

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
December 15, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on December 15, 2014.

1. Vice-President Russ Bishop 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 and Chris Goode. Board President Howard Phillips was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Sam Walden, Beth Burrow, Tyann Hallock, Rachel Bauer, Hailey Phillips, Wyatt Richey, Terri Woelfel, Tristan Gilbert, Quinn Beckman, Vic Trout, Janet Cunningham and Becky McClelland.

2. Griswold made a motion to approve the Agenda as presented and Roberts seconded. Upon roll call Bishop, Trump, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

3. Turpin motioned and Goode seconded to approve the Open and Executive minutes of the November 17<sup>th</sup> and 24<sup>th</sup> regular and special meetings as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold and Roberts voted "Aye". Motion carried.

4. Roberts motioned and Griswold seconded to approve the Consent Agenda items as presented. Turpin, Griswold, Roberts, Trump, Bishop and Goode voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)

5. Bishop recognized Vic Trout, Part-time Director of Maintenance who is retiring December 31, 2014. The Board of Education thanked him for his service to the District and honored him with a plaque.

6. District Highlights—Beth Burrow, Rachel Bauer, Hailey Phillips, Wyatt Richey, Terri Woelfel, Tristan Gilbert, and Quinn Beckman

Beth Burrow and FFA students reported on the activities of the Greenfield FFA Chapter. Current activities include Food For All food plot, Horse Judging, Poultry Judging, Agronomy, Dairy Competition, Veteran's Day Breakfast and National FFA Convention in Louisville, Kentucky. The Chapter also earns funds from Hog Inc. and a farm plot south of Greenfield.

7. Sam Walden reported on Transportation:

- Electrical issues with buses
- Bus was involved in an accident on December 11, 2014. District driver was not at fault and there were no injuries to our students or driver
- Recommends purchasing 2015 van from lowest bidder, Smoky Jennings Chevrolet of Palmyra. Also recommends purchasing extended warranty

8. Sam Walden reported on Facilities:

- Heath/Life/Safety 10-year survey was completed at the Elementary School

- There is a small leak in the I.T. shop
- Long-range list of repairs is being compiled
- HS Boiler was adjusted
- Several valves in the HS need to be replaced
- Elementary air-conditioners are being covered with wood frames for the winter

9. Turpin reported on the Greenfield Foundation for Educational Excellence. Their next meeting will be held on January 21, 2015. The Foundation continues to fund teacher mini-grant applications. The next fund-raiser will be the annual Pork Chop Dinner on March 15, 2015.

10. Superintendent Bowman gave a report on District Enrollment and Discipline. (See Exhibit No. 2 attached to the Official Minutes)

11. High School Principal Beth Bettis reported on the donation of a sign and funds from Stone Seed Company. Funds will be divided between the High School Girls' and Boys' Basketball teams. The sign will be removed when basketball season is over. Mrs. Bettis also gave a presentation on the District and School Improvement Plan. This information is available at [www.illinoisreportcard.com](http://www.illinoisreportcard.com).

12. A slate of Board Meeting dates for 2015 was presented to the Board of Education. All meetings are subject to revision if necessary. (See Exhibit No. 3 attached to the Official Minutes)

13. Superintendent Bowman reported on a meeting held with Illinois State Board of Education Financial Consultant Brent Appell. A financial projection for the district was compiled and presented to the Board of Education. (See Exhibit No. 4 attached to the Official Minutes)

14. Superintendent Bowman presented board policies updates as information only items. Policies included were: 2:140, 4:120, 5:185, and 5:250. (See Exhibit No. 5 attached to the Official Minutes)

15. Superintendent Bowman reported on personnel:

- recommendation to hire High School Boys' Baseball Head Coach
- recommendation to hire Pee Wee Boys' Basketball Assistant Coach

16. Superintendent Bowman talked about the accomplishments, additions and changes to the District during his tenure as Superintendent. Under extreme financial stress, the District has been able to make upgrades to the facilities, security, technology, curriculum and health, life, safety issues. (See Exhibit No. 6 attached to the Official Minutes)

17. The Regional Office of Education #40 informed the District that no violations were discovered during the recent inspection. Superintendent Bowman congratulated the maintenance staff on their hard work and dedication.

18. Information on Vision 20/20 was presented to the Board of Education.

19. Russ Bishop reported on Triple I Conference he attended in regards to updating school technology.

20. Griswold motioned and Trump seconded to go to Executive Session at 8:35 p.m. Upon roll call, Griswold, Turpin, Trump, Bishop, Goode and Roberts voted "Aye". Motion carried.

Roberts motioned and Turpin seconded to return to Open Session at 8:45 p.m. Upon roll call, Roberts, Goode, Trump, Griswold, Turpin and Bishop voted "Aye". Motion carried.

21. Roberts motioned and Trump seconded to approve the 2015 Board Meeting Dates as amended. Upon roll call, Bishop, Trump, Goode, Turpin, Roberts and Griswold voted "Aye". Motion carried.

22. Turpin motioned and Goode seconded to adopt the Tax Levy as presented in the Public Hearing. Upon roll call, Trump, Turpin, Bishop, Goode, Griswold, and Roberts voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)

23. Trump motioned and Griswold seconded to hire John Goode as the High School Boys' Baseball Head Coach for the 2015 season. Upon roll call, Turpin, Griswold, Roberts, Trump, Bishop and Goode voted "Aye". Motion carried.

24. Roberts motioned and Goode seconded to hire Alex Pembroke as Pee Wee Boys' Basketball Assistant Coach. Upon roll call, Roberts, Goode, Trump, Griswold, Turpin and Bishop voted "Aye". Motion carried.

25. Roberts motioned and Trump seconded to authorize the purchase of a 2015 Chevrolet van from Smoky Jennings Chevrolet for \$24,200 per bid and to purchase the extended warranty for an additional \$1,725. Upon roll call Griswold, Turpin, Trump, Bishop, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 8 attached to Official Minutes)

26. No action was taken on the Facilities Report.

27. Assembly of God Church in Jerseyville thanked the District for the donation in memory of Jim Clothier.

28. Trump motioned and Griswold seconded to adjourn the meeting at 8:50 p.m.

*Dr. Howard R. Phillips*

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President

*Joshua L. Roberts*

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Secretary

1. Meeting called to order
2. Agenda approved as presented
3. Minutes approved
4. Consent Agenda items approved

5. Vic Trout resignation
6. District Highlights-FFA
7. Transportation Report
8. Facilities Report
9. GFEE Report
10. District Enrollment/Discipline Report
11. Stone Seed Donation & District Improvement Plan
12. 2015 Board Meeting Dates
13. Financial Projection Report
14. Policy Updates: 2:140, 4:120, 5:185, 5:205
15. Personnel Recommendations
16. District Accomplishments, additions & changes
17. ROE #40 Violation Report
18. Vision 20/20
19. Triple I Conference
20. Executive Session
21. Approved 2015 Board Meeting Dates
22. Adopted 2015 Tax Levy
23. Hired John Goode as HS Boys' Baseball Head Coach
24. Hired Alex Pembroke as Pee Wee Boys' Basketball Asst. Coach
25. Authorized Purchase of 2015 Chevrolet Van from Smoky Jennings
26. No action on Facilities
27. Thank you-Assembly of God-Clothier
28. Adjourn