

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 26, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 26, 2015.

1. President Howard Phillips called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Russ Bishop, Greg Griswold, Josh Roberts, Jim Trump, Chris Goode and Howard Phillips. Elliott Turpin was absent. Also present were Superintendent Kevin Bowman, Sam Walden, Beth Burrow, Rodney Knittel, Jesse and John Ford, Austin, Ron and Jan Plogger, Tanner, Tom and Rhonda Koehne, and Becky McClelland.
2. Superintendent Bowman asked that Item L-Tracy Family Foundation be added to the Agenda as an information item. Bishop motioned and Roberts seconded to approve the Amended Agenda as presented. Upon roll call Bishop, Trump, Goode, Roberts, Griswold and Phillips voted "Aye". Motioned carried.
3. Board President Phillips presented the December 15, 2014 Regular minutes, Executive Session Minutes and Truth in Taxation Hearing Minutes to the Board of Education. Griswold motioned and Goode seconded to approve the minutes as presented. Upon roll call, Trump, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
4. Trump motioned and Roberts seconded to approve the Consent Agenda items as presented. Upon roll call Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Board President Phillips congratulated the 2015 Greenfield High School Illinois State Scholars and their parents. Greenfield High School has five recipients this year—Bailey Bergschneider, Jesse Ford, Tanner Koehne, Abigail McEvers and Austin Plogger. Jesse, Tanner and Austin gave a short presentation of their future plans. Abigail and Bailey were absent due to illness and athletic events. Superintendent Bowman congratulated the students and their parents on their achievements.
6. Sam Walden reported on the following:
 - C & K Collision is repairing the damaged bus
 - Byers International is working on the bus with cold weather problems
 - A safety assembly will be held on Feb. 25th
 - Health/Life/Safety 10-year review is still in progress
 - Maintenance staff is working on a long-range list of repairs
 - High School Boiler has a leak
7. Superintendent Bowman presented the District Seniority Lists for Board Approval. (See Exhibit No. 2 attached to the Official Minutes)
8. Superintendent Bowman reported on Personnel updates.

9. Board President Phillips reported that the Board must vote to either open or keep closed the Executive Session Minutes for 2014. Past practice has been to keep the Executive Session Minutes closed.
10. Superintendent Bowman reviewed the historical January financial information. (See Exhibit No. 3 attached to the Official Minutes)
11. Superintendent Bowman reported that the next Greenfield-Northwestern Coop meeting will be held at the District Office on February 25, 2015. Greg Griswold and Josh Roberts are the Greenfield representatives.
12. Superintendent Bowman presented Board Policies for information items. They are 5:100-Staff Development; 6:280-Grading/Promotion; 6:300-Graduation Requirements; 6:340-Student Testing/Assessment; 7:100-Heath, Eye and Dental Exams, Immunizations.
13. Superintendent Bowman reported on the SAPCO Coop. Several schools are leaving the Coop to join Gordon Food Service, leaving approximately 15 schools in coop. Invoices have been submitted to Gordon Food Service for comparison to our current supplier, Kohl Foods. The District Office has not yet received any information on price comparison.
14. Vision 20/20 Resolution was presented to the Board of Education.
15. Superintendent Bowman informed the board that Greene County Schools have been selected to apply for a School Leadership Training Initiative through the Tracy Family Foundation. An informational meeting will be held on February 5, 2015. The goal of this initiative is to train 150 educators in an award winning, leadership development program over the next five years.
16. Griswold motioned and Bishop seconded to go to Executive Session at 7:35 p.m. Upon roll call, Goode, Bishop, Trump, Griswold, Roberts and Phillips voted "Aye". Motion carried.

Bishop motioned and Griswold seconded to return to Open Session at 8:00 p.m. Upon roll call, Griswold, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
17. Trump motioned and Griswold seconded to approve the District Certified and Non-Certified Seniority Lists as presented. Upon roll call, Bishop, Trump, Goode, Roberts, Griswold and Phillips voted "Aye". Motion carried.
18. Roberts motioned and Goode seconded to keep the 2014 Executive Session minutes closed. Upon roll call, Trump, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
19. Bishop motioned and Trump seconded to accept the resignation of Junior High Head Volleyball Coach Julie Williams, effective immediately. Upon roll call Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

20. Trump motioned and Roberts seconded to accept the resignation of Pee Wee Volleyball Head Coach Julie Williams, effective immediately. Upon roll call Roberts, Goode, Trump, Griswold, Bishop and Phillips voted "Aye". Motion carried.
21. Bishop motioned and Roberts seconded to approve Tyann Hallock as the Junior High Volleyball Head Coach. Upon roll call Griswold, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
22. Goode motioned and Trump seconded to approve Samantha Plogger as the Junior High Volleyball Assistant Coach. Upon roll call Bishop, Trump, Goode, Roberts, Griswold and Phillips voted "Aye". Motion carried.
23. Roberts motioned and Goode seconded to approve Junior High Volleyball Volunteer Coaches, Megan Plogger and Rachel Kinser. Upon roll call Trump, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
24. There was no action taken on the Facilities and Transportation Reports.
25. Griswold motioned and Bishop seconded to adopt Board Policies 2:140-Board Communications; 4:120-Food Services; 5:185-Family/Medical Leave; and 5:250-Leaves of Absence. Upon roll call Griswold, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.
26. No action was taken on the Vision 20/20 Resolution.
27. Board President Phillips announced that the next IASB meeting will be held on March 5th in Liberty, IL.
28. Trump motioned and Goode seconded to adjourn the meeting at 8:17 p.m.

Dr. Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Amended Agenda approved as presented
3. December Minutes approved
4. Consent Agenda items approved
5. Illinois State Scholars Recognized
6. Transportation/Facilities Report
7. Seniority Lists

8. Personnel Updates
9. Executive Session Minutes 2014
10. January Financial Information
11. Greenfield-Northwestern Coop Meeting
12. Board Policies 5:100, 6:280, 6:300, 6:340, 7:100
13. SAPCO Coop Report
14. Vision 20/20 Resolution
15. Tracy Family Foundation Leadership Initiative
16. Executive Session
17. Approved District Seniority List
18. Executive Session Minutes to remain closed
19. Accept resignation JH Volleyball Head Coach-Julie Williams
20. Accept resignation Pee Wee Volleyball Head Coach-Julie Williams
21. Approve JH Volleyball Head Coach-Tyann Hallock
22. Approve JH Volleyball Asst. Coach-Samantha Plogger
23. Approve JH Volleyball Volunteer Coaches-Rachel Kinser, Megan Plogger
24. No Action-Transportation/Facilities
25. Adopted Board Policies 2:140, 4:120, 5:185, 5:250
26. No action on Vision 20/20 Resolution
27. IASB Meeting March 5, 2015 at Liberty, IL
28. Adjourned