

School Board Meeting – January 8, 2019
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 8, 2019, at Walkerton Elementary School. Board members present were Jeff Johnson, Bob Borlik, Christian Mattix, Dennis Groves, Curt Pletcher, Bill Groves and Dan Drotar. Richard Reese, Superintendent, and 13 observers were also present.

Oaths of Office for Bill Groves, Dennis Holland, and Daniel Drotar were administered before the meeting began.

Fifth and Sixth Grade students performed two songs for the School Board and guests.

REORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES

PRESIDENT Dennis Holland

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

VICE PRESIDENT Christian Mattix

Bob Borlik made a motion to nominate Christian Mattix for Vice President, and the motion was seconded by Jeff Johnson. The motion to elect Christian Mattix as Vice President was approved by a seven to zero vote.

SECRETARY Jeff Johnson

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

TREASURER Tom Bendy

DEPUTY TREASURER Carol Kuzmicz

Dennis Holland presented Tom Bendy and Carol Kuzmicz as the Treasurer and Deputy Treasurer respectively. Tom Bendy, Treasurer, and Carol Kuzmicz, Deputy Treasurer, were approved with a seven to zero vote.

LEGISLATIVE LIAISON Jeff Johnson

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

JGSC TECHNOLOGY COMMITTEE Christian Mattix

Curt Pletcher

Bill Groves made a motion to nominate Christian Mattix and Curt Pletcher for the JGSC Technology Committee, and Jeff Johnson seconded the motion. The motion to elect Christian Mattix and Curt Pletcher to the JGSC Technology Committee passed with a seven to zero vote.

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 Curt Pletcher. The motion to elect Bill Groves to the JGHS Athletic Council was approved by a seven to zero vote.

HIGH ABILITIES COMMITTEE

Daniel Drotar

Christian Mattix made a motion to nominate Daniel Drotar for the High Abilities Committee. Jeff Johnson seconded the motion, and the motion passed with a vote of seven to zero.

REGULAR MEETING DATE AND TIME

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

Jeff Johnson 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 Bill Groves. 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 seven to zero vote.

BOARD SALARY

\$2,000 Annually

Bill Groves 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 seven to zero vote.

SCHOOL ATTORNEY

Newby, Lewis, Kaminski and Jones, LLP

Jeff Johnson made a motion, seconded by Bill Groves, to approve the appointment of the law firm of Newby, Lewis, Kaminski and Jones, LLP, as legal counsel for the John Glenn School Corporation. A seven to zero vote approved the motion.

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

Plymouth Pilot

South Bend Tribune

Bill Groves 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. Jeff Johnson seconded the motion, and a seven to zero vote approved the motion.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Walkerton Elementary Recognitions:

- WES had 205 (41%) students with perfect attendance during the second nine-weeks.
- The Before & After Care program offered Winter Enrichment for the fourth year at North Liberty Elementary. Three WES students and 17 NLES students attended. The group enjoyed a variety of crafts, science experiments, and writing activities during the day to keep them engaged.
- The School Board and Superintendent Reese were invited to Walkerton's second robotics competition on Saturday, January 19, 2019 at Walkerton Elementary School. Competition will begin at 10:00 a.m.

- SWOOP Family Night will be held on Tuesday, January 15, 2019 from 5:00 to 6:30 p.m. at Walkerton Elementary School.
- Shelby Gibson, Jeanna White, and Walkerton custodial staff members were recognized for their hard work over winter break. New flooring and carpet was installed in the cafeteria, as well as new furniture. In addition, staff refinished the gymnasium floor.

Urey Middle School Recognitions:

The following donation was received:

- \$25 from Falcon 500 for Athletics
- The following students were “Caught Doing Good” during the month of December and will enjoy a pizza and pop lunch as a reward: Alexandra Emerick, Madyson Gross, Adriona Pride, Kylie Scope, and Blake Temple.
- Due to the generosity of the Urey Middle School staff, 18 Urey students enjoyed a holiday shopping spree at Walmart on December 20, 2018 with Mrs. Donia Hudgen and Mr. Mark Maudlin. In addition, staff members sponsored gifts for three families for the holidays.
- Urey students recently participated in an Americanism and Government Test sponsored by the American Legion. Eighth grade winners were Sara Henry and Sam Strange. Seventh grade winners were Hannah Thomas and Nathan Matanic. Hannah Thomas won the district competition, and will receive a \$25 prize. In addition, Hannah has qualified for the state competition.

