

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
June 15, 2015

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on June 15, 2015.

1. President Russ Bishop called the meeting to order at 7:00 p.m. Upon roll call the following members were present: Chris Goode, Elliott Turpin, Jim Trump, Rodney Knittel, Josh Roberts, Chris Weller and Russ Bishop. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Julie George, Tyann Hallock, LaCretia and Daryn Huff, Jeri Lynn Brown, Amber Winters, Beth Burrow and Becky McClelland.
2. An amended Agenda was presented for approval. It was motioned by Turpin, seconded by Knittel, to approve the Agenda as presented. Upon roll call Weller, Trump, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
3. Trump motioned and Goode seconded to approve the May 18th and 20th regular and executive session minutes as presented. Upon roll call Trump, Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.
4. A motion was made by Knittel, seconded by Roberts, to approve the Consent Agenda items as presented. Upon roll call Turpin, Trump, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. Under District Highlights, Beth Bettis gave a presentation on District ACT scores. This year's reading scores are the second highest scores since 2001-2002 when all students were required to take the test. The math scores were the highest test scores since 1991-1992 data was kept. No overall ACT test scores are available before 1991. Congratulations were extended to this year's incoming seniors, teachers, staff, administration and Board of Education for their dedication to students. Jeri Lynn Brown reported on the success of the new High School STEM class that was offered during 2014-2015 school year.
6. Superintendent Bowman reported to the Board that he anticipates a \$200,000 deficit at the end of the fiscal year on June 30, 2015.
7. Sam Walden reported on Transportation/Facilities:
 - Health/Life/Safety Survey-Waiting on approval from ISBE
 - Mulch has been delivered for the Elementary
 - Pre-K fencing has also been ordered
 - District summer cleaning, painting and floor work is well underway and ahead of schedule
8. Elementary Principal Chris Raynor gave a Reading Committee Report. The Committee has researched many options and is recommending the District purchase a new reading program for Grades 1-3 this year for a cost of \$22,660.73. The current reading series was purchased in 2000. This update will include digital options that were not available with the old series and should save money in the long run. (See Exhibit No. 2 attached to the Official Minutes)

9. Elliott Turpin gave a report from the Greenfield Foundation for Educational Excellence. Sixteen scholarships were presented to seniors at the recent High School graduation ceremonies totaling approximately \$10,000.
10. Superintendent Bowman reported on the Greenfield-Northwestern Coop proposal. Part A of the proposal is to coop Junior High Boys' and Girls' Basketball. Part B of the proposal would add a Junior High Baseball and Softball program to the Coop. (See Exhibit No. 3 attached to the Official Minutes)
11. A review of the Prevailing Wage Resolution was held. This procedure is required annually by Illinois law. (See Exhibit No. 4 attached to the Official Minutes)
12. Prairie State Insurance Coop Property/Casualty and Workers' Compensation renewals have been received. The Property/Casualty insurance has a 6% increase in premium. The Workers' Compensation package has a 16% decrease. Renewal date is July 1, 2015.
13. Superintendent Bowman also reported on Personnel:
 - Hire High School Social Science Teacher
 - Resignation of High School Student Council Sponsor
 - Resignation of Junior High Head Volleyball Coach
 - Recommendation to hire High School Head Volleyball Coach
 - Honorable Dismissal of Bus Driver
 - Hire Elementary Teacher
 - FMLA request-Employee A
14. Superintendent Bowman presented Board Policy 5:185-Family Medical Leave Act as an information item to the board. (See Exhibit No. 5 attached to the Official Minutes)
15. IDEA Determination approval has been received. Greenfield CUSD #10 has met all required performance indicators with a 4.0 score
16. An application for a loan from the George P. Hunt Scholarship Loan Fund was presented for board approval. (See Exhibit No. 7 attached to the Official Minutes)
17. Goode made a motion and Weller seconded to go to Executive Session at 7:45 p.m. Upon roll call, Trump, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

Trump motioned and Roberts seconded to return to Open Session at 8:15 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Trump and Bishop voted "Aye". Motion carried.
18. Roberts motioned and Knittel seconded to hire Aaron Brashears as High School Social Science teacher for the 2015-2016 school term. Upon roll call Weller, Trump, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
19. Trump motioned and Goode seconded to approve Tyann Hallock as High School Girls' Head Volleyball Coach. Upon roll call Trump, Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.

