

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 20, 2021

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session at the Administrative Office on September 20, 2021.

1. President Elliott Turpin called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Josh Roberts, Chris Goode, Joe Kinser, Brandi Rynders and Elliott Turpin. Also present were Superintendent Kevin Bowman, Kate Garner, Joe Weisner, Julie Williams, Robyn Klingler, Lauren Nettles, Rhonda Bauer and Becky McClelland. Chris Weller joined the hearing at 6:50 p.m. Dr. Bowman reviewed fund balances with the BOE. There was no comment from the public. Rynders motioned to close the budget hearing and Roberts seconded. Motion carried. Budget Hearing was adjourned at 6:55 p.m.

2. The Board of Education moved to the High School Auditorium for the 7:00 p.m. regular meeting. President Elliott Turpin called the meeting to order. Upon roll call the following members were present: Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Brandi Rynders and Elliott Turpin. Also present were Robyn Klingler, Lauren Nettles, Kate Garner, Stephanie Vetter, Rhonda Bauer, High School Principal Beth Bettis, Ron Plogger, Dr. Bowman and Becky McClelland. (See Exhibit No. 1- Sign in sheet of community members in attendance is attached to the Official Minutes)

3. Kate Garner was sworn in as a board member serving the remainder of Rodney Knittel's term. Turpin recited the Oath of Office to Mrs. Garner. Rodney Knittel was presented with a plaque honoring him with his service to the school and community. He was first elected to the BOE in 2015 and served as President from 2017 until 2021.

4. Rynders motioned and Kinser seconded to approve the agenda. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.

5. Roberts motioned and Goode seconded to approve the August 16th and September 8th regular board minutes and the August 16th and September 8th executive session minutes. Upon roll call Roberts, Weller, Garner, Goode, Kinser, Rynders and Turpin voted "Aye". Motion carried.

6. Goode motioned and Roberts seconded to approve the Consent Agenda. Upon roll call Garner, Rynders, Weller, Roberts, Goode, Kinser and Turpin voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

7. Robyn Klingler and Lauren Nettles from Scheffel Boyle and Company reported to the Board on the annual audit that was conducted in August. Copies of the summary pages and full audit were distributed and reviewed. Greenfield CUSD #10 was rated at 3.90 which is Recognition Status. Robyn Klingler commended the board and administration for the excellent management of district finances. (See Exhibit No. 3 attached to the Official Minutes)

8. District Highlights – Dr. Bowman reviewed the additions and changes made to the Administrative Strategic Planning Targets document.

9. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. Officers for 2021-2022 are President, Elliott Turpin; Vice President, Randy Shade; Secretary, Emily Bishop; Treasurer, David Bishop. The fall fundraiser will be a cash raffle and the Annual Chili Cook Off was cancelled due to Covid concerns. Two mini-grant applications were approved.
10. Ron Plogger reported on Transportation:
 - Buses are busy with extra-curricular routes and the drivers are doing a great job keeping up
11. Dr. Bowman reported on Facilities:
 - District Architect and Southside have completed a preliminary assessment for installing air-conditioning in the Elementary Gym, Cafeteria and the High School Gym.
 - Work is in progress on the ESSER III grant proposal
 - Bowman suggested an Esser III grant option is a Covid stipend of \$500 for all staff
 - School Maintenance Grant has been submitted
12. Dr. Bowman also reported on:
 - School fundraisers
 - Sixth Day Enrollment Numbers (See Exhibit No. 4 attached to the Official Minutes)
 - FRIS Monthly financial update
 - Crisis Plan annual update
13. Dr. Bowman presented two reports that are required to be posted on the District website annually. The Administrator Salary Compensation Report and the EIS Administrator and Teacher Salary and Benefits Report for School Year 2021 were reviewed. (See Exhibit No. 5 and Exhibit No. 6 attached to the Official Minutes)
14. An Intergovernmental Agreement between Northwestern CUSD #2 and Greenfield CUSD #10 is ready for board approval. This three (3) year agreement is for the shared Superintendent position. (See Exhibit No. 7 attached to the Official Minutes)
15. Superintendent Bowman reported on Personnel:
 - 3-year notice of retirement – Janice Meyer
 - Move school nurse to certified scale
 - Retirement of Assistant Bookkeeper/Board Secretary – Becky McClelland
 - Re-Assignment of Elementary Secretary to District Secretary– Ruth Cole
 - Hire Teacher Aide – April Edwards
16. A Greenfield-Northwestern Sports Coop proposal was reviewed by the BOE.
17. A five (5) year contract with Watts Copy Systems was proposed for the district copiers. All new copy machines will be placed in the district if approved. (See Exhibit No. 8 attached to the Official Minutes)

18. Opportunity For Citizens To Speak – Several audience members spoke to the BOE and they included Amber Range, Marisa Rosentreter, Carla Plogger, Amber Meehan, Charlie Rives and Gwen Goodman.
19. Roberts motioned and Goode seconded to go to Executive Session at 8:20 p.m. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted “Aye”. Motion carried.

