

School Board Meeting – April 9, 2019

Regular Session

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on April 9, 2019, at the John Glenn Administration Office. Board members present were Jeff Johnson, Bob Borlik, Christian Mattix, Dennis Holland, and Dan Drotar. Curt Pletcher and Bill Groves were absent. Richard Reese, Superintendent, and 23 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Walkerton Elementary Recognitions:

The following donations were received:

- \$1,503 from North Liberty VFW and Troy Dillon
- \$410 raised from the Robotics Trivia Night
- \$1,030 from the sale of “smencils”
- Mr. Davis congratulated all the students who achieved third nine-weeks honor roll. A list of all honor roll students was submitted to the board for review.
- The Walkerton Elementary Teacher of the Year is Pam Hayes.
- Cafeteria Staff members were recognized for another exemplary inspection by the State Health Department.
- The 6th Grade Girls’ Basketball A-Team finished their elementary career undefeated for two years with a 26-0 record. The B Team finishing their two year career with a record of 25-1.
- Mrs. Tracy Perry was recognized for hosting an after-school study group for students and parents interested in helping to further prepare for the ILearn test.
- Mrs. Gail Crone’s 4th Grade class is working on a Wax Museum Project for Social Studies. Their work will be available to view on Friday, April 26, 2019 at 1:00 p.m.
- Mrs. Tracy Perry’s students are writing stories about 5th Grade fears. These stories will be published as a book, which will be available for each student to purchase.
- 75 students have hit a “homerun” through the South Bend Cubs Reading Incentive. These students will receive a free ticket to the South Bend Cubs game on Sunday, April 28, 2019.
- Mrs. Kathy Snyder, Mrs. Tracy Perry, and Mrs. Dena Leodanski are hosting the “Born Learning” Parent Workshop, which is sponsored by United Way. This six-week class teaches parents how to positively impact their child’s learning at a young age.

North Liberty Elementary Recognitions:

The following donation was received:

- \$1,503 from North Liberty VFW Auxiliary Post #1954
- The NLES Teacher of the Year is 1st Grade Teacher Nicki Buss.
- Three robotics teams competed at the State Tournament at Lucas Oil Stadium on March 9, 2019. Alpha Stackers finished at 32nd place, Numerators placed at 43rd, and Sassypower placed 30th. Congratulations to Coaches Mrs. Jen Traub, Mrs. Jessica Stafford, and Mrs. Whitmer. Team members are as follows:

Alpha Stackers:

Rylee Johnson
 McKinley Platz
 Brayden Whitmer
 Isaac Mathews
 Alex Stuber
 Ryder Patrick
 Avery Franklin
 Preston Grove
 Aiden Smith

Numerators:

Devin Braun
 Logan Alexander
 Gabe Goodsell
 Brody Chapman
 Ian McNeil
 Atticus Wakeman
 Trever Werntz

Sassypower:

Maddy Whitmer
 Alaina Pittman
 Kylie Timm
 Jolene Tungate
 Allison Dennie
 Rylie Albright
 Julia Rudecki
 Karlyn McNeil

- 6th Grade students have been visited by several career speakers over the past several weeks. Those speakers include Brian Perry, JGHS Building Trades Instructor, Richard Voyle, Purdue University Robotics/Computer Science Professor, and Jessica Platz, Memorial Hospital RN,
- 6th Grade Student Council members, along with sponsor Mrs. Chris Houston, visited Walkerton's Miller's Merry Manor on Saturday April 6, 2019. Students interacted with the residents, playing bingo and sharing stories.
- Students in 1st, 2nd, and 6th grade are participating in the "Operation: Quite Comfort" program by writing cheerful cards for wounded soldiers.
- NLES Fun Fair will be held on Friday, April 12, 2019 from 5:00 to 8:00 p.m.

Urey Middle School Recognitions:

The following donations were received:

- \$55 from Falcon 500 club for Media Center Point rewards
- \$100 from Falcon 500 for a Student Council Activity Night
- 8th Graders Madyson Gross and James Greathouse, and 7th Graders Blake Temple, Sophia Romer, and Katelin Vermilyer, have been named March Students of the Month.
- The following students were "Caught Doing Good" during the month of March and will enjoy a pizza and pop lunch as a reward: Sidney Carbiener, Rocco Cataldo, Madelin Daugherty, Hayden Laizure, Marshall Platz, Emma Shortt, and Rowdy Smith.
- Congratulations to 7th Grader Brody Knizner for being named Urey Spelling Bee Champion. Brody will compete in the Marshall County Spelling Bee on May 16, 2019 in Culver.
- On Saturday, March 16, 2019, the Urey 7th and 8th Grade Band and the 7th and 8th Grade Choir competed in the ISSMA Organization Contest and earned three gold plaques for their excellent performances.
- Urey Middle School Teacher of the Year is Dyan Phillips and Support Staff Member of the Year is Heather Boyer.