20. Roberts motioned and Trump seconded to accept the resignation of Tyann Hallock as Junior High Girls' Head Volleyball coach, effective immediately. Upon roll call Turpin, Trump, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.
21. Roberts motioned and Weller seconded to accept the resignation of Tyann Hallock as High School Student Council Sponsor, effective immediately. Upon roll call Roberts, Turpin, Trump, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried.
22. Knittel motioned and Trump seconded to honorably dismiss District Bus Driver Harold Hillis. Upon roll call Knittel, Roberts, Turpin, Trump, Weller, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
23. Knittel motioned and Weller seconded to hire Amber Winters as an Elementary Teacher, effective the 2015-2016 school term. Upon roll call Goode, Knittel, Roberts, Turpin, Trump, Weller and Bishop voted "Aye". Motion carried.
24. Roberts motioned and Goode seconded to approve the FMLA request from Employee A. Upon roll call Weller, Goode, Knittel, Roberts, Turpin, Trump and Bishop voted "Aye". Motion carried.
25. Knittel motioned and Trump seconded to authorize the Superintendent to post for all vacant positions. Upon roll call Weller, Trump, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
26. Goode motioned and Roberts seconded to adopt the Resolution to Establish the Prevailing Wage as presented. Upon roll call Trump, Weller, Bishop, Goode, Knittel, Roberts and Turpin voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
27. Trump motioned and Weller seconded to approve Part A of the Greenfield-Northwestern Sports Coop Addendum. Upon roll call Weller, Trump, Goode, Knittel, Turpin and Bishop voted "Aye". Roberts voted "No". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
28. Turpin motioned and Knittel seconded to purchase the Houghton Mifflin Harcourt "Journeys" textbook reading series for grades 1-3 for \$22,660.73. Upon roll call Trump, Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
29. Roberts motioned and Goode seconded to approve a George P. Hunt Scholarship Loan in the amount of \$2,000 to Riley Marsh. Upon roll call Turpin, Trump, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.
30. Under Correspondence, a card was read from Tamilia McAdams thanking the Board of Education for the memorial for her father.
31. Announcements-New Board Member training is scheduled for July 13th and 14th from 6:00-10:00 p.m. New board members must attend one of the sessions.
32. Consensus was reached to hold the next board meeting August 17, 2015.

33. Roberts motioned and Goode seconded to adjourn the meeting at 8:30 p.m.

Russell S. Bishop

President

Joshua L. Roberts

Secretary-Treasurer

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent agenda approved
5. District Highlights-ACT scores
6. Financial Report
7. Transportation/Facilities Report
8. Reading Committee Report Recommendations
9. GFEE Report
10. Coop Proposal
11. Prevailing Wage Resolution
12. Prairie State Ins. Coop renewal
13. Personnel
14. Board Policy 5:185-Family Medical Leave Act
15. IDEA Determination
16. Hunt Scholarship Application
17. Executive/Open Session
18. Hired Aaron Brashears as HS Social Science Teacher
19. Hired Tyann Hallock as HS Volleyball Head Coach
20. Accepted resignation of Tyann Hallock as JH Volleyball Head Coach
21. Accepted resignation of Tyann Hallock as HS Student Council sponsor
22. Honorably dismissed Harold Hillis as Bus Driver
23. Hired Amber Winters as Elementary Teacher
24. Approved FMLA request
25. Authorized Supt. to post for all vacant positions
26. Adopted the Resolution to establish the Prevailing Wage
27. Approved Part A of Greenfield-Northwestern Coop proposal
28. Authorized purchase of reading series for Elementary grades 1-3
29. Approved Hunt Scholarship-Riley Marsh
30. Note of thanks- McAdams family
31. New Board Member Training in July
32. July board meeting cancelled
33. Adjourned

