THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 September 18, 2023

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session at the Administrative Office on September 18, 2023.

- 1. President Josh Roberts called the Budget Hearing to order at 6:45 p.m. Upon roll call the following members were present: Cody Vinyard, Chris Goode, Joe Kinser, Kate Garner and Josh Roberts. Also present were Andy Stumpf, Rhonda Bauer, Stephanie Vetter, Beth Bettis, Tim Jones and Tony Audo. There was no comment from the public. Kinser motioned to close the budget hearing and Goode seconded. Motion carried. Budget Hearing was adjourned at 6:48 p.m.
- 2. President Josh Roberts called the regular meeting to order at 7:00 p.m. Upon roll call the following members were present: Cody Vinyard, Chris Goode, Joe Kinser, Kate Garner and Josh Roberts. Chris Weller joined the meeting at 7:09 p.m. Also present were Robyn Klingler, Lauren Nettles, Stephanie Vetter, Rhonda Bauer, Beth Bettis, Tim Jones, Andy Stumpf, Julie George and Tony Audo.
- 3. Goode motioned and Kinser seconded to approve the agenda. Upon roll call Goode, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 4. Kinser motioned and Vinyard seconded to approve the August 14th regular board meeting minutes and August 14th executive session minutes. Upon roll call Vinyard, Garner, Goode, Kinser, and Roberts voted "Aye". Motion carried.
- 5. Goode motioned and Garner seconded to approve the Consent Agenda. Upon roll call Garner, Vinyard, Goode, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 6. Robyn Klingler and Lauren Nettles from Scheffel Boyle and Company reported to the Board on the annual audit that was conducted in August. Copies of the summary pages and full audit were distributed and reviewed. Greenfield CUSD #10 was rated at 4.0 which is Recognition Status. Lauren Nettles commended the board and administration for the excellent management of district finances. (See Exhibit No. 2 attached to the Official Minutes)
- 7. Tony Audo, district architect, updated the BOE on the recent bid opening for the Pole Barn construction at the Bus Garage. Audo recommended we approve the bid from Stutz Excavating for \$86,743. (See exhibit No. 6 attached to the Official Minutes)
- 8. District Highlights Kate Garner updated the board on the Four Rivers meeting.
- 9. Andy Stumpf reported the Greenfield Foundation for Educational Excellence meeting that was held in August. The next meeting will be held September 20th.
- 10. Tim Jones reported on Transportation.

- 11. Mr. Stumpf reported on Facilties:
 - -Lambs is still working on the football field entrance
 - -District office is still under construction
 - -Bus garage construction has started
 - -Fire alarm issue at the HS gym
 - -HLS inspection
- 12. Mr. Stumpf reported on:
 - -Supt report
 - -School fundraisers
 - -Sixth Day Enrollment Numbers (See Exhibit No. 3 attached to the Official Minutes)
 - -FRIS Monthly financial update
 - -Crisis Plan update
 - -Early graduation request Dominique White
 - -District CD Renewal
- 13. Mr. Stumpf presented two reports that are required to be posted on the District website annually. The Administrator Salary Compensation Report and the EIS Administrator and Teacher Salary and Benefits Report for School Year 2023 were reviewed. (See Exhibit No. 4 and Exhibit No. 5 attached to the Official Minutes)
- 14. Mr. Stumpf reported on Personnel:
 - -Hire Head Cook Vonna Hunn
 - -Hire Teacher Aide Mona Plogger
 - -Hire PE/Health Teacher Ryne Hanslow
 - -Hire Cook Jodi Pruiett
 - -Hire Elementary Crossing Guard Joe Vinyard
 - -Accept Resignation of HS PE/Health Teacher Elissa Sexton
 - -Accept Retirement of Head Cook Kathleen Langley
 - -Accept Resignation of JH Head Volleyball Coach TJ Plogger
 - -Accept Resignation of Elementary Crossing Guard Bob Langley
 - -Approve 3-Year Notice of Retirement Becky Bishop (See Exhibit No. 7 attached to the Official Minutes)

NO EXECUTIVE SESSION WAS HELD

- 15. Kinser motioned and Garner seconded to adopt the 2023-2024 proposed budget as presented. Upon roll call Weller, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 16. There was no action on Transportation or Facilities.
- 17. Kinser motioned and Weller seconded to approve the bid from Stutz Excavating to build a Pole Barn by the Bus Garage for \$86,743.00. Upon roll call Vinyard, Garner, Goode, Weller, Kinser and Roberts voted "Aye". Motion carried.
- 18. Goode motioned and Vinyard seconded to approve the early graduation request from Dominique White. Upon roll call Garner, Goode, Weller, Kinser, Vinyard and Roberts voted "Aye". Motion carried.

