

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
August 19, 2019

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on August 19, 2019. Board of Education members toured the recently renovated Ag Shop and the new school bus purchased in July prior to the regular meeting.

1. President Knittel called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Brandi Rynders and Rodney Knittel. Elliott Turpin was absent. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Elementary Principal Jeremy Lansaw, Ron Plogger, and Becky McClelland.
2. Roberts motioned and Rynders seconded to approve the agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Roberts and Knittel voted “Aye”. Motion carried.
3. Kinser motioned and Goode seconded to approve the June 17, 2019 regular minutes as presented. Upon roll call Roberts, Weller, Goode, Kinser, Rynders and Knittel voted “Aye”. Motion carried.
4. Rynders motioned and Roberts seconded to approve the consent agenda as presented. Upon roll call Rynders, Weller, Roberts, Goode, Kinser and Knittel voted “Aye”. Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
5. District Highlights – Ag Shop and Bus Tour. The BOE congratulated Mrs. Burrow on the renovations of the Ag shop area. Ron Plogger was thanked for all his work with the school’s transportation.
6. Superintendent Bowman reported the Greenfield Foundation for Educational Excellence would have their next meeting on Wednesday, August 21st.
7. Superintendent Bowman reviewed the monthly FRIS report.
8. Ron Plogger reported on Facilities/Transportation:
 - Dirt work to be finished around buildings for water run-off
 - District Office roof has been completed
 - Elementary fence – in progress
 - Donations of \$100 are being accepted for the trees at the top of the football field and a plaque will be placed by each tree in honor of the donor
 - Weight room lower wall has been painted
 - High School classroom floors will be re-finished next summer
 - New electric box has been placed in the high school and gym
 - Summer 2020 plans include using Health/Life/Safety bonds to replace roofs of all buildings in the district. The High School roof has the most urgent need. Other items discussed include replacing fire alarms, high school window replacement and chairlift, tuck-pointing, sidewalk and locker rooms.

9. Superintendent Bowman reported on personnel:
 - Accept resignation of PeeWee Girls' Basketball Assistant Coach
 - Hire Pee Wee Boys' Basketball Assistant Coach
 - Hire Teacher Aide
 - Hire Bus Driver
 - Hire Junior High Girls' Basketball Assistant Coach
 - Accept resignation of Assistant Cheer Coach
 - Hire Certified P/T and Emergency Medical Responder. Team Rehab from Passavant Hospital has discontinued coverage of football games. Jennifer Hodgerson is willing to attend all varsity football games at \$35 per hour pending board approval.

10. Rodney Knittel reported on the Insurance Committee meeting and recommendation to the BOE. The committee recommends moving the district health coverage to United Health Care. The policies offered have a lower deductible and costs less than the current policies with Blue Cross. (See Exhibit No. 2 attached to the Official Minutes)

11. Superintendent Bowman reviewed the Fiscal Year 2020 district budget with the BOE. This budget will be on review for 30 days and will be voted on at the September meeting. (See Exhibit No. 3 attached to the Official Minutes)

12. Superintendent Bowman noted that Jennifer Cox and Stacy Garrison have volunteered to open the Fitness Center starting in September and will need board approval.

13. Superintendent Bowman presented contracts for electric and gas rates for the upcoming year. (See Exhibit No. 4 attached to the Official Minutes)

14. Superintendent Bowman presented board policies for review. These included board policies 2:110-Qualifications, Term and Duties of Board Officers; 2:140-Communications To and From the Board; 2:230-Public Participation at School Board Meetings and Petitions to the Board; 4:20-Fund Balances; 5:180-Temporary Illness or Temporary Incapacity; 6:340-Student Testing and Assessment Program; and 7:180-Prevention of and Response to Bullying, Intimidation and Harassment. (See Exhibit No. 5 attached to the Official Minutes)

15. Rynders motioned and Goode seconded to go to Executive Session at 8:00 p.m. Upon roll call Rynders, Kinser, Roberts, Goode, Weller and Knittel voted "Aye". Motion carried.

Kinser motioned and Roberts seconded to close Executive Session at 8:15 p.m. Upon roll call Kinser, Roberts, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried.

