

August 11, 2014

The regular meeting of the Board of School Trustees was called to order at 6:35 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Mr. Brimbury, Mr. Hanson, Mr. Hall, Mrs. Minard, Mrs. Mongosa, Mr. Watkins, Mr. Mullett, and a news media representative.

On motion by Mr. Stanton, seconded by Mr. Wagner, the agenda, the memorandums of July 14 and August 6, 2014, and the personnel report, as amended with deletions of items 4 and 5 under letter C, were unanimously approved.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Gretchen Smoker - resignation - PHS Spanish teacher, effective 7/23/14
2. Jason Gornto - resignation - speech team coach, effective 7/31/14
3. Tanya Masters - resignation - bus driver, effective 8/5/14
4. Troy Hudson - resignation - PHS Sp Ed math aide, effective 8/8/14

B. LEAVES

1. Rachel Clark - KEYS Academy teacher - October 10, 2014 - Christmas break
2. Kristin Fuller - 2nd gr. teacher - October 17, 2014 - Christmas break

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Brenda Marks - PHS math teacher
2. Mary Yates - Spanish teacher
3. Mike Stewart - interim AD, July 24 - September 8
6. Robin Roush - Head Start teacher, temporary contract to be reimbursed by Head Start

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Erica Butt - Title 1 Tutor Elmwood
2. Courtney England - Prime Time instructional assistant Elmwood
3. Suzanne Gray - instructional assistant Blair Pointe
4. Permission to hire three additional instructional assistants at Blair Pointe - posting ends August 12

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Lizzy Curtis - cross country assistant (lay) coach
2. Cody Siblisk - cross country volunteer coach
3. Miranda Johnson - volunteer girls' soccer coach
4. John Malone - head varsity track coach
5. Chuck Brimbury - head varsity baseball coach
6. Rob Hileman - assistant varsity baseball coach
7. Megan Simpson - Student Council sponsor
8. Jennifer Hopkins - drama (lay) coach
9. Wendy Spence - assistant drama (lay) coach
10. Mitchell Johnson - volunteer drama coach
11. Mallory Helvie - volunteer drama coach

F. REQUESTS TO ATTEND CONFERENCES

1. Valerie Doud - PLTW National Summit in Indianapolis - November 2-5, 2014 - registration \$595, lodging \$555, and mileage

G. REQUEST FOR FIELD TRIP - no business

H. DONATIONS

1. \$800 for PHS band camp expenses from Schneider Electric

I. PUBLIC COMMENT - no comments

II. RECOGNITIONS

Mr. Brimbury stated we had a fantastic Thursday and Friday last week. The custodians and maintenance guys did a great job

getting the schools ready especially since we had a short summer. He stated the schools have never looked better! He also pointed out Mr. Frushour did a great job with transportation. He also stated the teachers and principals need to be congratulated for a fantastic first day. He added Mr. Hanson, George, Chris, and Dave did a great job with the Surface Pro devices and the portable carts for the classrooms.

III. PROGRAM

A. ELMWOOD READING PROGRAM - Mr. Mullett thanked the Board for the opportunity to talk about the summer program. He stated the teachers discovered when the kids were there every day for one month (previous summer programs) the students still lost progress before the school year started. He stated parents have great intentions to read during the summer but things happen and the reading practice does not get done. This summer the program was offered three days a week for two hours a day throughout the summer. The teachers agreed although it was a lot of work to offer the program throughout the summer, they hope to do it again next summer and open the opportunity to more students. He stated the students made great strides in their reading skills this summer. He stated the teachers worked with students' schedules of camps as well as vacations. Transportation was provided for the students as well as lunch at no charge. Mr. Mullett explained the reading levels and the gains made. He welcomed Board members to come to the school at the beginning of the program and then again at the end of the summer program next year to see the progress.

Mr. Brimbury congratulated Mr. Mullett on his efforts with the kindergarten classes since they were moved to Elmwood and the gains the classes have made through data meetings. The students are achieving due to the efforts put forth in literacy.

Mr. Hanson stated he will prepare a summer proposal next April after looking at the budget. Mr. Brimbury stated it is very beneficial to have smaller ratios for the summer programs.

B. ATHLETIC HANDBOOK UPDATE - Mr. Brimbury distributed a copy of the handbook update prior to the meeting for the Board's review and consideration at a later meeting. He thanked Ms. Rice and Mr. Comerford for their efforts and input as members of the athletic council.

