussed purchasing a Driver's Ed Car.
c. The board discussed substitute bus drivers
d. The board discussed FNBS bank card and approved allowing Mr. Miller to apply.
e. Motion by Traci Deadmond, seconded by David Hanks, 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, 2 Pending Litigation, 3 Other Matters Concerning Individual Students. Roll call, seven ayes. Time: 6:46 pm
f. Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, seven ayes. Time: 8:12 pm
g. Motion by David Hanks, seconded by Emily Heinzmann, to approve Sarah Norton as Volunteer HS Girls Basketball Coach. Roll call, seven ayes.
h. Motion by Tyson McHenry, seconded by Traci Deadmond, to approve FMLA leave for Sonya Wimberly. Roll call, seven ayes.
i. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, seven ayes. Time: 8:13 pm

Approved: _____
Board President

Approved: _____
Board Secretary