

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
June 17, 2013

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on June 17, 2013.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Chris Goode, Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts and President Phillips. Board Member Jim Trump was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Christopher Raynor, Becky McClelland, Sam Walden, Mr. & Mrs. Ron McEvers, and Mason McEvers.

2. A motion was made by Turpin, seconded by Bishop, to amend the agenda with the addition of VI-I-Hunt Scholarship Application and IX-E-Approve Amended Budget. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried

3. The May 1, 2013, May 15, 2013 and May 20, 2013 open and closed minutes were approved.

4. Roberts motioned and Goode seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

5. The Board of Education recognized recent graduate Mason McEvers and his parents Ron and Kathy McEvers. Mason was congratulated on his 2nd place finish at the IHSA State Track in the triple jump. Mason holds the new Greenfield High School record with a jump of 44 feet and 3 ¼ inches. He will be attending Southeast Missouri State in the fall.

6. Superintendent Bowman reviewed the financial data from the FRIS report.

7. Sam Walden reported on the following:

- Maintenance grant repairs are progressing on the restroom renovation at the High School gym and the replacement of light fixtures in the gym
- Elementary Boiler has had preventative maintenance for the summer
- High School Boiler will be replaced sometime in July
- Found the leak in the High School Gym roof and has been repaired
- New carpet has been installed in Elementary classroom
- Summer maintenance workers have completed a substantial amount of work/painting at the Elementary
- Waiting on materials to repair treads on High School stairs
- Bus # 2, 11, and 5 all have repairs in process
- Summer Early Childhood program to Roodhouse started on June 10th

8. Board member Elliott Turpin reported the Greenfield Foundation for Educational Excellence had granted nineteen scholarships totaling \$8,800 to graduating seniors at Greenfield High School. The Greenfield community has been very generous in their support of the foundation. GFEE's annual meeting will be in August.

9. President Phillips requested that a Board member volunteer to serve on the Insurance Committee. This member will be a liaison between Board and the Committee.

10. President Phillips presented Board Policy 5:210 for review and discussion. This policy provides incentives for retirement by certified staff. Does the Board want to continue to offer this policy in the future?

11. President Phillips presented the Prevailing Wage Ordinance and stated his opposition to it. His opinion is that wages are set for Chicago population area and are very much out of line for our rural county. The District, however, must establish the Prevailing Wage Ordinance according to Illinois law.

12. An application for the Hunt Scholarship was presented by Kyle Bishop in the amount of \$2,000.

13. A motion was made by Bishop, seconded by Griswold, to go to Closed Session at 7:30 p.m. to discuss personnel/negotiations. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold, and Phillips voted "Aye". Motion carried.

Roberts motioned and Turpin seconded to return to Open Session at 8:25 p.m. Upon roll call Griswold, Turpin, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

14. It was motioned by Turpin, seconded by Bishop, to employ Lori Gilbert as a part-time cook. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

15. It was motioned by Griswold, seconded by Goode, to employ Carrie Schnelton as a temporary part-time teacher aide for the extended school year. Upon roll call Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

16. It was motioned by Roberts, seconded by Turpin, to employ Elayne Willis as a part-time high school English teacher. Upon roll call Turpin, Griswold, Roberts, Bishop, Goode and Phillips voted "Aye". Motion carried.

17. It was motioned by Griswold, seconded by Roberts, to recall Jennifer Grummel as a teacher aide. Upon roll call Roberts, Goode, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

18. It was motioned by Bishop, seconded by Roberts, to accept the resignation of high school social science teacher, Jaclyn Driscoll. Upon roll call Griswold, Turpin, Bishop, Goode, Roberts, and Phillips voted "Aye". Motion carried.

19. It was motioned by Griswold, seconded by Bishop, to accept the resignation of Brenda Cole as District Bookkeeper. Upon roll call Bishop, Goode, Turpin, Griswold, Roberts and Phillips voted "Aye". Motion carried.

