

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
October 19, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met at 6:45 p.m. for a Public Hearing and then in regular session at 7:00 p.m. in the Administrative Office, on October 19, 2015.

1. Vice-President Jim Trump called the Public Hearing to order at 6:50 p.m. Upon roll call the following members were present: Chris Goode, Rodney Knittel, Chris Weller and Elliott Turpin. Board members Russ Bishop and Josh Roberts were absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Sam Walden, Jill Pembrook and Becky McClelland. In the absence of Secretary-Treasurer Josh Roberts, Becky McClelland took on duties of secretary. The purpose of the hearing was to allow for public comment and questions on the intent to use Health, Life and Safety funds to repair of 650 feet of hazardous paved sidewalks at Greenfield High school and more specifically at the gymnasium. Bowman explained that the sidewalk on the north side of gym has dropped and created a hazard. District Architect, Tony Audo, has estimated \$142,000 to repair this sidewalk. This figure could be more or less, depending on the conditions that are found when project is started. If approved, all repairs would be carried out in 2016. There were no further comments or questions. Knittel motioned and Weller seconded to close the public hearing at 6:55 p.m. Upon roll call Goode, Knittel, Weller, Turpin and Trump voted "Aye". Motion carried.

2. Vice-President Jim Trump called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Chris Goode, Rodney Knittel, Chris Weller and Elliott Turpin. Russ Bishop and Josh Roberts were absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Sam Walden, Jill Pembrook and Becky McClelland.

3. A motion was made by Turpin and seconded by Knittel to approve the agenda as presented. Upon roll call Weller, Trump, Goode, Knittel and Turpin voted "Aye". Motion carried.

4. Weller motioned and Goode seconded to approve the regular and executive minutes of the September 21, 2015 board meeting and the September 21, 2015 Budget Hearing as presented. Upon roll call Trump, Weller, Turpin, Goode and Knittel voted "Aye". Motion carried.

5. Goode motioned and Weller seconded to approve the Consent Agenda as presented. Upon roll call Turpin, Trump, Weller, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

6. District Highlights--District Health and High School Physical Education Teacher, Jill Pembrook, reported on the District Wellness Policy. The District is required by law to have a wellness plan on file. The three main components of Greenfield CUSD #10's Wellness Policy include nutrition, physical activity and nutrition education. Mrs. Pembrook reported that Mrs. Langley is including more fresh fruits and vegetables for the students, increased fiber options and increased consumption of water during the day. Physical activities ensure that all students

have P.E. classes and lower grades have recess time. Mrs. Pembroke promotes nutrition education in her classes as do Elementary teachers.

7. Superintendent Bowman presented the Board with a finance update. General State Aid is on target and finances always look good in the fall after tax revenue has been received. Bowman has been informed to expect late or non-existent payments in spring of 2016 if budget crisis at the state level continues.

8. Superintendent Bowman reported on the October 8, 2015 Technology Committee meeting. The Technology Committee is recommending the District purchase twenty-three new computers to update the High School computer lab in Angie Brown's classroom, one computer for high school LMC and twelve computers for the Elementary mini-lab. The computers removed from Angie Brown's classroom will be placed in the LMC. These new computers will be purchased with CTEI and REAP grant funds.

9. Sam Walden reported on Transportation/Facilities:

- One-year old bus was having issues with door opening, but is now working
- Long Range Facilities Planning meeting dates have been set with the first meeting to be held on November 9, 2015
- Recommends removing the damaged sections of the sidewalk north of the high school and filling and shaping the slope so it is no longer a safety concern

10. Superintendent Bowman recommended approval of two Fitness Center volunteers-Kathy McEvers and Heather McEvers.

11. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on Thursday, October 22, 2015. At this time teacher mini-grant applications will be evaluated. The Foundation's annual report has been filed with the Internal Revenue Service.

12. Superintendent Bowman announced that School Board Member Appreciation day is November 15, 2015. Board members are invited to the District office at 6:15 p.m. on Monday, November 16th before the regular board meeting for salad and pizza. Bus Driver Appreciation Day is October 22nd and Principal Appreciation Day is October 23rd.

13. There was no Executive Session.

14. Turpin motioned and Goode seconded the authorize the use of Fire Prevention and Safety Fund for repair of approximately 650 square feet of hazardous paved sidewalks at Greenfield High School. Upon roll call Weller, Trump, Goode, Knittel and Turpin voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

15. Knittel motioned and Goode seconded to authorize Maintenance Staff to remove and repair sidewalk north of Greenfield High School to remove all hazards to safety. Upon roll call Trump, Weller, Turpin, Goode and Knittel voted "Aye". Motion carried.

16. Turpin motioned and Weller seconded to approve the 48-month contract with Constellation Energy at .0460 (pKW). Upon roll call Weller, Goode, Knittel, Turpin and Trump voted "Aye". Motion carried.

17. Knittel motioned and Weller seconded to approve Board Policies 2:260-Uniform Grievance Procedure; 5:50-Drug & Alcohol Free Workplace; Tobacco Prohibition; 7:40-Nonpublic School Students; 7:10-Equal Educational Opportunities; 7:310-Restrictions on Publications; 7:325-Student Fundraising Activities; 8:80-Gifts to the District. Upon roll call Turpin, Trump, Weller, Goode, Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

18. Turpin motioned and Goode seconded to approve Heather McEvers and Kathy McEvers as Fitness Center Volunteers. Upon roll call Turpin, Trump, Weller, Knittel and Goode voted "Aye". Motion carried.

19. Weller motioned and Knittel seconded to purchase thirty-six computers for the District as recommended by the Technology Committee. CTEI and REAP grant funds will be used to purchase the computers from C & C Consulting at a cost of \$20,345.00. Upon roll call Knittel, Turpin, Trump, Weller and Goode voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

20. A thank you letter was read from Steve Hopper, First Baptist Church, thanking the high school and Mrs. Bettis for the student workers on Community Service Day during Homecoming week.

21. Mrs. Beth Bettis announced that Representative C.D. Davidsmeyer will be at the High School on Wednesday, October 21, 2015 from 10:30-11:45 a.m. All board members are invited to hear him speak to the students.

22. Knittel motioned and Weller seconded to adjourn the meeting at 7:50 p.m. Upon roll call Turpin, Trump, Weller, Goode and Knittel voted "Aye". Motion carried.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Public Hearing
2. Regular Meeting
3. Agenda approved
4. Minutes and Budget Hearing approved
5. Consent agenda approved
6. Wellness Policy
7. Finance Update
8. Technology Committee Report
9. Transportation/Facilities
10. Fitness Center Volunteers

11. GFEE
12. Board Member/Bus Driver/Principal Appreciation Days
13. No Executive Session
14. Approved Fire Prevention/Safety Fund sidewalk repairs @ HS
15. Remove/Repair sidewalk north of HS
16. Approved 48-month Electricity Contract
17. Approved Board Policies
18. Approved Fitness Center Volunteers
19. Approved purchase of 36 computers
20. Letter of Thanks
21. Davidsmeyer to visit HS
22. Adjourned