

## **School Board Meeting – October 4, 2022**

### **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 4, 2022, at the John Glenn Administration Building. Board members present were Jared Egger, Bill Groves, Dennis Holland, Dan Drotar and Ryan Knowlton. Bob Borlik was absent. Superintendent Christopher Winchell and thirteen observers were also present.

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

##### Walkerton Elementary School

➤ Donations

- |                  |      |   |
|------------------|------|---|
| ○ Falcon 500     | \$80 | 5 <sup>th</sup> Grade Writing and Grammar Instruction |
| ○ AJ Screenprint | \$54 | Volleyball Store Donation                             |

➤ Fundraiser

- |                         |                       |
|-------------------------|-----------------------|
| ○ Fun Pasta Fundraising | 1 <sup>st</sup> Grade |
|-------------------------|-----------------------|

##### John Glenn High School

➤ Donations

- |                                 |         |                     |
|---------------------------------|---------|---------------------|
| ○ Bob's Country Store           | \$100   | Falloween           |
| ○ Falcon 50                     | \$39.90 | Academic Super Bowl |
| ○ Indianapolis Colts Foundation | \$2000  | Football            |
| ○ R & B Car Company             | \$4000  | Falloween           |

➤ Fundraisers

- |                          |          |                           |
|--------------------------|----------|---------------------------|
| ○ Aerial                 | 9/22/22  | Annual Patron Sponsorship |
| ○ National Honor Society | 10/28/22 | Costume Day               |

Mr. Jared Egger made a motion to approve the donations and fundraisers listed above and Mr. Christian Mattix seconded the motion. The motion carried with a vote of six to zero.

#### PUBLIC COMMENT

Mr. Knowlton opened the general public comment portion of the meeting. No one in attendance had any public comment on agenda items at this time.

#### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – September 20, 2022 – Regular & Executive Sessions
2. Approve Claims – 1169 - 1204
3. Approve Personnel Recommendations

#### ***Retirements/Resignations***

- |                     |  |
|---------------------|--|
| a. Kaylee Lemert    | Teacher, North Liberty Elementary School           |
| b. Stephanie Burger | School Psychologist, John Glenn School Corporation |

- c. Kevin Smigielski Head Wrestling Coach, Urey Middle School
- d. Douglas Matthys Freshman Girls Basketball Coach, John Glenn High School

### ***Appointments***

- a. Laura Wertz Robotics Coach, Urey Middle School
- b. Richard Stauffer Student Council Sponsor, Walkerton Elementary School
- c. Alexandra Biernacki Spell Bowl Coach, Walkerton Elementary School

### ***Transfers***

- a. Nancy Dolph Transfer from Adjunct Child Development Teacher to Fully Licensed CTE Child Development Teacher
- b. Jennifer Medich Transfer from Adjunct Fashion and Textiles Teacher to Fully Licensed CTE Fashion and Textiles Teacher

## **4. Approve Transfer Requests**

We had 555 for the 2021-2022 school year. To date, we have 94 new out-of-district transfer requests including the two most recently enrolled listed in your board packet. Pending Board approval, our new transfer student total is 649.

Mr. Bill Groves made a motion to approve Consent Agenda Items 1 – 4 and Mr. Dan Drotar seconded the motion. The motion carried with a vote of six to zero.

## **NEW BUSINESS**

### **1. Approve Resolution to Transfer Funds from the Education Fund to the Operations Fund in the amount of \$141,666.67**

Mr. Winchell reminded the Board and public that in 2019 the State Board of Accounts and General Assembly changed funding for education. We moved from a General Fund, a Capital Fund and a Bus Replacement Fund and Transportation Fund to what is called an Education Fund and an Operations Fund. At the same time, they also changed certain line items and where those expenses could be paid from. There are some items that used to come out of the General Fund that now come out of the Operations Fund. This history is important because now the Board approves yearly transfers from the Education Fund to the Operations Fund. Here at John Glenn, we choose to approve this quarterly. We transfer about 12% of our Education Fund to the Operations Fund which is below the state recommended amount of 15%. We have used a consistent dollar amount for the transfer since the change in accounting from the state. Mr. Bill Groves made a motion to approve Resolution to Transfer Funds from the Education Fund to the Operations Fund in the amount of \$141,666.67 and Mr. Dennis Holland seconded the motion. The motion carried with a vote of six to zero.

### **2. Public Hearing for 2023 Budget**

Mr. Knowlton informed that public that the proposed 2023 budget has been posted on Gateway and also on our website. We also posted the Notice of Public Hearing in the appropriate newspapers. The public hearing opened at 7:28pm. There was no public comment made regarding the proposed budget and the hearing was closed at 7:29pm. Mr. Winchell noted that there is a link on our website that connects to the Indiana Gateway which is for all Indiana Municipalities. At our next meeting, we will bring the 2023 budget before the Board for formal approval.

### **3. Approve School Improvement Plans**

Mr. Winchell informed the Board that schools are required to put together three-year school improvement plans and update them accordingly. We did a big update to the K-8 improvement plans when standardized testing was changed for those grade levels a few years ago. The high school plan has probably seen the biggest change this year as the State has included the SAT as a new standardized testing data point. Each building has formed a committee which has representation from the teachers union. These improvement plans should be considered a joint recommendation from the building level teachers, teacher's union and administration team. Mr. Christian Mattix made a motion to approve School Improvement Plans and Mr. Dennis Holland Seconded the motion. The motion carried with a vote of six to zero.

## REPORTS

### 1. Director of Learning Report

Mr. Davis reported the following:

- The installation of the Head Start playground at St. Pat's will be beginning soon.

### 2. Superintendent's Report

Mr. Winchell reported the following:

- Echoing what was shared in the school recognitions, we have been off to a great start of the school year. A lot of positive activities have been happening this fall.
- Fallween was again an excellent event. They are still working on the final numbers for this year's festival but as a reminder, we have given away \$500,000 in the last thirteen years to graduating seniors as scholarships and this does not include all the monies earned for extracurricular groups, teams and community groups that also fundraise.
- Fall sports are beginning to wrap up. All of our teams are hanging tough and doing well. Sectionals are underway.
- Fall Break will run October 14<sup>th</sup> through October 17<sup>th</sup>.
- Buildings are working through Parent Teacher Conferences. It is hard to believe we have almost completed a quarter of the year already.
- The Board had a great ISBA Annual Fall Conference. The emphasis was on school safety and the importance of building relationships with students, regardless of the position you hold at the school. Every school adult has the ability to positively impact a student. We had the opportunity to listen to a great speaker with biggest take away being "share the positives". We have so many positive things going on here at JGSC, we have so much to be proud of.

## BOARD COMMENTS/QUESTIONS

Mr. Bill Groves echoed what Mr. Winchell said about the Fall Conference. It was very good and a lot of information that is useful.

NEXT MEETING DATE: October 18, 2022      7:00 P.M. JGSC Admin Building      Regular Session

## ADJOURNMENT

Mr. Knowlton called the meeting adjourned at 7:35 pm.

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

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

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