

## **School Board Meeting – March 5, 2013 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 March 5, 2013, at the Harold C. Urey Middle School. Board members present were Jeff Johnson, Dennis Holland, Bob Borlik, Janice Ryan, Tom McCormick, and Bill Groves. Curt Pletcher was absent. Richard Reese, Superintendent, and 6 observers were present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The Walkerton Elementary 5<sup>th</sup> Grade Girls' Basketball teams recently competed in the North Liberty Elementary Tournament. The WES PTA raised approximately \$3,500 from their recent Walk-A-Thon. The top-earning class was Mrs. Hayes' third grade, followed by Mrs. Dunbar's fourth grade class, and third was Mrs. Knaack's second grade class. Top earning students were Bryant Bowman and Dylan Florey. Five students recently competed at the Regional Science Fair at Notre Dame. Those five students were Oleysa Indekina, Bryce LeRose, Klara Guseilla, Michael Day, and Irina Indekina. Irina's project was selected to compete at the State Competition. The Board was asked to accept two donations from the Falcon 500 Club; \$164 for 6<sup>th</sup> grade art supplies and \$50 toward the Dancing Drum – Artist in Residence Program. Thanks to Mrs. Riggs for arranging a visit with Cindi Clawson, WNDU-TV, on Thursday, March 7, 2013. Ms. Clawson will be reading to WES students.

The Board was asked to accept a donation of \$50 from Tangles Salon for the North Liberty Elementary Reading Program. Abby Houser received a Gold Medal at the State Solo and Ensemble Instrumental competition. Abby had to play a high school level piece of music to compete, and did an excellent job! The 5<sup>th</sup> Grade Girls' Basketball A team placed runner-up to Riverside at the North Liberty Basketball Tourney; the B team won the consolation game against Walkerton. WSBT's Carrie Peugeot visited NLES on February 19<sup>th</sup> to help celebrate the school's winning the "I Love to Read Challenge". NLES students placed 3<sup>rd</sup> in the State in the Purdue University Math Bowl Contest.

Urey Middle School received donations from the Falcon 500 Club for Physical Education Awards, \$50, and Business Club Activities, \$100. Outstanding Students of the Month for February are 8<sup>th</sup> Graders Kayla Perry and Austin Awald, and 7<sup>th</sup> Graders Tyanna Nichols and Jack Hostetler. Mr. Sheneman, Mrs. LaBere and the Urey Volunteers Club recently collected \$1,600 for the American Heart Association during their "Rock the Beat" donation drive. Mrs. Donia Hudgen and Mrs. Pam Kaiser were thanked for their work in preparing ISTEP+ testing materials for the students.

The Board was asked to accept the following donations to John Glenn High School. \$500 to Boys Basketball – Hydro Aluminum; \$118 to Volleyball – Falcon 500; \$118 to Girls' Basketball – Falcon 500; \$50 to Senior Academic Recognition Night – Falcon 500; \$50 to the Media Center – Falcon 500; \$25 to the Masquerade Cancer Dance from each of the following four businesses: Sleek Tire & Car Care, Meyer Veterinary, John Small Insurance, and Reed Auto Sales; \$20 to the Masquerade Cancer Dance from Celebrity Motors.

A motion to accept all donations was made by Tom McCormick and seconded by Jeff Johnson. The motion passed with a vote of six to zero.

## CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – February 18, 2013 – Regular & Executive Session
2. Approve Claims – # 221 - 278
3. Personnel Recommendations

### **Retirements/Resignations**

- a. Geoff Jankowski      Sophomore Class Co-Sponsor, JGHS
- b. Chuck Bowen          Girls' Volleyball Coach, WES
- c. Austin O'Connor      Asst. Boys' Track Coach, UMS
- d. Tamara Proctor        Instructional Aide, NLES

### **Appointments/Transfers**

- a. Randy Smith            Sophomore Class Co-Sponsor, JGHS

A motion to approve Consent Agenda Items 1 - 3 was made by Janice Ryan, and seconded by Bill Groves. The motion passed with a 6 – 0 vote.

## NEW BUSINESS

1. Athletic Injury Information.

Information was provided to the Board outlining the procedures that are to be followed when a head injury occurs to any athlete. Athletic Trainer Tom Bolze attended the meeting to answer questions from the Board. Mr. Bolze presented information and statistics concerning concussions, and offered information on procedures he has in place to protect and care for John Glenn's student athletes. Mr. Reese asked the Board to approve the procedures so they can be added to the administrative guidelines.

After a short discussion, a motion to approve the "Procedures for Head Injuries in Athletics" was made by Janice Ryan, seconded by Bill Groves, and was approved by a six to zero vote.

2. Purchase of Two New School Buses

A Price Comparison Report was furnished to the Board, reflecting pricing and options for two school buses that were requested for purchase by Cindy King, Transportation Director. The purchase of these two school buses is part of the 12-year bus replacement plan followed by John Glenn School Corporation. The first bus is a 28-passenger special education bus priced at \$106,250.00; the second is a 78-passenger regular-route bus priced at \$89,191.00.

A discussion was held concerning bus specifications and pricing. A motion to approve the purchase of the 28-passenger special education bus and the 78-passenger regular-route bus was made by Jeff Johnson. The motion was seconded by Janice Ryan, and the motion passed with a six to zero vote.

## REPORTS

1. Superintendent's Report

Richard Reese shared information concerning the Affordable Health Care Conference he attended in Indianapolis on March 5<sup>th</sup>. Mr. Reese will give a more detailed report about how the Affordable Health Care Act will impact the John Glenn School Corporation at a later date. In addition to Mr. Reese, Todd Burch, Darlene Flora, and Kathy Snyder attended the conference.

Mr. Reese asked the Board to consider cancelling the April 2<sup>nd</sup> meeting due to Spring Break occurring the week before this meeting. The Board agreed to cancel the April 2, 2013 Board Meeting.

Pat Crone presented information about the upcoming AAU Tournament to be held at all four schools on March 16<sup>th</sup>. This tournament will be for grades 4 -8 and will consist of approximately 48 games. The proceeds from this tournament will be divided equally among all four schools to benefit their athletic programs.

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: March 19, 2013 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 8:09 p.m.

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

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

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