

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 23, 2012

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 23, 2012.

1. President Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Larry Pembroke, Jeff Naville, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, Transportation Director Sam Walden, Toni Longmeyer, Janice Meyer, Ryan Roth and Jeff Sexton.
2. Additions to the Agenda were Item6J – Second and Third Grade Basketball; 6K – Art Field Trip Request; 6L – School Finance Update; and 9G – Art Field Trip Consideration/Action. Bishop motioned and Griswold seconded to approve the Agenda, as amended. Upon roll call Bishop, Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.
3. A motion was made by Naville, seconded by Roberts, to approve the regular and closed session minutes of the December 12, 2011 regular meeting as presented. Upon roll call Pembroke, Turpin, Bishop, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. It was motioned by Roberts, seconded by Turpin, to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. High School Principal Beth Bettis, High School Teacher Toni Longmeyer, Elementary Teacher Janice Meyer and Elementary Principal Christopher Raynor reported on the Common Core Curriculum alignment with Math and Language. They are currently looking for gaps in the present curriculum. Superintendent Bowman expressed his appreciation to the teachers, along with Mr. Raynor and Mrs. Bettis for their time in working with the staff.
6. Board members reviewed the Elementary Report with Principal Chris Raynor noting the purchase of two Promethean Boards for the price of one, due to the generous donation of \$1,800 from the PTO and the \$1,500 received from an anonymous donor. He also noted that Student Teachers Seth Schultz and Tommy Miller, from Blackburn College, have been assigned to the Elementary School.

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7. The High School Report was reviewed with Mrs. Bettis informing the Board that Student Teacher Heather Matli from SIU-Edwardsville is in the High School; the Spanish Club has been organized by teacher John Jaros; and a representative from Greenfield Foundation for Educational Excellence will speak to Senior students about the availability of scholarships.

8. Sam Walden reported on the sharing of busing for the Greenfield/Northwestern Cooperative athletic events. He also cited building concerns on issues with the Elementary School boiler; High School Science Lab gas shut-off valve, yet to be installed; an inspection conducted by the insurance company on all District electrical panels; safety straps installed on basketball goals; leaks repaired in the water lines at the High School; and a Junior High restroom drainage problem repaired.

9. Elliott Turpin noted that GFEE Scholarship applications are due March 30th and now must consist of 500 words, rather than the prior 300 words; recent donations totaled \$2,800; Pork Chop Dinner Fundraiser will be held March 18th at St. Michael's Hall in Greenfield; and the next meeting will be February 17th at 7:00 p.m. in the District Office.

10. Superintendent Bowman reported on the following:

- review of a job description for a new position "Bus Driver for Student(s) with Special Needs", which cites specific qualifications
- review of Seniority Lists for tenured certified, non-tenured certified personnel and non-certified personnel, which are due to Greenfield Education Association by February 1st
- review of Closed Session minutes for Calendar Year 2011
- proposal to offer a 2nd/3rd grade boys/girls basketball program on Tuesday, Thursday and Saturday, with interest shown by the Tiger Backers
- a request by the Art Teacher for a field trip to Chicago Art Institute and plans to hold a fundraiser
- School Finance information, noting the State Board of Education currently owes the District \$310,619.99

11. A motion was made by Turpin, seconded by Bishop, to go to Closed Session at 8:25 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

Turpin motioned and Roberts seconded to return to Open Session at 9:45 p.m. Upon roll call Turpin, Griswold, Roberts, Pembroke, Bishop, Naville and Phillips voted "Aye". Motion carried.

12. Pembroke motioned and Turpin seconded to approve the reinvestment of a Certificate of Deposit at United Community Bank for 30 days at an interest rate of .75%. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

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Board member Russ Bishop left the meeting.

13. A motion was made by Turpin, seconded by Roberts, to approve the Seniority Lists for Tenured Certified, Non-Tenured Certified, and Non-Certified personnel as presented. Upon roll call Naville, Turpin, Griswold, Pembroke, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

14. After reviewing, it was motioned by Griswold, seconded by Pembroke, to approve the Closed Session minutes of Calendar Year 2011 and that they remain closed. Upon roll call Pembroke, Naville, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

15. Naville motioned and Roberts seconded to authorize the Superintendent to seek bids for the purchase of a new school bus. Upon roll call Pembroke, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

16. It was motioned was Turpin, seconded by Pembroke, to authorize the Superintendent to post the position of "Bus Driver for Student(s) With Special Needs". Upon roll call Turpin, Griswold, Roberts, Pembroke, Naville and Phillips voted "Aye". Motion carried.

17. A motion was made by Griswold, seconded by Roberts, to approve bids be sought for Health, Life, Safety work on the painting of the upper exterior of the High School Gymnasium at an estimated cost of \$13,000 and the installation of a fire alarm system at an estimated cost of \$45,000. Upon roll call Roberts, Naville, Pembroke, Griswold, Turpin and Phillips voted "Aye". Motion carried.

18. Turpin motioned and Naville seconded to approve the request of Art Teacher Kathryn McGovern for a field trip to the Chicago Art Institute on March 23rd as proposed in her letter. Upon roll call Naville, Turpin, Griswold, Pembroke, Roberts and Phillips voted "Aye". Motion carried.

19. Naville motioned and Roberts seconded to adjourn the meeting at 9:55 p.m. Upon roll call Pembroke, Turpin, Naville, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Larry L. Pembroke

Secretary

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1. Meeting called to order
2. Additions to Agenda
3. Minutes approved
4. Consent Agenda items approved
5. Common Core Curriculum report
6. Elementary Report
7. High School Report
8. Transportation/Facilities report
9. GFEE report
10. Superintendent report
11. Closed/Open Session
12. CD reinvestment approved
13. Seniority Lists approved
14. 2011 Closed Session minutes reviewed/remain closed
15. Authorized bids for new school bus
16. Authorized posting position for bus driver/special needs student
17. Health, Life, Safety bids authorized
18. Approved Art Teacher field trip request
19. Meeting adjourned