

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 19, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 19, 2014.

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, Jim Trump, Greg Griswold, Josh Roberts and President Phillips. Also present were Superintendent Kevin Bowman, Elementary Principal Christopher Raynor, High School Principal Beth Bettis, Beth Burrow, Julie Williams, DiAnn Ford and Becky McClelland
2. There were no additions or deletions from the Agenda. It was motioned by Turpin, seconded by Griswold, to approve the Agenda as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
3. Trump motioned and Roberts seconded to approve the minutes of the April 21, 2014 regular meeting and Executive Session minutes as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
4. A motion was made by Goode, seconded by Turpin, to approve the Consent Agenda items as presented. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Principals Beth Bettis and Chris Raynor gave a presentation on PBIS-"Positive Behavior Intervention Support". They have attended several meetings with Four Rivers staff to be trained as internal coaches for implementing this system. This program will kick off in the fall, although several components of this program are already implemented in our district. The program's aim is to recognize students who meet expectations and applaud them when they are doing well, instead of focusing on negative behavior.
6. Superintendent Bowman reported on the following:
 - Sam Walden has gathered information for district supply order for the coming year
 - Recommendation to hire 2-3 summer workers to assist Sam Walden and Ron Plogger
 - Kitchen garbage disposal has been repaired several times and may need to be replaced
 - Thanked Beth Burrow and her class for the landscaping work at the District schools
 - Transportation-no items to report
 - FRIS Financial Update-has been reported that the Illinois House of Representatives will pro-rate school funding at 90%, which would keep us at status quo
 - Pension Reform bill has been put on hold by the courts
 - IDEA Determination-Student's with Disabilities-we have a perfect score of 4.0
 - High School will be adding one new English course and three new math courses
 - Association of IL Rural and Small Schools Membership Renewal was presented for approval
 - Annual review of the District Risk Management Plan
 - July Board Meeting date reviewed
 - Treasurer's Bond renewal was presented for approval
 - Hunt Scholarship has two applicants-Marissa Chapman and Kristen Bishop

- 2014-2015 Registration Fees will remain the same as last year
- Lunch fees will increase 10 cents per meal
- Handbook changes were discussed
- Personnel: Athletic Director recommendations
- Recommendation to hire part-time one-on-one summer aid
- Recommendation to hire high school English teacher

7. Superintendent Bowman reported on the Maintenance Grant bid opening. He recommends that the Board accept the lowest bid from Juhl Construction for \$47,400 for the concrete sidewalk replacement at the Elementary School. (See Exhibit No. 2 attached to the Official Minutes)

8. Board President Phillips asked for any public comment. DiAnn Ford asked to speak to the Board. Superintendent Bowman requested that she address the board during Executive Session since it concerned personnel.

9. Roberts motioned to go to Executive Session at 7:48 p.m. and Goode seconded the motion. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

Trump motioned to return to Open Session at 8:30 p.m. and Roberts seconded the motion. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

10. Roberts motioned and Griswold seconded to approve the Athletic Director recommendations for 2014-2015. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

11. Trump motioned and Roberts seconded to authorize the Superintendent to post vacant extra-curricular positions. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

12. Turpin motioned and Trump seconded to authorize the Superintendent to post temporary, part-time summer employment for three workers at thirty hours per week. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

13. Roberts motioned and Griswold seconded to employ Jennifer Grummel as a temporary, part-time, one-on-one aide as recommended. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

14. Turpin motioned and Goode seconded to employ Hannah Schnettgoecke as a High School English teacher. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

15. Griswold motioned and Trump seconded to approve the 2014-2015 revised Risk Management Plan as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

16. Roberts motioned and Goode seconded to approve the District's membership renewal in the Association of Illinois Rural and Small Schools organization at a cost of \$500. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
17. Turpin motioned and Trump seconded to approve the revised High School Curriculum Guide as presented. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
18. Action Item E-July Board Meeting date was tabled until the June Board meeting.
19. Bishop motioned and Trump seconded to approve two Hunt Scholarship applications in the amount of \$2,000 for Kristen Bishop and Marissa Chapman. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
20. No action was taken on Action Item G-Transportation and Item H-Facilities
21. Turpin motioned and Goode seconded to authorize the renewal of the District Treasurer's Bond. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
22. Griswold motioned and Roberts seconded to adopt Board Policies 2:30-School District Elections, 2:110-Qualifications, Terms and Duties of Board Officers, 4:30-Revenue and Investments, 5:10-Equal Employment Opportunity and Minority Recruitment, 7:70-Attendance and Truancy, 7:140-Search and Seizure. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
23. Turpin motioned and Goode seconded to set 2014-2015 Registration and School fees as presented. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
24. Turpin motioned and Griswold seconded to approve the Elementary and High School handbooks as presented. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
25. Trump motioned and Roberts seconded to approve the final 2013-2014 school calendar. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
26. Turpin motioned and Goode seconded to approve the 2014-2015 school calendar. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)
27. Roberts motioned and Trump seconded to accept the low Maintenance Grant bid from Juhl Construction for \$47,400 as submitted to replace the Elementary sidewalks. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
28. Board President Phillips distributed to Board Members a report compiled from the Plus-Delta charts that have been completed during the past months.

29. Beth Bettis invited Board Members to attend two retirement receptions for Jan Prough and Luann Hubbard. Mrs. Prough's reception will be held at the Elementary at 3:30 p.m. on May 27th. Mrs. Hubbard's reception will be held at the High School at 1:00 p.m. on May 30th. Board members are also invited to attend the District wide potluck at the Elementary at 12:00 p.m. on May 30th.

30. Goode motioned to adjourn the meeting at 8:45 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. PBIS Presentation
6. Superintendent Report
7. Maintenance Grant Bid Opening report
8. Public Comment
9. Executive/Open Session
10. Athletic Director Recommendations approved
11. Authorized posting of vacant Extra-Curricular positions.
12. Authorized posting of (3) part-time summer maintenance positions
13. Employed Jennifer Grummel as temporary, part-time, one-on-one summer aide
14. Employed Hannah Schnettgoecke as a High School English Teacher
15. Approved the 2014-2015 Risk Management Plan
16. Approved membership in AIRRS
17. Approved the revised HS Curriculum Guide
18. July Board Meeting-tabled
19. Approved (2) Hunt Scholarships-Chapman & Bishop
20. No action Facilities/Transportation
21. Renewed District Treasurer's Bond
22. Adopted Board Policies 2:30, 2:110, 4:30, 5:10, 7:70, and 7:140
23. Approved 2014-2015 Registration and School fees
24. Approved the Elementary and HS Handbooks
25. Approved the final 2013-2014 School Calendar
26. Approved the 2014-2015 School Calendar
27. Approved the Maintenance Grant Bid-Elementary Concrete Sidewalks
28. Plus-Delta Chart Report presented
29. Retirement Receptions-Hubbard & Prough
30. Meeting adjourned