SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
December 16, 2024
Sandoval Junior-Senior High School College and Career Center/Library
6:00 p.m.

BOARD MINUTES

I. Roll Call and Pledge of Allegiance

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

II. Removal of Items from the Consent Agenda – None

III. Recognition and Comments from Employees and Public – Mr. & Mrs. Goostree and Ms. Pryor expressed to the board the concerns regarding funding for the after school programs at the Elementary School.

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

V. Communications – None.

VI. Board Committee Reports – None.

VII. Other Reports – Feasibility Study - The meeting was held with Sandoval, Odin & Patoka Schools Superintendents and two board members from each school along with Dr. Osborne. They are looking into another meeting.

VIII. 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

IX. Old Business/Unfinished Business

X. New Business
- a. Consent Agenda Items
  1. Approve open and closed meeting minutes from the November 18, 2024 Board Meeting.
  2. Approve activity funds, accounts, and expenditures
  3. Approve Treasurer's Report
  4. Approve December bills and payroll
  5. Approve repayment of the Revolving Fund

6. Approve Early Graduation
   Motion by Traci Deadmond, seconded by Theresa Ingles, to approve. Roll call, six ayes.

b. Motion by Steve Speiser, seconded by Angie Hunter, to approve the Annual Financial Report for the 2023-2024 school year. Prepared by Glass and Shuffett, LTD. Roll call, six ayes.
c. Motion by Theresa Ingles, seconded by Steve Speiser, to adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office. Roll call, six ayes.
d. Motion by Traci Deadmond, seconded by Steve Speiser, to adopt the "Truth in Taxation – "Certification of Compliance" and the filing of it at the County Clerks' Office – This certifies that our increase is less than 5%. Roll call, six ayes.
e. Motion by Theresa Ingles, seconded by Steve Speiser, to approve Press Plus Policies: 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 5:230, 6:135, 6:270, 7:10, 7:100, 7:160, 7:200, 8:10, 2:265. Policy 6:60 was withheld for further clarification. Roll call, six ayes.
f. Motion by Joseph Lyons, seconded by Traci Deadmond, to approve volunteer Assistant High School Boys Basketball Coach, Justin Hoffmann. Roll call, six ayes.
g. Motion by Theresa Ingles, seconded by Steve Speiser, to approve paid Assistant Coach for JH Boys Basketball, Ethan Gowler. Roll call, six ayes.
h. Action Considerations, Discussion Items and Information Items
i. Motion by Angie Hunter, seconded by Joseph Lyons, to adjourn to Closed Session: Purpose
   1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, six ayes. Time: 6:31 PM

Motion by Steve Speiser, seconded by Angie Hunter, to Return to Open Session. Roll call, six ayes. Time: 7:18 PM

XI. Motion by Theresa Ingles, seconded by Joseph Lyons, to adjourn. Roll call, six ayes. Time: 7:19 PM

Approved: Jared Daniels
Board President

Approved: J Lyons Jr
Board Secretary