

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
March 21, 2016

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on March 21, 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, Chris Goode and Russ Bishop. Chris Weller was absent. Also present were Superintendent Kevin Bowman, Elementary Principal Chris Raynor, High School Principal Beth Bettis, Sam Walden, Ron Plogger, Beth Burrow, Tyann Hallock, Julie Williams, Larry Pembroke, Liz Hall, Sandy Hall and Becky McClelland.
2. Roberts motioned and Goode seconded to approve the agenda as presented. Upon roll call Turpin, Rynders, Roberts, Goode, Knittel and Bishop voted "Aye". Motioned carried.
3. Turpin motioned and Goode seconded to approve the regular minutes of the February 15, 2016 meeting as presented. Upon roll call Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
4. Roberts motioned and Rynders seconded to approve the Consent Agenda items as presented. Upon roll call Roberts, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried. (See Exhibit 1 attached to the Official Minutes)
5. Chris Weller entered the meeting at 7:04 p.m.
6. District Highlights--Beth Burrow gave a slide show presentation on a new grant the Agriculture Department has received for \$2,000. This grant is to improve nutrition for our students. Her classes have designed and created a program that will build raised garden beds at the Elementary for each class. Students will have the opportunity to plant, grow and tend these beds in the hopes of increasing awareness and liking for fruits and vegetables. An open house will be held at the Elementary on April 21st from 5:30-7:30 p.m. showcasing the plot area and the improvements they will be making.
7. Liz Hall was recognized by the Board of Education for her achievement in placing 2nd at the IHSA Girls' State Basketball Tournament 3-Point contest.
8. Sam Walden reported on Facilities/Transportation:
 - Bulte & Co. quoted flooring for the repair of the Elementary rug gym floor at \$9 square foot for synthetic and \$12 square foot for wood
 - Will ask for a board motion to accept the low bid from Louco Construction for \$26,200 for High School Gym repairs
 - Pre-K fence and gate have been installed
 - High School and Elementary boilers have leaks and will need new tanks
 - Tony Audo, District Architect, will have someone come to look at walls of Elementary rug gym
 - Recommends accepting the bus bid from Midwest Transit for \$59, 020.00

-Regional Office of Education Facilities Report-no violations

9. Beth Bettis reported on Career and Technical Education meetings held with Carlinville, Southwestern and Bunker Hill school districts to explore ways that the districts might collaborate in the future on CTE classes to offer more opportunities for students.

10. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. The next meeting will be held on Thursday, March 24, 2016. The annual pork chop dinner was a success.

11. Bishop reported the annual Superintendent evaluations were compiled and have been discussed with Bowman prior to this meeting.

12. Bishop announced that Board Committee appointments would be reviewed. Currently Rodney Knittel serves as the Insurance Committee representative. Josh Roberts and Chris Goode are serving as the Coop representatives.

13. Opportunity for Citizens to Speak—Larry Pembroke complimented Jacob McEvers on his coaching of the Pee Wee Boys' and 6th Grade Boys' basketball teams. Pembroke stated he thought McEvers did a great job of handling all the turmoil that occurred during the seasons. Pembroke also commented that he was concerned about the turmoil and hoped this could be addressed.

14. Goode motioned and Weller seconded to adjourn to Executive Session at 7:40 p.m. Upon roll call Rynders, Knittel, Roberts, Turpin, Goode, Weller and Bishop voted "Aye". Motion carried.

Roberts motioned and Rynders seconded to return to Open Session at 7:50 p.m. Upon roll call Knittel, Roberts, Turpin, Goode, Weller, Rynders and Bishop voted "Aye".

15. Rynders motioned and Knittel seconded to approve Jacob Bollman from 4th year probationary status to tenured status effective the 2016-2017 school year. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

16. Knittel motioned and Roberts seconded to approve Hannah Flatt from 2nd year probationary status to 3rd year probationary status effective the 2016-2017 school year. Upon roll call Roberts, Weller, Turpin, Goode, Knittel, Rynders and Bishop voted "Aye". Motion carried.

17. Roberts motioned and Turpin seconded to approve Amber Winters as a 1st or 2nd year probationary teacher, dependent upon the number of days actually worked during the 2015-2016 school year. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.

18. Turpin motioned and Goode seconded to approve Derrick Davault from 1st year probationary to 2nd year probationary status effective the 2016-2017 school year. Upon roll call Roberts, Turpin, Rynders, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried.

