



# SAND CREEK COMMUNITY SCHOOLS

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## *Board of Education Monthly Meeting April 18, 2022 @ 6:00 p.m. Don Harlan Library*

### **Call to Order**

The meeting was called to order by Mike Reno at 6:02 p.m.

### **Board Members Present**

Mike Reno, Matt Hillard, Nathan Adams, Rich Gallatin, Randy Olson, Amanda Ream (Ken Leininger absent)

### **Administration**

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

### **Guests**

Kileen Mohr, Janet Brugger, Isaac Brugger, Christopher Phillips, Jon Bowles, Jolene Bowles, Erin Phillips, Jennifer Alcock

### **Pledge of Allegiance**

### **Mission Statement**

*Sand Creek Community Schools is committed to delivering an effective 21<sup>st</sup> century educational program that prepares its students to live happy, healthy, productive and successful lives.*

### **Approval of Agenda**

Approve of the agenda for the April 18, 2022 meeting.

**Motion made by: Nathan Adams**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

### **Approval of Minutes**

Approve of the minutes of the March 21, 2022 board meeting as presented.

**Motion made by: Nathan Adams**

**Seconded by: Matt Hillard**

**Motion carried: 6-0**

**Bring Back Tabled Agenda Item: 2<sup>nd</sup> Reading of Neola Policies**

Approved bringing back to the table Agenda Item B: 2<sup>nd</sup> Reading of Neola Policies Volume 36, Number 1&2

**Motion made by: Amanda Ream**

**Seconded by: Matt Hillard**

**Motion carried: 6-0**

**2<sup>nd</sup> Reading Neola Policies**

Approved of the 2<sup>nd</sup> reading of the Neola Policies Volume 36, Number 1 & 2, as recommended by the policy committee.

- 0100: Definitions (revised)
- 0167.3: Public Participation at Board Meeting (revised)
- 3120: Employment of Professional Staff (revised)
- 8310: Public Records (revised)
- 8320: Personnel Files (revised)
- 8330: Student Records (revised)
- 6114: Cost Principles – Spending Federal Funds (revised)
- 6110: Grant Funds (revised)
- 6152: Student Fees, Fines and Supplies (revised)
- 6325: Procurement – Federal grants/funds (revised)

**Motion made by: Matt Hillard**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**2021/2022 Budget Amendments**

Approved the 2021/2022 General Fund Budget Amendments, as recommended by the Finance Committee and Sharon Smith, Superintendent/CFO.

**Motion made by: Amanda Ream**

**Seconded by: Nathan Adams**

**Motion carried: 6-0**

**Retirement**

Approved of Larry Wollett's retirement effective June 3, 2022.

**Motion made by: Matt Hillard**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Resignation**

Approved of Crissany Grayer's resignation effective June 30, 2022.

**Motion made by: Nathan Adams**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Athletic Director/Student Support Administrator Hire**

Approved of hiring Steve Walters as Athletic Director/Student Support Administrator for Sand Creek Community Schools effective July 1, 2022.

**Motion made by: Matt Hillard**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**Aggie Academic & Career Center Director**

Approved of hiring Rachel Myers as the Aggie Academic/Career Center Director for the Sand Creek Community Schools, effective July 1, 2022.

**Motion made by: Amanda Ream**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**HS Gym Painting**

Approved of Lenco Painting bid in the amount of \$12,600 for painting in high school gym.

**Motion made by: Rich Gallatin**

**Seconded by: Matt Hillard**

**Motion carried: 6-0**

**Xtreme Remodeling & Roofing**

Approved of Xtreme Remodeling and Roofing bid in the amount of \$22,650 to replace the roofs of the Football Concession Stand, Pavilion and Track Concession stand.

**Motion made by: Nathan Adams**

**Seconded by: Rich Gallatin**

**Motion carried: 6-0**

**Flooring**

Approved of a cost not to exceed \$15,000, from either Abbey Carpet or Superb Flooring & Design, to replace the flooring in the high school band room and the high school open computer lab.

**Motion made by: Nathan Adams**

**Seconded by: Amanda Ream**

**Motion carried: 6-0**

**General Fund Bills & Warrants**

Approved of the general fund bills and warrants in the amount of \$ 68,692.79.

**Motion made by: Amanda Ream**

**Seconded by: Matt Hillard**

**Motion carried: 6-0**

**Adjournment**

Adjourned the meeting at this time 8:01 p.m.

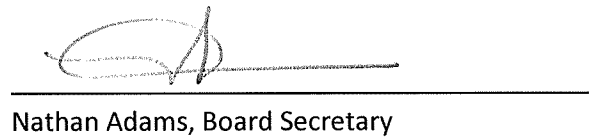
**Motion made by: Amanda Ream**

**Seconded by: Randy Olson**

**Motion carried: 6-0**



Kenneth Leininger, Board President



Nathan Adams, Board Secretary