School Board Meeting – November 3, 2015 Regular & Executive Session

<u>CALL TO ORDER AND ROLL CALL</u> – 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 November 3, 2015, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Tom McCormick, Bob Borlik, Curt Pletcher, Bill Groves, and Janice Ryan. Richard Reese, Superintendent, and five observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Principal of Walkerton Elementary School, invited Mr. Reese and board members to WES' Veteran's Day Program on Wednesday, November 11, 2015. Coach Ryan Reese and Coach Matt Malstaff were recognized for their efforts in organizing a 'Lock In' on Thursday, October 22, 2015, for all students in grades Kindergarten through Sixth. This night raised \$970 for the boys' and girls' basketball programs at WES. On Friday, October 16, 2015, the WES PTA held their first BINGO Night. Over 150 people attended and many went home with gift cards or prizes from winning BINGO or Heads and Tails. Mrs. Emily Walker was thanked for organizing WES's first Box Tops Contest for the year. The contest was won by Kindergarten, while second place went to Third Grade, and third place went to Second Grade. WES raised just over \$1,200 through this contest. Mr. Davis thanked Autism Resources of Marshall County for a grant given to fund Music Therapy for Miss Rizek's classroom for 11 weeks (\$45 per session). Walkerton Police Officer Jackson and Officer Atella, K-9 officer, provided a demonstration for students on Friday, October 30, 2015. Officer Jackson explained Atella's training to students and provided various demonstrations of Atella's abilities. Mrs. Raquel Snyder, WES PTA President, along with staff and helpers, were recognized for organizing a wonderful evening with the Harlem Wizards. There were well over 700 people in attendance, and Mr. Davis offered a special thank you to Mr. Morton, Mr. Winchell, and Mr. Manering for their assistance with this event.

Mr. Randy Romer, North Liberty Elementary Principal, provided a copy of the school newsletter to board members. Mr. Romer highlighted a few upcoming events at North Liberty Elementary including the Veteran's Day program at 1:00 p.m. on November 11, 2015, and the Science Fair on November 12, 2015.

The Urey Middle School Spell Bowl Team, and their coach, Brianne Schmidt, were wished the best of luck as they competed at the Regional Spell Bowl Competition at Kesling Middle School on November 3, 2015. Spell Bowl members include: Skye Franklin, Hannah Dickinson, Taylor Cuskaden, Eleodora Piedra, Isabel Piedra, Brandon Goble, Salem Slater, Aleaha Ziola, Martin Malec, Grace Tibbs and Emma Cripe. The following Urey Middle School students were "Caught Doing Good" during the month of October: Connor Arick, Trinity Baker, Khori Barker, Lilie Borsch, Emma Cripe, Cali Geers, Kasadie Johnson, Megan Peterson, Chloee Rozwarski and Olivia Vandall. These students will receive pizza and pop for lunch as a reward.

Mr. Chris Winchell, Associate Principal, asked the Board to accept the following donations for John Glenn High School: Dan & Amy Bladow, \$100, Drama; Falcon 500, \$75, Media Center; Connie and Richard Fansler, \$30, Aerial; Jennifer Carr, \$20, Aerial; Alan Allsop Construction, Inc., \$50.00, Aerial; Over the Top Bakery Café, \$15, Aerial; River 2 Reef Aquatics, \$40, Aerial; Rich and Gina Snyder, \$50, Aerial; Schmeltz and Irwin Families, \$50, Aerial; Mrs. Tina Lauderback, \$15, Aerial; T + K Hesters' Jersey Dairy, \$30, Aerial; Barry's Photography, \$30, Aerial; Priscilla and John Duman, \$30, Aerial; Judd

McNally, \$20, Aerial; Falcon 500, \$150, Aerial. In Athletics, Girls Volleyball All Conference recipients are Riley Groves, 1st Team, Riley Patterson, 2nd Team, and Xena Newland, Honorable Mention. The John Glenn Spell Bowl team competed in the Spell Bowl Regional Competition on Monday, November 2, 2015 at Plymouth High School and achieved second place in their division. John Glenn High School had two perfect spellers: Anna Dennie and Delaney Patterson. The team has qualified for the state competition to be held at Purdue on November 14, 2015. On Saturday, October 31, 2015, John Glenn Falcon Pride competed in the Semi-State competition at Decator Central in Indianapolis. The Pride finished 14th out of 20 bands in a very difficult division.

