

## **School Board Meeting – March 19, 2024 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 March 19, 2024, at Urey Middle School. Board members present were Bob Borlik, Christine Carson, Jared Egger, Ryan Knowlton, Christian Mattix, Todd McGaughey and Carissa Smith. Superintendent Christopher Winchell and 30 observers were present through Consent Agenda and 13 observers were present for the business portion of the meeting.

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

#### Walkerton Elementary School

- Donations
  - John Glenn Education Foundation    \$1000                      Principal Grant

#### North Liberty Elementary School

- Donations
  - John Glenn Education Foundation    \$1000                      Principal Grant

#### John Glenn High School

- Donations
  - Jarrolyn Fansler                              \$30                      Drama
  - Lock Joint Tube                                \$500                     Drama
  - Brian and Terri Schmeltz                    \$100                     Drama
  - Jack Wardman                                 \$500                     Drama
  - Donations at Drama Performances    \$708                     Drama
- Fundraisers
  - Girls Tennis                                    3/15-3/30                Easter Egg Hunt

Mr. Ryan Knowlton made a motion to approve the above named donations and fundraisers and Mr. Christian Mattix seconded the motion. The motion carried with a vote of seven to zero.

### PUBLIC COMMENT

No members of the public made comment at this time.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – March 5, 2024 – Regular & Executive Session
2. Approve Vouchers – 102417 through 102497
3. Approve Personnel Recommendations

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

- |                  |   |
|------------------|---|
| a. Jennifer Neff | Cafeteria Staff, Urey Middle School             |
| b. Lynn Schmidt  | Instructional Aide, Walkerton Elementary School |
| c. Damen Jackson | Teacher, John Glenn High School                 |

- d. Ed Johnson Boys Golf Assistant Coach, John Glenn High School

### *Appointments*

- a. Justin Wilton Softball Assistant Coach, John Glenn High School  
b. Rob Jackson Softball Assistant Coach, John Glenn High School  
c. Pat Crone JV Softball Assistant Coach, John Glenn High School  
d. Hannah Ciula Teacher, Urey Middle School  
e. Camryn Temple Temporary Teacher, North Liberty Elementary School  
f. Jason Goodsell Girls Soccer Assistant Coach, John Glenn High School  
g. Joel Paschen Boys Soccer Assistant Coach, John Glenn High School  
h. Ron Brown Varsity Football Head Coach, John Glenn High School  
i. Katherine Simmons Varsity Volleyball Head Coach, John Glenn High School

### *Transfers*

- a. Leslie Irish Transfer from JV Softball Assistant Coach to JV Softball Head Coach, John Glenn High School  
b. Pat Crone Transfer from Interventionist, John Glenn High School to Teacher, North Liberty Elementary School

### 4. Approve FMLA Requests

Mr. Christian Mattix made a motion to approve Consent Agenda Items 1 – 4 and Mrs. Christine Carson seconded the motion. The motion carried with a vote of seven to zero.

Mr. Manering took the opportunity to introduce Ms. Katie Simmons as the Varsity Volleyball Coach and Mr. Ron Brown as the Varsity Football Coach. Mr. Stephens took the opportunity to introduce Jason Goodsell as a Girls Soccer Assistant Coach. Mr. Goewert took the opportunity to introduce Hannah Ciula as the Full-time PE/Health Teacher at UMS. We are very excited to welcome these new teammates.

### NEW BUSINESS

#### 1. Approve General Partnership Contract with Indiana Online

Mr. Winchell explained that years ago, we did a lot of business with Indiana Online, especially because they offered many other Summer School classes than we were able to offer locally. We have since expanded our course offerings to students, and therefore we do not do a lot of business with them currently. American Sign Language would be one example of a class that we still purchase through them. Since this is a contract, it is appropriate for the Board to ratify this partnership for the course or two a year that we purchase from Indiana Online. Mr. Todd McGaughey made a motion to approve General Partnership Contract with Indiana Online and Mr. Christian Mattix seconded the motion. The motion carried with a vote of seven to zero.

