

School Board Meeting – October 16, 2018

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 16, 2018, at the John Glenn Administration Office. Board members present were Jeff Johnson, Curt Pletcher, Christian Mattix, Bill Groves, Bob Borlik, and Janice Ryan. Dennis Holland was absent. Richard Reese, Superintendent, and four observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Due to Parent Teacher Conferences, Mr. Tim Davis, Walkerton Elementary Principal, was absent. However, the Recording Secretary presented Walkerton Elementary recognitions to the Board.

- Polk Township and Lincoln Township Firefighters were recognized for their recent presentations concerning fire safety to WES students.
- Walkerton Elementary students achieved a 97.31% attendance rate for the first nine-weeks. Students with perfect attendance received a bracelet and pencil as reward.
- The WES 6th Grade Volleyball team recently finished their season with a 5-4 record.
- A video of Mr. Hostetler's Physical Education class playing "Hungry Hippos" was shared with the Board.
- WES and WES PTA recently donated \$1,000 to Childhood Cancer.
- Mr. Ryan Reese and Mrs. Lexia Pearish were recognized for organizing the yearly Basketball Lock-in on Friday, October 12, 2018, with approximately 160 students attending.
- The first Title I Family Night of the 18-19 school year was a success; approximately 100 students and family members attended.

The Board was asked to accept the following donations:

- Charman Dreesen - \$330.00 worth of pictures for PTA VIP days. Mrs. Dreesen took the pictures, and printed them off for the visitors.
- Schoolstore.com - \$176.27

Due to Parent Teacher Conferences, Mr. Randy Romer, North Liberty Elementary Principal, was absent. However, the Recording Secretary presented North Liberty Elementary recognitions to the Board.

- The 6th Grade Volleyball team completed their season with a strong showing throughout the season. Coach Sharon Yelaska was recognized for her time and dedication to the volleyball program.
- The Lucky Shamrock mentoring program, led by Melanie Heiser, will begin soon for 2nd grade students. Each mentor donates one hour a week to help make an impact on the life of each child. The mentors are Wava Apelgreen, Barb Osowski and Tom Osowski, Ricky Smith, Gloria Sheneman, Ann Camblin, Marilyn Wallace, Carol Taylor, and Brunie Mihail.
- Grandparents and VIP (Very Important People) Week was a success with each grade level student sharing a morning with a caring adult who visited them. Mr. Romer thanked the PTO for sponsoring this event.
- Swoop Family Night, sponsored by Title I staff and Coordinator Amy Weiss, had great attendance on October 10, 2018. The event helps students and family members build stronger literacy skills and relationships with each other.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donation:

- S&S Products: \$55 toward the Falloween Pop Contest Celebration
- The Urey Student Council food drive brought in 1,471 food items, which will be given to the Walkerton Food Pantry. Mr. Maudlin thanked all the students, parents and staff who donated items.
- In closing, Mr. Maudlin thanked Ms. Ashlie Collier for taking time to do a “Career Cafe” with Urey students. Ms. Collier will be speaking to students on October 24, 2018, regarding her occupation as a lawyer.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept the following donations:

- Melinda Wesolowski, \$25 for Theatre
- Dale & Jerrolyn Fansler, \$30 for Theatre
- Mr. Morton reported the John Glenn Marching Band competed in the ISSMA State Regional Competition on Saturday, October 13, 2018. The band received a Gold rating, placing in the Top 10, which qualified them to advance to Semi State on Saturday, October 27, 2018.
- Olesya Indeikina and Haley Vermillion competed in the Cross Country Regional Competition on Saturday, October 13, 2018. Although neither student advanced to Semi State, Mr. Morton recognized them for their efforts.
- Mr. Morton reported that Falloween 2018 netted approximately \$60,000, which is a new record for this event.

Jeff Johnson made a motion to approve recognitions and donations as presented. Christian Mattix seconded the motion, and the motion passed with a vote of six to zero.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – October 2, 2018 – Regular Session

2. Approve Claims – 1202-1271

3. Approve Personnel Recommendations

Retirements/Resignations

- a. Cassie Phelan Title One Aide, Walkerton Elementary School
- b. Angela Cripe Assistant Varsity Softball Coach, John Glenn High School

Appointments/Transfers

- a. Gabrielle Tabler Instructional Aide, North Liberty Elementary School
- b. Adam Tein Transfer from JV Boys’ Basketball Head Coach to Varsity Boys’ Assistant Basketball Coach, John Glenn High School
- c. John DuPont Transfer from Freshman Boys’ Basketball Coach to JV Boys’ Basketball Head Coach, John Glenn High School
- d. Matt Malstaff Freshman Boys’ Basketball Head Coach, John Glenn High School
- e. Heather Boyer Fall & Winter Cheer Sponsor, John Glenn High School
- f. Heather Pickens Cafeteria Staff, Walkerton Elementary School

