

School Board Meeting – October 18, 2016

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 October 18, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Tom McCormick, Dennis Holland, Janice Ryan, Bill Groves, Curt Pletcher, and Bob Borlik. Richard Reese, Superintendent, and eight observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, asked the Board to accept the following donations from Falcon 500: \$75 for balance ball chairs in Mr. Briciu's room, and \$107.50 for the Sixth Grade end-of-year field trip to Medieval Times. Mr. Davis thanked the Polk Township and Lincoln Township Firefighters for their recent safety presentations to students in grades Kindergarten through Sixth. Mr. Davis announced that WES had 238 students (97.65%) with perfect attendance for the first nine-weeks. Each child received a perfect attendance button, which many are still wearing proudly. Mr. Davis then congratulated the WES Sixth Grade Volleyball team for their tournament efforts on Saturday, October 11, 2016. Scarecrow design contest winners were announced and those winners are: third place, Title One Group - Falcon Fisherman scarecrow; second place, Third Grade – Mosquito Net Scarecrow; and first place, First Grade - Policeman Scarecrow. Winning Grade levels will receive: first place – Pizza party, second place – Ice cream party and third place – Popcorn party. Mr. Davis recognized the following students for their help on the recycling team: Jacob Murphy, Maddie Gross, Van Foresman, Abby Elsing, Liam O'Bryant, Jose Diaz, Kiera Turnage, and Brycen Hannah. The students of WES raised \$336.85 for Peyton Manning Children's Hospital recently, by paying \$1 to dress up as a pirate during the Fall Book Fair, which was appropriately themed "Pirates". In closing, Mr. Davis reported that WES had an average of 92% attendance for Parent/Teacher conferences, which were held on September 28 and 29, 2016.

Mr. Randy Romer, North Liberty Elementary Principal, reported the NLES PTO sold 130 potatoes, which profited \$355.22, of which \$62.70 was donated to the John Glenn High School Scholarships Fund. Mr. Romer stated Fire Safety Week went well, with guests speaking to the students about the dangers of fire and how to respond when in the presence of a fire. The students were excited to see and explore fire trucks and related equipment. Public Safety Day went very well, with many public safety departments present to share their equipment and explain their roles in protecting and serving the community. Mr. Romer thanked North Liberty Chief, Mike Sawdon, and County Sherriff, Michael Grzegorek, for their support in providing officers to interact with the students. In closing his recognitions, Mr. Romer submitted to the Board a letter from Assistant Chief Bill Thompson praising the efforts and abilities of staff during a practice lockdown drill.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept a donation from North Liberty Tri Kappa, ZETA PI Chapter, of \$100 to be used toward Business Club activities. Mr. Maudlin congratulated August Students of the Month, 8th graders Samuel Thomas and Skyler Hooten; and 7th graders, Lena Thomas and Kevin Rivera. September Students of the Month were 7th graders, Megan Kobelt and Wyatt Scott; and 8th graders, Peyton Rensberger and Jordan Keeley. October Students of the Month were 8th graders Stella Greathouse and Nathan May, and 7th graders, Mia Collins and Derek Orsund. Mr. Maudlin reported the Urey kitchen was inspected by the Health Department on October 5, 2016, and received zero violations. Mr. Maudlin commended Kim Giese and her kitchen staff, Vonna Holderread, Carrie Wilton, and Wendy Flora,

for their efforts keeping the kitchen up-to-code. Urey Middle School students donated 989 food items during a recent two-week long Student Council Food Drive. All food was donated to the Walkerton Food Pantry to help local families. And finally, Mr. Maudlin congratulated the 7A Team and 8A Team Volleyball players and their coaches for bringing home the winning trophies for both the LaVille Tourney on Saturday, October 1, 2016, and the Urey Tourney on Saturday, October 8, 2016.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept the following donations: Polygon \$5,000 for Falloween, Walkerton Fire Department, \$500 for Falloween, North Liberty Masonic Lodge, \$1,000 for Falloween, Frick's Dairy Queen \$600 for Falloween, Ma & Pa Craw Farms, \$90 for Falloween, and Falcon 500, \$50 for the Media Center. In Boys' Soccer, Kegan Shifflet was named 2nd Team All-Conference and All District 1st Team. Kegan is the first Glenn boys' soccer player to receive this honor. Dakota Nice and Isaac Minnick were named Honorable Mention All-Conference. Mr. Morton was proud to announce that the Girls' Soccer team won the Sectional Championship for the first time in school history. Individual honors in Girls' Soccer include Abby Schmidt, 1st Team All-Conference, Liz Sarber, 2nd Team All-Conference, Melinda Dodson and Brooke Ernsberger, Honorable Mention All-Conference, and Ashley Sherman and Kelly Freehauf, ICGSA Academic All-State. In Girls' Golf, Mattie Reese and Anna Schmeltz received Indiana Golf Coaches' Association Honorable Mention Academic All-State, and in Cross Country, Rheese Adamson, Jack Hochstetler, and Claire Heying advanced to the Regionals. And in closing, Mr. Morton announced that The Falcon Pride recently advanced to Regionals, and then qualified to advance to Semi-State Competition on October 22, 2016.

