

## **School Board Meeting – October 3, 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 October 3, 2017, at the John Glenn Administration Building. Board members present were Jeff Johnson, Bob Borlik, Dennis Holland, Curt Pletcher, Christian Mattix, Bill Groves, and Janice Ryan. Richard Reese, Superintendent, and seven observers were also present.

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

Mr. Tim Davis, Walkerton Elementary Principal, invited Mr. Reese and the Board to the Annual WES PTA Fall Book Fair. The book fair begins Monday, October 9 and runs through Friday, October 13, 2017. Mr. Davis recognized WES students and staff for creating ten scarecrows that are currently on display all over town. Mr. Davis reported that Parent/Teacher Conferences were well attended with over 90% of parents attending. The WES 6th Grade Volleyball Tournament will be held on Saturday, October 14, 2017, starting at 9:00 a.m. Mr. Davis thanked Mr. Will Morton and Mr. Chris Manering for hosting another successful Falloween Festival. Mr. Rich Stauffer, WES Counselor, organized a one mile Fun Run and a 5K run on Sunday, September 24, 2017. Mr. Davis next recognized new Student Council members Jasper Kellems, Amber Brems, Alea Brooke, Lluvia Camcho, David Chew-Smith, Walkter Drews, Olivia Foresman, Kaydence Howard, Izzy Kogoinis, Ben Kozora, Anthony Rivera, Scout Wilsey, Kaydence Borys, Alexis Dare, Nina Foresman, Cierra Clark, Addison Reese, Trenton Rush, Gavin Smith, Helen Guisella, Brodey Knizner, Kamryn Pendl, Taylor Swank, Katelyn Vermilyer, Austin Burns, Blazer Dare, Hannah Hensell, Emma Knowlton, Carlie Martin, Patience Neff, Isaiah Payne, Grace Wade, Tara Woods, Lorelei Burdick, Kaylee Hensler, Ava Pearish, and Alisha Smith. In closing, Mr. Davis asked the Board to accept a donation from The Teacher Store in Elkhart of three skids of stuffed animals and five boxes of flash cards, as well as few boxes of suckers. These items will be used for the Fun Fair and prizes/rewards in classrooms.

Mrs. Rebecca Cummings, North Liberty Elementary Assistant Principal, asked the Board to accept a donation of \$160 from Falcon 500 for Math Bowl calculators. Teacher Sponsor, Mrs. Houston, and Sixth Grade Student Council members greeted Grandparents this week during the annual “Grandparent Days” at NLES. The students assisted Grandparents with parking and escorted them to classrooms. Members of the Student Council include Michael Braun, Carter Dupont, Emma Earnsberger, Rylee Johnson, Eliana Lang, Olivia Limerick, Ava Leslie, Zachary Litteral, Brady Miller, Chase Miller, Marshall Platz, Logan Richie, Luke Rice, Sophia Romer, Joey Shoue, and Hannah Thomas. Mrs. Brooks’ Sixth Grade PE students are participating in the National Archery in the Schools Program (NASP). The archery unit provides a safe shooting activity with a wide variety of formats and styles. Mrs. Kim Bers and Mrs. Lisa Rice were recognized for assisting in the archery class. Recently, the Fifth Grade PE class went off-site to practice their bowling skills at Chippewa Bowl in Mishawaka, while Fourth Grade students attended Tri-Way Family Golf Facility to participate in the First Tee National School Golf program. Mrs. Cummings reported that the Stellar Grant Walking Path has been completed and students living in Potato Creek Crossing will have a “Walk and Bike to School” day on October 4, 2017. Kindergarten and First Grade students attended the Marshall County, Promise Indiana college visit at Ancilla College on September 22 and 29, 2017. The students experienced agriculture activities, a bee pollination presentation, pond water creatures, math and writing lab, and visited the Chapel and dormitories. In closing, Mrs. Cummings reported that on October 13, 2017, NLES will recognize Public Safety First Responders during lunch