4. Transfer Student Requests

As of Friday, October 12, 2018, there are 435 transfer students in the John Glenn School Corporation. The Board was presented with one new request for approval: Dekin First, WES, 6th Grade. Bill Groves made a motion to approve Consent Agenda Items one through four and Curt Pletcher seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Approve 2019 Budget as listed below:

- a. Education Fund
- b. Debt Service Fund
- c. Exempt Debt Service Fund
- d. Exempt Retirement/Severance Bond
- e. Capital Projects Plan
- f. Operations Fund
- g. Bus Replacement Plan
- h. Rainy Day Fund

Christian Mattix made a motion to approve the 2019 Budget as presented and Bob Borlik seconded the motion. The motion passed with a six to zero vote.

2. Approve Resolution to Reduce Appropriation of the School Bus Replacement Fund

Mr. Tom Bendy, Treasurer, stated the 2018 School Bus Replacement Fund has \$119,132 left to spend in appropriations. Since the corporation will not be buying any more buses this year, Mr. Bendy must reduce the appropriation in order to use those funds for the 2019 budget. Curt Pletcher made a motion to approve the Resolution to Reduce Appropriation of the School Bus Replacement Fund by \$119, 132. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

3. Approve Resolution to Establish the Education Fund and the Operations Fund in 2019

As part of the process to change funds as required by the State of Indiana, a resolution must be approved by the Board to establish the Education Fund and Operations Fund. The Education Fund and Operations Fund will replace the General Fund and the Capital Projects Fund, Transportation Fund, and Bus Replacement Fund respectively. Bill Groves made a motion to approve the Resolution to Establish the Education Fund and the Operations Fund in 2019. Christian Mattix seconded the motion, and the motion passed with a vote of six to zero.

4. Approve the Second Reading of NEOLA Policies – Vol. 30, No. 2

Christian Mattix made a motion to approve the Second Reading of NEOLA Policies, Volume 30, Number 2. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

5. Approve Go-Solutions Service Agreement

Go Solutions is the company that assists John Glenn School Corporation with electronically submitting Special Education reimbursement claims to Medicaid. Assistance includes computer programs, training, and consultation as needed. Bob Borlik made a motion to approve the Go Solutions Service Agreement, and Bill Groves seconded the motion. The motion passed with a vote of six to zero.

6. Approve FFA Overnight Trip to FFA Convention on October 24 – 26, 2018 to Indianapolis, IN

Mrs. Lynnette Markley, Agriculture Teacher, asked the Board to take nine students to the 91st National FFA Convention in Indianapolis, Indiana on October 24 through 26, 2018. Three chaperones, plus Mrs. Markley, will accompany the students. Bill Groves made a motion to approve the FFA Overnight Trip to the FFA Convention on October 24 – 26, 2018 to Indianapolis, Indiana. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

7. Approve new Five-Year Naming Rights Proposal for John Glenn High School Gymnasium

Mr. Reese presented information to the Board on the proposed new five-year naming rights contract with Teacher's Credit Union. Benefits of the new contract include bonus dividends on the average daily balance of the corporation's account, totaling approximately \$22,000 for five years, as well as \$15,000 each year to the corporation for miscellaneous school events. In return, TCU asks to be the sole financial supporter of Falloween and the Senior Top Ten Percent Banquet. Bill Groves made a motion to approve the Five Year Naming Rights Proposal between TCU and John Glenn School Corporation, effective November 1, 2018 to October 31, 2023. Curt Pletcher seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Richard Reese, Superintendent, reminded board members of the upcoming executive sessions on October 24 and 27, 2018.

Mr. Reese recognized volunteers who are active in the Junior Achievement Program for grades 6 – 12. Those volunteers include: Phil Buckmaster, Jack Wilkinson, Sunu Thomas, Allyson Ruder, Diana Domsic, Pam Borton, and Paige Mayers. Mr. Reese also noted that there were no deficiencies noted during a recent indoor air quality evaluation at North Liberty Elementary School.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

No board comments or questions were shared at this meeting.

NEXT MEETING DATE: October 24, 2018 ADMN Executive Session
 October 27, 2018 ADMN Executive Session
 November 6, 2018 ADMN Regular Session

ADJOURNMENT

Janice Ryan called the meeting adjourned at 7:37 p.m.

PRES. _____

SEC'Y. _____
