SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 21, 2020
Sandoval Junior-Senior High School Cafetorium
6:00 p.m.

PUBLIC HEARING ON FY21 BUDGET

I. Roll Call

McHenry, Tyson	Ab	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	Ab	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	6:12 P.M.

II. Public Comments – None

III. Motion by Theresa Ingles, seconded by Emily Heinzmann, to adjourn. Roll call, five ayes. Time: 6:13 PM

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	Ab	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	Ab	Deadmond,Traci	X	Rhodes, Joseph	X	Time:	6:13 P.M.

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public – None

IV. Union President – Mrs. Stocking said glad to be back to in-person learning.

V. Communications – None

VI. Other Reports – No other reports

VII. Board Committee Reports- Board Policy Committee

VIII. Administrative Reports

A. Rob Miller – Superintendent – Please see attached
B. Matt Dannaman – Jr/Sr High Principal – Please see attached
C. Scott Bunting – Elementary Principal – Please see attached
D. Rhonda Benjamin – Special Education Facilitator – Please see attached

IX. Old Business – None

X. New Business

a. Consent Agenda Items
    1. Approve open and closed meeting minutes from the August 17, 2020 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
    6. Approve resignation of Jr High Girls Basketball Coach
    7. Approve Early Graduation of HS Senior, December 2020

   Motion by Emily Heinzmann, seconded by Traci Deadmond, Roll call, five ayes.

b. Motion by Emily Heinzmann, seconded by Joseph Rhodes, to adopt the FY21 Budget. Roll call, five ayes.

c. Motion by Emily Heinzmann, seconded by Traci Deadmond, to approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2020-2021 school year. Roll call, five ayes.

d. Motion by Theresa Ingles, seconded by Emily Heinzmann, to approve the following 2:125, 2:220, 2:220-E9, 2:260, 2:265, 4:180, 5:10, 5:20, 5:60-E1, 5:100, 5:220, 7:10, 7:20, 7:40, 7:180, 7:185, 7:190, 7:340, 7:345, 8:30. Roll call, five ayes.

c. Motion by Theresa Ingles, seconded by Traci Deadmond, to adjourn to Closed Session: Purpose 1. The appointment, employment, compensations, discipline, performance, or dismissal of specific employees of the public body. Roll call, five ayes. Time: 6:53 PM

d. Motion by Theresa Ingles, seconded by Emily Heinzmann, to return to Open Session. Roll call, five ayes. Time: 7:18 PM

e. Motion by Theresa Ingles, seconded by Traci Deadmond, to adjourn. Roll call, five ayes. Time: 7:18 PM

Approved: _____
Board President

Approved: _____
Board Secretary