

School Board Meeting – January 9, 2018
Regular Session

CALL TO ORDER AND ROLL CALL – 7:07 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 January 9, 2018, at Walkerton Elementary School. Board members present were Jeff Johnson, Bob Borlik, Christian Mattix, Dennis Groves, Curt Pletcher and Janice Ryan. Bill Groves was absent. Richard Reese, Superintendent, and five observers were also present.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT Janice Ryan

Christian Mattix made a motion to nominate Janice Ryan for President, and the motion was seconded by Dennis Holland. The motion to elect Janice Ryan as President was approved by a six to zero vote.

VICE PRESIDENT Dennis Holland

Curt Pletcher made a motion to nominate Dennis Holland for Vice President, and the motion was seconded by Jeff Johnson. The motion to elect Dennis Holland as Vice President was approved by a six to zero vote.

SECRETARY Christian Mattix

Jeff Johnson made a motion to nominate Christian Mattix for Secretary, and the motion was seconded by Curt Pletcher. The motion to elect Christian Mattix as Secretary was approved by a six to zero vote.

TREASURER Tom Bendy

Jeff Johnson made a motion to nominate Tom Bendy for Treasurer, and was seconded by Dennis Holland. The motion to elect Tom Bendy as Treasurer was approved by a six to zero vote.

DEPUTY TREASURER Carol Kuzmicz

Jeff Johnson made a motion to nominate Carol Kuzmicz as Deputy Treasurer, and the motion was seconded by Bob Borlik. The motion to elect Carol Kuzmicz as Deputy Treasurer was approved by a six to zero vote.

LEGISLATIVE LIAISON Jeff Johnson

Curt Pletcher made a motion to nominate Jeff Johnson as Legislative Liaison, and the motion was seconded by Dennis Holland. The motion to elect Jeff Johnson as Legislative Liaison was approved by a six to zero vote.

JGSC TECHNOLOGY COMMITTEE Christian Mattix

Curt Pletcher

Curt Pletcher made a motion to nominate Christian Mattix for the JGSC Technology Committee, and Jeff Johnson seconded the motion. Jeff Johnson then nominated Curt Pletcher to fill the second spot on the committee. Bob Borlik seconded the motion, and a six to zero vote approved Christian Mattix and Curt Pletcher to the Technology Committee.

JGHS ATHLETIC COUNCIL

Bill Groves

Jeff Johnson made a motion to nominate Bill Groves to the JGHS Athletic Council, and the motion was seconded by Dennis Holland. The motion to elect Bill Groves to the JGHS Athletic Council was approved by a six to zero vote.

HIGH ABILITIES COMMITTEE

Christian Mattix

Curt Pletcher made a motion to nominate Christian Mattix for the High Abilities Committee. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

REGULAR MEETING DATE AND TIME

First and Third Tuesday of Every Month, 7:00 p.m.

Christian Mattix made a motion to keep the meeting date and time on the first and third Tuesday of every month, at 7:00 p.m. The motion was seconded by Jeff Johnson. The motion to keep the meeting date and time on the first and third Tuesday of every month at 7:00 p.m. passed with a six to zero vote.

BOARD SALARY

\$2,000 Annually

Dennis Holland made a motion, seconded by Christian Mattix, to keep the School Board salary at \$2,000 annually per member. The motion was approved by a six to zero vote.

SCHOOL ATTORNEY

Faegre, Baker, Daniels, LLP

Bob Borlik made a motion, seconded by Jeff Johnson, to approve the appointment of the law firm of Faegre, Baker, Daniels, LLP, as legal counsel for the John Glenn School Corporation. The motion was approved by a six to zero vote.

DESIGNATION OF NEWSPAPER/S FOR
PUBLISHING LEGAL NOTICES FOR
SCHOOL CORPORATION

Plymouth Pilot

South Bend Tribune

Christian Mattix made a motion to designate the Plymouth Pilot and the South Bend Tribune as the newspapers for publishing legal notices for the John Glenn School Corporation. The motion was seconded by Jeff Johnson, and the motion was approved by a six to zero vote.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, announced that WES had 187 (38%) students with perfect attendance during the second nine weeks. Mr. Davis noted that with attendance considered as part of the state's grade, staff members are working hard to encourage students to be at school. Mr. Davis reported the Before and After Care Program had another successful Winter Enrichment Session over winter break. In closing, Mr. Davis invited Mr. Reese and the School Board to Walkerton Elementary School's First Robotics Competition on Saturday, January 13, 2018, beginning at 10:00 a.m.

