

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
October 20, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on October 20, 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 Burrow, Jill Pembrook, Tyann Hallock, Sam Walden, Megan Bishop, Abby McEvers and Becky McClelland.
2. Bishop made a motion to approve the Agenda as presented and Roberts seconded. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
3. Trump motioned and Roberts seconded to approve the Open minutes of the September 15, 2014 meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. Griswold motioned and Goode 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 1 attached to the Official Minutes)
5. Board President Phillips introduced District Health and High School Physical Education teacher, Jill Pembrook. Mrs. Pembrook gave a presentation on the District Wellness Policy. Members of the Wellness committee include Kevin Bowman, Chris Raynor, Beth Bettis, Kathleen Langley, Sherry Kinser and Jill Pembrook. The District is required by law to have a wellness plan on file. The three main components of Greenfield CUSD #10's Wellness Policy include nutrition, physical activity and nutrition education. Mrs. Pembrook reported that Mrs. Langley is including more fresh fruits and vegetables for the students, increased fiber options and increased consumption of water during the day. Physical activities ensure that all students have P.E. classes and lower grades have recess time. Mrs. Pembrook promotes nutrition education in her classes as do Elementary teachers.
6. Superintendent Bowman reviewed the FRIS financial update with the board.
7. Superintendent Bowman reviewed the Technology Committee's recommendations with the Board of Education. This committee has twelve members that include District teachers, administration and Joe Clark. The Committee is recommending the purchase of 45 computers (at a cost \$415 per computer) for the Elementary with a total expenditure of \$18,675. (See Exhibit 2 attached to the Official Minutes)
8. Sam Walden reported that he is researching options for updating the District van.

9. Sam Walden gave a Facilities report which included:

- Natural gas line for bus garage is finished
- The addition of a roof over the freezer at the Elementary is nearly complete
- HS Industrial Technology shop—safety lines have been painted on floor
- New glass rods have been installed in the fire alarms
- Additional emergency/exit lights have been purchased
- Health/Life/Safety Inspection was held on September 30, 2014.

10. Superintendent Bowman reported on Senate Bill 16--School Funding Reform Act of 2014. A resolution to support this bill is included in this month's information and action items.

11. Superintendent Bowman presented Personnel items:

1. Bus Driver recommendation
2. High School Assistant Softball Coach recommendation
3. Pee Wee Boys' Head Basketball Coach recommendation
4. High School Assistant Cheerleader Coach recommendation
5. High School Assistant Baseball Coach resignation

12. Greenfield Foundation for Educational Excellence report was given by Elliott Turpin. The Fall Fundraiser drawing was held on October 15th with Caleb Briscoe winning the top prize of \$500.00. The entire drawing netted a profit of \$1400. The next meeting will be held on November 19, 2014 at the District Office.

13. Superintendent Bowman announced that Principal Appreciation Day will be held on October 24, 2014. He also announced that Board Member Appreciation Day will be held on November 15, 2014. In recognition of their service, Superintendent Bowman will host a supper for all board members and spouses before the board meeting on November 17, 2014.

No Executive Session was held at this meeting

14. There was no action on the Facilities Report.

15. Roberts motioned and Bishop seconded to adopt Board Policies 2:20-Powers & Duties of the School Board; 4:60-Purchases and Contracts; 5:260-Student Teachers; 5:30-Hiring Process and Criteria; 7:180-Prevention of Bullying, Intimidation, and Harassment; 7:20-Harassment of Students Prohibited; 7:240-Student Conduct in Extracurricular Activities. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried. (See Exhibit 3 attached to the Official Minutes)

16. Bishop motioned and Griswold seconded to hire Harold Hillis as a District Bus Driver, effective January 6, 2015. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

17. Trump motioned and Bishop seconded to hire Justin Sandbach as the High School Girls' Assistant Softball Coach. Upon roll call, Roberts, Goode, Trump, Bishop, Griswold, Turpin and Phillips voted "Aye". Motion carried.

18. Roberts motioned and Goode seconded to hire Jacob McEvers as the Pee Wee Boys' Basketball Head Coach. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
19. Goode motioned and Trump seconded to hire Jordan Releford as High School Assistant Cheerleader Coach. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
20. Griswold motioned and Bishop seconded to accept the resignation of Seth Shultz as High School Boys' Baseball Assistant Coach. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
21. Turpin motioned and Roberts seconded to purchase 45 computers for the Elementary School for \$18,675 as recommended by the Technology Committee. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit 2 attached to the Official Minutes)
22. There was no action on the Resolution in Support of Education Funding.
23. Superintendent Bowman reminded the Board that a Two Rivers Fall meeting would be held on Thursday, October 23rd in Virginia. Their new school building would be open for tours. He also congratulated Board President Phillips who has been named an IASB Master Board Member.
24. Superintendent Bowman reported that he had given a tour of the High School to Farm Bureau members and State Senator Morrison from Deerfield, Illinois.
25. Announcements-Tuesday, October 22nd is Volleyball Senior Night and Rib-eyes will be sold before the match. Beth Burrow announced the FFA will host the Veteran's Day breakfast on November 11, 2014.
26. Bishop motioned and Griswold seconded to adjourn at 7:50 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 items approved
5. District Wellness Policy
6. FRIS Financial Report

7. Technology Committee Recommendations
8. Transportation Report
9. Facilities Report
10. Resolution in Support of Education Funding Reform
11. Personnel Items
12. GFEE Report
13. Principal and School Board Member Appreciation Days
14. Facilities-No Action
15. Adoption of Policies 2:20, 4:60, 5:260, 5:30, 7:180, 7:20, 7:240
16. Hire Harold Hillis as Bus Driver, effective 1/6/2015
17. Hire Justin Sandbach as HS Girls' Softball Asst. Coach
18. Hire Jacob McEvers as Pee Wee Boys' Head Basketball Coach
19. Hire Jordan Releford as Asst. Cheerleader Coach
20. Accept resignation of Seth Shultz as HS Boys' Baseball Asst. Coach
21. Elementary-Purchase 45 computers
22. Resolution in Support of Education Funding- no action
23. Two Rivers Meeting/Phillips recognition
24. High School tour
25. Volleyball Senior Night-Oct. 22, Veteran's Day Breakfast-FFA
26. Adjourn