## THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 April 24, 2023

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on April 24, 2023.

- 1. Board President Elliott Turpin called the regular meeting to order at 7:00 p.m. Upon roll call board members present were Josh Roberts, Chris Goode, Joe Kinser, Chris Weller, Kate Garner, Brandi Rynders, and Elliott Turpin. Also present were Dr. William Phillips, Andy Stumpf, Beth Bettis, Jeremy Lansaw, Ron Plogger, Stephanie Vetter, Rhonda Bauer, Beth Burrow and Rachel Kinser.
- 2. Roberts motioned and Rynders seconded to approve the amended agenda as presented. Upon roll call Weller, Rynders, Goode, Kinser, Roberts, Garner and Turpin voted "Aye". Motion carried.
- 3. Rynders motioned and Goode seconded to approve the March 20, 2023 regular and executive minutes as presented. Upon roll call Roberts, Weller, Garner, Goode, Kinser, Rynders and Turpin voted "Aye". Motion carried.
- 4. The Official Canvass of the April 4, 2023 Consolidated General Election had been received from Greene County Clerk, Melissa Carter. Kinser reviewed the results and declared Roberts, Weller, Garner and Vinyard duly elected to serve four-year terms on the Greenfield Board of Education. Superintendent Phillips led the four in the Oath of Office. (See Exhibit No. 1 attached to the Official Minutes)
- 5. Weller motioned and Garner seconded to adjourn *Sine Die.* Upon roll call Kinser, Rynders, Goode, Garner, Weller, Roberts and Turpin voted "Aye". Motion carried.
- 6. Rynders motioned and Weller seconded to appoint Joe Kinser as President Pro-Tempore. Upon roll call Goode, Kinser, Rynders, Weller, Vinyard, Roberts and Garner voted "Aye". Motion carried.
- 7. As President Pro-Tempore, Kinser asked for nominations for President. Weller motioned and Garner seconded to nominate Roberts as President. Upon roll call the voice vote was unanimous "Aye". Motion carried. Kinser turned the meeting over to Roberts.
- 8. Roberts asked for nominations for Vice-President. Rynders motioned and Garner seconded to nominate Chris Weller as Vice-President. Upon roll call the voice vote was unanimous "Aye. Motion carried.
- 9. Roberts asked for nominations for Secretary-Treasurer. Rynders motioned and Garner seconded to nominate Chris Goode to serve as Secretary-Treasurer. Upon roll the voice vote was unanimous "Aye. Motion carried.
- 10. Goode motioned and Weller seconded to establish BOE meeting dates as presented with no changes. Upon roll call Weller, Rynders, Goode, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)

- 11. Kinser motioned and Rynders seconded to approve the Consent Agenda items as presented. Upon roll call Garner, Rynders, Weller, Vinyard, Goode, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
- 12. District Highlights Mrs. Burrow shared the various contests the FFA has participated in this year and the places the participants were awarded. These included Agronomy Career Development, Dairy Food Science, Meat Judging, Vet Science, Poultry Judging, Ag Mechanics, Horticulture and Livestock Judging. Members participated in the FFA trap shoot. The FFA went to the National Convention and the Ag Issues team competed. The FFA farm is still thriving and the student are doing a great job tending to the livestock.
- 13. Ron Plogger reported on Transportation/Facilities:
  - Lambs is still working on the Football Field entrance
  - -District office is still under construction
  - -Bus #10 has been painted and is waiting to be decaled
  - -Waiting on bid from concrete contractor for bus garage addition
  - -There was a water leak in the IT room. The roof is still under warranty
  - -Discussion on purchasing a new/used activity bus to help with transportation
  - -Bus bids were reviewed for FY24
- 14. Mr. Stumpf reported on the Greenfield Foundation for Educational Excellence. They will be awarding nine scholarships at graduation. The spring pork chop dinner was a success and yielded \$5555.52. The next meeting will be May 17, 2023 at 7:00p.m.
- 15. Mr. Stumpf reported on:
  - -Monthly FRIS financial report
  - -Will need volunteers to serve at graduation ceremonies
  - -2022-2023 final calendar (See Exhibit No. 4 attached to the Official Minutes)
  - IESA Renewal for 2023 (See Exhibit No. 5 attached to the Official Minutes)
  - -Consolidated (Federal Grants) District Plan
  - -JH Baseball/Softball COOP Invoice (See Exhibit No. 6 attached to the Official Minutes)
- 16. Mr. Stumpf reported on Personnel:
  - -Part time summer maintenance needed
  - -Hire High School Head Volleyball Coach -Rachel Kinser
  - -Hire High School English/Language Arts Teacher for 2023-2024 Morgan Coffey
  - -Hire High School Social Science Teacher for 2023-2024 Nick Walker
  - -Resignation of PreK Teacher Aide Susie Dalton
  - -Approve 3 Circles Grant Beth Burrow
- 17. Rynders motioned and Kinser seconded to go into Executive Session at 8:00 p.m. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.

