

THE MINUTES OF THE BOARD OF EDUCATION OF
GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10
May 20, 2019

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on May 20, 2019.

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, Elliott Turpin, and Rodney Knittel. Also present were Superintendent Kevin Bowman, High School Principal Beth Bettis, Ron Plogger, Luann Hubbard, Michaela Burrows and Becky McClelland.

2. Roberts motioned and Kinser seconded to approve the agenda as presented. Upon roll call Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.

3. Goode motioned and Roberts seconded to approve the April 29, 2019 regular and executive session minutes as presented. Upon roll call Roberts, Turpin, Goode, Kinser and Knittel voted "Aye". Motion carried.

4. Kinser motioned and Goode seconded to approve the Consent Agenda as presented. Upon roll call Turpin, Roberts, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)

5. District Highlights- FCCLA- Luann Hubbard and Michaela Burrows
Michaela Burrows and Abigail McElroy have qualified for FCCLA Nationals with their project. They created a promote and publicize presentation and were the first in the district to qualify for nationals with this type of presentation. Michaela presented their project to the BOE. Mrs. Hubbard is requesting permission and financial support for the students to attend the national FCCLA conference in Anaheim, California.

6. Superintendent Bowman updated the BOE on the Consolidated (Federal Grants) District Plan. This plan must be updated each year to qualify for federal grant funding.

7. Superintendent Bowman presented a list of proposed pay increases for athletic officials. It has been recommended by coaches that the District needs to be competitive with other districts. (See Exhibit No. 2 attached to the Official Minutes)

8. Ron Plogger reported on Facilities/Transportation:

- Mulch was delivered to the Elementary
- Dirt work to be finished around buildings for water run-off
- District Office roof – plan to start re-roofing on June 3rd
- Elementary fence – in progress
- Kansny has delivered 10 trees and they will be planted by Mrs. Burrow's class
- Weight room paint job-wall repair has been completed
- Football field and track have damage from recent rains

9. Elliott Turpin reported on the Greenfield Foundation for Educational Excellence. They will be awarding twenty-one scholarships at graduation. The foundation received a \$500 scholarship from the Clyde Hembrough Trust. The next meeting will be on August 21, 2019.

10. Superintendent Bowman reported on:
 - FRIS report
 - Risk Management plan was reviewed (See Exhibit No. 3 attached to the Official Minutes)
 - Hunt Scholarship loan applications– Kaitlin Martin, Carly Gregory, Michaela Burrows (See Exhibit No. 4 attached to the Official Minutes)
 - 2019-2020 registration fees reviewed (See Exhibit No. 5 attached to the Official Minutes)
 - Elementary and High School handbooks reviewed
 - Personnel:
 1. Athletic Recommendations for 2019-2020
 2. Part-time summer employment recommendations
 3. Hire Pee Wee Boys' Basketball Head Coach
 4. Hire Assistant Football Coaches
 5. Hire Elementary Custodian
 6. Accept resignation of Softball Coach

11. Superintendent Bowman informed the BOE that the District meets the requirements of the Individuals with Disabilities Education Act for the year 2017-2018. Bowman congratulated the staff for their hard work to meet the standards.

12. During the past several years the District has rented a car to use in the Driver's Education program. Superintendent Bowman talked with Morrow Brothers Ford and the district would be money ahead to purchase a Ford Fusion under their government contract. Bowman is seeking direction on whether to purchase or rent a vehicle.

13. Luann Hubbard, FCCLA sponsor, is requesting permission for two students and herself to attend the FCCLA National Convention in Anaheim, California from June 29 through July 4.

14. The annual treasurer's bond has been received for district treasurer, Joshua Roberts. The BOE must approve this bond. (See Exhibit No. 6 attached to the Official Minutes)

15. Kinser motioned and Roberts seconded to go to Executive Session at 7:45 p.m. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

Goode motioned and Turpin seconded to return to Open Session at 8:10 p.m. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

16. Kinser motioned and Roberts seconded to approve all athletic recommendations for 2019-2020 as presented. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

17. Turpin motioned and Goode seconded to hire Rose Parker, Blake Meyer and Ben Bayless as part-time summer workers. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

18. Roberts motioned and Kinser seconded to hire Russ Bishop as the Pee Wee Boys' Basketball Head Coach for 2019-2020. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.

19. Goode motioned and Roberts seconded to hire John Goode and Austin Plogger as assistant football coaches. One stipend will be split between Goode and Plogger. Upon roll call Roberts, Turpin, Goode, Kinser and Knittel voted "Aye". Motion carried.