John Glenn High School recognitions:

The following donations were received:

- \$100 from Falcon 500 for Adaptive PE
- \$169.78 from Falcon 500 for the Top 10% Banquet
- \$100 from Marshall County Farm Bureau for FFA
- \$20 from Jane Hostetler for Theatre
- \$500 from Richard and Linda Parker for Theatre
- Salem Slater won Best of Show for the State of Indiana in the Duck Stamp Art Contest. Salem will next compete at the upcoming Nationals.
- Jillian Louise has won a Scholastic National Gold Medal and is invited to accept her award at Carnegie Hall in New York City in June.
- Baseball Varsity Coach, John Nadolny, captured his 500th career win on Wednesday, April 3, 2019. Mr. Nadolny is in his 26th season as the Head Baseball Coach at John Glenn High School.

- Travis Hannah, Head Varsity Boys' Basketball Coach, was recently awarded the Point Guard College Transformational Coach Award, presented by the Indiana Basketball Coaches Association.
- Rhythm Express and First Edition participated in the concert "War & Peace" with the Vesper Chorale and the Bethel College Concert Choir on Saturday April 6, 2019.
- On April 2, 2019, 27 new members were inducted into the National Honor Society. Members inducted include:

Connor Arick	Peyton Rensberger	Stella Greathouse
Duncan Burns	Noah Schutz	Caden Heckman
Jaden Chamberlin	Kennedy Tibbs	Jordan Keeley
Justin Dresbach	Allison Vandall	Seja Lang
Alexandria Flaharty	Eden Williams	Matthew Moore
Carly Gutelius	Jordan Basham	Emma Romer
Skylar Hooten	Olivia Camblin	Lauren Taylor
Katharine Klinedinst	Michael Day	Samuel Thomas
Karla Martinez	Cami Ennis	Maya Vermillion
- The Senior Academic Hall of Fame Night was held on March 20, 2019. The Class of 2019 Top 10% includes the following students: Joshua Basham, Jacob Borton, Hope DeHoff, Evan Dreibelbeis, Grasen Fansler, Carissa Fields, Abigail Griffiths, Bethany Hayden, Brianna Helminger, Faith Holdeman, Abigail Houser, Alexander Kruk, Dessa Lang, Ryley Miller, Taylor Murray, Coty Toth, and Jack Vukovits.

Jeff Johnson made a motion to approve donations as presented and Bob Borlik seconded the motion. The motion passed with a vote of five to zero.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – March 5 2019 – Regular Session
2. Approve Claims – 266 - 397
3. Approve Personnel Recommendations

Retirements/Resignations

- a. Ken Poling 5th Grade Teacher, North Liberty Elementary School
- b. Mark Maudlin Principal, Urey Middle School
- c. Carmen Olds Elementary Teacher, North Liberty Elementary (22 years of service)
- d. Matt Malstaff Track Coach, Urey Middle School
- e. Eric Hall JV Assistant Baseball Coach, John Glenn High School
- f. Amanda Tiffany Cafeteria Staff, Walkerton Elementary School

Appointments/Transfers

- a. Justin Hall Special Education Extended Day Instruction, John Glenn High School
- b. Dena Leodanski Homebound Instruction, North Liberty Elementary School
- c. Kim Tokoly Temporary 5th Grade Teacher and Girls' 5B Basketball Coach, North Liberty Elementary School
- d. Damen Jackson JV Baseball Assistant Coach, John Glenn High School

4. Transfer Requests

Three new requests for transfer into the corporation for the 18-19 school year include:

- | | |
|-------------------|--------|
| Ben Hoover | WES/1 |
| Miley Hoover | WES/4 |
| Lillyanna Joachim | NLES/6 |

Christian Mattix made a motion to approve Consent Agenda Items one through four and Jeff Johnson seconded the motion. The motion passed with a five to zero vote.

Mr. Richard Reese recognized Carmen Olds for her 22 years of service and wished her well in her upcoming retirement. Mr. Reese also noted that Mark Maudlin has done an exceptional job as Principal at Urey Middle School and will be sorely missed. Several board members also thanked Mr. Maudlin for his dedicated service to the school corporation.

