

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10

November 17, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on November 17, 2014.

1. Board 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, High School Principal Beth Bettis, Sam Walden, Tyann Hallock, Elayne Willis, Beth Burrow, Gabby Walker, Bailey Bergschneider, Macoupin County Clerk Pete Duncan and Becky McClelland.
2. Board President Phillips asked that Item I-Electronic Communication be added to the Information section of the agenda. Bishop made a motion to approve the amended 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 October 20, 2014 meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. Trump motioned and Bishop 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 Macoupin County Clerk, Pete Duncan. Mr. Duncan explained to the board that a calculation error in computing the District Macoupin County tax levy rate resulted in an approximate \$10,000 shortage in our tax payments. He assured the Board of Education that a correction was made and the shortage would be added on the fall 2015 tax payment from Macoupin County.
6. Board President Phillips introduced Dave Bishop and Chuck Morrow who spoke on behalf of the Greenfield City Council. Mayor Morrow presented a Certificate of Appreciation to High School Principal Beth Bettis in recognition of her service to the City of Greenfield. Mrs. Bettis was in charge of bringing the program "Rachel's Challenge" to the District and City of Greenfield.
7. District Highlights—Mrs. Elayne Willis-Annual Library/Media Center Report
Elayne Willis is the new part-time District Librarian with Laura Steidley assisting as Library Aide. Both staff members have attended trainings on bar-coding of books and circulation. The high school LMC has had many updates and changes that include furniture and book placement, new window coverings and the addition of LCD Projector. Mrs. Willis complimented Mrs. Jan Prough on her willingness to help with training and other issues since she has retired. Mrs. Willis's part-time schedule includes Tuesday and Wednesday at the high school and one floating day every two weeks. The schedule will be reviewed at the end of the year. The yearly

library grant has been applied for. Mrs. Willis thanked the Board for allowing her to serve in this new position.

8. Superintendent Bowman reported that he has received a resignation letter from the part-time Director of Maintenance and the Junior High Girls' Volleyball Assistant Coach.

9. Sam Walden gave a Transportation/Facilities report which included:

- Two buses have electronic issues and will be taken in for repairs over the Christmas holiday
- Tony Audo, District Architect, completed the high school walk-through for the 10-year Health, Life, and Safety Survey in October
- Ron Plogger sealed all seams and vents on the roofs of the High School gym and Elementary
- New boxes were built around several windows at the Elementary where air-conditioners were installed
- A pallet of salt has been ordered for the winter months
- Elementary Freezer roof is complete and a new timer added to the freezer

10. The Greenfield Foundation for Educational Excellence report was given by Elliott Turpin. The next meeting will be held on November 19, 2014.

11. Superintendent Bowman reported that the Greenfield After-Prom Committee will be holding the annual celebration in the Elementary Rug Gym.

12. Superintendent Bowman gave a presentation on the Greenfield CUSD #10 proposed 2014 Tax Levy Adoption. Three estimated increases were presented and explained. Bowman's recommendation is to hold a Truth in Taxation hearing with a projected 8.90% aggregate levy increase. (See Exhibit No. 2 attached to the Official Minutes)

13. Superintendent Bowman reported that the Parent/Teacher conferences held in October were very well attended by parents. The Elementary building had 100% parent contacts and the High School reported that 140 conferences took place in their building.

14. Board President Phillips reported on the feasibility and cost of introducing electronic communications via tablets with board members. Joe Clark from C & C Consulting quoted seven tablets (7 inches) at a cost of \$1700. Seven tablets (10 inches) would cost \$2800. By eliminating postage costs, labor costs for preparing board packets and paper expense the payback period for tablets would be approximately three years. Consensus reached was to have more information available at the December meeting.

15. Mrs. Tyann Hallock gave the Board information about a Blood Drive that will be held at the High School Gym on Tuesday, November 25, 2014 from 10:30 a.m. to 3:00 p.m. The GHS Student Council is sponsoring the drive. Students attended a St. Louis Rams workshop and will be able to earn scholarship funds ranging from \$500-\$1000 from the Rams. The Scholarships are based on the number of donors. The two local blood drives held at St. Michael's Hall will also count towards the number of donors. Mrs. Hallock asked for sponsors for students who are unable to give because of age and size.

16. Bishop motioned and Roberts seconded to go to Executive Session at 8:10 p.m. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

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

17. Roberts motioned and Bishop seconded to authorize Superintendent Bowman to seek Van bids. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.

18. Trump motioned and Griswold seconded to accept the resignation of Vic Trout, Part-Time Director of Maintenance effective December 31, 2014. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.

19. Goode motioned and Roberts seconded to accept the resignation of Paige Vinyard as Junior High Girls' Volleyball Assistant Coach. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

20. Action on Facilities was tabled.

21. Correspondence was read from the Clothier family thanking the Board for the memorial for former teacher, Jim Clothier. Thank you's were read from Stephanie Knittel and State Representative Julie Morrison thanking the District for the school tour.

22. Goode motioned and Griswold seconded to adjourn the meeting at 8:35 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda amended-I-Electronic Communication
3. Minutes approved
4. Consent Agenda items approved
5. Macoupin County Clerk, Pete Duncan
6. Certificate of Appreciation-Mrs. Beth Bettis
7. District Library Annual Report-Mrs. Elayne Willis
8. Personnel
9. Transportation/Facilities Report
10. GFEE Report
11. After-Prom-Rug Gym

12. 2014 Tax Levy Proposal
13. Parent/Teacher Conferences
14. Electronic Communication-Board Members
15. High School Blood Drive
16. Executive Session
17. Authorized Supt. to Seek Van Bids
18. Accepted Vic Trout resignation-Part-time Director of Maintenance
19. Accepted Paige Vinyard resignation-JH Girls' Volleyball Asst. Coach
20. Facilities-no action
21. Thank you's
22. Adjourn