

## **School Board Meeting – June 29, 2017 Regular & Executive 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 June 29, 2017, at the John Glenn Administration Building. Board members present were Jeff Johnson, Christian Mattix, Janice Ryan, Dennis Holland, Curt Pletcher, and Bob Borlik. Bill Groves was absent. Richard Reese, Superintendent, and nine observers were present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Donations to John Glenn High School for Falloween were presented to the Board for approval. Those donations include \$450 from American Legion, \$100 from Beauty and the Beach, \$50 from Single Source, Inc., \$50 from Modern Door Corporation, \$100 from Cleanrite, \$1,000 from 1<sup>st</sup> Source Bank, \$40 from Nusbaum Elkin Funeral Home, \$300 from Larry and Janet Hiler, \$500 from Kaser Realty, and \$500 from Sapa. In other recognitions, John Glenn High School congratulated the Class of 2017, and observed the untimely passing of Band Instructor Dan Fortlander and John Glenn student Thomas Pickens.

A motion to accept the donations as presented was made by Christian Mattix, and seconded by Dennis Holland. The motion passed with a six to zero vote.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 6, 2017 – Regular Session
2. Approve Claims – #759 - 868
3. Approve Personnel Recommendations

#### *Retirements/Resignations*

- a. Ellen Sarber                      Bus Driver, John Glenn School Corporation
- b. Craig Groves                      7<sup>th</sup> Grade Boys' Basketball Coach, Urey Middle School

#### *Appointments/Transfers*

- a. Karen Thomas                      Spanish Teacher, John Glenn High School
- b. Amanda Mortensen                Math Teacher and Junior Class Sponsor, John Glenn High School
- c. Reed Kipp                            Head Football Coach, Urey Middle School
- d. Kevin Smigielski                   Assistant Football Coach, Urey Middle School
- e. Clark DeFluiter                    Assistant Football Coach, Urey Middle School
- f. Andrew King                        ½ Assistant Football Coach, John Glenn High School
- g. Zachary Combes                    ½ Assistant Football Coach, John Glenn High School
- h. Douglass Matthys                   Transfer from Freshman Girls' Basketball to JV Girls' Basketball Coach, John Glenn High School
- i. David Dickinson                   Freshman Volleyball Coach, John Glenn High School
- j. Marie Fansler                        Director of Transportation, John Glenn School Corporation
- k. Eric Stephens                        Athletic/Activities Director, John Glenn High School

Board President Jeff Johnson asked for a motion and a second for Consent Agenda Items 1 - 3. Bob Borlik made a motion to approve Consent Agenda Items 1 – 3, and Curt Pletcher seconded the motion. The motion passed with a vote of six to zero. Mr. Reese then introduced new employees who were in attendance. Those employees include Reed Kipp, Eric Stephens, Marie Fansler, Karen Thomas, and Amanda Mortensen.

#### 4. Transfer Students

Mr. Richard Reese, Superintendent, reported there are currently 360 transfer students applying for the 2017-2018 school year and provided the current list of 14 requests to the Board for approval.

Janice Ryan made a motion to approve Consent Agenda Item 4, and Christian Mattix seconded the motion. The motion passed with a six to zero vote.

#### NEW BUSINESS

##### 1. Approve NLES, WES, UMS, and JGHS 2017-2018 Handbooks

Janice Ryan made a motion to approve the NLES, WES, UMS, and JGHS 2017-18 Handbooks. Curt Pletcher seconded the motion, and the motion passed with a vote of six to zero.

##### 2. Approve Overnight Trip for FFA Students – June 20 – 22, 2017 to Purdue University

Fourteen students traveled to the Indiana State FFA Convention on June 20, 2017 and returned home on June 22, 2017. The overnight request was submitted by Mrs. Lynnette Markley the week prior to the trip, but due to the scheduling of board meetings, did not make it on the agenda before the trip. Board members were contact via email for approval prior to the trip. Christian Mattix made a motion to approve the overnight trip request for FFA Students on June 20 through June 22, 2017. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero.

##### 3. Approve Resolution to Rescind Approval of Technology Purchase on May 16, 2017 for \$143,888.25 and Approve New Technology Purchase of \$111,690 from Trinity 3 Technology.

Due to advice from school lawyers Faegre, Baker, & Daniels, the technology purchase request which was approved on May 16, 2017 has been rescinded. In place of that request, a new purchase request in the amount of \$111,690 from Trinity 3 Technology was presented to the Board. A short discussion was held to review the details before Janice Ryan made a motion to approve the resolution to rescind approval of the technology purchase on May 16, 2017 for \$143,888.25, and approve the technology purchase of \$111,690 from Trinity 3 Technology. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

##### 4. Approve Science Standards and Curriculum Purchase for Kindergarten through Sixth Grade - \$28,587.86 & \$7,200

Christian Mattix made a motion to approve the Science Standards and Curriculum Purchase for Kindergarten through Sixth Grade in the amounts of \$28,587.86 from Carolina Curriculum and \$7,200 from Discovery Education. Curt Pletcher seconded the motion, and the motion passed with a vote of six to zero.

#### REPORTS

##### 1. Superintendent's Report

Mr. Reese informed board members of a request from the Town of North Liberty. The Town would like to take back ownership of School Drive, the street that runs in front of the school. A lengthy discussion was held, after which all board members in attendance agreed to deny the request at this time. The request may be revisited at a later time.

Mr. Reese informed the Board that he will be on vacation the week of July 4<sup>th</sup>. The Administration office will be closed on July 3<sup>rd</sup> and 4<sup>th</sup> in observance of Independence Day.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Several board members commented on the tragic loss of Band Director Dan Fortlander and student Thomas Pickens. Chris Manering, John Glenn High School Assistant Principal, assured board members that extra help will be in place at the beginning of the school year to assist students with any emotional needs concerning the loss of these two individuals.

NEXT MEETING DATE: July 18, 2017 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Jeff Johnson called the regular meeting adjourned at 7:50 p.m.

EXECUTIVE SESSION

An executive session was held to discuss personnel, prior to any determination, that individual's status as an employee, no other business was discussed. The meeting began at 8:00 p.m. and adjourned at 8:50 p.m.

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