Mr. Randy Romer, North Liberty Elementary Principal, invited the Board to the first annual Father/Daughter and Mother/Son Dance, sponsored by the NLES PTO on January 19th from 6:00 p.m. to 8:00 p.m.

Mr. Mark Maudlin, Urey Middle School Principal, reported the following students were “Caught Doing Good” for the month of December and will enjoy a pizza and pop lunch: Evan Clanton, Chris Hann, Kaydin Humphrey, Sophie McLochlin, Emma Rothe, Braylon Smith, and Cameron Springman.

Mr. Chris Manering, John Glenn High School Assistant Principal, asked the Board to accept the following donations: Lori and Glenn Jacobs, \$100 for Theatre; and United Methodist Women, \$100 for Choir. In athletics, Zack Mago was named WKVI Athlete of the Week during the week of December 14, 2017, for his performance against Marian. Mariah Plunkett was named WKVI Athlete of the Week for the first week of January. In music news, the band and choirs entertained the student body with a wonderful holiday performance on the last day of school before holiday break. Mr. Manering thanked the performers for their hard work and willingness to share their talents.

Jeff Johnson made a motion to approve recognitions as presented and Dennis Holland seconded the motion. The motion passed with a vote of six to zero.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – December 19, 2017 – Regular and Executive Session
2. Approve Claims – #1713 - 1835
3. Approve Personnel Recommendations

Retirements/Resignations

1. Kala Matthys 8th Grade Girls’ A-Team Basketball Coach, Urey Middle School
2. Barbara Rans Speech Pathologist, John Glenn School Corporation (36 combined years of experience – John Glenn, JESSE, and others)

Appointments/Transfers

1. Mackenzie Lowry Academic and Attendance Coach, John Glenn School Corporation
4. Transfer Requests

There are 398 students currently on the out-of-district transfer request roster. The latest request for transfer was from Calvyn Ridge, JGHS, grade 11.

Christian Mattix made a motion to approve Consent Agenda Items one through four and Bob Borlik seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Signing of Conflict of Interest Statements

Conflict of interest statements were provided to Curt Pletcher, Dennis Holland, and Jeff Johnson for signatures. These three board members have immediate family members working for the school corporation or have business connections with the John Glenn School Corporation. These forms must be filed with the State of Indiana at the beginning of each year.

2. Review and Approve 2018-2019 School Calendar

Mr. Richard Reese, Superintendent, reviewed the school calendar with the Board, noting that the only major difference in the calendar is that parent/teacher conferences for kindergarten through sixth grade

will occur on October 15th and 16th, while conferences for grades seven through 12 will occur on October 1st and 2nd. Curt Pletcher made a motion to approve the 2018-2019 calendar and Dennis Holland seconded the motion. The motion was approved with a vote of six to zero.

3. Approve Resolution of Transfers of Appropriations of General, Debt Service, Transportation, and Capital Project Funds

Mr. Tom Bendy, Business Manager/Treasurer, presented information to the Board concerning the transfer of appropriations. These transfers at the end of the year are necessary to clear out accounts before the new year accounting begins. Mr. Bendy answered questions from the Board before Jeff Johnson made a motion to approve the Resolution of Transfers of Appropriations as presented. Christian Mattix seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent’s Report

Mr. Reese asked board members for agenda items for the next board meeting, which will be a work session to discuss enrollment numbers, transfer student impact, and various other building issues. Board members gave Mr. Reese several requests for information to be discussed at the January 23rd meeting.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: January 23, 2018 7:00 P.M. ADMN Work Session

ADJOURNMENT

Janice Ryan called the meeting adjourned at 7:51 p.m., then called to order the Board of Finance Meeting.

1. Organize Board of Finance by Electing a President, Secretary, and Review of 2017 Investments

President Janice Ryan Secretary Christian Mattix

Jeff Johnson made a motion to approve the appointment of Janice Ryan as President and Christian Mattix as Secretary for the Board of Finance. Dennis Holland seconded the motion, and the motion passed with a six to zero vote. Mr. Bendy reviewed 2017 financial information with the board before President Janice Ryan adjourned the Board of Finance meeting at 8:00 p.m.

PRES. _____

SEC'Y. _____
