

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
April 21, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on April 21, 2014.

1. President Howard Phillips called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts, Jim Trump, Chris Goode and Howard Phillips. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Chris Raynor, Beth Burrow, Jeri Lynn Brown, Sam Walden and Becky McClelland. Julie Williams entered the meeting at 7:15 p.m.

2. There being no additions or deletions, a motion was made by Roberts, seconded by Bishop, to approve the Agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

3. It was motioned by Griswold, seconded by Trump, to approve the regular minutes and executive session minutes of the March 18th regular Board meeting and the regular minutes and executive session minutes of the March 27th special Board meeting. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

4. Bishop motioned and Griswold seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

5. District Highlights included the recognition of the Elementary and High School Olympiad Teams. Justin Hays and Jeri Lynn Brown were the sponsors of the Olympiad teams. Chris Raynor reported that seven out of the nine elementary school teams finished in the Top 10. The elementary worked with fifty total students this year in the program.

3-4th grade teams – 1st, 2nd, 10th place out of 29 teams

5-6th grade teams – 4th and 8th place out of 29 teams

7-8th grade teams – 3rd and 7th place out of 28 teams

Jeri Lynn Brown reported that the high school teams finished 3rd and 6th place overall out of 29 teams. The high school utilized four teams of 16 students that practiced one period a week for 6-8 weeks. A total of 66 students in Greenfield CUSD #10 practiced or participated in Olympiad efforts. Mr. Raynor and Ms. Brown thanked Greenfield CUSD #10 and the Greenfield Foundation for Educational Excellence for making this program possible.

6. Sam Walden reported on Facilities and Transportation:

-Bus # 2 has been repaired and is back in service

- Elementary School roof has had leaks repaired

-Discussions are being held with the Rockbridge Township Supervisor over drainage pipe replacement in rear of Elementary Building

-Ron Plogger's first day on the job was Monday, April 21st

7. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The treasurer's report reflected a balance of \$14,568.41. Scholarship essays have been reviewed and the decision made to award twenty scholarships at graduation. A donation will be made to the high school for hosting "Rachel's Challenge". The next meeting will be held on May 21, 2014 at 7:00 p.m.

8. Superintendent Bowman presented the FRIS report and updated the board on the financial condition of the District. He also reported that the District had received a FY14 School District Library Program Grant for \$750.

9. Superintendent Bowman requested Board Members volunteer for the Junior High and High School Graduation ceremonies. Turpin, Goode and Bishop will serve at the Junior High graduation ceremony on May 29, 2014. Trump, Bishop, Turpin and Roberts will serve at the High School graduation ceremony on May 30, 2014.

10. Superintendent Bowman also reported on:

- Resignation of Assistant High School Girls' Basketball Coach
- Resignation of Junior High Boys' Basketball Head Coach
- Resignation of Assistant Pee Wee Boys' Basketball Coach
- Recommendation to hire High School Student Council Sponsor
- Recall Letter of Acceptance-Laura Steidley
- IASB Conference in November 2014
- Public School Recognition Status will now be posted online on the State Board website rather than receiving a Certificate

11. Superintendent Bowman presented six Board Policies for the first reading. They include: 2:30-School Board Elections, 2:110-Qualifications, Term and Duties of Board Officers, 4:30-Revenue & Investments, 5:10-Equal Employment Opportunity, 7:70-Attendance and Truancy, 7:140-Search and Seizure.

12. Trump motioned and Griswold seconded to go to Executive Session at 7:35 p.m. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

Roberts motioned to return to Open Session at 8:08 p.m. and Bishop seconded. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

13. Roberts motioned and Trump seconded to accept the resignation of Assistant High School Girls' Basketball Coach-Rachel Kinser. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

14. Goode motioned and Turpin seconded to accept the resignation of Junior High Boys' Basketball Head Coach-John Bayless. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

15. Roberts motioned and Turpin seconded to accept the resignation of Assistant Pee Wee Boys' Basketball Coach-Chris Raynor. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
16. Bishop motioned and Roberts seconded to hire Tyann Hallock as the High School Student Council sponsor, effective the 2014-2015 school year. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
17. Griswold motioned and Trump seconded to accept the low bid for bakery products from Kohl's foods as presented for the 2014-2015 school term. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
18. Trump motioned and Bishop seconded to accept the low bid for dairy products from Prairie Farms as presented for the 2014-2015 school term. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
19. Turpin motioned and Goode seconded to accept the low bid for Refuse Collection from Area Disposal as presented for the 2014-2015 school term. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips vote "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
20. Trump motioned and Roberts seconded to renew the District's membership in the IHSA for the 2014-2015. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
21. Bishop motioned and Trump seconded to renew the District's membership in the IESA for the 2014-2015. Upon roll call Roberts, Trump, Goode, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
22. Bishop motioned and Griswold seconded to authorize Board Members, Superintendent and/or other District Staff to attend the IASB Annual Conference in Chicago in November 2014. Upon roll call, Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
23. Action on Facilities and Transportation was tabled.
24. Correspondence was read from Illinois State School Superintendent Koch that Illinois has received a NCLB waiver.
25. Board President Phillips urged board members to attend the many school events that are held during end of the school year.
26. Bishop motioned and Roberts seconded to adjourn the meeting. Motion passed and meeting was dismissed at 8:20 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved
5. District Olympiad Teams Recognized
6. Facilities/Transportation Report
7. GFEE Report
8. Superintendent Report
9. Graduation Volunteers requested
10. Personnel, IASB Conference/Public Recognition Status
11. Board Policies First Reading-2:30, 2:110, 4:30, 5:10, 7:70, 7:140
12. Executive Session
13. Accept Resignation of Rachel Kinser-HS Girls' Basketball Asst. Coach
14. Accept Resignation of John Bayless-JH Boys' Basketball Head Coach
15. Accept Resignation of Chris Raynor-Pee Wee Boys' Basketball Asst. Coach
16. Employ Tyann Hallock as HS Student Council Sponsor 2014-2015
17. Accept bid for Bakery Products 2014-2015
18. Accept bid for Dairy Products 2014-2015
19. Accept bid for Refuse Collection 2014-2015
20. Renew IHSA Membership 2014-2015
21. Renew IESA Membership 2014-2015
22. Approve IASB Conference-November 2014
23. Facilities/Transportation tabled
24. Correspondence
25. Attendance urged at school events
26. Meeting adjourned