

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
January 25, 2016

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on January 25, 2016.

1. President Russ Bishop called the regular meeting to order at 7:00 p.m. Upon roll call the following Board members were present: Josh Roberts, Chris Goode, Rodney Knittel, Chris Weller, Brandi Rynders, Elliott Turpin and Russ Bishop. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, Sam Walden, Ron Plogger, Jessica Hall, Rob and Sandy Hall, Ginny Hall, Gabby Walker, Karen Walker, Scott Walker and Becky McClelland.
2. Goode motioned and Knittel seconded to approve the Agenda as presented. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motioned carried.
3. Superintendent Bowman administered the Oath of Office to newly appointed Board member Brandi Rynders. Mrs. Rynders was appointed to fill the seat of Jim Trump who passed away in November of 2015. This term will expire in 2017.
4. Knittel motioned and Roberts seconded to approve the December 14, 2015 regular minutes, Executive Session minutes and Truth in Taxation Hearing minutes as presented. Upon roll call Roberts, Weller, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.
5. Roberts motioned and Goode seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
6. District Highlights-Seniors Jessica Hall and Gabrielle Walker were recognized as Illinois State Scholars. Superintendent Bowman congratulated the students and their families on their achievements. Senior Alyssa Blumenberg was unable to attend.
7. Sam Walden reported on Facilities/Transportation:
 - Asked the Board for authorization to seek bids on the High School gym project
 - Reported the Long-Range Planning meetings have concluded
 - Two new motors were purchased for the high school boiler and elementary gym heater
 - Reported on the gym floor at Medora Elementary and distributed a composite flooring sample for viewing
8. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on February 28, 2016. The annual Pork Chop dinner fundraiser will be held on Sunday, March 20th at St. Michael's Hall.

9. Superintendent Bowman presented the District Seniority Lists for Board Approval. (See Exhibit No. 2 attached to the Official Minutes)
10. Superintendent Bowman reported:
- Resignation of High School Volleyball Assistant-Rachel Kinser
 - Election of Board Vice-President
 - Executive Session Minutes-must motion to keep open or closed
 - FRIS Financial Update
11. Superintendent Bowman distributed a Financial Projection packet to the Board that was prepared with the assistance of Brent Apell, Illinois State Board of Education consultant. Total Operating Funds continue to decrease with an estimated decrease in funds of \$200,000 for FY16.
12. Elementary Principal Chris Raynor presented the 2015 Internal Reading Audit. Kathy Rhodus of the Regional Office of Education conducted original audit in 2010. A committee of District teachers updated this audit in 2015. Many improvements were noted since the original audit. Raynor felt the staff benefited from observing other teachers.
13. Superintendent Bowman presented several board policies for information only. They include: 7:100-Health, Eye and Dental Exams; Immunizations; and Exclusion of Students; 7:130-Student Rights & Responsibilities; 7:140-Search and Seizure; 7:290-Suicide/Depression Awareness and Prevention; 7:300-Extracurricular Athletics; 7:305 Student Athlete Concussion; 7:340-Student Records; and 8:30-Visitors to School Property. (See Exhibit No. 3 attached to the Official Minutes)
14. Superintendent Bowman noted that he will advise the Board of Education to leave Board Policy 2:150-School Board Committees as is.
15. Elementary Principal Raynor proposed changing the name of the Junior Boys' Basketball Round Robin Tourney to the Jim Trump Memorial Round Robin Tourney in honor of the late Junior High Boys' Coach, pending approval of the family.
16. Knittel motioned and Weller seconded to go to Executive Session at 7:55 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.
- Roberts motioned and Knittel seconded to return to Open Session at 8:38 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye". Motion carried.
17. Roberts motioned and Turpin seconded to elect Rodney Knittel as Vice-President. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
18. Roberts motioned and Knittel seconded to approve the 2016 Certified and Non-Certified District Seniority Lists as presented. Upon roll call Roberts, Weller, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

19. Goode motioned and Weller seconded to keep 2015 Executive Session minutes closed. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.

20. Knittel motioned and Roberts seconded to regretfully accept the resignation of Rachel Kinser as High School Girls' Volleyball Assistant Coach. Upon roll call Roberts, Turpin, Rynders, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried.

21. Knittel motioned and Roberts seconded to adopt Board policies: 2:200-Type of School Board Meetings; 4:170-Safety; 5:90-Abused/Neglected Child Reporting; 6:15-School Accountability; 6:50-School Wellness; 6:60-Curriculum Content. Upon roll call Weller, Goode, Knittel, Roberts, Turpin, Rynders and Bishop voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

22. Weller motioned and Goode seconded to authorize the Superintendent to seek bids on the High School Gym Health, Life and Safety Project. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

23. Weller motioned and Roberts seconded to approve the name change of the Greenfield Junior High Boys' Round Robin Tourney to the Jim Trump Memorial Round Robin Tourney, pending family approval. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

24. Announcements:

- The 2016 Illinois Teacher of the Year will be coming to Greenfield to speak to the staff on April 15th
- Bowman would like to invite former Board President Howard Phillips to the Two River Dinner Meeting on March 8th in Waverly
- Chris Goode reported he had received compliments on Elementary Principal Chris Raynor

25. Roberts motioned and Weller seconded to adjourn the meeting at 8:45 p.m. Upon roll call Knittel, Roberts, Turpin, Rynders, Weller, Goode and Bishop voted "Aye". Motion carried. Meeting adjourned.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Oath of Office-Brandi Rynders
4. December minutes approved
5. Consent Agenda approved

6. Illinois State Scholars recognized
7. Facilities/Transportation
8. GFEE Report
9. Seniority Lists
10. Superintendent Report
11. Financial Projection Report
12. Internal Reading Audit
13. Information Only Board Policies
14. Board Policy 2:150
15. Name Change-JH Basketball Tourney
16. Executive Session
17. Vice-President Elected-Knittel
18. Seniority Lists approved
19. Executive Session minutes to remain closed
20. Resignation-Rachel Kinser as Volleyball Asst. Coach
21. Adopted Board Policies 2:200, 4:170, 5:90, 6:15, 6:50, 6:60
22. Authorized Supt. to seek bids on HS Gym project
23. Approved changing name of tourney to Jim Trump Memorial Round Robin Tourney
24. Announcements
25. Adjourned