Rynders motioned and Kinser seconded to return to Open Session at 8:55 p.m. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.

- 18. Rynders motioned and Garner seconded to authorize the Superintendent to post for summer workers with the decision on number of workers left to Ron Plogger after interviewing. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.
- 19. Garner motioned and Goode seconded to hire Rachel Kinser as the High School Head Volleyball Coach. Upon roll call Rynders, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Kinser abstained. Motion carried.
- 20. Kinser motioned and Garner seconded to hire Morgan Coffey as the High School English and Language Arts Teacher for the 2023-2024 school year. Upon roll call Kinser, Vinyard, Garner, Goode, Rynders and Roberts voted "Aye". Weller abstained. Motion carried.
- 21. Rynders motioned and Kinser seconded to hire Nick Walker as the High School Social Science Teacher for the 2023-2024 school year. Upon roll call Vinyard, Goode, Weller, Rynders, Kinser, Garner and Roberts voted "Aye". Motion carried.
- 22. Goode motioned and Weller seconded to accept the resignation of Prek Teacher Aide, Susie Dalton, at the end of the 2022-2023 school year. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried.
- 23. Rynders motioned and Weller seconded to approve the Ag 3 Circles Grant for Beth Burrow for 2023-2024 school year. Upon roll call Goode, Weller, Rynders, Kinser, Vinyard, Garner, and Roberts voted "Aye". Motion carried.
- 24. Goode motioned and Kinser seconded to approve the dairy products and refuse collection bids as presented. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
- 25. Weller motioned and Goode seconded to award the bid for a 2024 IC/CE 72 Passenger bus to Midwest Transit for \$91,308. Upon roll call Goode, Weller, Rynders, Garner, Vinyard, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)
- 26. Weller motioned and Goode seconded to approve purchasing a 2023 Chevy Minotour 14 Passenger Bus from Midwest Bus Sales for a lease to purchase with five yearly payments of \$24,127.67. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 9 attached to the Official Minutes)
- 27. Rynders motioned and Goode seconded to authorize staff to attend the IASB Annual Conference in Chicago in November. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.
- 28. There was no action under Facilities.
- 29. Kinser motioned and Vinyard seconded to authorize the superintendent to post for an Elementary Special Education Teacher for the 2023-2024 school year. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye'. Motion carried.

- 30. Goode motioned and Rynders seconded to approve the 2023 IESA renewal as presented. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 31. Kinser motioned and Weller seconded to authorize the Superintendent to publish notice of Amended Budget Hearing for June 26, 2023. Upon roll call Goode, Garner, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried.
- 32. Rynders motioned and Garner seconded to approve the JH Baseball/Softball COOP invoice as presented. Upon roll call Kinser, Weller, Rynders, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 34. Rynders motioned and Garner seconded to approve the Consolidated District Plan as presented. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motioned carried
- 35. Goode motioned and Rynder's seconded to adjourn the meeting at 9:10 p.m.

Josh Roberts
President
Chris Goode
Secretary

- 1. Meeting called to order
- 2. Agenda Amended Approved
- 3. Minutes Approved
- 4. Official Canvass
- 5. Adjourn Sine Die
- 6. Appoint President Pro-Tempore
- 7. Nominate President
- 8. Nominate Vice-President
- 9. Nominate Secretary-Treasurer
- 10. Board Meeting Dates
- 11. Consent Agenda Approved
- 12. District Highlights-Beth Burrow & FFA
- 13. Facilities/Transportation
- 14. GFEE
- 15. Supt. Reported
- 16. Personnel
- 17. Executive Session
- 18. Authorized to post for Summer Workers
- 19. Hired HSVB Head Coach Rachel Kinser

- 20. Hired HS English/Language Arts Teacher Morgan Coffey
- 21. Hired HS Social Science Teacher Nick Walker
- 22. Accept Resignation of PreK Teacher Aide Susie Dalton
- 23. Approve Ag 3 Circles Grant Beth Burrow
- 24. Approve Dairy & Refuse bids
- 25. Approve Bus Bid
- 26. Approve Activity Bus Lease to Purchase
- 27. Authorize IASB Conference
- 28. No Facilities
- 29. Authorized to post for Elementary Special Ed Teacher
- 30. Approve IESA Renewal
- 31. Authorize Supt. to publish amended budget
- 32. Approve JH Baseball/Softball COOP Invoice
- 33. Approve Consolidated District Plan
- 34. Adjourned