

THE MINUTES OF THE BOARD OF EDUCATION OF  
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10  
February 25, 2014

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on February 25, 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, Chris Goode and Howard Phillips. Also present were Superintendent Kevin Bowman, Beth Bettis, Chris Raynor, Sam Walden, Melissa Struif, Pam Arnold, Beth Burrow and Becky McClelland. Board Members absent included Jim Trump and Josh Roberts.
2. Added Action Item E-Consideration and Action on District Calendar. Bishop motioned and Goode seconded approval of the Amended Agenda as presented. Bishop, Goode, Turpin, Griswold and Phillips voted "Aye". Motioned carried.
3. Board President Phillips presented the January 27, 2014 Regular and Executive Session Minutes to the Board of Education. Hearing no objections or concerns, the minutes stood approved as presented.
4. Griswold motioned and Goode seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Griswold, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. District Guidance Counselor, Melissa Struif, gave a presentation on her guidance counselor duties and activities for the District. She also showed a video from Lewis & Clark Community College featuring 2013 graduate Logan Walker. Logan received the Jordan Klope Memorial Scholarship from Lewis & Clark.
6. Sam Walden reported on the following:
  - High School gym thermostats need replacement
  - Industrial Technology heater has been repaired
  - High School radiators continue to have problems
  - District has been awarded the Round 1 Maintenance Grant
  - Recommends applying for Round 2 Maintenance Grant to replace flooring at the Junior High end of Elementary School
7. Superintendent Bowman reported that he is in talks with Frontier Communications regarding the cost of fiber optic lines for the Elementary and High Schools. The schools' computers continue to have problems at certain periods of the day. E-rate funding will reimburse the District for 67% of the cost of the lines.
8. Turpin reported on the Greenfield Foundation for Educational Excellence. The next fundraiser will be the annual Pork Chop Dinner on March 16, 2014. Tickets are available from committee members and high school students.

9. Superintendent Bowman presented the amended District Calendar for board approval. Two "Act of God" days have been approved by the Illinois Board of Education. Graduation dates will remain unchanged. (See Exhibit No. 2 attached to the Official Minutes) The High School would like to have their annual winter sports banquet on Monday, March 17<sup>th</sup> and would like the Board of Education to consider moving their meeting date to Tuesday, March 18<sup>th</sup>.

10. Superintendent Bowman reviewed the Sangamon Area Purchasing Cooperative contract with the Board. This contract is renewed every year with a cost of \$100 and provides a cooperative purchasing arrangement for our school lunch program. (See Exhibit No. 3 attached to the Official Minutes)

11. Superintendent Bowman gave a report on the Greenfield-Northwestern Coop. No meeting is scheduled at this time. The 2-year agreement will be presented at the next board meeting.

12. Superintendent Bowman and Principal Beth Bettis reviewed proposed Board Policies 3:60-Administrative Responsibility of the Building Principal; 5:50-Drug and Alcohol Free Workplace, Tobacco Prohibition; 6:310-Instruction-Credit for Alternative Courses and Program and Course Substitutions; and 8:30-Visitors to and Conduct on School Property.

13. Superintendent Bowman is requesting Board approval to post for a full-time Director of Maintenance position. This position would include benefits and a starting salary of \$15.00 per hour.

14. Superintendent Bowman reported that the Regional Office of Education found no safety violations during their annual inspection on November 20, 2013. He congratulated Sam Walden, Vic Trout and the custodial staff on their dedication to the District in preparing every building for this inspection.

15. Bishop motioned and Griswold seconded to go to Executive Session at 8:15 p.m. Upon roll call, Turpin, Griswold, Bishop, Goode and Phillips voted "Aye". Motion carried.

Bishop motioned and Griswold seconded to return to Open Session at 8:40 p.m. Upon roll call, Turpin, Griswold, Bishop, Goode and Phillips voted "Aye". Motion carried.

16. Consideration and Action on the Transportation/Facilities Report was tabled.

17. Griswold motioned and Bishop seconded to approve the Sangamon Area Purchasing Cooperative Agreement as presented. Upon roll call, Turpin, Bishop, Goode, Griswold and Phillips voted "Aye". Motion carried.

18. Turpin motioned and Goode seconded to authorize Superintendent Bowman to post a Full-Time Director of Maintenance position as proposed. Upon roll call, Turpin, Griswold, Bishop, Goode and Phillips voted "Aye". Motion carried.

19. Turpin motioned and Bishop seconded to authorize Superintendent Bowman to apply for a Maintenance Grant as presented. Upon roll call, Goode, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

20. Bishop motioned and Goode seconded to approve the revised District Calendar as presented. Upon roll call, Griswold, Turpin, Bishop, Goode and Phillips voted "Aye". Motion carried.

21. Announcements: Board President Phillips reported that the staff of the high school did an outstanding job of hosting the Regional Office of Education Superintendent's meeting on February 13, 2014. He also attended a meeting of the Civics Education Task Force on February 21, 2014. The Young Author's Ceremony was held on February 24, 2014 at the Elementary School. He commended District staff in encouraging our students in their writing skills. The winners advance to the Regional competition in Jacksonville.

22. Beth Bettis reported that the High School will present a musical on March 7 and 8, 2014 at 7:30 p.m. and Sunday, March 9 at 2:00 p.m. Jacob Bollman, District Band/Chorus/Music teacher is leading these performances.

23. Beth Burrow reported that the Greenfield FFA Chapter has received a \$2500 grant titled "Food for All". This grant will be used to sponsor a community garden in Greenfield.

24. Bishop motioned to adjourn the meeting at 8:55 p.m.

*Dr. Howard R. Phillips*

---

President

*Joshua L. Roberts*

---

Secretary

1. Meeting called to order
2. Amended Agenda approved as presented
3. January Minutes approved
4. Consent Agenda items approved
5. Melissa Struif, Guidance Counselor Presentation
6. Transportation/Facilities Report
7. Frontier Communications-Fiber Optic Lines
8. GFEE Report
9. District Calendar Revision 2013-2014
10. SAPCO Contract Renewal
11. Greenfield-Northwestern Coop Meeting Report
12. Board Policies 3:60, 5:50, 6:310 and 8:30
13. Director of Maintenance Position proposed
14. ROE Inspection Report
15. Executive Session
16. Tabled Transportation and Facilities
17. Approved SAPCO Renewal

18. Authorized Supt. to post-Director of Maintenance
19. Authorized Supt. to apply for Maintenance Grant
20. Approved revised District Calendar 2013-2014
21. Announcements
22. District Musical Dates
23. Greenfield Chapter FFA-“Food for All” Grant received
24. Meeting adjourned