20. It was motioned by Roberts, seconded by Bishop, to re-assign Assistant Bookkeeper Rhonda Bauer to Bookkeeper. Upon roll call Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
21. It was motioned by Roberts, seconded by Goode, to re-assign Assistant Bookkeeper Rebecca McClelland to Assistant Bookkeeper/Board Secretary. Upon roll call Turpin, Griswold, Roberts, Bishop, Goode and Phillips voted "Aye". Motion carried.
22. A motion was made by Bishop, seconded by Griswold, to authorize Superintendent Bowman to post for a part-time Secretary/Assistant Bookkeeper. Upon roll call Roberts, Goode, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
23. A motion was made by Roberts, seconded by Goode, to employ Jeremy Lansaw as an Assistant Football Coach. Upon roll call Griswold, Turpin, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
24. A motion was made by Bishop, seconded by Griswold, to employ Jennifer Grummel as the Junior High Girls' Track Coach. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
25. A motion was made by Goode, seconded by Roberts, to accept the resignation of High School Girls' Softball Assistant Coach Sandra Pembrook. Upon roll call Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
26. A motion was made by Bishop, seconded by Turpin, to accept the resignation of High School Girls' Softball Assistant Coach Mick Pembrook. Upon roll call Turpin, Griswold, Roberts, Bishop, Goode and Phillips voted "Aye". Motion carried.
27. A motion was made Griswold, seconded by Goode, to accept the resignation of Volunteer Scholastic Bowl Coach Cheri Chapman. Upon roll call Roberts, Goode, Griswold, Turpin, Bishop and Phillips vote "Aye". Motion carried.
28. A motion was made by Roberts, seconded by Bishop, to employ temporary, part-time summer help-Julie Williams, Sam Krotz, Isaac Masters, Tanner Koehne and Samantha Allen. Upon roll call Griswold, Turpin, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
29. It was motioned by Roberts, seconded by Goode, to authorize Superintendent Bowman to post for the High School Girls' Assistant Softball Coach. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
30. It was motioned by Goode, seconded by Griswold, to employ Wendi Albrecht and Hattie Hillen as Cheerleading Sponsors. Upon roll call Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
31. It was motioned by Griswold, seconded by Turpin, to approve the George Hunt Scholarship for Kyle Bishop in the amount of \$2,000. Upon roll call Turpin, Griswold, Roberts, Bishop, Goode and Phillips voted "Aye". Motion carried.

32. It was motioned by Griswold, seconded by Goode, to establish the Prevailing Wage. Upon roll call Roberts, Goode, Griswold, Turpin and Bishop voted “Aye”. Phillips voted “No”. Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

33. It was motioned by Bishop, seconded by Roberts, to appoint Chris Goode to the Insurance Committee as the Board Representative. Upon roll call Griswold, Turpin, Bishop, Goode, Roberts and Phillips voted “Aye”. Motion carried.

34. It was motioned by Roberts, seconded by Turpin, to approve the Amended Budget. Upon roll call Bishop, Goode, Turpin, Roberts, Griswold and Phillips voted “Aye”. Motion carried.

35. Turpin read a thank you note to the board from Elayne Willis.

36. It was motioned by Bishop, seconded by Roberts, to adjourn the meeting. Upon roll call Roberts, Goode, Griswold, Turpin, Bishop and Phillips voted “Aye”. Motion carried.

Howard Phillips

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda amended
3. Minutes approved
4. Consent Agenda approved
5. Mason McEvers recognized
6. Superintendent Report
7. Facilities Report
8. GFEE Report
9. Insurance Committee Volunteer
10. Board Policy 5:210
11. Prevailing Wage Ordinance
12. Hunt Scholarship Application
13. Closed/Open Session
14. Employ Lori Gilbert-Part-time Cook
15. Employ Carrie Schnelton-Part-Time Summer Aide
16. Employ Elayne Willis-Part-Time HS English
17. Recall Jennifer Grummel-Teacher Aide
18. Resignation accepted-Jaclyn Driscoll-HS Social Science
19. Resignation accepted-Brenda Cole-District Bookkeeper/Board Secretary
20. Re-Assign Rhonda Bauer to District Bookkeeper
21. Re-Assign Rebecca McClelland to Assistant Bookkeeper/Board Secretary
22. Employment Posting Approved- Part-Time Secretary/Office Assistant
23. Employ Jeremy Lansaw-Football Asst. Coach

24. Employ Jennifer Grummel-JH Girls' Track
25. Resignation accepted-Sandy Pembroke-HS Girls' Softball Asst.
26. Resignation accepted-Mick Pembroke-HS Girls' Softball Asst.
27. Resignation accepted-Cheri Chapman-Volunteer Scholastic Bowl
28. Employ Summer Workers
29. Employment Posting Approved-HS Softball Assistant Coach
30. Employ Cheerleading Sponsors-Wendi Albrecht, Hattie Hillen
31. Hunt Scholarship Loan Approved
32. Prevailing Wage Ordinance Adopted
33. Appointed Chris Goode-Insurance Committee
34. Approved Amended Budget
35. Thank you-Elayne Willis
36. Meeting adjourned