

School Board Meeting – April 21, 2020 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 April 21, 2020, at the John Glenn Administration Office. Board members present in person were Jeff Johnson, Bob Borlik, and Dan Drotar. Dennis Holland, Christian Mattix, Curt Pletcher and Bill Groves attended the meeting virtually. Christopher Winchell, Superintendent, and one observer was present, with seven observers attending virtually.

RECOGNITIONS (WES, NLES, UMS, JGHS)

No school recognitions were presented at this meeting. However, corporation donations were presented. Those donations include:

- \$1,000 for emergency food service from an anonymous community member.
- \$500 for emergency food service from Santa’s Workshop.
- \$5,141 from Santa’s Workshop to be distributed as follows:
 - \$2,000 to North Liberty Elementary Blessings in a Backpack
 - \$2,000 to Walkerton Elementary Blessings in a Backpack
 - \$1,141 towards negative lunch balances
- \$20 for emergency food service from an anonymous community member.
- \$200 for emergency food service from Julie and Todd Brems
- Arby’s Restaurant, Plymouth sponsored 475 sandwiches/apple sauce dinners for students on April 8, 2020.
- Half Price Books – 175 books to distribute to students during lunch pick-ups at NLES and WES.
- During the week of Spring Break, five local churches sponsored approximately 2,500 meals for students. These churches not only donated financially, but volunteers from all five churches helped prepare all of the meals for distribution. Those churches are:
 - Walkerton First Presbyterian Church
 - Walkerton United Methodist Church
 - North Liberty Church of Christ
 - Kingdom of the Fellowship Church, North Liberty
 - Tyner United Methodist Church

Jeff Johnson made a motion to approve donations as presented and Dan Drotar seconded the motion. The motion passed with a vote of seven to zero.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – March 10, 2020 – Regular & Executive Session
2. Approve Claims – 339 - 502
3. Approve Personnel Recommendations

Retirements/Resignations

- a. Mackenzi Lowry Academic Attendance Coach, John Glenn School Corporation
- b. Sean Carlin Cross Country and Track Coach, Urey Middle School

Appointments/Transfers

- a. Chris Manering Transfer from Assistant Principal to Principal, John Glenn High School
- b. Ronald Brown Assistant Principal, John Glenn High School
- c. Kyle Vocele Music Teacher, North Liberty Elementary School
- d. Richard Schieber Project Lead the Way Teacher, Half-time UMS and Half-Time JGHS
- e. Joseph Stanley Transfer from Project Lead the Way Teacher at JGHS to Project Lead the Way Teacher, Half-time UMS and Half-Time JGHS
- f. Dara Goodlink Transfer from Project Lead the Way Teacher at Urey Middle School to Mathematics Teacher at John Glenn High School
- g. Angela Lile Transfer from Sixth Grade Teacher at Walkerton Elementary School to Math Teacher at Urey Middle School

Dennis Holland made a motion to approve consent agenda items 1 - 3 and Jeff Johnson seconded the motion. The motion passed with a vote of seven to zero.

NEW BUSINESS

1. Approve Emergency Operations Resolution

This resolution provides official emergency decision-making authority to the superintendent or his/her designee during the COVID-19 pandemic. Jeff Johnson made a motion to approve the Emergency Operations Resolution. Dan Drotar seconded the motion, and the motion passed with a vote of seven to zero.

2. Approve Emergency Operations Payroll Plan

Mr. Winchell asked the Board to approve the emergency payroll plan for employees during the COVID-19 health situation. Changes to the normal payroll include:

- A. Paying employees at their regular rate of pay for working at home at their regular hours per week.
- B. Paying essential non-salaried employees that are asked to come onto campus at time and a half.
- C. Paying transportation services at double time when asked to come onto campus.
- D. Paying the Transportation Director stipend at double time.

Bill Groves made a motion to approve the emergency operations payroll plan. Bob Borlik seconded the motion, and the motion was approved with a vote of seven to zero.

3. Approve Temporary Suspension of Four Elective Credits

Mr. Winchell noted that the State of Indiana requires 40 credits for a Core 40 High School Diploma. John Glenn has required 45 credits for the same Core 40 Diploma. The five additional credits requirements have been four electives and the class "Preparing for College and Careers." Mr. Winchell recommended the Board suspend the requirements for four additional elective credits for this graduation year only due to the unique learning situation, as a result of the COVID-19 health situation. He noted that this temporary suspension will not change the requirements for the Honors or Technical Diplomas, only the Core 40 Diploma. Bill Groves made a motion to approve the temporary suspension of four elective credits for the Core 40 Diploma. Bob Borlik seconded the motion, and the motion passed with a vote of seven to zero.

4. Approved Updated 2019-2020 School Calendar

Per the Governor/State Superintendent's orders, Mr. Winchell suggested changing the last student day to May 22, 2020. This change meets the state requirements and recommendations for minimum days of

attendance for this school year. Teachers will continue to work through May 29 as needed for record keeping, student support for incompletes, etc. Jeff Johnson made a motion to approve the updated 2019-2020 calendar with the last student day of May 22, 2020. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

5. Approve Positive Pay Agreement with TCU

Mr. Tom Bendy, Corporation Treasurer, noted that this agreement will strengthen internal control processes and provides a strong protection that can save the corporation from possible losses in the future. Bill Groves made a motion to approve the Positive Pay Agreement with TCU. Jeff Johnson seconded the motion, and the motion passed with a vote of seven to zero.

6. Approve Resolution to Transfer Amounts from the Education Fund to the Operations Fund

This is the resolution that is passed each quarter to allow the Treasurer to transfer an amount that is received in tuition support to the Operations Fund to cover expenses. The amount requested to transfer is \$141,666 each month for April, May, and June, 2020. Jeff Johnson made a motion to approve the resolution to transfer amounts from the Education Fund to the Operations Fund. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

1. Superintendent's Report

Mr. Winchell reported the following:

- E-Learning has been going well, with excellent teamwork displayed by staff and students.
- Lunch service is continuing, with an average of 470 breakfasts and lunches served Monday through Friday. Approximately 5,000 meals are served each week. Mr. Winchell commended the hard work of cafeteria workers and bus drivers. In addition, Mr. Winchell recognized the efforts of the Administrators, Union Leaders, and their spouses helping to distribute "Blessings in a Backpack", which provides extra meals for students on the weekends.
- Facilities improvements are continuing through the shut down. A public bid opening will be held on April 28, 2020 to open bids for blacktop repair at all buildings. This work is planned for completion this summer. Mr. Winchell noted that termites have been found under the gymnasium floor and he is working on getting bids for replacement of the floor.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Bob Borlik asked Mr. Winchell about summer school options. Mr. Winchell noted that the high school is working on offering accredited online classes, and elementary and middle school remediation may be offered in July if restrictions have been lifted.

Jeff Johnson commented on the AP/Dual Credit report presented in the board packet and also reminded members of the ISBA Spring Regional Webinar being offered on April 29, 2020.

NEXT MEETING DATE: May 5, 2020 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Christian Mattix called the meeting adjourned at 8:08 p.m.

PRES. _____

SEC'Y. _____