Roberts motioned and Weller seconded to return to Open Session at 9:30 p.m. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted “Aye”. Motion carried.
20. Weller motioned and Rynders seconded to adopt the 2021-2022 proposed budget as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted “Aye”. Motion carried. (See Exhibit No. 9 attached to the Official Minutes)
21. There was no action on Facilities.
22. Roberts motioned and Goode seconded to approve the three (3) year notice of retirement from Janice Meyer per Board Policy 5:210. Upon roll call Kinser, Roberts, Garner, Goode, Weller, Rynders and Turpin voted “Aye”. Motion carried.
23. Rynders motioned and Roberts seconded to approve moving District Nurse Emily Alexander to the Certified Salary Schedule. Upon roll call Roberts, Garner, Goode, Weller, Rynders, Kinser and Turpin voted “Aye”. Motion carried.
24. Rynders motioned and Kinser seconded to approve the retirement of Assistant Bookkeeper/Board Secretary Becky McClelland as of January 31, 2021. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Roberts and Turpin voted “Aye”. Motion carried.
25. Weller motioned and Rynders seconded to approve the re-assignment of Elementary Secretary Ruth Cole to District Secretary. Upon roll call Goode, Weller, Rynders, Kinser, Roberts, Garner and Turpin voted “Aye”. Motion carried.
26. Roberts motioned and Kinser seconded to approve the hire of April Edwards as a teacher aide. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted “Aye”. Motion carried.
27. Goode motioned and Roberts seconded to approve Board Policies 1:30-District Philosophy; 2:10-Governance; 2:130-Board-Superintendent Relationship; 5:10-Equal Employment Opportunity; 6:145-Migrant Students; 6:160-English Learners; 6:235-Access to Electronic Networks; 6:260-Complains about Curriculum; and 8:90-Parent Organizations. Upon roll call Rynders, Kinser, Roberts, Garner, Goode, Weller and Turpin voted “Aye”. Motion carried. (See Exhibit No. 10 attached to the Official minutes)
28. Motioned to approve the closing of Executive Session Minutes up to June 21, 2021. Upon roll call Weller, Rynders, Kinser, Roberts, Garner, Goode and Turpin voted “Aye”. Motion carried.
29. Weller motioned and Kinser seconded to approve the Intergovernmental Agreement with Northwestern CUSD #2 regarding the shared Superintendent position. Upon roll call Rynders,

Kinser, Roberts, Garner, Goode, Weller and Turpin voted “Aye”. Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

30. There was no action on the Coop update. BOE would like to schedule another coop meeting.

31. Rynders motioned and Roberts seconded to approve the proposed Watts Copy systems contract as presented. Upon roll call Roberts, Garner, Goode, Weller, Rynders, Kinser and Turpin voted “Aye”. Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

32. Roberts motioned and Rynders seconded to authorize the Superintendent to post for the Elementary Secretary position. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Roberts and Turpin voted “Aye”. Motion carried.

33. Rynders motioned and Weller seconded to adjourn the meeting at 9:35 p.m. Meeting adjourned.

Elliott Turpin

President

Joshua Roberts

Secretary

1. Budget Hearing
2. Call To Order
3. Garner sworn in/Knittel honored
4. Approved Agenda
5. Approved Minutes
6. Approved Consent Agenda
7. Scheffel Audit Report
8. Administrative Strategic Planning Targets
9. GFEE
10. Transportation
11. Facilities
12. Supt. Report
13. EIS Administrator Report/Administrator Salaries
14. Shared Supt. Agreement with NW
15. Personnel
16. Sports Coop Report
17. Watts Copy Systems Contract
18. Citizens to Speak
19. Executive Session
20. Adopted 21-22 Budget
21. Facilities – No action
22. Approved J. Meyer 3 year notice of retirement

23. Approved Nurse moving to Certified Scale
24. Approved retirement of Becky McClelland
25. Approved re-assignment of Ruth Cole
26. Approved hire of April Edwards
27. Approved Board Policies
28. Closed Executive Minutes
29. Approved Supt. Agreement with NW
30. No action on Coop
31. Approved Watts contract
32. Authorized Supt. to post for Elementary Secretary
33. Adjourned