

# SAND CREEK COMMUNITY SCHOOLS

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# Board of Education Meeting Minutes November 22 @ 6:00 p.m. Sand Creek JH Gym (Enter through the SC doors)

#### Call to Order

The meeting was called to order by Ken Leininger at 6:03 p.m.

#### **Board Members Present**

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

#### Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

#### Guests

Janet Brugger, Paige Baker, Anna B. Olson, Jenn Alcock, Desire Baber, Jen Bennett, Madison Morlock, Andrew Sadler, Sharon Pickens, Caitlyn Hella, Heath Green, Maria Rozeboom, Catherine Herriman, John Hewitt, Emma Foltz, Ellie Driskill, Andrea Marken.

## Pledge of Allegiance

#### **Mission Statement**

# Approval of Agenda & Additional Agenda Items

Approve of the agenda for the November 22, 2021 meeting.

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

Motion carried: 7-0

#### **Approval of Minutes**

Approve of the minutes of the October 18, 2021 regular meeting as presented.

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

Motion carried: 7-0

# **Bus Driver Stipend**

Approve the bus driver stipend in the amount of \$1,000 to be paid to 8 regular run bus drivers (does not include any full-time employees).

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

#### **Substitute Teacher Pay Increase**

Approve of increasing the substitute teacher pay to \$140 per day and \$150 per day for retired teachers.

Motion made by: Nathan Adams Seconded by: <u>Rich Gallatin</u> Motion carried: 7-0

#### Amended 2021/2022 Support Staff Salary Schedule

Approve of the Amended 2021/2022 Support Staff Salary Schedule.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Mike Reno</u> Motion carried: <u>7-0</u>

#### **Hire Play Director**

Approve hiring Chris Sancho as the Play Director at Sand Creek Jr./Sr. High School.

Motion made by: Matt Hillard Seconded by: Amanda Ream Motion carried: 7-0

#### Co-op Agreement

Approve of the TCC: Morenci/Waldron Wrestling Co-Op MHSAA resolution.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Mike Reno</u> Motion carried: 7-0

#### **3dPT Athletic Training Renewal**

Approve of the 3DPT Athletic Training Renewal for seven years and shall terminate on July 30, 2029.

Motion made by: <u>Nathan Adams</u> Seconded by: <u>Amanda Ream</u> Motion carried: 6-1

#### Purchase Baseball and Softball Scoreboards

Approve the purchase of scoreboards for the baseball and softball field from Daktronics in the amount of \$15,552.00, District cost \$11,144, Baseball Program cost \$4,408.00.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Mike Reno</u> Motion carried: 7-0

# Volunteer Varsity Boys Basketball Coach

Approve of Kirk Serin as a Volunteer Varsity Boys Basketball Coach for the 2021/2022 School Year.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 7-0

# 7th Grade Girls Basketball Coach

Approve hiring Garron Rorick as the 7th Grade Girls Basketball Coach for the 2021/2022 School Year.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Rich Gallatin</u> Motion carried: 7-0

## JH Wrestling Coach

Approve hiring Eli Sanchez as the JH Wrestling Coach for the 2021/2022 School Year.

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

Motion carried: 7-0

#### **General Fund Bills & Warrants**

Approve of the general fund bills and warrants in the amount of \$97,686.74.

Motion made by: <u>Amanda Ream</u> Seconded by: <u>Rich Gallatin</u> Motion carried: 7-0

#### Adjournment

Adjourn the meeting at this time 7:40 p.m.

Motion made by: <u>Rich Gallatin</u> Seconded by: <u>Randy Olson</u>

Motion carried: 7-0

Nathan Adams, Board Secretary