THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 August 14, 2023

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session at the Administrative Office on August 14, 2023.

- 1. President Josh Poberts called the regular meeting to order at 7:00 p.m. Board members present were Chris Goode, Joe Kinser, Kate Garner, Brandi Rynders, Cody Vinyard, Chris Weller and Josh Roberts. Also present were Andy Stumpf, Beth Bettis, Jeremy Lansaw, Shannon Seaton, Rhonda Bauer, Stephanie Vetter and Julie George.
- 2. Rynders motioned and Kinser seconded to approve the agenda. Upon roll call Weller, Rynders, Goode, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 3. Goode motioned and Weller seconded to approve June 26, 2023 regular meeting minutes and June 26, 2023 executive session minutes as presented. Upon roll call Vinyard, Weller, Garner, Goode, Kinser, Rynders and Roberts voted "Aye". Motion carried.
- 4. Rynders motioned and Garner seconded to approve the Consent Agenda. Upon roll call Garner, Rynders, Weller, Vinyard, Goode, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 5. District Highlights Andy Stumpf expressed his gratitude for all the hard work the maintenance and summer workers did to get the campus ready for school. The interior and exterior of the buildings look great.
- 6. The next Greenfield Foundation for Educational Excellence meeting will be held August 16, 2023.
- 7. Andy Stumpf reported on:
 - -Monthly FRIS financial report
 - -Transportation
 - -Greenfield Threat Assessment Plan
 - -Evidence based funding
 - -Bus garage construction update
 - -Purchase of maintenance truck
 - -PreK bus lease
 - -Intergovernmental SRO Program
 - -Coaches meeting was held for fall/winter sports
 - -Bill waiving tuition for nonresident students
 - -New lights being installed in certain areas of District
- 8. Andy Stumpf reported on personnel:
 - -Approve High School Volleyball volunteer coach Lucy Maggnusen
 - -Accept resignation of Jr. High Girls' Track coach Luke Gillingham
 - -Hire PE/Health Teacher Ellissa Sexton
 - -Accept resignation of Teacher Aide April Edwards
 - -Approve Substitute Principal Nick Walker

- 9. Shannon Seaton reported on Facilities:
 - -Lambs is still working on the football field entrance sign
 - -Rachel Wright's room construction is complete
 - -Boiler room electric panel has been replaced
 - -Dead trees west of the bus barn have been removed
 - -Radiators have been removed from the elementary. The locations have been repaired and painted.
 - -Electric poles removed from the LMC
 - -Sign installed at the District Office
 - -Four east side windows replaced at the District Office
 - -District office is under construction
 - -Bus #10 has been decaled
 - -Bus garage construction should start mid to late August
 - -JH Girls bathroom stalls were painted by volunteer staff
- 10. The Fiscal Year 2024 tentative budget is ready and will be placed on review for 30 days. (See Exhibit No. 2 attached to the Official Minutes)
- 11. Goode motioned and Weller seconded to go into Executive Session at 7:29 p.m. Upon roll call vote Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.

Rynders motioned and Vinyard seconded to return to Open Session at 7:49 p.m. Upon roll call voted Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.

- 12. There was no action on Facilities or Transportation.
- 13. Rynders motioned and Garner seconded to approve Lucy Maggnusen as a volunteer high school volleyball coach. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.
- 14. Goode motioned and Kinser seconded to accept the resignation of the Jr. High girls' track coach, Luke Gillingham. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried.
- 15. Rynders motioned and Weller seconded to hire Ellissa Sexton as the PE/Health Teacher for the 2023-2024 school year. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried.
- 16. Kinser motioned and Goode seconded to accept the resignation of teacher aide, April Edwards. Upon roll call Goode, Weller, Rynders, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 17. Weller motioned and Vinyard seconded to approve Nick Walker as a principal substitute at \$200 a day. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.

- 18. Goode motioned and Garner seconded to authorize the Superintendent to seek bids for the bus garage construction. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motioned carried.
- 19. Kinser motioned and Rynders seconded to authorize the Superintendent to publish notice and set date of the annual Budget Hearing for September 18, 2023 at 6:45 p.m. Upon roll call Goode, Weller, Rynders, Garner, Vinyard, Kinser and Roberts voted "Aye". Motion carried.
- 20. Rynders motioned and Goode seconded to close Executive Session minutes up to June 30, 2023. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.
- 21. Vinyard motioned and Weller seconded to approve the Greenfield Threat Assessment Plan as presented. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
- 22. Rynders motioned and Goode seconded to approve the purchase of a 2000 Ford Ranger truck for \$5,725.00. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.
- 23. Goode motioned and Vinyard seconded to approve a 3-year lease for a 2015 IC CE 35 passenger bus for PreK. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
- 24. Weller motioned and Rynders seconded to approve the Intergovernmental Security Resource Officer Program 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)
- 25. Goode motioned and Weller seconded to adjourn the meeting at 8:16 p.m.

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- 1. Call to Order
- 2. Agenda approved
- 3. Minutes approved
- 4. Consent Agenda approved
- 5. District Highlights
- 6. GFEE
- 7. Supt. Report
- 8. Personnel
- 9. Facilities
- 10. FY24 Tentative Budget
- 11. Executive Session

- 12. Facilities/Transportation No action
- 13. Approve HS volleyball volunteer coach Lucy Maggnusen
- 14. Accept resignation of JH girls' track coach Luke Gillingham
- 15. Hire PE/Health teacher Ellissa Sexton
- 16. Accept resignation of teacher aide April Edwards
- 17. Approve substitute principal Nick Walker
- 18. Authorize Supt. to seek bus bids for bus garage construction
- 19. Authorized Supt. to publish budget date
- 20. Closed Executive Session minutes
- 21. Approve Greenfield Threat Assessment Plan
- 22. Approve purchase of maintenance truck
- 23. Approve Prek bus lease
- 24. Approve Intergovernmental SRO Program
- 25. Adjourned