

# **School Board Meeting – October 27, 2020**

## **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 27, 2020, at the John Glenn Administration building. Board members present were Dan Drotar, Bill Groves, Dennis Holland, Ryan Knowlton, Christian Mattix and Curt Pletcher. Bob Borlik was absent. There were six observers present.

### DONATIONS & FUNDRAISERS (WES, NLES, UMS, JGHS)

There were no donations or recognitions presented at this meeting.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – October 6, 2020 – Regular Session
2. Approve Claims – 1304 - 1325
3. Approve Personnel Recommendations

#### Retirements/Resignations

- a. Jared Pearish                      6<sup>th</sup> Grade Boys Basketball Coach, Walkerton Elementary School

4. Approve Transfer Student Requests

We currently have 498 Out-of-District Transfer requests for the 2020-2021 school year which includes the new requests listed below.

Audii-Amaya Knoll	NLES/3
Gabriel Knoll	NLES/2
Leighton Knoll	NLES/2

Mr. Ryan Knowlton made a motion to approve Consent Agenda Items 1 – 4 and Mr. Dennis Holland seconded the motion. The motion carried with a vote of six to zero.

### NEW BUSINESS

1. Approve Resolution to Approve 2021 Capital Projects Plan

Mr. Winchell explained to the Board that this Capital Projects Plan has been reviewed in public session several times. Public hearing and public comment were taken on 10/6/2020 and 10/20/2020 and again this evening. Due to a change in the DLGF advertising location, we have re-advertised the Capital Projects Plan, and brought it back for public hearing/comment tonight prior to final Board approval. No public comments were made. Mr. Bill Groves made a motion to approve Resolution to Approve the 2021 Capital Projects Plan and Mr. Curt Pletcher seconded the motion. The motion carried with a vote of six to zero.

2. Approve Resolution to Approve 2021 Bus Replacement Plan

Mr. Christian Mattix explained to the Board that this resolution, very similar to the above item, has also been previously discussed and has been properly advertised. Public hearing and public comment were taken on 10/6/2020 and 10/20/2020 and again this evening. Due to a change in the DLGF advertising location, we have re-advertised the Bus Replacement Plan, and brought it back for public hearing/comment tonight prior to final Board approval. No public comments were made. Mr. Bill Groves made a motion to approve Resolution to Approve 2021 Bus Replacement Plan and Mr. Dan Drotar seconded the motion. The motion carried with a vote of six to zero.

### 3. Public Hearing for Tentative Agreement on Master Teacher Contract 2020-2021

Mr. Mattix opened the public hearing at 7:06 PM. With no public comment being made, the hearing was closed at 7:07 PM. Mr. Winchell noted that no formal action was needed for this agreement tonight but the John Glenn Education Association (JGEA) and the Corporation have agreed to a \$700 raise to the base pay, along with a one-time \$500 stipend, totaling \$1200 for the year. They have also agreed to one additional sick day per year and made slight adjustments to the ECA Salary Schedule. Mr. Winchell expressed his thanks to the JGEA for making this a smooth process. He wishes that the corporation was able to provide a more substantial raise, especially with all the extra work teachers are putting in during these challenging times. Mr. Mattix thanked both the JGEA and Mr. Winchell for working so well together stating it “is a testament to the John Glenn way”. Mr. Groves added that he is glad that we were able to add a raise for the teachers to the base pay because it is necessary to build a competitive salary. The administration team should be commended that they were able to apply this raise to the base pay.

## REPORTS

### 1. Superintendent’s Report

Mr. Winchell noted that there was nothing to report at this time but reminded the Board there was an Executive Session immediately following the Regular Session.

## BOARD COMMENTS/QUESTIONS

## UPCOMING CALENDAR EVENTS

ISBA Fall Meeting November 5, 2020

NEXT MEETING DATE: November 10, 2020 7:00 P.M. ADMN Regular Session

## ADJOURNMENT

Mr. Christian Mattix called the meeting adjourned at 7:07 P.M.

## EXECUTIVE SESSION

An Executive Session was held immediately following the Regular Session to discuss confidential records. No Other matters were discussed. Mr. Christian Mattix called the Executive Session adjourned at 8:15 P.M.

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

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

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