IV. BUDGET

A. CLAIMS - Mr. Hall presented and reviewed the claims for Board approval. Mr. Wolfe stated he visited the classroom at the jr. high that needed the air quality adjustment and stated the room is much better and thanked Mr. Hall. Mr. Brimbury thanked Mr. Wolfe for bringing the matter to their attention. Mr. Comerford moved to approve the claims as presented, seconded by Mr. Stanton, unanimously approved as follows:

GENERAL FUND	62,423.64
CAPITAL PROJECTS	24,528.89
TRANSPORTATION OPERATING FUND	468.00
TRANSPORTATION BUS REPLACEMENT	215.00
SCHOOL LUNCH FUND	15,883.76
COLLEGE SUCCESS COALITION	57.63
TITLE II PART A TEACHER IMPROV TOTALS	199.20
TITLE VI-B RURAL/LOW INCOME	4,000.00
TOTAL	\$ 107,776.12

B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of July. He noted the general fund balance is 14.1%. He stated a notable item is the school lunch fund has recovered some of the money spent on getting the new menus. Mr. Stanton moved to approve the report, seconded by Mr. Wagner, unanimously approved.

V. OPERATIONS AND TECHNOLOGY

A. REQUEST TO USE FACILITIES

1. Psi Iota Xi - Annual cheese ball making project - Blair Pointe - November 15 and December 13, 2014.

Mr. Stanton moved to approve the request and to waive facility rental fees, seconded by Dr. Quin, unanimously approved. Mrs. Shuey stated she would be happy to take any orders!

B. SECOND READING OF POLICY CHANGE ON FIREARMS ON SCHOOL

PROPERTY - Mr. Hall requested permission to approve the policy change discussed at the May, June, and July School Board meetings. He stated Mr. Downs, our school attorney, has reviewed the policy and made revisions. Dr. Quin asked for clarification with the words 'school bus' at the end of the heading. He questioned whether that included property the school bus was on. He thought moving the words 'school bus' before 'school property' on the second line would help with clarification. It was also pointed out the word 'comment' should be 'constant' in the third paragraph. Mr. Comerford moved to approve the policy with the changes noted, seconded by Mr. Wolfe, unanimously approved.

- C. WORKERS' COMPENSATION QUOTES - Mr. Hall stated we had one large claim this year. He sent the specifications to five different insurance agencies. Those agencies contacted 17 different insurers. Mr. Hall reported four were received. He recommended accepting the quote from Pinnacle Insurance Group in the amount of \$70,516. He informed the Board Pinnacle is from Hobart, IN, and has our current policy. He noted we must submit to an audit of payroll in September. The cost could go up depending on that audit. Ms. Rice moved to approve the quote with Pinnacle, seconded by Mr. Wagner. Mr. Comerford thanked Mr Hall for getting more than one quote. Dr. Quin asked about the comparison of quotes from previous years. The Board unanimously approved the motion.

- D. RESTRAINT AND SECLUSION POLICY SECOND READING - Mr. Hall requested the Board approve the Restraint and Seclusion policy reviewed at the July meeting. He noted this is a last resort policy. He said there are safe guards included. He noted this is the policy W-MAP is using. Mr. Brimbury stated we have trained teachers and administrators to handle these situations. Mr. Stanton moved to approve the policy, seconded by Mr. Wolfe, unanimously approved.

VI. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Brimbury acknowledged Tara Enyeart, the corporation receptionist and data specialist. He stated she had a busy summer coordinating the reading program and training the staff in Skyward, the new student data program. He thanked the central office staff for their work over the summer as well. He also thanked Stan Hall noting our budget was in fantastic shape. He pointed out Mr. Hall wears many hats. He also thanked George and Chris for all their third shift work. He stated they are excellent guys, and they have a great leader with Mr. Hanson.

- B. BOARD - Mr. Wolfe stated the breakfast was good and it was nice to have a booth during Circus City days. He also stated he had heard there was consideration by the legislature of doing away with district lines within a school corporation for the 2016 School Board elections.

VII. ADJOURNMENT

With no further business to discuss, Mr. Stanton moved to adjourn the meeting at 7:25 p.m.

Secretary,

Tim Comerford

/mm