John Glenn High School recognitions:

The following donations were received:

- \$1,865 for Basketball Uniforms from the Zac Mago Foundation
- \$175 from Falcon 500 for JG Basketball
- \$600 from TCU to John Glenn Choir
- \$100 from St. Patrick’s Church to Choir
- \$200 from John and Nancy Turner for the JG Music Department
- \$100 from the United Methodist Women for Choir
- \$50 from Roy and Dorothy Haywood for Choir
- \$10 from Donna Rummel to the Aerial

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

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – December 18, 2018 – Regular Session
December 20, 2018 – Public Hearing
December 27, 2018 – Special Session

2. Approve Claims – 1583 – 1680

3. Approve Personnel Recommendations

Retirements/Resignations

None at this time.

Appointments/Transfers

- a. Melissa Williams Instructional Assistant, Urey Middle School
- b. Donna Erickson Cafeteria Staff, Urey Middle School
- c. Amanda Tiffany Cafeteria Staff, Walkerton Elementary School

4. Transfer Requests

There are 439 students on the out-of-district transfer request roster, including the following new request for approval: Cody Wireman JGHS/10

Bill Groves made a motion to approve Consent Agenda Items one through four and Bob Borlik seconded the motion. The motion passed with a seven 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 2019-2020 School Calendar

Mr. Richard Reese, Superintendent, reviewed the school calendar with the Board, noting that the 19-20 calendar is very similar in format to the 18-19 calendar. Jeff Johnson made a motion to approve the 2019-2020 calendar and Christian Mattix seconded the motion. The motion was approved with a vote of seven to zero.

3. Approve Resolution to Establish Initial Funding for the Education Fund

A short discussion was held to review the process required to create the Education and Operations Funds. New business items three through six are part of that process and must be approved by the Board per state guidelines. Bob Borlik made a motion to approve the Resolution to establish initial funding for the Education Fund. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

4. Approve Resolution to Establish Initial Funding for the Operations Fund

Bill Groves made a motion to approve the Resolution to establish initial funding for the Operations Fund. Christian Mattix seconded the motion, and the motion passed with a seven to zero vote.

5. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund

Bill Groves made a motion to approve the Resolution to transfer amounts from the Education Fund to the Operations Fund. Jeff Johnson seconded the motion, and the motion passed with a seven to zero vote.

6. Approve Resolution of Transfers of Appropriations of General and Transportation Funds

This is an annual resolution the Board approves to allow transfers within the General (Education) and Transportation (Operations) Funds. Indiana Statute requires that all appropriations in the main funds have a zero or positive balance, and this transfer brings negative appropriation balances to zero. A comprehensive list of the transfer amounts was available at the board meeting for review. Bill Groves made a motion to approve the Resolution of transfers of appropriations as presented. Curt Pletcher seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

1. Superintendent's Report

Mr. Richard Reese, Superintendent, commented on the new flooring and furniture in the Walkerton Elementary Cafeteria, noting that John Glenn High School also has new cafeteria furniture.

Mr. Reese reminded board members of the upcoming John Glenn Education Foundation Exceeding in Excellence Gala on February 23, 2019. Tickets are on sale at the Administration Office and are \$40 for a single ticket, \$75 for two tickets.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Several members of the Board welcomed new member Daniel Drotar with encouraging words of support.

Jeff Johnson, Legislative Liaison, gave a brief report on current events of State Legislation, and how those events and votes may change the educational world.

NEXT MEETING DATE: January 22, 2019 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 7:40 p.m., then called to order the Board of Finance Meeting.

1. Organize Board of Finance by Electing a President, Secretary, and Review of 2018 Investments

President Dennis Holland Secretary Jeff Johnson

Christian Mattix made a motion to approve the appointment of Dennis Holland as President and Jeff Johnson as Secretary for the Board of Finance. Bill Groves seconded the motion, and the motion passed with a seven to zero vote. Mr. Reese reviewed 2018 financial information with the board before Dennis Holland adjourned the Board of Finance meeting at 7:50 p.m.

PRES. _____

SEC'Y. _____
