

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 17, 2011

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 17, 2011.

1. President Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembrook, Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Jeff Sexton and President Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Doreen Fornero, and Transportation Director Sam Walden.
2. Additions to the Agenda were Item 6K - Employ Crossing Guard; 6L - Retirement Letter/Janine Range; 6M - Fitness Center; 9E - Employ Crossing Guard; 9F - Accept Resignation/Retirement; X - Four Rivers Letter; Announcements - Two Rivers Meeting, February 24th; Greenfield Cooperative Meeting, January 26th, 6:30 p.m. A motion was made by Bishop, seconded by Sexton, to approve the Agenda, as amended. Upon roll call Bishop, Pembrook, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.
3. A motion was made by Bishop, seconded by Sexton, to approve the regular and executive session minutes of the December 20, 2010 regular meeting as presented. Upon roll call Pembrook, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.
4. It was motioned by Turpin, seconded by Sexton, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Sexton, Pembrook, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. President Phillips congratulated and noted how proud he was to recognize and introduce four Greenfield High School students who were designated as Illinois State Scholars - Kyle Bishop, Justin Goode, Emily Krotz and Alex Turpin. Each student gave a brief synopsis of their plans to further their education. Dr. Phillips noted that selection is based on class rank and ACT test scores.
6. Board members reviewed the Elementary School report, High School report and Transportation report with no additional comments.
7. Sam Walden reported on the following:

 - roof on the Junior High wing continues to have leaks

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- the phasing out of T12 fluorescent light bulbs which are being discontinued in 2013 and the District having 326 4 foot-2-light bulb fixtures; 286 4-foot-4-light bulb fixtures; 13 8-foot fixtures; and 42 fixtures probably not adaptable to the new bulbs, meaning they would have to be replaced; the new T8 fluorescent light bulbs are expected to produce 30% energy savings
- inability to locate a used utility truck and obtaining a quote from Morrow Brothers Ford on the State of Illinois contract bid price for an F-250 \$22,249; F-350 \$22,954; additional \$712.00 for a ton truck; and an additional \$5,480 for an 8' plow or an 8'6" plow for an additional \$5,780
- the High School Gymnasium scorer's table is expected to be delivered within the next two days

8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. He noted they have not met recently, as there was no meeting in December, and the next meeting is on Wednesday, January 19th. He also stated that the deadline for scholarship applications is April 1st and the Spring fundraiser will be on March 20th.

9. Superintendent Bowman reported on the following:

- writing curriculum is in full swing after a staff in-service held on January 3rd, with plans for the high school staff to submit one writing sample per class this year
- regarding Math, teachers are busy checking what is called "vertical progress", i.e., teachers going to other grade levels to review classes; a workshop conducted by Four Rivers personnel being scheduled for February 4th on differentiated instruction
- March 24th being the tentative date for a reading audit by Kathy Rhodus
- Seniority Lists compiled and ready to submit to GEA President by February 1st; certificated personnel list being divided into two separate lists - tenured and non-tenured; non-certified personnel being eligible to accrue tenure, with part-time service on a pro-rata basis
- semi-annual review of Closed Session minutes, and the Board taking action to keep them closed permanently
- review of new and updated Board Policies, for information only at this time, with adoption scheduled for the February Board meeting
- recommendation to employ John Stewart as Crossing Guard at the Elementary School
- retirement letter received from Janine Range, effective at the close of the 2010-2011 school year
- Seth Roberts continuing supervision at the Fitness Center, also noting information that a person in Carlinville might be available to check and maintain the equipment

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10. A motion was made by Bishop, seconded by Griswold, to go to Executive Session at 7:45 p.m. for the purpose of discussing personnel. Upon roll call Sexton, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

Turpin motioned and Bishop seconded to return to Open Session at 9:25 p.m. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

11. It was motioned by Bishop, seconded by Turpin, to approve the reinvestment of the Certificate of Deposit at 1.1% for 30 days with United Community Bank of Greenfield. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

12. A motion was made by Turpin, seconded by Sexton, to approve the Seniority Lists for certificated and non-certificated personnel, as submitted. Upon roll call Turpin, Griswold, Sexton, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

13. No action was taken on the Facilities Report at this time, regarding the purchase of a utility truck with snow plow.

14. A motion was made by Turpin, seconded by Naville, to keep all Closed Session Minutes prior to January 1, 2011 permanently closed. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

15. Bishop motioned and Turpin seconded to employ John Stewart as Crossing Guard at the Elementary School, effective immediately, at a rate of \$9.00 per hour. Upon roll call Bishop, Pembroke, Naville, Turpin, Sexton, Griswold and Phillips voted "Aye". Motion carried.

16. It was motioned by Griswold, seconded by Naville, to accept the letter of resignation, with intent to retire, from Elementary teacher Janine Range effective at the close of the 2010-2011 school year. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Sexton and Phillips voted "Aye". Motion carried.

17. Griswold motioned and Pembroke seconded to adjourn the meeting at 9:35 p.m. Upon roll call Naville, Turpin, Griswold, Bishop, Pembroke, Sexton and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

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Larry L. Pembroke

Secretary

1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Illinois State Scholars introduced/recognized
6. Elementary, High School, Transportation reports reviewed
7. Facilities report
8. Greenfield Foundation report
9. Superintendent report
10. Executive/Open Session
11. CD reinvestment approved
12. Seniority Lists approved
13. Facilities report/no action taken
14. Closed Session minutes permanently closed
15. John Stewart employed - Elementary Crossing Guard
16. Janine Range - letter of resignation/retirement accepted
17. Meeting adjourned