

SAND CREEK

COMMUNITY SCHOOLS

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Website: sc-aggies.us

Board of Education Monthly Meeting June 27, 2022 @ 6:00 p.m. Don Harlan Library

Call to Order

The meeting was called to order by Ken Leininger at 6:05 p.m.

Board Members Present

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

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guests

Jolene Bowles, Elizabeth Frasle, Alysia Masters, Janet Brugger

Pledge of Allegiance

Mission Statement

Sand Creek Community Schools is committed to delivering an effective 21^{st} century educational program that prepares its students to live happy, healthy, productive and successful lives.

Approval of Agenda

Approved of the agenda for the June 27, 2022 meeting.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 7-0

Approval of Minutes

Approved of the minutes of the May 16, 2022 board meeting as presented.

Motion made by: <u>Mike Reno</u> Seconded by: Nathan Adams

Motion carried: 7-0

2021-2022 Final Budget Amendments

Approved the Final 2021-2022 General Budget Amendments presented by the Superintendent/CFO.

Motion made by: <u>Nathan Adams</u> Seconded by: Rich Gallatin

Motion carried: 7-0

2022-2023 General Fund Budget

Approved of the 2022-2023 General Fund Budget presented by the Superintendent/CFO.

Motion made by: Amanda Ream

Seconded by: <u>Mike Ren0</u> Motion carried: <u>7-0</u>

2022 State Aid Cash Flow Loan

Approved of the 2022 State Aid Cash Flow Loan resolution as prepared by Thrun Law Firm in the amount of \$500,000.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 7-0

MHSAA Resolution 2022-23

Approved of the 2022-2023 MHSAA Membership Resolution.

Motion made by: Nathan Adams

Seconded by: Rich Gallatin

Motion carried: 7-0

Hire High School English Teacher

Approved of hiring Alexa Moore as High School English Teacher effective with the 2022-2023 school year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

Hire Elementary Special Education Teacher

Approved of hiring Andrea Gallatin as Elementary Special Education Teacher effective with the 2022-2023 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 6-0-1(Rich Gallatin - abstain)

Girls' Golf Team

Approved of the addition of a Girls' Golf Team (fall MHSAA season) effective with the 2022-2023 school year.

Motion made by: <u>Matt Hillard</u> Seconded by: Amanda Ream

Motion carried: 7-0

Competitive Cheer Tearn

Approved of the addition of a Competitive Cheer Team (winter MHSAA season) effective with the 2022-2023 school year.

Motion made by: Mike Reno Seconded by: Matt Hillard Motion carried: 7-0

2022/2023 Non-Teaching Salary Schedule

Approved of the 2022/2023 Non-Teaching Salary Schedule.

Motion made by: Amanda Ream

Seconded by: Mike Reno

Motion carried: 5-0-2 (Matt Hillard and Nathan Adams abstain)

Administrative Salary Schedule

Approved of the Administrative Salary Schedule effective with the 2022/2023 school year.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: 7-0

<u>Textbook – 1st Reading</u>

Approved of the 1st reading of the supplemental book for ELA-7; Cinder – Book One of the Lunar Chronicles in the amount of \$641.75.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: <u>7-0</u>

Physics Curriculum Bundle - 1st Reading

Approved of the 1st reading of the Physics Curriculum Bundle resource in the amount of \$450.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

1st Reading - 2022/2023 Handbooks

Approved of the 1st Reading of the 2022/2023 handbooks.

- Volunteer Handbook
- Student Handbook
- Teacher Handbook
- Support Staff Handbook
- Athletic Code Handbook
- Coaches Handbook
- Transportation Handbook

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Mike Reno</u>

Motion carried: 7-0

Sand Creek Jr./Sr. High School Curriculum Guide 2022-2023

Approved of the updates to the 2022/2023 Sand Creek Jr./Sr. High School Curriculum Guide.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 7-0

Cafeteria Tables

Approved of the purchase of seven new cafeteria tables from National Business Furniture in the amount of \$12,364.59 for the Sand Creek Jr./Sr. High School Cafeteria. This purchase will be made from the Cafeteria Fund.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 7-0

Student Desks

Approved of the purchase of 70 new student desks from School Fix Catalog in the amount of \$8126.37.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 7-0

Repair Sand Creek Jr./Sr. High School Cafeteria Partition Wall

Approved of the repair of the cafeteria partition wall in the amount of \$7,929 from Modern FOLD to repair the Sand Creek Jr./Sr. High School Cafeteria partition wall, out of the cafeteria fund.

Motion made by: <u>Randy Olson</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>7-0</u>

Varsity Assistant Football Coach

Approved of hiring Sid Disbrow as the Varsity Assistant Football Coach for the 2022/2023 school year.

Motion made by: <u>Randy Olson</u> Seconded by: <u>Rich Gallatin</u> Motion carried: <u>7-0</u>

Varsity Assistant Football Coach

Approved of hiring Dakota Suiter as the Varsity Assistant Football Coach for the 2022/2023 school year.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Randy Olson</u> Motion carried: <u>7-0</u>

JV Football Coach

Approved of hiring Derek Hewitt as the Head JV Football Coach for the 2022/2023 school year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>7-0</u>

JV Football Coach

Approved of hiring Matt Benge as the Assistant JV Football Coach for the 2022/2023 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

JH Head Football Coach

Approved of hiring Eric Serin as the Head Jr. High Football Coach for the 2022/2023 school year.

Motion made by: <u>Randy Olson</u> Seconded by: <u>Nathan Adams</u> Motion carried: 7-0

JH Assistant Football Coach

Approved of hiring Stevie Garcia as the Assistant Jr. High Football coach for the 2022/2023 school year.

Motion made by: <u>Mike Reno</u> Seconded by: <u>Amanda Ream</u>

Motion carried: 7-0

JH Assistant Football Coach

Approved of hiring Crew Oberheim as the Assistant Jr. High Football Coach for the 2022/2023 school year.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: 7-0

General Fund Bills & Warrants

Approved of the general fund bills and warrants in the amount of \$ 45,361.32

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Matt Hillard</u> Motion carried: 7-0

Adjournment

Adjourned the meeting at this time 9:42 p.m.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Matt Hillard</u> Motion carried: <u>7-0</u>

Kenneth Leininger, Board President

Nathan Adams, Board Secretary