

John Glenn School Corporation School Board Meeting
John Glenn Administration Building
January 10, 2023
Regular Meeting 7:00 p.m.
Board of Finance Meeting – Immediately Following Regular Session

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	<u>Tom Bendy</u>	_____	_____
DEPUTY TREASURER	<u>Carol Kuzmicz</u>	_____	_____
LEGISLATIVE LIAISON	_____	_____	_____
JGSC TECHNOLOGY COMMITTEE	_____	_____	_____

JGHS ATHLETIC COUNCIL	_____	_____	_____
HIGH ABILITIES COMMITTEE	_____	_____	_____
REGULAR MEETING DATE AND TIME	_____	_____	_____
BOARD SALARY	_____	_____	_____
SCHOOL ATTORNEY	<u>Newby, Lewis, Kaminski & Jones, LLP</u>	_____	_____
DESIGNATION OF NEWSPAPER/S FOR PUBLISHING LEGAL NOTICES FOR SCHOOL CORPORATION	_____	_____	_____

AUTHORIZATION OF SUPERINTENDENT TO EMPLOYEE SUBSTITUTE PERSONEL	_____	_____	_____
<u>RECOGNITIONS</u> (WES, NLES, UMS, JGHS)	_____	_____	_____

PUBLIC COMMENT

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes – December 6, 2022 – Regular Session
- 2. Approve Claims – 1438 - 1565
- 3. Approve Personnel Recommendations

NEW BUSINESS

- 1. Approve Resolution of Transfers
- 2. Approve Resolution to Transfer Funds from the Education Fund to the Operations Fund in the amount of \$141,666.67
- 3. Approve Purchase over \$25,000 – Boiler for Walkerton Elementary School from D.A.Dodd for \$90,200
- 4. Approve Purchase over \$25,000 – Boiler for Urey Middle School from D.A.Dodd for \$88,700
- 5. Approve Preventative Maintenance and Service Agreement with Morris & Sons Roofing, Inc

REPORTS

- 1. Director of Learning Report – Tim Davis
- 2. Superintendent’s Report – Christopher Winchell
- 3. Conference Requests

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

Bi-County Basketball Tournament – January 16-21, 2022
Martin Luther King Day – NO SCHOOL – January 16, 2022

NEXT MEETING DATE: January 24, 2023 7:00 P.M. JGSC Admin Regular Session

ADJOURNMENT _____

BOARD OF FINANCE MEETING