

## **School Board Meeting – July 3, 2012 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 July 3, 2012 in the John Glenn Administration Building. Board members present were Janice Ryan, Jeffrey Johnson, Dennis Holland, Tom McCormick, and Curt Pletcher. Bill Groves was absent. Richard Reese, Superintendent, and three observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board president Janice Ryan.

### RECOGNITIONS

Chris Winchell, Assistant Principal of John Glenn High School, presented information on the recognition of Josh Anderson, a recent graduate. He was just named by the South Bend Tribune as the Boys Athlete of the Year. Also recognized was John Thomas, Art teacher at John Glenn High School. Mr. Thomas has begun fundraising efforts to begin the John E. Thomas Art Scholarship for John Glenn students. He will continue to raise funds by having some of his works in the Falloween auction this September.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 19, 2012 – Regular and Executive Session
2. Approve Claims – 754 – 818
3. Personnel Recommendations

#### Resignations/Retirements

- a. Breanna Fortlander, UMS, Fall Cheerleading Coach

#### Appointments/Transfers

- a. Lisa Sleek, Secretary to Superintendent
- b. Pat Crone, Athletic Director

#### 4. Student Transfer

- a. Annamaria Noble, WES, Grade 1
- b. Sarah Noble, WES, Grade 4

After a brief discussion, a motion was made by Jeff Johnson, seconded by Curt Pletcher, to approve consent agenda items one through four. The motion was approved by a five to zero vote.

## NEW BUSINESS

### 1. Approve UMS Athletic Handbook Update

The UMS Athletic Handbook has been updated with wording changes and one minor policy change. The time students are required to be in school in order to participate in that night's activity has been changed from noon to 11:30 a.m. This corresponds with the policy of the middle school and both elementary schools for a half day of attendance.

After a brief discussion, a motion was made by Curt Pletcher, seconded by Jeff Johnson, to approve the UMS Athletic Handbook update. The motion was approved by a five to zero vote.

### 2. Approve 2012 – 2013 Contract Bus Rate

Ray Halsey is the only contracted bus driver in John Glenn. Ray is paid at level two; his pay rate has not increased in the last three years. With the increased price of fuel, an increase in Ray's contracted pay was in order.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Dennis Holland, to approve the increase for the contract bus rate. The motion was approved by a five to zero vote.

### 3. Approve Textbook Rental Fees

The textbook rental fees are up slightly from the 2011-2012 school year. The only change might be Urey and that has been raised to \$128 in both grades due to the computer purchase approved earlier this year. The textbook rental fees are still very reasonable and are one of the lowest in the area.

After a brief discussion, a motion was made by Tom McCormick, seconded by Curt Pletcher, to approve the textbook rental fees. The motion was approved by a five to zero vote.

## REPORTS

### 1. Superintendent's Report

- a. A request to return to the classroom has been received from Melanie Heiser. She is currently the counselor at North Liberty Elementary.

- b. Interviews for the position of North Liberty Principal will take place on July 10, 2012 with the help of 6 employees.
- c. The construction at the North Liberty building has been delayed a bit due to the air conditioning units being back ordered.

A brief discussion of the renovation project was held. Tom McCormick expressed concern about the culvert area of the renovation; Richard Reese will contact Dana Wannamacher at Barton Coe. It was mentioned that contractors reinforced one of the ceiling beams in the media center after discovering that the beam was being held in place by only one bolt.

#### BOARD COMMENTS/QUESTIONS

Bob Borlik was sworn in by Shelly Clark as the new board member. Bob is replacing Mike Daube.

Jeff Johnson announced there is an ISBA meeting being held in Indianapolis if any of the board members wish to attend. The dates of the meeting are July 9 and 10, 2012.

NEXT MEETING DATE: July 17, 2012 7:00 P.M. ADMN Regular Session

ADJOURNMENT 7:34 P.M.

#### INFORMATION & REPORTS

Grace Tibbs Benefit Report