

John Glenn School Corporation School Board Meeting

Walkerton Elementary

January 14, 2020

***Regular Meeting 7:00 p.m.**

***Board of Finance Meeting 7:30 p.m**

Executive Session to Follow

The John Glenn School Corporation accepts the responsibility to create an educational environment that will challenge, inspire, encourage and support excellence in an ever-changing world. The corporation will provide a student-centered academic atmosphere, which will encourage lifelong learning experience.

AGENDA

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE – 7:00 p.m.

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

REGULAR SESSION

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT _____

VICE PRESIDENT _____

SECRETARY _____

TREASURER Tom Bendy _____

DEPUTY TREASURER Carol Kuzmicz _____

LEGISLATIVE LIAISON _____

JGSC TECHNOLOGY COMMITTEE _____

JGHS ATHLETIC COUNCIL _____

HIGH ABILITIES COMMITTEE _____

REGULAR MEETING DATE AND TIME _____

BOARD SALARY _____

SCHOOL ATTORNEY Newby, Lewis, Kaminski & Jones, LLP _____

DESIGNATION OF NEWSPAPER/S FOR _____

PUBLISHING LEGAL NOTICES FOR _____

SCHOOL CORPORATION _____

RECOGNITIONS (WES, NLES, UMS, JGHS)

CONSENT AGENDA ITEMS #1 – 5

- 1. Approve Minutes – December 3, 2019 – Regular Session
- 2. Approve Claims – 1606 - 1772
- 3. Approve Personnel Recommendations
- 4. Transfer Request Students
- 5. FMLA Leave Requests – Employees #3210 and 4298

NEW BUSINESS

- 1. Review and Approve 2020-2021 School Calendar
- 2. Approve Resolution to Transfer Amounts from the Operations Fund to the Rainy Day Fund
- 3. Approve Resolution of Transfers
- 4. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund
- 5. Approve Resolution to Transfer Funds from Exempt Debt Service Fund to Debt Service Fund and Exempt Retirement/Severance Fund to the Retirement/Severance Fund.
- 6. NEOLA Policies Revision Volume 32, Number 1 - Second Reading
- 7. Approve purchase of Chiller at Walkerton Elementary from DA Dodd for \$112,200
- 8. Approve Wrestling Team Overnight Trip to State Finals in Indianapolis, IN – February 21, 22, 23

REPORTS

- 1. Superintendent’s Report
- 2. Conference Requests
- 3. Conference Report

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

January 20 to 25, 2020 – Bi-County Basketball Tournament Week
 January 20, 2020 – Martin Luther King Day (School will NOT be in session)

NEXT MEETING DATE: February 4, 2020 7:00 P.M. JGHS Regular Session

ADJOURNMENT *and call to order Board of Finance Meeting* _____

EXECUTIVE SESSION

An executive session is being held to discuss:

- Personnel, prior to any determination that individual's status as an employee
- Employee job performance