

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
September 18, 2017

The Board of Education of Greenfield Community unit School District No. 10 met in regular session in the Administrative Office on September 18, 2017.

1. President Rodney Knittel called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Joe Kinser, Elliott Turpin, Brandi Rynders and Rodney Knittel. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Robyn Klingler, Danielle Staples, Rhonda Bauer and Becky McClelland. The FY18 Budget shows a projected deficit, but a deficit reduction plan is not required at this time. There was no comment from the public. (Chris Weller entered the meeting at 6:55 p.m.) Rynders motioned to close the budget hearing and Kinser seconded. Upon roll call Weller, Rynders, Kinser, Turpin and Knittel voted "Aye". Motion carried. Budget Hearing was adjourned at 6:58 p.m.
2. President Rodney Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Joe Kinser, Chris Weller, Elliott Turpin, Brandi Rynders and Rodney Knittel. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Robyn Klingler, Danielle Staples, Rhonda Bauer and Becky McClelland.
3. Rynders motioned and Weller seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Kinser, Turpin and Knittel voted "Aye". Motion carried.
4. Turpin motioned and Rynders seconded to approve the regular and executive session minutes of the August 21, 2017 meeting. Upon roll call Weller, Turpin, Kinser, Rynders and Knittel voted "Aye". Motion carried.
5. Weller motioned and Kinser seconded to approve the Consent Agenda. Upon roll call Turpin, Rynders, Weller, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
6. Robyn Klingler and Danielle Staples from Scheffel Boyle and Company reported to the Board on the annual audit that was conducted in August. Copies of the summary pages were distributed and discussed. Greenfield CUSD #10 was rated at 3.55 which is Recognition Status. Robyn Klingler commended our district in maintaining 3.55 score in spite of the difficult financial times that public school districts are in. (See Exhibit No. 2 attached to the Official Minutes)
7. District Highlights – High School Principal Beth Bettis reported on the District Administrative Strategic Planning Targets. Mrs. Bettis explained that this plan is an ongoing process with updated goals added each year and explained which targets have been met during the past year.
8. Superintendent Bowman reported on the Elementary Gym Project. The floor is completed, all baskets have been hung and bleachers will arrive this week.

9. Elliott Turpin reported on the Greenfield Foundation for Education Excellence. The next meeting is September 20, 2017. The Foundation is hosting two fall fund-raisers. The Chili-Cook-off will be held on October 21st and a cash raffle later in the fall.
10. Superintendent Bowman reported on Transportation/Facilities:
-Bleacher curtain is being repaired
-Will request a new Promethean Board for second grade at a cost of \$4,422
11. Superintendent Bowman reported on:
-Reading/Math Curriculum Committee update
-Elementary/HS Fund-raisers for 2017-2018
-Sixth Day Enrollment
-FRIS Financial Update
-REAP Grant has been approved
-Salary Compensation report has been placed on the website as required by law
-Administrator and Teacher Salary/Benefits Report prepared
-Crisis Plan was updated in August
-Early Graduation request from a High School Student
-Resignation of District Bus Driver
12. Knittel reported on a meeting he attended at Four Rivers. Four Rivers personnel indicated they were going to pursue a building project for multiple-disabled students.

No Executive Session was held

(Josh Roberts entered the meeting at 7:55 p.m.)

13. Rynders motioned and Weller seconded to approve the Fiscal Year 2018 District Budget as presented. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
14. Turpin motioned and Roberts seconded to approve the purchase of a Promethean Board for a second grade classroom at a cost of \$4,422. Upon roll call Rynders, Kinser, Roberts, Turpin, Weller and Knittel voted "Aye". Motion carried.
15. Roberts motioned and Rynders seconded to approve an early graduation request from Blake Steckel. Upon roll call Kinser, Roberts, Turpin, Weller, Rynders and Knittel voted "Aye". Motion carried.
16. Roberts motioned and Kinser seconded to approve revised board policies as follows: 2:210-Organizational School Board Meeting; 2:260-Uniform Grievance Procedure; 6:80-Teaching About Controversial Issues; and 8:70-Accommodating Individuals with Disabilities. Upon roll call Roberts, Turpin, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried (See Exhibit No. 4 attached to the Official Minutes)
17. Roberts motioned and Kinser seconded to approve the Special Issue Treasurer's Bond as presented. Upon roll call Turpin, Weller, Rynders, Roberts and Knittel voted "Aye". Motion carried.

18. Rynders motioned and Weller seconded to approve the resignation of Bus Driver Dan Arnold, effective September 23, 2017. Upon roll call Weller, Rynders, Kinser, Roberts, Turpin and Knittel voted “Aye”. Motion carried.
19. There was no correspondence or announcements
20. Rynders motioned and Kinser seconded to adjourn the meeting at 8:05 p.m.

Rodney Knittel

Board President

Joshua L. Roberts

Treasurer

1. Budget Hearing
2. Meeting called to order
3. Agenda approved
4. August 21st minutes approved
5. Consent Agenda approved
6. Scheffel-Boyle audit report
7. Administrative Strategic Planning Targets
8. Elementary Gym Project
9. GFEE Report
10. Transportation/Facilities
11. Superintendent Report
12. Four Rivers Report
13. FY18 Budget approved
14. Promethean Board approved for 2nd grade
15. Early Graduation request approved
16. Board Policies 2:210, 2:260, 6:80, 8:70 approved
17. Treasurer’s Bond approved
18. Accepted resignation – Dan Arnold, Bus Driver
19. No correspondence/announcements
20. Adjourned