

## **School Board Meeting – December 5, 2017 Regular & Executive Session**

CALL TO ORDER AND ROLL CALL – 7:07 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 December 5, 2017, at the North Liberty Elementary School Media Center. Board members present were Jeff Johnson, Bob Borlik, Christian Mattix, Dennis Groves, Curt Pletcher and Janice Ryan. Bill Groves was absent. Richard Reese, Superintendent, and eight observers were also present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Mrs. Rebecca Cummings, Walkerton Elementary Assistant Principal, invited the Board to WES's annual Christmas program on Thursday, December 14, 2017 at 7:00 p.m. The WES Adopt-a-Family Program adopted out 34 families this year, which includes 73 students. Mrs. Cummings thanked all who were able to adopt families this year. In November, Cindi Clawson, from WNDU, visited Kindergarten through Third Grade students and read the book "Bob, not Bob". Over the weekend, Ms. Clawson chose ten schools, including Walkerton Elementary, who will receive a copy of that book. The WES Summer Reading Program just finished with their Texas Roadhouse gift cards fundraiser, with a profit of \$1,179.75. Top sellers were TJ Park and Liam Glennon, who will both receive a tablet. In addition, the top five sellers will receive a T-shirt and free meal from Texas Roadhouse. Those top five students are TJ Park, Liam Glennon, Trinity Banghart, Isaiah Payne and Emma Jarvis. The top selling class was Mrs. Walker's class, who will travel to Texas Roadhouse to enjoy lunch. The second place winners were Mrs. Kaser's class, who will receive an ice cream party. Mrs. Cummings asked the Board to accept the following donations: \$1,145 in gift cards for various teachers from SchoolStore.com; Pearson Book Company, a \$300 Teacher Edition for 6th Grade Social Studies; and a flag and highlight DVD from the Indianapolis Colts. On Saturday, December 2, 2017, the WES Robotics team traveled to Wanatah Elementary School to compete in their first Robotics competition. While the WES teams placed 16th and 23rd out of 31 teams, Mrs. Sara Nusbaum and Mrs. Gail Crone, Robotics Coaches, gained knowledge on hosting a competition. On Friday, December 1, the IUSB Baseball Team visited WES to read with students. Special thanks was given to Mrs. Cummings and Coach Doug Buysse for organizing this event.

Mrs. Rebecca Cummings, North Liberty Elementary Assistant Principal, recognized Student Council Representative Chris Houston and Sixth Grade Student Council members, who shared their time and energy at Walkerton's Miller's Merry Manor on Sunday, December 3, 2017. Students played bingo with the residents then spent the afternoon eating and socializing at Mrs. Houston's house. Student members are Michael Braun, Carter Dupont, Emma Earnsberger, Rylee Johnson, Eliana Lang, Olivia Limerick, Ava Leslie, Zachary Litteral, Brady Miller, Chase Miller, Marshall Platz, Logan Richie, Luke Rice, Sophia Romer, Joey Shoue, and Hannah Thomas. Mrs. Cummings presented the "Shamrock Shout Out" newsletter to the Board to provide information on upcoming programs scheduled later this month.

Mr. Mark Maudlin, Urey Middle School Principal, thanked Urey students, parents, and staff for their generous donations to the annual Student Council Toy Drive. A total of 391 toys and \$100 in monetary donations were collected during the two-week drive. The toys will be donated to local families through the Walkerton United Methodist and Walkerton Presbyterian Churches' Santa Shop. Mrs. Donia Hudgen was recognized for organizing the annual event. Congratulations was given to 8th graders Katelynn Braun and Kevin Rivera, and 7th graders Olivia Norem and Hayden Franklin, for being named December Students of the Month. The following students were "Caught Doing Good" during the month of

November and will be rewarded with pizza and pop for lunch: Nathan Creed, Noah Dreibelbeis, Ambria Farkas, Shane Gee, Haylee Green, Quin Jones, Makayla Klingensmith, Jordan Kruse, Dylan Nicolini, Kory VanHuss, and Hayden Vatter.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept donations from John and Jill Richardson of \$100 for Theatre, and \$300 from Notre Dame Federal Credit Union for baseball. Mr. Morton announced the IASP has recognized four John Glenn Juniors for their academic achievements. The following students have been named as *Rising Stars of Indiana Class of 2019*: Abigail Griffiths, Brianna Helminger, Abigail Houser, and Taylor Murray. In Athletics, Trevor Weiss was selected as a punter for the IFCA 3A All-State Football Team. In closing, Mr. Morton congratulated Girls' Varsity Basketball Coach Kyle Amor on his 100th victory. The Girls' Basketball Team is currently ranked 3rd in the 3A State rankings.

