

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 27, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 27, 2014.

1. President Howard Phillips called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Elliott Turpin, Russ Bishop, Greg Griswold, Josh Roberts, Jim Trump, Chris Goode and Howard Phillips. Also present were Superintendent Kevin Bowman, Beth Bettis, Chris Raynor, Sam Walden, Mr. & Mrs. Mark Smith and Madeleine Smith, Mr. & Mrs. Carl Masters and Isaac Masters, Julie George and Becky McClelland.
2. Item H-Calendar Update was added to the Agenda. Bishop motioned and Trump seconded approval of the Amended Agenda as presented. Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motioned carried.
3. Board President Phillips presented the December 16, 2013 Regular minutes, Executive Session Minutes and Truth in Taxation Hearing Minutes to the Board of Education. Hearing no objections or concerns, the minutes stood approved as presented.
4. Turpin motioned and Goode seconded to approve the Consent Agenda items as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Board President Phillips congratulated the 2014 Greenfield High School Illinois State Scholars and their parents. Greenfield High School has three recipients this year--Madeline Smith, Isaac Masters, and Elizabeth Bishop. Madeline and Isaac gave a short presentation of their future plans. Elizabeth Bishop was absent due to a girls' basketball game.
6. Sam Walden reported on the following:
 - All buses are running well despite the cold temperatures
 - High School stair treads are repaired at the south entrance to the High School
7. Turpin reported on the Greenfield Foundation for Educational Excellence. Their next meeting will be held on January 29, 2014. The next fund-raiser will be the annual Pork Chop Dinner in March.
8. Superintendent Bowman presented the District Seniority Lists for Board Approval. (See Exhibit No. 2 attached to the Official Minutes)
9. Board President Phillips reported that the Board must vote to either open or keep closed the Executive Session Minutes for 2013. Past practice has been to keep the Executive Session Minutes closed.

10. Superintendent Bowman reviewed the historical January financial information. (See Exhibit No. 3 attached to the Official Minutes)
11. Board Member Roberts gave a report on the Greenfield-Northwestern Coop meeting held on January 8, 2014. The Board of Education of both schools will be asked to vote in their March meetings on the renewal of the coop. The next meeting will be held in the fall of 2014.
12. Superintendent Bowman gave a report on the District Calendar. We have now used all five snow days included in the calendar.
13. Bishop motioned and Roberts seconded to go to Executive Session at 7:20 p.m. Upon roll call, Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

Turpin motioned and Bishop seconded to return to Open Session at 8:00 p.m. Upon roll call, Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
14. Bishop motioned and Trump seconded to approve the District Certified and Non-Certified Seniority Lists as presented. Upon roll call, Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
15. Turpin motioned and Roberts seconded to keep the 2013 Executive Session minutes closed. Upon roll call, Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
16. District Transportation Report, Facilities Report and Greenfield-Northwestern Coop Report were tabled with no action.
17. Griswold motioned and Goode seconded to adopt Board Policies 4:100, 5:90, 6:60 and 7:185. Upon roll call, Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
18. Board President Phillips asked board members to complete the board evaluation form.
19. A thank you card from the family of Bill Cole was read.
20. Bishop motioned to close the meeting at 8:00 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Amended Agenda approved as presented
3. December Minutes approved
4. Consent Agenda items approved
5. Illinois State Scholars Recognized
6. Transportation/Facilities Report
7. GFEE Report
8. Seniority Lists presented for Board Approval
9. Executive Session Minutes 2013
10. January Financial Information
11. Greenfield-Northwestern Coop Meeting Report
12. District Calendar
13. Executive Session
14. Approved Seniority Lists
15. Executive Minutes to remain closed
16. Tabled Transportation, Facilities and Coop action
17. Adopted Board Policies 4:100, 5:90, 6:60 and 7:185
18. Board Evaluation
19. Thank you-Family of Bill Cole
20. Meeting adjourned