16. Roberts motioned and Kinser seconded to accept the resignation of James White as the Pee Wee Girls' Assistant Basketball Coach. Upon roll call Weller, Rynders, Kinser, Roberts, Goode and Knittel voted "Aye". Motion carried.

17. Goode motioned and Rynders seconded to hire James White as the Pee Wee Boys' Assistant Basketball Coach. Upon roll call Rynders, Kinser, Roberts, Goode, Weller and Knittel voted "Aye". Motion carried.

18. Kinser motioned and Roberts seconded to hire Melissa Campbell as a teacher aide. Upon roll call Kinser, Roberts, Goode, Weller, Rynders and Knittel voted "Aye". Motion carried.

19. Roberts motioned and Weller seconded to hire Patricia Garner as a District Bus Driver. Upon roll call Roberts, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried.

20. Rynders motioned and Goode seconded to hire Leah Pembroke as the Junior High Girls' Assistant Basketball Coach. Upon roll call Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.
21. Weller motioned and Roberts seconded to accept the resignation of Cassie Borcky as the Assistant Cheer Coach. Upon roll call Goode, Weller, Rynders, Kinser Roberts and Knittel voted "Aye". Motion carried.
22. Goode motioned and Kinser seconded to hire Jennifer Hodgerson as a Certified Physical Therapist and Emergency Medical Responder for all varsity football games at \$35 per hour. Upon roll call Weller, Rynders, Kinser, Roberts, Goode and Knittel voted "Aye". Motion carried.
23. Roberts motioned and Weller seconded to set all non-union salaries for 2019-2020 to reflect the current negotiated union agreement and to approve 3-year contracts for Jeremy Lansaw and Beth Bettis. Upon roll call Rynders, Kinser, Roberts, Goode, Weller and Knittel voted "Aye". Motion carried.
24. Rynders motioned and Kinser seconded to authorize the Superintendent to publish notice and set the date of September 17, 2019 for a budget hearing. Upon roll call Weller, Rynders, Kinser, Roberts, Goode and Knittel voted "Aye". Motion carried.
25. There was no action on Facilities or Transportation.
26. Roberts motioned and Rynders seconded to approve the change from Blue Cross Blue Shield Insurance to United Health Care Insurance per the recommendation. Upon roll call Roberts, Goode, Weller, Rynders, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
27. Rynders motioned and Goode seconded to keep all executive session minutes closed up to June 17, 2019. Upon roll call Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried.
28. Roberts motioned and Goode seconded to accept the proposed AEP Electricity 24-month contract for 4.94 cents per (kWh). Upon roll call Goode, Weller, Rynders, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
29. Weller motioned and Rynders seconded to accept the proposed gas contract with Tylex. Upon roll call Weller, Rynders, Kinser, Roberts, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
30. Announcements:
 - Four Rivers meeting will be held on August 27th.
 - IASB Two Rivers meeting will be held at Beardstown on October 24th.
 - Volleyball Orange/Black game will be held on August 22nd.
31. Rynders motioned and Weller seconded to adjourn the meeting at 8:25 p.m.

Rodney Knittel

President

Joshua Roberts

Secretary

1. Meeting called to order
2. Agenda approved
3. June minutes approved
4. Consent agenda approved
5. District Highlights
6. GFEE Report
7. FRIS Report
8. Facilities/Transportation Report
9. Personnel
10. Insurance Committee Recommendation
11. Proposed FY20 budget
12. Fitness Center volunteers
13. Electric/Gas rates
14. Board Policies
15. Executive Session
16. Accepted Resignation of James White as PW Girls' Asst. Coach
17. Hired James White as PW Boys' Asst. Coach
18. Hired Melissa Campbell as teacher aide
19. Hired Patricia Garner as bus driver
20. Hired Leah Pembroke as JH Girls' BB Asst. Coach
21. Accepted Resignation of Cassie Borcky as Asst. Cheer Coach
22. Hire Jennifer Hodgerson as P/T & Emergency Medical Responder
23. Set non-union salaries/3 year contracts Lansaw/Bettis
24. Authorized Budget Hearing for 9/17/19
25. No action on Facilities/Transportation
26. Approved United Health Care Insurance plans
27. Approved closure of Executive Minutes
28. Approved Electric contract
29. Approved Gas contract
30. Announcements
31. Adjourned