THE MINUTES OF THE BOARD OF EDUCATION OF GREENFIELD COMMUNITY UNIT SCHOOL DISTRICT NO. 10 February 26, 2024

The Board of Education of Greenfield Community Unit School District No. 10 met in regular session, in the Administrative Office, on February 26, 2024.

- 1. Board President Josh Roberts called the regular meeting to order at 7:00 p.m. Upon roll call members present were Cody Vinyard, Chris Goode, Joe Kinser, Kate Garner, Brandi Rynders and Josh Roberts. Also present were Andy Stumpf, Jeremy Lansaw, Shannon Seaton, Tim Jones, Stephanie Vetter, Alan Churchman, Mark Graves, Angelica Daniels, Ashley Prough, Jenna Dickerman, Jack and Charlene Walker, Bobby and Sue Hill, Naomi Lansaw and Christine Lansaw. Chris Weller entered the meeting at 7:15 p.m.
- 2. Rynders motioned and Goode seconded to approve the agenda as presented. Upon roll call Rynders, Goode, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried.
- 3. Vinyard motioned and Rynders seconded to approve the January 22, 2024 regular meeting minutes as presented. Upon roll call Vinayrd, Garner, Goode, Kinser, Rynders and Roberts voted "Aye". Motion carried.
- 4. Rynders motioned and Goode seconded to approve the consent agenda as presented. Upon roll call Garner, Rynders, Vinayrd, Goode, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 1 attached to the Official Minutes)
- 5. District Highlight IL State Scholars

Angelica Daniels, Jenna Dickerman, Naomi Lansaw and Colten Knapp were recognized and congratulated for being named IL State Scholars. Angelica will be attending University of Illinois and is undecided on her major. Jenna Dickerman plans on attending St. Louis College of Pharmacy or Purdue and become a pharmacist. Naomi Lansaw is going to Blackburn to major in Biology and play volleyball. Colten Knapp was not in attendance.

District Highlight – Yearbook

Angie Brown and the yearbook class received multiple awards for the 2023 yearbook contest. Ms. Brown and her class does an outstanding job creating the high school yearbook.

- 6. Tim Jones reported on Transportation:
 - -Bus # 11 air conditioning has been fixed
 - -Bus # 22 has been decaled by Awesome Ink
 - -Bus # 6 has been fixed
- 7. Shannon Seaton reported on Facilities:
 - -Rockbridge Manufacturing is now working on the football field entrance
 - -District Office is still under construction
 - -Storage loft in the new shed has been completed
 - -Fence from the football field rock is at the foundry getting powder coated
- 8. Mr. Stumpf reported the Greenfield Foundation for Educational Excellence meeting was moved to February 28, 2024 and there was no report.

- 9. Mr. Stumpf reported on:
 - -Monthly FRIS report payments
 - -District calendar update (3 snow days have been used and added to the end of the year)
 - -AIRSS Membership (See Exhibit No. 2 attached to the Official Minutes)
 - -Dissolve E-Learning Plan (See Exhibit No. 3 attached to the Official Minutes)
 - -ARS Treasurer Bond Resolution (See Exhibit No. 6 attached to the Official Minutes)
 - -Real Estate purchase has been finalized
 - -Apptegy (District Website) (See Exhibit No. 5 attached to the Official Minutes)
- 10. Mr. Stumpf applied and will be receiving a grant for \$20,000 to help the Greene County Economic Group fight for broadband internet for most of our county. The grant was through the Tracey Family Foundation.
- 11. Mr. Stumpf reported that the District received \$50,000 to help increase mental health services. Our guidance counselor will be offering before and after school sessions. This was possible through a Greene County Health Department Grant.
- 12. Omni representatives Alan Churchman and Mark Graves presented information to the Board of Education on the bathroom renovation project. They reviewed the final agreement cost, discussed the work that will be completed, displayed some of the available graphics and went over timelines. (See Exhibit No. 4 attached to the Official Minutes)
- 13. Mr. Stumpf reported on personnel:
 - -Resignation of volunteer high school baseball coach John Goode
 - -Approve volunteer high school baseball coach Gary McEvers
- 14. Goode motioned and Rynders seconded to go to Executive Session at 8:09 p.m. Upon roll call Rynders, Kinser, Vinyard, Garner, Goode, Weller and Roberts voted "Aye". Motion carried.

Roberts motioned and Goode seconded to return to Open Session at 9:01 p.m. Upon roll call Kinser, Vinyard, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried.

- 15. Goode motioned and Garner seconded to approve the Association of Illinois Rural and Small Schools membership. Upon roll call Kinser, Vinayrd, Garner, Goode, Weller, Rynders and Roberts voted "Aye". Motion carried. (See Exhibit No. 2 attached to the Official Minutes)
- 16. Rynders motioned and Vinyard seconded to approve dissolving the Greenfield CUSD #10 E-Learning Plan. Upon roll call Vinyard, Garner, Goode, Weller, Rynders, Kinser and Roberts voted "Aye". Motion carried. (See Exhibit No. 3 attached to the Official Minutes)
- 17. Weller motioned and Rynders seconded to approve the Omni performance agreement for the bathroom renovation project as presented. Upon roll call Garner, Goode, Weller, Rynders, Kinser, Vinyard and Roberts voted "Aye". Motion carried. (See Exhibit No. 4 attached to the Official Minutes)

- 18. Weller motioned and Rynders seconded to approve the Apptegy contract for a new district website that will be paid with REAP funds. Upon roll call Goode, Weller, Rynders, Kinser, Vinyard, Garner and Roberts voted "Aye". Motion carried. (See Exhibit No. 5 attached to the Official Minutes)
- 19. Goode motioned and Kinser seconded to approve Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$488,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping school buildings and facilities and improving school sites. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried. (See Exhibit No. 6 attached to the Official Minutes)
- 20. Rynders motioned and Vinyard seconded to accept the resignation of volunteer high school baseball coach John Goode. Upon roll call Goode, Weller, Rynders, Garner, Vinyard, Kinser and Roberts voted "Aye". Motion carried.
- 21. Weller motioned and Rynders seconded to approve volunteer high school baseball coach Gary McEvers. Upon roll call Weller, Rynders, Kinser, Vinyard, Garner, Goode and Roberts voted "Aye". Motion carried.
- 22. Rynders motioned and Goode seconded to adjourn at 9:10 p.m.

Josh Roberts	
President	
Chris Goode	
Secretary	

- 1. Meeting called to order
- 2. Agenda Approved
- 3. Minutes Approved
- 4. Consent Agenda Approved
- 5. District Highlights
- 6. Transportation
- 7. Facilities
- 8. GFEE Report
- 9. Superintendent's Report
- 10. Greene County Economic Group
- 11. Mental Health Grant
- 12. Omni Bathroom Renovation
- 13. Personnel
- 14. Executive Sessions

- 15. Approve AIRSS Membership
- 16. Dissolve E-Learning Plan
- 17. Approve Omni Performance Agreement
- 18. Approve Apptegy contract for new District website
- 19. Approve ARS Treasurer Bond
- 20. Accept resignation of volunteer HS baseball coach John Goode
- 21. Approve volunteer HS baseball coach Gary McEvers
- 22. Adjourned