

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

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

1. President Howard Phillips called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Chris Goode, Elliott Turpin, Russ Bishop, Jim Trump, Greg Griswold, Josh Roberts and Howard Phillips. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, Beth Burrow, Tyann Hallock, Rhonda Bauer and Becky McClelland. The FY15 Budget was presented to the Board of Education. There was no comment from the public. Bishop motioned and Griswold seconded to adjourn the Budget Hearing at 6:50 p.m. All members voted "Aye". Meeting adjourned.
2. President Howard Phillips called the regular meeting to order at 6:55 p.m. Upon roll call the following members were present: Chris Goode, Elliott Turpin, Russ Bishop, Jim Trump, Greg Griswold, Josh Roberts and Howard Phillips. Also present at the start of the regular meeting were Robyn Klingler, Jenna Andres and Sam Walden.
3. A motion was made by Turpin and seconded by Trump to approve the agenda as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
4. Bishop motioned and Roberts seconded to approve the regular and executive minutes of the August 18, 2014 board meeting as presented. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
5. Turpin motioned and Griswold 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 No. 1 attached to the Official Minutes)
6. President Phillips introduced Robyn Klingler and Jenna Andres of Scheffel Boyle, who presented the FY14 Annual Financial Report. Copies of the summary pages were distributed and discussed. Greenfield CUSD #10 was rated at 3.55 which is Recognition Status. Robyn Klingler commended our district in maintaining at 3.55 in spite of the difficult financial times that public school districts are in. (See Exhibit No. 2 attached to the Official Minutes)
7. Superintendent Bowman distributed copies of the District Administrative Strategic Planning Targets. He explained that this plan is an ongoing process with updated goals added each year and explained which targets have been met during the past year. (See Exhibit No. 3 attached to the Official Minutes)
8. Elliott Turpin reported that the Greenfield Foundation for Educational Excellence will have their next meeting on Wednesday, September 17th. They are currently selling raffle tickets for a cash prize.

9. Sam Walden reported on Transportation/Facilities:

- Natural gas line to the bus garage should be replaced in the next two weeks
- Junior High Boys' restroom has new sink
- Custodial staff has built a roof to cover the freezer at the Elementary
- Health/Life/Safety Inspection will be held on September 30th
- Carbon monoxide detectors have been ordered for the boiler rooms and kitchen areas
- Air-Conditioners have been installed in Elementary classrooms
- High School third floor classrooms have been wired for air-conditioning with air-conditioning installed in two rooms and a third unit ordered
- Health/Life/Safety Inspection will be held on September 30, 2014
- Reported that the crow's nest at the football field had been broken into and a vehicle had driven onto the football field
- Under transportation, recommends that the school check into upgrading the District Van

10. Superintendent Bowman reported that he will be recommending six volunteer monitors for the Fitness Center when it re-opens in October. He also reported that the benches and equipment had been repaired.

11. Superintendent Bowman presented the board with a list of District wide fundraisers for the current school year.

12. Superintendent Bowman discussed the Six-Day Enrollment information with the board. The District enrollment is 445 this year, which includes Pre-K enrollment of 35 students. (See Exhibit No. 4 attached to the Official Minutes)

13. Superintendent Bowman also reported on:

- Application for the Recognition of Schools
- Greenfield-Northwestern Coop meeting was cancelled
- Salary Compensation Report now available for review
- Administrator and Teacher Salary and Benefits Report now available for review
- Personnel Items:
 1. Fitness Center Volunteers
 2. Bus Driver Resignation
 3. Elementary Yearbook Sponsor Resignation
 4. Recommend Elementary Yearbook Sponsor
 5. Recommend Junior High Boys' Basketball Assistant Coach
 6. High School Cheerleader Sponsor Resignation

14. Superintendent Bowman presented seven board policies as an information item for the first reading by the Board of Education. They include policy 2:20-Powers and Duties of School Board-Indemnification; 4:60-Purchases and Contracts; 5:30-Hiring Process and Criteria; 5:260-Student Teachers; 7:20-Harassment of Students Prohibited; 7:180-Prevention of and Response to Bullying, Intimidation, and Harassment; 7:240-Conduct Code for Participants in Extracurricular Activities.

