# School Board Meeting – November 10, 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 November 10, 2020, at the John Glenn Administration building. Board members present were Bob Borlik, Dan Drotar, Bill Groves, Ryan Knowlton, Christian Mattix and Curt Pletcher. Dennis Holland attended the meeting virtually. There were nine observers present.

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

Walkerton Elementary School Donations:

- ▶ \$3,130 in gift cards for teachers from SchoolStore.com
- ▶ \$329.25 from Schoolstore.com for ECA's
- ▶ \$100 from WES PTA for WES Coffee Bar

Urey Middle School Donations:

- > \$150 for Robotics competition registration from Falcon 500
- ▶ \$287.50 for purchase of recess games from Falcon 500

John Glenn High School Donations:

- ⋟ \$30 for Aerial from Jennifer Carr
- ▶ \$50 for Aerial from Dennis and Sarah Rippy
- ▶ \$20 for Aerial from Adam and Colby Tein
- ▶ \$100 for Volleyball from Falcon 500
- ▶ \$1500 for Girls Basketball from Ted Hayden
- > \$1000 for Girls Basketball from Richard and Catherine Reese

#### **Recognitions:**

Students at all of our buildings do so many great things that we would like to share with the community. Please see a list of recognitions from each building principal attached at the bottom of the minutes.

Mr. Bill Groves made a motion to approve the above named donations and Mr. Curt Pletcher seconded the motion. The motion carried with a vote of seven to zero. Roll call was held to confirm the votes. Dennis Holland voted yes, Ryan Knowlton voted yes, Dan Drotar voted yes, Christian Mattix voted yes, Bill Groves voted yes, Curt Pletcher voted yes and Bob Borlik voted yes.

### CONSENT AGENDA ITEMS #1-5

- 1. Approve Minutes October 27, 2020 Regular Session
- 2. Approve Claims 1326 1407
- 3. Approve Personnel Recommendations

#### **Retirements/Resignations**

a. Shelley Wiley Part-Time Cafeteria Staff, North Liberty Elementary School

b.	Mariah Plunkett	7 <sup>th</sup> Grade Boys Basketball B-team Coach, Urey Middle School		
c.	Jeanna White	Custodial Supply Buyer, John Glenn School Corporation		
Appointments/Transfers				
a.	Neal Rush	Custodial Supply Buyer, John Glenn School Corporation		
b.	Damon Groves	7 <sup>th</sup> Grade Boys Basketball B-team Coach, Urey Middle School 8 <sup>th</sup> Grade Boys Basketball B-team Coach, Urey Middle School		

## 4. Approve Transfer Student Requests

We currently have 502 Out-of-District Transfer requests for the 2020-2021 school year which includes the new requests listed below.

Amelia Kunkel	NLES/4
Silas Kunkel	NLES/K
Henry Hockett	WES/2
Bridgette Szymkowiak	NLES/5

5. Approve FMLA Request for Employee # 2051

Mr. Bill Groves made a motion to approve Consent Agenda Items 1-5 and Mr. Dan Drotar seconded the motion. The motion carried with a vote of seven to zero. Roll call was held to confirm the votes. Dennis Holland voted yes, Ryan Knowlton voted yes, Dan Drotar voted yes, Christian Mattix voted yes, Bill Groves voted yes, Curt Pletcher voted yes and Bob Borlik voted yes.

### NEW BUSINESS

1. Building Projects Update

Mr. Winchell introduced Mr. Dana Wannemacher, President of Barton-Coe-Vilamaa, to provide an update on proposed building projects. Mr. Wannemacher presented the Board with an updated project priority list and provided a general overview of the proposed projects as discussed at prior meetings. Mr. Wannemacher reminded the Board that these items will go out for bid in December and will then be presented to the Board in January for their approval. Some discussion was held about options. Mr. Mattix thanked Mr. Wannamacher for being available for the update.

### 2. Approve JGEA/JGSC Master Teacher Contract effective July 1, 2020 to June 20, 2021

Mr. Christian Mattix reminded the Board that this contract has been discussed in public session several times. Mr. Winchell noted that the Contract remains the same as presented at the public hearing and the Tentative Agreement with the Union. The Contract provides a \$700 raise to the base pay, along with a one-time \$500 stipend. They are adding one sick day and made slight adjustments to the ECA Salary Schedule. Mr. Bob Borlik made a motion to approve JGEA/JGSC Master Teacher Contract effective July 1, 2020 to June 30, 2021 and Mr. Bill Groves seconded the motion. The motion carried with a vote of seven to zero. Roll call was held to confirm the votes. Dennis Holland voted yes, Ryan Knowlton voted yes, Dan Drotar voted yes, Christian Mattix voted yes, Bill Groves voted yes, Curt Pletcher voted yes and Bob Borlik voted yes.

3. Approve Indiana Service Agreement with Go Solutions Group, Inc.

Mr. Winchell explained to the Board that our staff provides some services, like Speech Therapy, that are Medicaid reimbursable. This reimbursement provides valuable revenue for our Corporation. JESSE, our Special Education Consortium recommends Go Solutions to help with this reimbursement process. Mr. Bill Groves made the motion to approve Indiana Service Agreement with Go Solutions Group, Inc. and Mr. Ryan Knowlton seconded the motion. The motion carried with a vote of seven to zero. Roll call was held to confirm the votes. Dennis Holland voted yes, Ryan Knowlton voted yes, Dan Drotar voted yes, Christian Mattix voted yes, Bill Groves voted yes, Curt Pletcher voted yes and Bob Borlik voted yes.

## **REPORTS**

1. Superintendent's Report

Mr. Winchell noted the following:

- The Union Discussion and Administration teams are looking at Corporation Calendars and planning for next two years. It is our goal to present the 2021-2022 and 2022-2023 Calendars for Board approval in the near future.
- Historically, the Board holds traveling meetings in the months of January, February, March and April. Due to COVID, Mr. Winchell is recommending that all meetings be held at the Administration Building.
- The Monday and Tuesday prior to Thanksgiving, November 23<sup>rd</sup> and 24<sup>th</sup>, have been rescheduled as eLearning days. This will give our students and staff a long break to prevent "COVID Fatigue" and allow for additional sanitation to be done in our buildings. Staff is encouraged to work from home if at all possible.

## BOARD COMMENTS/QUESTIONS

Mr. Dan Drotar asked Mr. Winchell for an update on COVID, and how many positive cases we have had. To date, we are still less than 1% of our student/staff population being infected, but we have had over 200 students out due to contact tracing. Mr. Winchell informed the Board that he, along with Mrs. Russell, Corporation Nurse, is in regular contact with the local health departments. Both Dr. Holm from Marshall County and Dr. Fox from St. Joe County are in support of schools staying open and have applauded the local corporations for their efforts and approach.

### UPCOMING CALENDAR EVENTS

# NEXT MEETING DATE: December 1, 2020 7:00 P.M. ADMN Regular Session

### ADJOURNMENT

Mr. Christian Mattix called the meeting adjourned at 7:40 P.M.

PRES	
SEC'Y	