19. Goode motioned and Weller seconded to approve the elimination of the vacant high school special education teacher position effective the 2016-2017 school year. Upon roll call Knittel, Roberts, Turpin, Rynders, Weller, Goode and Bishop voted "Aye". Motion carried.
20. Weller motioned and Rynders seconded to accept the retirement of Middle School Language Arts/Computer Education teacher Judy Allen, effective the end of the 2015-2016 school year. Upon roll call Goode, Knittel, Roberts, Turpin, Rynders, Weller and Bishop voted "Aye". Motion carried.
21. Rynders motioned and Knittel seconded to approve the resignation of High School Social Sciences teacher Aaron Brashears. Upon roll call Weller, Goode, Knittel, Roberts, Turpin, Rynders and Bishop voted "Aye". Motion carried.
22. Knittel motioned and Roberts seconded to hire Tyann Hallock as the Girls' Intramural Volleyball Coach for 2016. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
23. Roberts motioned and Turpin seconded to hire Emily Pembroke as District Nurse, effective immediately. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.
24. Turpin motioned and Goode seconded to authorize Superintendent Bowman to develop a tentative budget for 2016-2017. Upon roll call Rynders, Weller, Turpin, Goode, Knittel, Roberts and Bishop voted "Aye". Motion carried.
25. Roberts motioned and Knittel seconded to authorize Superintendent Bowman to seek bids for milk, bread and refuse collection for the 2016-2017 school year. Upon roll call Turpin, Rynders, Weller, Roberts, Goode, Knittel and Bishop voted "Aye". Motion carried.
26. Knittel motioned and Roberts seconded to approve the Sangamon Area Purchasing Cooperative Intergovernmental Agreement Resolution for the 2016-2017 school year. Upon roll call Roberts, Turpin, Rynders, Weller, Knittel, Goode and Bishop voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
27. Goode motioned and Weller seconded to authorize Superintendent Bowman to post for a full-time High School Social Science Teacher for the 2016-2017 school year. Upon roll call Knittel, Roberts, Turpin, Rynders, Weller, Goode and Bishop voted "Aye". Motion carried.
28. Roberts motioned and Rynders seconded to authorize Superintendent Bowman to post for a full-time Middle School Language Arts and Computer Education Teacher for the 2016-2017 school year. Upon roll call Goode, Knittel, Roberts, Turpin, Rynders, Weller and Bishop voted "Aye". Motion carried.
29. Roberts motioned and Weller seconded to appoint Rodney Knittel as the Insurance Committee representative for 2016-2017. Upon roll call Weller, Goode, Knittel, Roberts, Turpin, Rynders and Bishop voted "Aye". Motion carried.
30. Turpin motioned and Roberts seconded to appoint Josh Roberts and Chris Goode as the Coop Committee representatives. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted "Aye". Motion carried.

31. Knittel motioned and Rynders seconded to approve Jennifer Cox and Stacy Creecy as Fitness Center volunteers. Upon roll call Weller, Rynders, Goode, Knittel, Roberts, Turpin and Bishop voted “Aye”. Motion carried.

32. Roberts motioned and Turpin seconded to accept the bus bid from Midwest Transit for a 2015 71-passenger International school bus for \$81,020.00 less \$22,000.00 for the trade-in of a 2009 International 65-passenger bus with a net due of \$59,020.00. Delivery would be after July 1, 2016. Upon roll call Rynders, Weller, Bishop, Goode, Knittel, Roberts and Turpin voted “Aye”. Motion carried. (See Exhibit No. 3 attached to the Official Minutes)

33. Knittel motioned and Goode seconded to award the High School Gym project bid to Louco Construction for \$26,200 as per the submitted bid. Upon roll call Rynders, Weller, Turpin, Goode, Knittel, Roberts and Bishop voted “Aye”. Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

34. Knittel motioned to adjourn the meeting at 8:10 p.m.

Russell S. Bishop

President

Joshua L. Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. Minutes approved
4. Consent Agenda approved
5. Weller entered meeting
6. District Highlights-Beth Burrow
7. Liz Hall recognized
8. Facilities/Transportation Reports
9. Report on CTE meetings-Bettis
10. GFFEE Report
11. Supt. Evaluations
12. Board Committee Appointments
13. Citizens To Speak-Larry Pembroke
14. Executive Session
15. Jacob Bollman-approve tenure status
16. Hannah Flatt-approve 3rd year probationary status
17. Amber Winters-approve 1st or 2nd year probationary status
18. Derrick Davault-approve 2nd year probationary status
19. Approved elimination of vacant HS Special Education class

20. Judy Allen-accepted resignation
21. Aaron Brashears-accepted resignation
22. Tyann Hallock-hired as Girls' Intramural Volleyball coach
23. Emily Pembroke-hired as District Nurse
24. Authorized Supt. to develop 16-17 budget
25. Authorized Supt. to seek bids for milk, bread, refuse
26. Approved SAPCO contract
27. Authorized Supt. to post for HS Social Sciences teacher
28. Authorized Supt. to post for MS L. Art/Computer Ed. Teacher
29. Appointed Knittel as Insurance committee rep.
30. Appointed Roberts and Goode as Coop committee rep.
31. Approved Jennifer Cox and Stacy Creecy as Fitness Center volunteers
32. Accepted bid for \$59,020 for new bus from Midwest Transit
33. Accepted bid for \$26,200 for HS gym repairs from Louco Con.
34. Meeting adjourned