20. Kinser motioned and Goode seconded to hire Roshier Creecy for the vacant Elementary custodian position. Upon roll call Turpin, Goode, Kinser, Roberts and Knittel voted "Aye". Motion carried.
21. Roberts motioned and Goode seconded to accept the resignation of Caleb Williams as the High School Girls' Softball Head Coach. Upon roll call Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried.
22. Kinser motioned and Roberts seconded to approve the 2019-2020 Risk Management Plan as presented. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
23. Roberts motioned and Goode seconded to approve \$2,000 Hunt Scholarship Loan applications for Michaela Burrows, Carly Gregory and Kaitlin Martin. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)
24. There was no action on Transportation or Facilities
25. Goode motioned and Roberts seconded to approve the 2019-2020 school fees as presented. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
26. Roberts motioned and Goode seconded to approve the Elementary and High School Handbooks for 2019-2020 as presented. Upon roll call Roberts, Turpin, Goode, Kinser and Knittel voted "Aye". Motion carried.
27. Kinser motioned and Goode seconded to approve the final 2018-2019 school calendar as presented. Upon roll call Turpin, Goode, Kinser, Roberts and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
28. Roberts motioned and Kinser seconded to approve the proposed 2019-2020 school calendar. Upon roll call Goode, Kinser, Roberts, Turpin and Knittel voted "Aye". Motion carried. (See Exhibit No. 7 attached to the Official Minutes)
29. Goode motioned and Roberts seconded to approve the athletic official pay increase as proposed. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
30. Kinser motioned and Goode seconded to approve the Consolidated (Federal Grants) District Plan. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
31. Roberts motioned and Goode seconded authorizing the Superintendent to seek a quote from Morrow Brothers Ford utilizing their government contract price on the purchase of a driver's education vehicle. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
32. Roberts motioned and Kinser seconded to approve the proposed FCCLA National trip to Anaheim, California for two students and one sponsor. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried.
33. Kinser motioned and Roberts seconded to approve the amended Board Policies as listed: 4:30-Revenue and Investments; 4:110-Transportation; 4:190-Targeted School Violence Prevention Program; 5:250-Leaves of Absence; 5:330-Sick Days, Vacation, Holidays and Leave; 6:15-School Accountability; 6:185-Remote Educational Program. Upon roll call Kinser, Roberts, Turpin, Goode and Knittel voted "Aye". Motion carried. (See Exhibit No. 8 attached to the Official Minutes)

34. Turpin motioned and Roberts seconded to approve the annual treasurer's bond renewal as presented. Upon roll call Roberts, Turin, Goode, Kinser and Knittel voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)

35. Correspondence – Board President Knittel read a letter from Greene County Farm Bureau President Brock Schutz. Schutz expressed his thanks to the District for supporting agriculture and FFA programs in the school.

36. Announcements –

-Knittel congratulated the High School Baseball team for winning the first ever baseball regionals. The team will continue to sectionals at Greenville on Wednesday, May 22nd.

-He also congratulated the High School Trap team who captured the Conference Title and will compete at state on June 1st.

-Mrs. Burrow's FFA was congratulated on their work on the nature center at Rives Lake.

-Roberts announced that the Tiger Backers will be redoing the basketball court behind the Elementary School this summer in memory of Jim Trump.

-Bowman noted that he has completed a walk around with the district architect in regards to replacing the roofs on buildings in the district. There is a possibility of state funded matching grants. He wants to have all the plans in place in case the grants do materialize. The locker rooms could also use some updating.

37. Roberts motioned and Kinser 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. March minutes approved
4. Consent agenda approved
5. District Highlights – FCCLA
6. Consolidated District Plan (Federal Grants)
7. Athletic Official Pay Increase
8. Facilities/Transportation
9. GFEE
10. Supt. Report
11. IDEA requirements met

12. Driver's Ed vehicle
13. FCCLA National Trip
14. Treasurer's Bond
15. Executive Session
16. Approved Athletic Recommendations
17. Hired 3 part-time summer workers
18. Hired Russ Bishop as PW Boys' BB Coach
19. Hired John Goode/Austin Plogger as FB Asst. Coaches
20. Hired Roshier Creecy as Elementary Custodian
21. Accepted Caleb Williams' resignation as HSG Softball Coach
22. Approved 19-20 Risk Management Plan
23. Approved 3 Hunt Scholarship Loans
24. No action on Transportation/Facilities
25. Approved 2019-2020 school fees
26. Approved handbooks
27. Approved 2018-2019 calendar
28. Approved 2019-2020 calendar
29. Approved athletic officials pay increase
30. Approved the Consolidated District Plan
31. Authorized Drivers Ed car quote
32. Approved FCCLA National trip
33. Approved Board Policies
34. Approved Treasurer's Bond
35. Correspondence
36. Announcements
37. Adjourned