Dennis Holland made a motion to approve the recognitions and donations as presented, and Tom McCormick seconded the motion. The motion passed with a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 3

- 1. Approve Minutes October 20, 2015 Regular & Executive Session
- 2. Approve Claims 1425 1499
- 3. Approve Personnel Recommendations

Retirements/Resignations

a.	Kevin Upp	JV Head Baseball Coach, John Glenn High School	
b.	Jordan Leeper	Golf Coach, Urey Middle School	
c.	Ashley Walls	Winter Assistant Cheer Coach, John Glenn High School	
Appointments/Transfers			
a.	Janel Monks	Winter Assistant Cheer Coach, John Glenn High School	
b.	Matt Malstaff	Transfer from 5 th Grade B Boys' Basketball to 6 th Grade Boys' A & B	
		Basketball Coach, Walkerton Elementary (1/2 pay for B Coach position)	
c.	Ryan Reese	5 th Grade Boys' A & B Basketball Coach, Walkerton Elementary	
		(1/2 pay for B Coach position)	
d.	Austin O'Connor	Transfer from 7 th Grade A Boys' Basketball to 8 th Grade A Boys'	
		Basketball Coach, Urey Middle School	
e.	Austin Foust	7 th Grade A Boys' Basketball Coach, Urey Middle School	
f.	Craig Groves	7 th Grade B Boys' Basketball Coach, Urey Middle School	
g.	Andrew Kaser	6 th Grade B Boys' Basketball Coach, North Liberty Elementary School	
h.	Misty Prater	6 th Grade Cheer Coach, Walkerton Elementary School	
i.	Jackie Hatton	5 th Grade Cheer Coach, Walkerton Elementary School	

Jeff Johnson made a motion to approve Consent Agenda Items 1 - 3, and Bob Borlik seconded the motion. The motion passed with a seven to zero vote.

NEW BUSINESS

1. Territorial Engineering Update

Bob Aloi, from Territorial Engineering, updated the Board on the progress of the practice fields construction and also provided information on the bidding process for the Varsity Soccer Field. Mr. Aloi announced that the practice fields are substantially completed, with just a few minor issues needing finished. The Varsity Field project has been advertised once; the second advertisement will be published on Thursday, November 5, 2015. The pre-bid meeting will be held on November 11th at 9:30 a.m., with the bid opening occurring on November 24, 2015. Mr. Aloi stated that he will have a recommendation for the Board by November 25, 2015.

2. Approve Construction Fund Affidavit - \$12,200.90

This affidavit request is part of the John Glenn High School Building Corporation Bond Refinance Program. The affidavit requests a payment from Regions Bank of \$12,200.90 for reimbursement of track resurfacing fees and broadcasting studio equipment. Janice Ryan made a motion to approve the Construction Fund Affidavit for \$12,200.90, and Dennis Holland seconded the motion. The motion passed with a seven to zero vote.

3. Approve FFA Overnight Trip to Louisville, KY

Several members of the FFA, along with Mr. McLochlin and chaperones, attended the National FFA Convention October 28 through October 31, 2015. Since this was an overnight trip with students, board approval was needed. Bob Borlik made a motion to approve the FFA overnight trip to Louisville, Kentucky. Tom McCormick seconded the motion, and the motion passed with a seven to zero vote. Mr. McCormick noted that three John Glenn/FFA Alumni were presented with the prestigious American Farmer Award at the convention this year.

REPORTS

1. Superintendent's Report

Mr. Reese remarked that Governor Pence recently issued a statement noting that teacher incentive pay may not be impacted by student test scores this year. Due to changes in the student assessments this past year, the Indiana Department of Education is estimating that school grades may fall by one or two letter grades. Teacher salary increases are calculated with several different factors, including school performance grades. A short discussion was held with several board members commenting on decisions made by the IDOE, as well as the State Legislature.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: November 17, 2015 7:00 P.M. ADMN Regular & Executive Session

ADJOURNMENT

Curt Pletcher called the meeting adjourned at 7:45 p.m.

EXECUTIVE SESSION

An executive session was held to discuss Collective Bargaining. No other business was discussed; the meeting began at 7:50 p.m. and ended at 9:10 p.m.

 PRES.
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