

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
February 15, 2016

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on February 15, 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, Rodney Knittel, Brandi Rynders, Elliott Turpin and Russ Bishop. Chris Goode and Chris Weller were absent. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Sam Walden, Ron Plogger, and Becky McClelland.
2. Superintendent Bowman asked that Information Item 6C be removed from the agenda. Turpin motioned and Roberts seconded to approve the amended Agenda as presented. Upon roll call Rynders, Knittel, Roberts, Turpin and Bishop voted "Aye". Motioned carried.
3. Knittel motioned and Rynders seconded to approve the regular and executive minutes of the January 25, 2016 meeting as presented. Upon roll call Roberts, Turpin, Knittel, Rynders and Bishop voted "Aye". Motion carried.
4. Roberts motioned and Knittel seconded to approve the Consent Agenda items as presented. Upon roll call Turpin, Rynders, Roberts, Knittel and Bishop voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Chris Goode and Chris Weller entered the meeting at 7:10 p.m.
6. Mrs. Bettis congratulated Mrs. Angie Brown and the High School Yearbook staff on winning several awards from the Illinois Journalism Education Association for this year's yearbook submission.
7. District Highlights-Greene/Calhoun CEO Program-Beth Bettis
Illinois Rural Electric is the main sponsor and driving force behind implementing the Calhoun-Greene CEO program in our area. The Calhoun-Greene program will begin with the 2016-2017 school year. This is a senior only program and participants will receive dual credit from Lewis & Clark Community College. Students will complete an application to participate and a committee will select a limited number of students. There is no cost to the District to participate. Students will attend class three days per week and will work together on a class business plan and then will create individual business plans. Consensus was this is a great opportunity for our students.
8. Sam Walden reported on Facilities/Transportation:
 - Health/Life/Safety project at the HS gym-bids will be opened on Feb. 19th
 - Long-Range Planning list has been completed
 - High School boiler tank needs to be replaced at an approximate cost of \$7,000
 - Recommends purchasing additional metal folding chairs
 - Recommends opening bidding process for a 71-passenger bus

-Received a quote from C & C Consulting for three security cameras for the football field for \$4,000 and \$1,000 to add Wi-Fi capability to field

9. 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.

10. Superintendent Bowman commented that the District Calendar for 2015-2016 remains unchanged due to the absence of snow days. (See Exhibit No. 2 attached to the Official Minutes)

No Executive Session was held.

11. Knittel motioned and Roberts seconded to authorize the Director of Transportation to seek bids for a new 71-passenger bus. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

12. Roberts motioned and Rynders seconded to authorize the Director of Maintenance to purchase 200 metal folding chairs. Upon roll call Roberts, Weller, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.

13. Knittel motioned and Turpin seconded to authorize the Director of Maintenance to sell old metal chairs, starting at \$5 per chair. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.

14. Knittel motioned and Roberts seconded to authorize the purchase of three security cameras from C & C Consulting for a maximum of \$4,000 for security at the football field. Upon roll call Roberts, Turpin, Rynders, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried.

15. Goode motioned and Roberts seconded to accept the resignation of Sherry Kinser as District Nurse. Upon roll call Knittel, Roberts, Turpin, Rynders, Weller, Goode and Bishop voted "Aye". Motion carried.

16. Turpin motioned and Weller seconded to authorize the Superintendent to post for the vacant District Nurse position. Upon roll call Goode, Knittel, Roberts, Turpin, Rynders, Weller and Bishop voted "Aye". Motion carried.

17. Knittel motioned and Roberts seconded to adopt the following Board Policies: 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; 8:30-Visitors to School Property (See Exhibit No. 3 attached to the Official Minutes)

18. Turpin motioned and Knittel seconded to adjourn the meeting at 8:00 p.m. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried. Meeting adjourned.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Amended Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. Goode & Weller entered meeting
6. Congratulations to Angie Brown & Yearbook Staff
7. Greene/Calhoun CEO program for 2016-2017
8. Facilities/Transportation
9. GFFEE
10. District Calendar update
11. Seek Bids for new bus
12. Authorized purchase of 200 metal folding chairs
13. Authorized sale of old metal chairs
14. Authorized purchase of security cameras at football field
15. Accepted resignation of School Nurse-Sherry Kinser
16. Authorized the posting for District Nurse
17. Adopted Policies: 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30
18. Adjourned