recess. This is the third year for this event, where students are able to interact with first responder personnel in a positive setting.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donations that were used for the Falloween Basket Raffle and Washer Toss Booths: Fair Weather Tent Rental – Use of a 20x20 tent (\$100.00 value); Randy Schmeltz, Whispering Pines Golf Course, Swan Lake Golf Course, \$325.00 in golf equipment/gear. Mr. Maudlin next thanked Urey Staff members who worked at the Basket Raffle and Washer Toss tents during Falloween Fest. Mr. Maudlin also recognized members of the Urey Junior Honor Society for helping at the Washer Toss game. Mr. Maudlin reported the basket raffle brought in \$2,696, while the washer toss raised \$769.25. A percentage of the money raised will be donated to the high school scholarship fund, the UMS Scholarship which benefits members of the Class of 2018, and student activities at UMS. Mr. Maudlin recognized Mrs. Debi Johnson for spending countless hours recruiting donors, organizing and arranging baskets, and for her leadership, which makes the basket raffle an annual success. In closing, Mr. Maudlin noted the following students were “Caught Doing Good” for the months of August and September and will be rewarded with a pizza and pop lunch: Michael Cuthbert, Ryleigh Kepperling, Bali Smith, Noel Snyder, Bryant Bogunia, Raymond Cain, Landin Olson and Jared Stambaugh.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept the following donations for Falloween: \$250 from JMS Insurance, \$75 from Bryan and Marie Strycker, \$100 from Culligan, \$100 from Meyer Veterinary, and \$50 from an anonymous donor. In addition, an anonymous donor gave \$66 to the Softball program. On Friday, September 29, 2017, Bryce Goble and Liz Sarber were crowned Homecoming King and Queen. In athletics, Riley Groves will be honored for 1000 kills in a career on Thursday, October 5, 2017, at the home Volleyball game; and Collin Barker was named the Tyler Roth/WKVI Player of the Week. In closing, Mr. Morton updated the Board on the Falloween Fest, noting wristband sales were up from last year, with numerous vendors also showing an increase.

Dennis Holland made a motion to approve recognitions as presented and Bob Borlik seconded the motion. The motion passed with a vote of seven to zero.

### CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – September 19, 2017 – Regular and Executive Session
2. Approve Claims – #1249 - 1368
3. Approve Personnel Recommendations

#### *Retirements/Resignations*

- a. Celeste Dooms Food Service Director, John Glenn School Corporation (27 years of service)
- b. Rick Podell 8B Girls’ Basketball Coach, Urey Middle School
- c. Jessica Bowen Girls’ Tennis Coach, John Glenn High School
- d. Brea Klingerman Assistant Softball Coach and Weight Room Supervisor, John Glenn High School

#### *Appointments/Transfers*

No appointments/transfers were presented at this meeting.

Janice Ryan made a motion to approve Consent Agenda Items one through four and Christian Mattix seconded the motion. The motion passed with a seven to zero vote.

### NEW BUSINESS

1. Public Hearing of 2018 Budget
  - 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

Jeff Johnson, President, opened the public hearing at 7:23 p.m. to hear any comments from patrons concerning the 2018 Budget. No comments were heard and the public hearing was closed at 7:24 p.m.

2. Approve Resolution to Adopt the 2018 Capital Projects Fund Plan

Bill Groves made a motion to approve the resolution to adopt the 2018 Capital Projects Fund Plan and Janice Ryan seconded the motion. The motion passed with a seven to zero vote.

3. Approve Resolution to Adopt the 2018 Bus Replacement Plan

Bill Groves made a motion to approve the resolution to adopt the 2018 Bus Replacement Plan and Dennis Holland seconded the motion. The motion passed with a seven to zero vote.

4. Approve the *Second* Reading of NEOLA Policy Revisions – Technology Release, Phase III

Christian Mattix made a motion to approve the second reading of NEOLA Policy Revisions, Technology Release, Phase III. Bill Groves seconded the motion, and the motion passed with a seven to zero vote.

5. Approve John Glenn FFA Overnight Trips

The Board was asked to approve the following FFA activities requiring overnight stays in October and November:

- Indiana State Soils Contest, October 13 - 14, 2017, in Terre Haute, Indiana
- Seeking Opportunities and Achieving Results Conference (SOAR), October 20 – 22, 2017, in Trafalgar, Indiana
- National FFA Convention, October 25- 27, 2017, in Indianapolis
- Foundation in Reaching Excellence (FIRE) Conference, November 17 – 19, 2017, in Trafalgar, Indiana.

Dennis Holland made a motion to approve the above listed FFA overnight-stay activities. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

## REPORTS

1. Superintendent's Report

Mr. Richard Reese, Superintendent, announced that John Glenn School Corporation has received the Lilly Implementation Counselor Grant for \$188,500. This grant will be used to hire a counselor and assistant who will implement a new Kindergarten through 8<sup>th</sup> Grade Career Readiness program.

Mr. Reese also reported on the ISBA Fall Conference held in Indianapolis on October 2 and 3, 2017.

2. Conference Requests

## BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: October 17, 2017 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Jeff Johnson called the meeting adjourned at 7:35 p.m.

EXECUTIVE SESSION

An executive session was held to discuss an employee's job performance. No other business was discussed. The executive session began at 7:40 p.m. and ended at 9:00 p.m.

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

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

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