

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10

February 18, 2015

1. The Board of Education of Greenfield Community Unit School District No. 10 met in regular session at Greenfield High School at 6:30 p.m. for District Highlights. Principal Beth Bettis, High School Business Teacher Angie Brown and High School Social Science Teacher Justin Sandbach explained how they use technology in their classrooms. Sandbach used the whiteboard to demonstrate the program he uses called Edmodo. Lectures, quizzes, assignments, discussion groups and links to related sources are available for students online. Brown uses different programs for her classes. She is able to directly write on the whiteboard with pen or finger for demonstration purposes in her accounting classes. Brown also presented a quiz that she would give on the whiteboard with the use of handheld devices for answers. Bettis explained that the high school also has Promethium boards and they were all used in different ways by the different staff members.

Students Abby McEvers, Dee Parker and Leah Bilbruck gave a presentation on the Yearbook class. Two software packages are used in designing and producing the Yearbook-- InDesign and Photoshop. The students are taught how to use the software in the first weeks of school and then design and produce the yearbook the rest of the school year. The students told the Board of Education they have learned many skills in the class including budgeting, advertising, writing skills and time management. Mrs. Brown commented that she has had positive feedback from former students that these skills were in high demand in college as very few students knew the programs.

2. President Howard Phillips called the regular meeting to order at 7:25 p.m. at the Administrative Office. Upon roll call the following Board members were present: Elliott Turpin, Russ Bishop, Greg Griswold, Chris Goode, Jim Trump, Josh Roberts and Howard Phillips. Also present were Superintendent Kevin Bowman, Beth Bettis, Sam Walden, Beth Burrow, Tyann Hallock, Rodney Knittel and Becky McClelland.

3. Superintendent Bowman asked that Information Item H-SAPCO be added to the agenda. Turpin motioned and Griswold seconded approval of the Amended Agenda as presented. Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motioned carried.

4. Roberts motioned and Bishop seconded to approve the January 26, 2015 Regular minutes and Executive Session minutes as presented. Upon roll call Griswold, Turpin, Trump, Bishop, Goode, Roberts and Phillips voted "Aye". Motion carried.

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

6. Sam Walden reported on Transportation/Facilities:

- Bus No. Two should be back in action the week of March 1st
- High School boilers continue to have air issues
- A new garbage disposal for kitchen has been ordered
- Tony Audo will meet with Administration on Feb. 20th to discuss Health/Life/Safety survey

7. Mrs. Bettis reported that Illinois Rural Electric Cooperative has sent her a check in the amount of \$2,500 for a new sound system for the gym. Tiger Backers and Music Boosters have also agreed to assist in the funding for a new system.
8. Turpin reported on the Greenfield Foundation for Educational Excellence. The next fundraiser will be the annual Pork Chop Dinner on March 15, 2015. Tickets are available from committee members and National Honor Society members. He also reported the Foundation had received many generous donations in memory of Bob Lamb.
9. Superintendent Bowman informed the Board of Education that two snow days have been used and the calendar has been amended.
10. Josh Roberts presented information on IESA Junior High Baseball. This proposed sport would be funded by parents with no cost to the school district. Roberts will continue to research the issue.
11. Superintendent Bowman presented Board Policy 5:10--Equal Employment Opportunity and Minority Recruitment as an information item. (See Exhibit No. 2 attached to the Official Minutes)
12. Superintendent Bowman will recommend applicant for High School Boys' Baseball Assistant Coach. He will also present a request for FMLA leave.
13. Superintendent Bowman reported on Sangamon Area Purchasing Cooperative. More information will be available after the March SAPCO meeting. There are changes that may take place within the cooperative.
14. Bishop motioned and Goode seconded to go to Executive Session at 7:55 p.m. Upon roll call, Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.

Bishop motioned and Griswold seconded to return to Open Session at 8:20 p.m. Upon roll call, Bishop, Trump, Goode, Turpin, Roberts, Griswold and Phillips voted "Aye". Motion carried.
15. Consideration and Action on the Transportation/Facilities Report was tabled.
16. Griswold motioned and Bishop seconded to hire Ron Plogger as High School Boys' Baseball Assistant Coach. Upon roll call, Trump, Turpin, Bishop, Goode, Griswold, Roberts and Phillips voted "Aye". Motion carried.
17. Bishop motioned and Trump seconded to approve a FMLA leave for Employee A. Upon roll call, Turpin, Griswold, Roberts, Trump, Bishop, Goode and Phillips voted "Aye". Motion carried.
18. Turpin motioned and Roberts seconded to adopt Board Policies 5:100-Staff Development; 6:280-Grading and Promotion; 6:300-Graduation Requirements; 6:340-Student Testing and Assessment; 7:100-Health, Eye, Dental Exams and Immunizations. Upon roll call Roberts, Goode, Trump, Griswold, Turpin, Bishop and Phillips voted "Aye". Motion carried.

(See Exhibit No. 3 attached to the Official Minutes)

19. Phillips announced the Two Rivers Division Dinner Meeting would be held at Liberty, Illinois on March 5, 2015.

20. Bishop motioned to adjourn the meeting at 8:30 p.m.

Howard R. Phillips

President

Joshua L. Roberts

Secretary

1. District Highlights-HS Technology
2. Meeting called to order
3. Amended Agenda-Information H-SAPCO added
4. Minutes approved
5. Consent Agenda Approved
6. Transportation/Facilities Report
7. IL Rural Electric Coop Grant-\$2500
8. GFEE Report
9. District calendar revision
10. Information-JH Baseball Proposal
11. Information-Board Policy 5:10-Equal Opportunity Employment
12. Personnel
13. SAPCO update
14. Executive Session
15. No Action Transportation/Facilities
16. Hire Ron Plogger as HS Boys' Baseball Asst. Coach
17. Approved FMLA request for Employee A
18. Adopted Board Policies 5:100, 6:280, 6:300, 6:340, 7:100
19. Two Rivers Mtg. March 5, 2015
20. Adjourned