School Board Meeting – August 20, 2013 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 August 20, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Tom McCormick and Bob Borlik. Richard Reese, Superintendent, and 7 observers were also present. Absent Board Members were Janice Ryan, Curt Pletcher, and Bill Groves.

<u>RECOGNITIONS</u> (WES, NLES, UMS, JGHS)

The Board was asked to accept the following donations from Falcon 500 to Walkerton Elementary School: \$390 for the Moderate Classroom, \$150 for 3rd grade assignment books, \$150 for trophies and awards, \$150 for attendance incentives, \$250 for the Art room. School supplies were donated from Walkerton United Methodist Church and Koontz Lake Missionary Church. Mr. Davis recognized the students and staff for a great start to the 2013-2014 school year. Walkerton Elementary School has won \$25,000 from Box Tops 4 Education for having the highest percentage increase in box top submittals in one year. The check will be received within the next three weeks.

North Liberty Church of the Brethren donated 60 back packs, and North Liberty Church of Christ supplied kindergarten students with school supplies. 138 students participated in the Summer Reading Program with 2,624 quizzes taken totaling 11,790,961 words read. 50 students achieved all three of their goals and 10 bonus points, and will be representing North Liberty in the Falloween Parade. Mr. Romer recognized Jane McGaughey, Amy Weiss, and Gale Brinkoff for coordinating the program. Paula Limerick, office staff and custodians were recognized for their efforts in preparing the school for students' first day back. Open House was held the evening of August 12th and was well received by parents and students. A new security system has been installed by Vermillion Systems at North Liberty Elementary. Before and After Care parents must now use a key-card to enter the building after hours. Positive feedback concerning the security upgrade has been received from parents.

Mr. Maudlin thanked the Urey Staff, students and parents for a great start to the school year. Mrs. Cindy Creed and Mrs. Lisa Rice were recognized for volunteering their help during student picture day. The Board was asked to accept the following donation: \$75 from Falcon 500 for rewards for the UMS Library Accelerated Reader program.

Mr. Morton asked the Board to accept several donations. Donations to Band: 1st Source Bank, \$1,100; Bremen Fireman's Festival, \$375; Liberty Fire Department \$150; North Liberty Post 1954, \$100; LaPorte Jaycees, \$500. Donations to the newly formed Falcon Fan Club include: Phillip Crone, \$250; Cleanrite Services, \$250; Harry & Maureen Stevens, \$250; Mike & Lynn Pease, \$250; Terrie & Reed Kipp, \$250; Timothy & Kathryn Jaworski, \$250; Dan & Joni Patterson, \$250; Hal & Denise Patterson, \$250; Rickey Columbia, \$250; Lonnie & Justine Shetler, \$250; Jayson & Rachel Kincaid, \$250; Adam & Dana Hooten, \$250. Donations to the Drama department include: Dick & Cathy Reese, \$250; Sandra & Donald Thomas, \$100; Lorraine & Glenn Jacob, \$100; and Oliver Ford, \$50.

A motion to accept the donations as listed was made by Jeff Johnson, and seconded by Tom McCormick. The motion passed with a four to zero vote.

CONSENT AGENDA ITEMS #1-4

- Approve Minutes August 6, 2013 Regular Session 1.
- 2. Approve Claims - # 1023 - 1070
- 3. Personnel Recommendations

Retirements/Resignations

- 8th Grade Girls A & B Basketball Coach, UMS 1. Randy Schmeltz
- 2. Chris Walls Assistant JV Baseball Coach, JGHS
- 3. Larry Flickinger Head JV Baseball Coach, JGHS
- 7th B Volleyball Coach, UMS 4. Kimberly Saylor
- 5. Erica Baca
- Instructional Aide, UMS

Appointments/Transfers

1. David Sharpe 1/2 day History Teacher, 1/2 day Instructional Aide, JGHS

Instructional Assistant, UMS

2. Sabrina Walden Secretary, North Liberty Elementary Assistant Girls Soccer Coach, JGHS

Title I Aide, NLES

Title I Aide, NLES

Title I Aide, NLES

Instructional Aide, NLES

Daily Bus Driver, JGSC

Daily Bus Driver, JGSC

- 3. Doug Griffiths Instructional Assistant, UMS
- 4. Gary Trost
- 5. Angela Lile
- 6. Virginia Cole
- 7. Robin Zoellner
- 8. Kailyn Sanchez
- 9. Jennifer Minnick
- 10. Jeniece Bogard High Ability Assistant, NLES Daily Bus Driver, JGSC
- 11. Kari Rush
- 12. Lloyd Meyer
- 13. Crystal Edgerton
- 14. Lexia Pearish
- 15. Kurt Foster
- Title I Aide, WES Assistant Athletic Director, JGHS

16. Raymond Grossman Instructional Aide, JGHS

4. Transfer Tuition students

Ten more students were presented for approval to be added to the list of approved out-of-district transfer students. This brings the total of out-of-district transfer students up to 184.

A motion to approve Consent Agenda Items 1 - 4 was made by Jeff Johnson, and seconded by Bob Borlik. The motion passed with a four to zero vote.

NEW BUSINESS

No new business was presented to the Board.

REPORTS

- 1. Superintendent's Report
- Mr. Reese presented the Agenda from Opening Day on August 12, 2013. The staff a. Breakfast was held at John Glenn High School, and was followed by a short program in the auditorium.

- b. Tentative enrollment data was provided to the Board. Enrollment is currently down by approximately 28 students compared to last year's ADM count. A short discussion was held concerning the financial impact that lower enrollment numbers will have on the budget.
- c. Brad Schmeltz provided information to the Board concerning a recent inspection of all building roofs. Only two portions of roofs need to receive maintenance within the next year. The Board was provided with pictures of the roofs needing work, and an estimated price for the work. Other items on the Capital Projects list that were discussed included tennis courts, door locks, visitors' bleachers, and door replacements. Mr. Reese emphasized that the purpose of the discussion was to determine if the Corporation will need to take out a bond to complete any work needed. It was also noted that North Liberty Elementary still has remaining funds from the recent construction project, and may use that money to make necessary improvements at their building.

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: <u>August 27, 2013</u> <u>7:00 P.M.</u> <u>ADMN</u> Work Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 8:26 p.m.

______PRES. _______SEC'Y. ______