NEW BUSINESS

1. Approve Summer Enrichment 2019 Program

Charman Dreessen submitted information to the Board for approval of the 2019 Summer Enrichment Program. The first session of the 2019 Summer Enrichment Program is scheduled for June 3rd through June 28th at Walkerton Elementary School. They will close the week of July 4th, then begin the second session at North Liberty from July 8th to August 9th. Jeff Johnson made a motion to approve the 2019 Summer Enrichment Program and Christian Mattix seconded the motion. The motion passed with a vote of five to zero.

2. Approve Purchase of Trane Packaged Chiller for NLES - \$98,800

Shelby Gibson asked the Board to approve the purchase of a new chiller for North Liberty Elementary School. Mr. Gibson obtained three quotes, with the lowest coming from D.A. Dodd at \$98,800. Jeff Johnson made a motion to approve the purchase of a Trane Packaged Chiller for North Liberty Elementary School from D.A. Dodd at the purchase price of \$98,800. Bob Borlik seconded the motion, and the motion passed with a vote of five to zero.

3. Approve Purchase of Three 78-Passenger Buses for \$273,079

Marie Fansler recommended the purchase of three buses from Midwest for a total purchase price of \$273,079. Mrs. Fansler reviewed the details of the proposed purchase with board members. A short discussion was held before Bob Borlik made a motion to approve the purchase of three 78-passenger buses from Midwest for \$273,079. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

4. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund

This request for transfer is part of the ongoing process to change accounts as required by the State Board of Accounts. The resolution states that \$133,333 will be transferred monthly from the Education Fund to the Operations Fund between the period of April 2019 through June 2019. Jeff Johnson made a motion to approve the resolution to transfer amounts from the Education Fund to the Operations Fund as stated in the resolution. Christian Mattix seconded the motion, and the motion passed with a vote of five to zero.

5. Approve Make Up of Snow Days Plan

A lengthy discussion was held to discuss options concerning three snow days, which are not covered by built-in calendar snow make-up days. Due to the Corporation earning the status of a "Performance Qualified" school, the Indiana Department of Education has allowed the Corporation to consider the total number of instructional minutes, rather than days, for the 2018-2019 school year. The Corporation will exceed the number of required instructional minutes by the scheduled last day of school, which is May 30, 2019. Christian Mattix made a motion to *not* require students, nor classified staff, to make up the three snow days due to meeting the required number of instructional minutes for the school year. In addition,

support staff will be offered the option to make up the three snow days if they choose. Dan Drotar seconded the motion, and the motion passed with a vote of five to zero.

6. Approve Purchase Request 1:1 Devices for the Class of 2023

Andy Stegemiller asked the Board to approve the purchase of 195 HP 11 G6 Chromebooks and 195 ChromeOS management licenses from Matrix Integrations for \$39,585. Mr. Stegemiller received three quotes from vendors, with the quote from Matrix being the least expensive. Christian Mattix made a motion to approve the purchase of 195 HP 11 G6 Chromebooks and 195 ChromeOS management licenses from Matrix Integrations for \$39,585. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

7. Approve Gift Card Purchase for the Born Learning Academy Program

The Board was asked to approve the purchase of gift cards as incentive to encourage parents to attend the Born Learning Academy. The United Way is sponsoring this program and the funds received from United Way will cover the costs of the gift cards. Jeff Johnson made a motion to approve the purchase of (15) \$10 gift cards, (15) \$20 gift cards, and (10) \$50 gift cards equaling \$500. Christian Mattix seconded the motion, and the motion passed with a five to zero vote.

REPORTS

1. Superintendent's Report

Mr. Richard Reese updated the Board on two employees who are currently out on sick leave. Mr. Reese also asked the Board to consider cancelling the second board meeting in April. The Board agreed to cancel and noted that the next board meeting will be held on May 7, 2019.

Mr. Reese shared information with the Board and patrons concerning two retired employees who recently passed away. Mrs. Alice Bostwick retired with 34 years of combined teaching experience. She taught second and third grades at Walkerton Elementary School. Mrs. Marilyn Lightfoot worked in education for 34 years as a Music Teacher and as a Principal at Walkerton Elementary School.

Lastly, Mr. Reese announced Karlie Gibson has been awarded the Armstrong Educator Award and will be participating in this program at IU Bloomington throughout the next year.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: May 7, 2019 7:00 P.M. Admn Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 8:27 p.m.

PRES. _____

SEC'Y. _____
