

## **School Board Meeting – May 19, 2020**

### **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 May 19, 2020, at the John Glenn Administration Office. Board members present in person were Jeff Johnson, Bob Borlik, and Dan Drotar. Dennis Holland, Christian Mattix, Curt Pletcher and Bill Groves attended the meeting virtually. Christopher Winchell, Superintendent, was present, with nine observers attending virtually.

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

No school recognitions were presented at this meeting.

#### CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 5, 2020 – Regular Session
2. Approve Claims – 572 - 593
3. Approve Personnel Recommendations

##### ***Retirements/Resignations***

- a. Dara Goodlink MS Vex Robotics Coach, Urey Middle School

##### ***Appointments/Transfers***

- a. Mike Clark Summer Online Health, John Glenn High School
- b. Todd Burch Summer Online Economics, John Glenn High School
- c. Austin Foust Summer Edmentum Supervisor, John Glenn High School
- d. Damon Groves Summer Edmentum Supervisor (if numbers require), John Glenn High School
- e. Angie Foresman Spell Bowl Coach, John Glenn High School

Jeff Johnson made a motion to approve consent agenda items 1 - 3 and Dennis Holland seconded the motion. The motion passed with a vote of seven to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Dennis Holland voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

#### NEW BUSINESS

1. Approve Second Reading of the NEOLA Policies – Special Update November 2019, Special Update March 2020

Mr. Chris Winchell, Superintendent, noted he had reviewed the NEOLA policy updates with school attorney Bill Kaminski. Mr. Kaminski gave his approval to the policy revisions. Jeff Johnson made a motion to approve the second reading of the NEOLA Policies – Special Update November 2019 and Special Update March 2020, and Dan Drotar seconded the motion. The motion passed with a vote of seven to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Dennis Holland voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

2. Approve Purchase over \$10,000 – 1:1 Devices for the Class of 2024 - \$53,900

Andy Stegemiller, Director of Technology, requested Board approval for the purchase of Chromebooks for the incoming Freshman class. Mr. Stegemiller obtained three quotes from FireFly, Trinity3, and CDI. He recommended purchasing from FireFly as they have included a four-year accidental damage warranty. The total for 175 HP 11G8 Chromebooks, purchased from FireFly, will be \$53,900, which will be paid from textbook rental fees. Jeff Johnson made a motion to approve the purchase of 175 Chromebooks for the class of 2024 from Firefly for \$53,900 and Dan Drotar seconded the motion. The motion passed with a vote of seven to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Dennis Holland voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

### 3. Approve Purchase over \$10,000 – Nine Copiers from Ricoh USA for \$1,449.36 per month

Mr. Stegemiller requested Board approval to lease nine copiers to be distributed two for each building, plus one for the administration office. The current leases will expire in July and this purchase will replace the current copiers with faster, more efficient machines. Mr. Stegemiller obtained three quotes, with Ricoh coming in the lowest at \$35,942.32 annual cost. Jeff Johnson made a motion to approve the lease purchase of nine copiers from Ricoh USA for \$35,942.32 annually for five years. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Dennis Holland voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

### 4. Approve 2020 – 2021 John Glenn High School Handbook

Mr. Winchell noted that he and the principals have been working with Mr. Kaminski to update school handbooks. The first handbook completed is John Glenn High School. It is lengthier than the previous handbook because of additional language Mr. Kaminski recommended regarding civil rights, anti-harassment, and personal communication devices, along with other minor updates. Bill Groves made a motion to approve the 2020-2021 John Glenn High School Handbook and Jeff Johnson seconded the motion. The motion passed with a vote of seven to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Dennis Holland voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

## REPORTS

### 1. Superintendent's Report

Mr. Winchell reported the following:

- Jill Davis, John Glenn High School Math Teacher, has been named the 2020 Corporation Teacher of the Year. Mrs. Davis was recognized during Teacher Appreciation Week.
- Mr. Winchell announced that plans are in place to hold a televised graduation ceremony through WNDU in June, then an on-campus event in July. As plans are finalized, more information will be released.
- Plans are in place to distribute locker contents to students. However, approval from the St. Joseph County Health Department is required before this can happen.
- Online summer school will be offered to high school students in June, with hopes of offering summer school to grades K–12 in the buildings in mid-July.
- Consideration is being given to opening the Before and After Care program soon. The St. Joseph County Health Department and the Indiana School Board Association are being consulted first, to ensure all health and safety guidelines will be met.
- Mr. Tom Bendy, Corporation Treasurer, presented a financial update to the Board. Mr. Bendy discussed how the COVID-19 Pandemic will affect the State Income Revenue, and

ultimately how that will affect the school corporation's budget in the months and years to come.

## 2. Conference Requests

### BOARD COMMENTS/QUESTIONS

Jeff Johnson commented on the success of the Top Ten Percent Banquet for John Glenn High School Seniors. This year's program was held virtually, but still remained an exceptional event for all who attended.

NEXT MEETING DATE: June 2, 2020 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Christian Mattix called the meeting adjourned at 8:08 p.m.

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

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

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