15. Superintendent Bowman reported that the August 29, 2014 Crisis Plan meeting was well attended by staff and local officials. The plan has been updated and distributed.
16. United Community Bank has requested that two board members sign paperwork to distribute funds to applicants for the Hunt Scholarship accounts. The names have not been updated for several years.
17. During the Opportunity for Citizens to speak—Tyann Hallock asked the board to consider approving the Student Council to work at fundraisers at the Edward Jones dome in St. Louis during alcohol free events. A training event for workers is imminent and she would like permission to attend. The Board's consensus was that she could attend the training meeting and the Student Council's request could be put on the agenda of the October meeting.

No Executive Session was held at this meeting.

18. It was motioned by Turpin, seconded by Roberts to adopt the FY15 Budget as presented. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
19. It was motioned by Bishop, seconded by Goode to approve the 2014-2015 Application for Recognition of Schools. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
20. It was motioned by Trump, seconded by Roberts, to approve Fitness Center volunteer monitors Lisa Longmeyer, Nancy Longmeyer, Ann Bergschneider, Theresa Walden, Kristie Ornellas and Samantha Plogger. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
21. It was motioned by Turpin, seconded by Trump, to accept the resignation of Bus Driver Susan Plogger, effective November 30, 2014. Phillips remarked that Plogger's resignation letter was the best letter he had read in many years. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
22. Bishop motioned and Goode seconded to authorize the Superintendent to post the Bus Driver vacancy. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
23. Goode motioned and Trump seconded to accept the resignation of Jill Pembroke as the Elementary Yearbook sponsor. Upon roll call Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
24. Roberts motioned and Bishop seconded to hire Katie LaPlant as the Elementary Yearbook sponsor. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
25. Griswold motioned and Goode seconded to hire Chris Raynor as the Junior High Boys' Basketball Assistant Coach for the 2014-2015 school term. Upon roll call Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

26. Roberts motioned and Turpin seconded to accept the resignation of Hattie Hillen as High School Cheerleader sponsor, effective immediately. Upon roll call, Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.
27. Trump motioned and Bishop seconded to appoint Greg Griswold as the Resolutions Delegate to the IASA/IASB Joint Conference in November. Upon roll call, Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
28. There was no consideration or action on the Facilities Report.
29. Roberts motioned and Trump seconded to appoint the Board of Education President and Treasurer to serve as the Hunt Scholarship authorizations at United Community Bank. Upon roll call Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
30. Bishop made a motion and Goode seconded to adjourn the meeting at 8:15 p.m. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Budget Hearing called to order
2. Regular Meeting called to order
3. Agenda approved
4. Minutes approved
5. Consent agenda approved
6. FY14 Audit Report
7. District Administrative Strategic Planning Targets
8. GFEE Report
9. Transportation/Facilities Report
10. Fitness Center Volunteers
11. District Fundraiser Lists
12. Six Day Enrollment figures
13. Application for Recognition of Schools, Salary Reports & Personnel
14. Board Policies: 2:20, 4:60, 5:30, 5:260, 7:20, 7:180 and 7:240
15. Crisis Plan Meeting Report
16. Hunt Scholarship authorizations
17. Hallock-Student Council request
18. FY2015 Budget approved
19. Application for Recognition of Schools approved
20. Approved Fitness Center volunteers
21. Accepted resignation of Susan Plogger, Bus Driver

22. Authorized posting of Bus Driver position
23. Accepted resignation of Jill Pembroke, Elementary Yearbook sponsor
24. Hired Katie LaPlant, Elementary Yearbook sponsor
25. Hired Chris Raynor, JH Boys' Basketball Assistant Coach
26. Accepted resignation of Hattie Hillen, HS Cheerleader sponsor
27. Appointed Greg Griswold as Resolutions Delegate
28. Transportation/Facilities tabled
29. Appointed Board President and Treasurer as Hunt Scholarship authorizations
30. Meeting adjourned