

## **School Board Meeting – June 16, 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 June 16, 2020, at the John Glenn Administration Office. Board members present in person were Jeff Johnson, Bob Borlik, Christian Mattix, Bill Groves, and Dan Drotar. Curt Pletcher attended the meeting virtually and Dennis Holland was absent. Christopher Winchell, Superintendent, was present, with eight observers attending virtually and one observer present in person.

RECOGNITIONS (WES, NLES, UMS, JGHS)

No school recognitions were presented at this meeting.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 19, 2020 – Regular Session
2. Approve Claims – 594 - 738
3. Approve Personnel Recommendations

***Retirements/Resignations***

- a. Jennifer Traub                    6<sup>th</sup> Grade Girls' Volleyball Coach and 6<sup>th</sup> Grade Girls' Basketball Coach, North Liberty Elementary School
- b. Kamryn Gorka                    ZAP Aide, Urey Middle School
- c. Melanie Heiser                    School Counselor, North Liberty Elementary, (29 years of service to JGSC)

***Appointments/Transfers***

- a. Tim McLochlin                    Agriculture Teacher, John Glenn High School
- b. Amber Lyskiewicz                3<sup>rd</sup> Grade Teacher, North Liberty Elementary School
- c. Jeremy Merrill                    National Honor Society Sponsor, John Glenn High School
- d. Courtney Dubie                    College and Career Aide, John Glenn School Corporation

Bob Borlik made a motion to approve consent agenda items 1 - 3 and Bill Groves seconded the motion. The motion passed with a vote of six to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

3-A. Casey Groves                    6<sup>th</sup> Grade Teacher, Walkerton Elementary School

Jeff Johnson made a motion to approve consent agenda item 3A and Dan Drotar seconded the motion. The motion passed with a vote of five to zero, with one abstaining from vote. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves abstained from the vote due to a conflict of interest.

NEW BUSINESS

1. Approve 2020 – 2021 Food Procurement Bids – Dairy, Bakery, GPO, and Produce

Glenda Smith, Food Service Director, submitted information concerning the 2020-2021 food procurement bid awards for John Glenn School Corporation. Gordon Food Service (GFS) will remain as the “Group Purchasing Organization” (GPO), while Piazza will be used to purchase produce. GFS will be the new supplier for bread, and milk will be purchased from Prairie Farms. Jeff Johnson made a motion to approve the 2020 – 2021 food procurement bids, and Bill Groves seconded the motion. The motion passed with a six to zero vote. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

2. Approve Purchase over \$25,000 – Urey Middle School Roof Repair - \$66,105

Shelby Gibson, Maintenance Director, received three quotes for repair work for the Urey Middle School roof, with Morris & Sons Roofing coming in at the lowest bid of \$66,105. Bill Groves made a motion to approve the bid of \$66,105 from Morris & Sons Roofing for Urey Middle School roof repair. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

3. Approve Purchase over \$25,000 – John Glenn High School Gymnasium Floor Replacement

Chris Winchell, Superintendent, stated that he interviewed four floor companies who submitted bids to replace the high school gymnasium floor. Mr. Winchell recommended the bid of \$145,860, submitted by Floor Care Concepts. After a short discussion, Jeff Johnson made a motion to approve Floor Care Concepts’ bid of \$145,860 for the John Glenn High School gymnasium floor replacement. Bill Groves seconded the motion, and the motion passed with a six to zero vote. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

4. Approve Purchase over \$25,000 – John Glenn High School Gymnasium Bleachers - TABLED

Mr. Winchell noted that the anticipated second bid was not submitted soon enough for the board meeting and therefore asked the Board to table this new business item until the next meeting. Bill Groves made a motion to table until the next meeting new business item four, JGHS gymnasium bleacher purchase. Jeff Johnson seconded the motion, and the motion passed with a six to zero vote. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

5. Approve First Reading of the NEOLA Policies Revision Volume 32, Number 2

Mr. Winchell noted that this update includes revisions to ten policies and two new policies. Jeff Johnson made a motion to approve the first reading of the NEOLA Policies Revision Volume 32, Number 2. Dan Drotar seconded the motion, and the motion passed with a vote of six to zero. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

6. Approve 2020 – 2021 Out of District Transfer Requests

Mr. Winchell noted that 404 Out-of-District transfer requests have been received for the 2020-2021 school year, as of June 11, 2020. Bill Groves made a motion to approve the 2020-2021 Out of District Transfer Requests. Bob Borlik seconded the motion, and the motion passed with a six to zero vote. Roll call was held to confirm the votes: Jeff Johnson voted yes, Dan Drotar voted yes, Curt Pletcher voted yes, Bob Borlik voted yes, Christian Mattix voted yes, and Bill Groves voted yes.

## REPORTS

### 1. Superintendent's Report

Mr. Winchell reported the following:

- John Glenn High School Commencement was broadcast June 13, 2020 on WNDU, Channel 16, followed by diploma pick-up at the high school from 3:30 to 7:30 p.m. All rules of social distancing were followed during the pick-up event. Parents were given the opportunity to present the diplomas to their students, with a professional photographer present to capture the moment for each family.
- Mr. Winchell recognized all John Glenn Teachers for their hard work during the COVID-19 shut down. Mr. Winchell stated how proud he was of the teaching staff and noted that all teachers worked diligently to help students complete their work. Many teachers went above and beyond in creative ways to keep students connected and engaged.
- Mr. Winchell announced that he is working with the administrative team to put together a “first nine-weeks/first semester” back to school plan. The team has many ideas and is close to a final plan.
- Mr. Winchell stated that all school buildings will be open on July 1, 2020. Fall sports and activities will begin on July 6, 2020, with appropriate social distancing rules in place.
- Black top repair has begun and all four campus parking lots will have a fresh new look for the 2020 -2021 school year.
- The Town of North Liberty's Stellar Trail project is continuing to progress. Mr. Winchell noted that once the project is complete, the North Liberty Elementary School property would be fenced in along the trail route to ensure a secure school perimeter.
- Mr. Winchell asked the Board's permission to pursue more information on solar power as an option for utility cost savings. Mr. Winchell stated that North Liberty Elementary School electricity costs average \$90,000 per year. By installing solar panels, that cost could be cut by up to \$40,000 per year. The board unanimously agreed to allow Mr. Winchell to pursue his investigation into solar power options.

## BOARD COMMENTS/QUESTIONS

Jeff Johnson commented on the excellent commencement program televised on WNDU Channel 16 on Saturday, June 13, 2020.

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

## ADJOURNMENT

Christian Mattix called the meeting adjourned at 7:45 p.m.

## EXECUTIVE SESSION:

An executive session was held to discuss personnel, prior to any determination of that individual's status as an employee, the implementation of security systems, and employee job performance. No other business was discussed. Dan Drotar, Bill Groves, Bob Borlik, Jeff Johnson, and Christian Mattix attended in person, while Curt Pletcher attended virtually. The executive session began at 7:50 p.m. and adjourned at 9:15 p.m.

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

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

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