#### 2. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund in the amount of \$166,666.67

Mr. Winchell noted that this is part of our quarterly budget process. Back in 2019 they changed the budgets that schools use. Due to the way they changed the budgets, certain funding that came into the Education Fund could then be transferred to the Operations Fund. Statute requires us to set this up in our budget that we put together starting in July, and the Board approves in October. This is a monthly transfer that we approve quarterly. We will transfer a total of \$2 million over the course of 2024 which is below the statutory 15% maximum transfer amount. Mrs. Christine Carson made a motion to approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund in the amount of

\$166,666.67 and Mr. Todd McGaughey seconded the motion. The motion carried with a vote of seven to zero.

3. Approve Purchase over \$75,000 – Additional Scope to the 2023 Building Project with Gibson Lewis not to exceed \$1.1 million

Mr. Winchell informed the Board this project scope will tag on to the current building project at Walkerton Elementary School. When we put the project out to bid initially, we were pleasantly surprised that the bids came back at \$7.4 million which was much lower than our \$10 million limit. We have been working with our partners at Gibson Lewis, EJ White, etc. to get solid bids on renovating a set of 9 bathrooms, corporation wide, with a price not to exceed \$1.1 million. From a statute standpoint, we are allowed to add an additional scope of work of 20% or less of the original bid so the \$1.1 million is under 20% of the original \$7.4 million bid. We have reviewed this with our bond counsel teammates at Ice Miller and she agrees that we are meeting statutory obligations for this additional scope. After this set of 9 bathrooms are renovated, we will have 5 sets of bathrooms, corporation wide, that will still need renovation. Mrs. Christine Carson made a motion to approve Purchase over \$75,000 – Additional Scope to the 2023 Building Project with Gibson Lewis not to exceed \$1.1 million and Ms. Carissa Smith seconded the motion. The motion carried with a vote of seven to zero.

## REPORTS

1. Director of Learning Report – Mr. Tim Davis

Mr. Davis reported the following:

- The second and third grade students in both elementary schools did a great job on the IREAD 3 test that was administered over the last couple of weeks. The official results are still embargoed, but first report is very good.
- All students third grade through tenth grade are preparing to take the ILEARN in April.

2. Superintendent's Report

Mr. Winchell reported the following:

- The building project is going well. We are very happy with Gibson Lewis as our contractor.
- The Spring Musical was fantastic. It has been many years since we have hosted four sold out shows. Mrs. Medich and Mrs. Smith are doing a great job building their programs.
- Spring break is next week, there is a buzz in the air!
- We are continuing to work on staffing for August. We typically turn over about 40 teammates between the school years. We are always looking for the right teammates to join our wonderful team. Last week we held interviews for the Director of Special Education position with a team from Union North. We will bring back a second group of candidates after Spring Break. We will also begin the interview process for the Walkerton Elementary Principal position that is open due to Dr. Fuller's promotion and Mr. Davis' retirement.
- We will have an executive session immediately following tonight's meeting for Board Member training.
- We will not meet for a regular session on April 2<sup>nd</sup> since we will be coming off of Spring Break, but may hold an executive session. We will advertise it appropriately when the final decision has been made. We will meet in regular session on Tuesday, April 16<sup>th</sup> at John Glenn High School.
- We will not meet the first meeting in May due to the IASBO Conference. The May meeting will be held on May 21<sup>st</sup>.

3. Conference Requests

a. Daniel Medesi

## BOARD COMMENTS/QUESTIONS

Mr. Knowlton asked what sort of facilities do we have, or do we need, for the potential CTE courses we would like to host here. Mr. Winchell explained that for the Heavy Highway Course, we would be able to hold a portion of it in the shop areas we already have. For the other portion, we would need access to some sort of outdoor facility where the kids could drive a bobcat and other machinery. We are looking into some space locally, or looking to take them on a field trip every few weeks to complete these activities. For the Culinary class, we have everything they would need between the FACS classroom and the high school kitchen area.

UPCOMING EVENTS

Academic Hall of Fame Dinner @ Seasoned Banquet Center – March 20<sup>th</sup> – 6pm

Spring Break – March 25<sup>th</sup> through 29<sup>th</sup>

UMS National Honor Society Inductions – April 3<sup>rd</sup>

NEXT MEETING DATE: April 16, 2024 7:00 P.M. John Glenn High School

ADJOURNMENT

Mr. Jared Egger called the meeting adjourned at 7:52 P.M.

EXECUTIVE SESSION

The Board met in Executive Session following the regular session to discuss a job performance of an employee and to conduct school board member training. No additional topics were discussed. The Executive Session was adjourned at 9:40 P.M.

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

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

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