Christian Mattix made a motion to approve recognitions as presented and Denis Holland seconded the motion. The motion passed with a vote of six to zero.

### CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – November 21, 2017 – Regular and Executive Session
2. Approve Claims – #1604 - 1665
3. Approve Personnel Recommendations

#### *Retirements/Resignations*

- a. Clark DeFluiter 5<sup>th</sup> Grade Boys' Basketball Coach, Walkerton Elementary School
- b. Cory Givens Assistant Wrestling Coach, Urey Middle School

#### *Appointments/Transfers*

- a. Lindsay Ennis 4<sup>th</sup> Grade Teacher (substitute through May 31, 2018) Walkerton Elementary School
- b. Rose Dodson AP / DC Coordinator, John Glenn High School
- c. Eric Pressel Increase from 2/7 to 3/7 pay, Social Studies, John Glenn High School
- d. Dan Drotar Temporary Teacher, 3/7 pay, Social Studies, John Glenn High School
- e. Ryan Reese Transfer from 6A Boys' Basketball Coach to 6A and 6B Boys' Basketball Coach, Walkerton Elementary School
- f. Jay Walter Transfer from 5B and 6B Boys' Basketball Coach to 5A and 5B Boys' Basketball Coach, Walkerton Elementary School
- g. Pat Wolff Social Studies Teacher, John Glenn High School

Janice Ryan made a motion to approve Consent Agenda Items one through three and Christian Mattix seconded the motion. The motion passed with a six to zero vote.

### NEW BUSINESS

#### 1. Approve Resolution Honoring Urey Middle School Spell Bowl Team

Mr. Reese announced that Urey Middle School won the Division III Spell Bowl Championship on November 11, 2017. Board Secretary, Dennis Holland, then read the resolution honoring the Urey Spell Bowl Team. Bob Borlik made a motion to approve the resolution honoring the Urey Middle School Spell Bowl Team and Dennis Holland seconded the motion. The motion passed with a vote of six to zero.

## 2. Approve FMLA Requests

FMLA requests for two employees were presented to the Board for approval. Christian Mattix made a motion to approve the two FMLA requests, and Janice Ryan seconded the motion. The motion passed with a vote of six to zero.

## 3. Approve Second Reading of NEOLA Policy Revision Volume 30, Number 1

This update includes proposed revisions to current policy templates that are the result of the Spring 2017 legislative session, as well as revisions that are the result of ongoing work with NEOLA. Janice Ryan made a motion to approve the second reading of NEOLA Policy Revision Volume 30, Number 1. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero.

## 4. Approve Purchase over \$10,000 – 220 iPads for grades K – 2, \$64,680

Mr. Stegemiller asked the Board to purchase 180 iPads for North Liberty and Walkerton Elementary Schools, along with 40 iPads for the elementary special education classrooms, with a total cost of \$64,680. The 180 iPads will be paid from the Common School Loan, while the 40 iPads will be paid with Special Education (Medicaid Reimbursement) Funds. Christian Mattix made a motion to approve the purchase of 220 iPads at a total cost of \$64,680. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

## REPORTS

### 1. Superintendent's Report

Mr. Reese provided information to the Board concerning the upcoming Education Foundation Gala to be held on February 17, 2017 at Swan Lake Resort. Doors open at 6:00 p.m.

### 2. Conference Requests

## BOARD COMMENTS/QUESTIONS

Jeff Johnson led a short discussion concerning legislative action focused on implementing a mandatory school start date.

NEXT MEETING DATE: December 19, 2017 7:00 P.M. ADMN Regular Session

## ADJOURNMENT

Jeff Johnson called the meeting adjourned at 7:35 p.m.

## EXECUTIVE SESSION

An executive session was held to discuss employee job performance. No other business was discussed. Board members present were Jeff Johnson, Bob Borlik, Christian Mattix, Dennis Holland, Curt Pletcher, and Janice Ryan. Richard Reese, Superintendent, was also present. The executive session began at 7:40 p.m. and ended at 8:20 p.m.

PRES. \_\_\_\_\_

SEC'Y. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_