- 19. Vinyard motioned and Weller seconded to approve renewing the District CD for a term of nine months at a rate of 9%. Upon roll call Goode, Weller, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 20. Garner motioned and Goode seconded to approve hiring Vonna Hunn as the Head Cook. Upon roll call Weller, Kinser, Vinyard, Garner, Goode and RobertsTurpin voted "Aye". Motion carried.
- 21. Vinyard motioned and Weller seconded to approve hiring Mona Plogger as a Teacher Aide. Upon roll call Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motioned carried.
- 22. Goode motioned and Kinser seconded to approve hiring Ryne Winslow as the High School PE/Health Teacher. Upon roll call Goode, Weller, Garner, Vinyard, Kinser and Roberts voted "Aye". Motion carried.
- 23. Weller motioned and Goode seconded to approve hiring Jodi Pruiett as a cook. Upon roll call Weller, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.
- 24. Goode motioned and Weller seconded to approve hiring Joe Vinyard as the Elementary Crossing Guard. Upon roll call Kinser, Garner, Goode, Weller and Roberts voted "Aye". Vinyard "Abstained". Motion carried.
- 25. Kinser motioned and Goode seconded to accept the resignation of Elissa Sexton as the High School PE/Health Teacher. Upon roll call Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.
- 26. Goode motioned and Weller seconded to accept the retirement of Kathleen Langley as the Head Cook. Upon roll call Vinyard, Garner, Goode, Weller, Kinser and Roberts voted "Aye". Motion carried.
- 27. Weller motioned and Goode seconded to accept the resignation of TJ Plogger as the Jr. High Volleyball Coach. Upon roll call Garner, Goode, Weller, Kinser, Vinyard and Roberts voted "Aye". Motion carried.
- 28. Kinser motioned and Goode seconded to accept the resignation of Bob Langley as the Elementary Crossing Guard. Upon roll call Goode, Weller, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 29. Goode motioned and Weller seconded to approve the 3-Year Notice of Retirement for Becky Bishop. Upon roll call Weller, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
- 30. Goode motioned and Kinser seconded to adjourn the meeting at 8:21 p.m. Meeting adjourned.

Josh Roberts President Chris Goode

Secretary

- 1. Budget Hearing
- 2. Call To Order
- 3. Approved Agenda
- 4. Approved Minutes
- 5. Approved Consent Agenda
- 6. Scheffel Audit Report
- 7. Bus Garage Project Tony Audo
- 8. District Highlights Four Rivers Meeting
- 9. GFEE
- 10. Transportation
- 11. Facilities
- 12. Supt. Report
- 13. EIS Administrator Report/Administrator Salaries
- 14. Personnel
- 15. Adopted 2023-2024 Budget
- 16. Facilities & Transportation No action
- 17. Approved Bus Garage Pole Barn Bid Stutz Construction
- 18. Approved early graduation request Dominique White
- 19. Approve renewing District CD
- 20. Approved hire of head cook Vonna Hunn
- 21. Approve hire of teacher aide Mona Plogger
- 22. Approve hire of PE/Health teacher Ryne Winslow
- 23. Approve hire of cook Jodi Pruiett
- 24. Approve hire of elementary crossing guard Joe Vinyard
- 25. Accepted resignation of PE/Health teacher Elissa Sexton
- 26. Accepted retirement of head cook Kathleen Langley
- 27. Accepted resignation of JH head volleyball coach TJ Plogger
- 28. Accepted resignation of elementary crossing guard Bob Langley
- 29. Approved 3-year notice of retirement Becky Bishop
- 30. Adjourned