A motion to accept the donations as presented was made by Tom McCormick and seconded by Jeff Johnson. The motion passed with a seven to zero vote.

Before moving on to consent agenda items, Board Secretary Tom McCormick read a resolution recognizing all John Glenn School Corporation bus drivers. Mr. Richard Reese noted that during "National Bus Drivers' Week", there will be an honorary breakfast for drivers hosted by the high school on October 19, 2016, and Mr. Reese will honor the drivers as well on October 20, 2016. Dennis Holland made a motion to approve the resolution recognizing the corporation bus drivers, Curt Pletcher seconded the motion, and the motion was approved with a vote of seven to zero.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – October 4, 2016 – Regular Session
2. Approve Claims – # 1360 - 1437
3. Personnel Recommendations

Retirements/Resignations

- a. Charles Bowen 8th Grade B-Boys' Basketball Coach, Urey Middle School
- b. Ronald Hull Percussion Tech, John Glenn High School

Appointments/Transfers

- a. Kara Burch Custodian, Urey Middle School
- b. Avalon Minker Para-Professional Aide, Walkerton Elementary School

Mr. Mark Maudlin introduced Kara Burch to the Board before Tom McCormick made a motion to approve Consent Agenda Items 1 – 3. Jeff Johnson seconded the motion, and the motion passed with a seven to zero vote.

NEW BUSINESS

1. Approve 2017 Budget as advertised
 - a. General Fund

- b. Debt Service Fund
- c. Exempt Debt Service Fund
- d. Exempt Retirement/Severance Bond
- e. Capital Projects Plan and Capital Projects Fund
- f. Transportation Fund and Transportation Levy Appeal
- g. Bus Replacement Plan and Bus Replacement Fund
- h. Rainy Day Fund

President Bob Borlik announced the 2017 Budget had been advertised twice in two local papers, and the public hearing was held at the October 4, 2016 meeting. With no comments or revisions proposed, Janice Ryan made a motion to approve the 2017 Budget as advertised. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

2. Approve Purchase over \$10,000 – Roof repairs on High School Auditorium - \$35,598

Brad Schmeltz, Maintenance Supervisor, presented to the Board three quotes for repair of the auditorium roof. Mr. Schmeltz recommended approval of the bid submitted by Metal Building Maintenance Company at \$33,598, plus a \$2,000 15-year Material and Labor warranty. Mr. Richard Reese, Superintendent, noted that the funds to cover this expense will come from the Capital Projects Fund. Janice Ryan made a motion to approve the auditorium roof repairs at a total cost of \$35,598. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

3. Approve Fall Semester FFA Overnight Trips

Mrs. Lynnette Markley provided to the Board a list of upcoming FFA events which require overnight stays. There will be four trips overnight trips on October 19 -21, October 28 - 30, November 11 - 13, and December 9 – 10, 2016. Tom McCormick made a motion to approve the FFA overnight stays as listed. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

1. Superintendent's Report

Mr. Reese provided information to the Board concerning enrollment trends and predicted growth of the corporation. A lengthy discussion was held concerning the enrollment data presented and possible future actions. The Board approved a request from Mr. Reese to invite Dr. Bob Boyd to discuss data with the Board.

Mr. Reese asked the Board to consider canceling the November 1, 2016, meeting, with all members agreeing to cancel the meeting. The next regularly scheduled School Board meeting will take place on November 15, 2016.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: November 15, 2016 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:34 p.m.

_____ PRES. _____

_____ SECY. _____
