

South Madison Community School Corporation
Board of School Trustees' Meeting
July 9, 2015

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, July 9, 2015 at 7:00 p.m. at Administrative Services Center with board members Terry Auker, Chris Boots, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. Richard "Buck" Evans was not present. Also in attendance were Superintendent Joe Buck, Business Manager Ken McCarty, Director of Instruction and Staff Development Laura Miller and Corporation Treasurer Penny Myers. Others in attendance were Director of Transportation Craig Miller, Rob Hunt, Scott Ready, Lanna Moore, Amy Claxon, Evan Mohr and parents, Martin Truesdale, Stu Hirsch and Naomi Sandefur.

CALL TO ORDER:

School Board President Bill Hutton called the Regular Board of School Trustees' meeting to order beginning at 7:00 p.m.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/PRAYER:

School Board President Bill Hutton asked everyone stand for the Pledge of Allegiance and pause for a moment of silence.

ADJUSTMENTS TO AGENDA:

Superintendent Joe Buck stated there were no adjustments to the agenda.

CORE PURPOSE/CORE GOAL/CORE VALUES:

School Board President Bill Hutton read the Core Purpose, Core Goal and Core Values.

COMMENTS FROM PATRONS:

There were no comments from the public.

REPORTS:

- 2.1 Laura Miller presented the results of the summer re-test of the IREAD-3. The re-test resulted in additional students passing the state assessment and an increase in the district's overall passing percentage.
- 2.2 Mrs. Claxon and Mrs. Moore and students presented a report on their recent trip to Germany.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Terry Auker made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on June 4, 2015. The motion was seconded by Amy McGinnis and approved 6 – 0.
- 3.2 Amy McGinnis made the motion to approve Accounts Payable Vouchers 3153 – 3455. The motion was seconded by Terry Auker and approved 6 – 0.

CONSENT ITEMS:

Chris Boots made the motion to approve Consent Items 4.1 through 4.9. The motion was seconded by Amy McGinnis and approved 6 – 0.

RESIGNATION

Certified Staff

Tricia Schellinger	Sp Ed Teacher	PHMS
Jennifer Craig	8th Language Arts	PHMS
Dee Ann Clutch	Math	PHHS

Support Staff

Joe Smelser	Bus Driver	ASC
	Bus	
John Stewart	Aide	ASC
Ian		
Lotts	Corp. tech	ASC
James Hopkins	Bus Driver	ASC
Emily Gernand	Summer School IA	PESP
Sara Richmond	Sp Ed IA	PESI
Bonnie Sparks	RTI	MRE
Ryan Scott	RTI	PESP

ECA

Adam Mandeville	Asst. Football Coach	PHMS
Jeff Mercer	Swimming Coach	PHMS

RECOMMENDATION

Certified Staff

	Media/eLearning	
Jessica Zepik	Specialist	EAST
Kathryn Walsh	Teacher	EAST
Ashley Snyder	Kindergarten	MRE
Emily Paulsen	Long term Spec. Ed Teacher	MRE
Kendra Guerrero	1st grade teacher	MRE
Mitchell Webster	Social Studies	PHHS
Jason Ruffer	Social Studies	PHHS
Heather Walton	Music	PES
Kelly Troxell	Language Arts	PHMS
Alison Rhodes	Biology long-term sub	PHHS
Sania (Cindy) Rhinehart	Counselor	PES-I

Support Staff

Blaine Landers	Corp Tech	ASC
Bryan Waltermire	Corp Tech	ASC
Chris Kendall	Summer School IA	PESP
Elizabeth Reed	IA	PHMS
Justin Riddell	Bus Driver	ASC
Jason Crist	Bus Driver	ASC
Tony Dillon	Bus Driver	ASC

ECA

Kelly Troxell	7th girls basketball coach	PHMS
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TRANSFERS

Ryan Cox	1st - Media/eLearning Spec.	MRE
Erika Matthews	Computer MRE - Media/eLearning	PES
Missy Denny	1st - PE	All Elementary
Jennifer Armour	5th PESI - 1st	PES-P

LEAVE REQUEST

Certified Staff

Kelly Huntzinger-Ulm	teacher	EAST
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TRIP REQUEST:

Pendleton Heights High School Girls' Cross-Country requested permission to attend cross-country camp in North Webster, IN on July 21 – 24 2015.

OLD BUSINESS:

- 5.1 Ken McCarty presented a recommendation for the approval of the Support Staff Handbook updates as presented. Chris Boots made a motion to approve the Support Staff Handbook changes as presented by the Administration. The motion was seconded by Terry Auker and approved 6 – 0.
- 5.2 Ken McCarty requested permission to accept a bid from Mattcon General Contractors in the amount of \$330,000.00 for the Pendleton Heights High School cafeteria project. Chris Boots made a motion to approve the bid as present by the Administration. The motion was seconded by Terry Auker and approved 6 – 0

FINANCIAL BUSINESS:

- 6.1 Laura Miller presented a recommendation to accept eleven non-resident students as presented. Terry Auker made the motion to accept the non-resident students as presented by the Administration. The motion was seconded by Amy McGinnis and approved 6 – 0.
- 6.2 Laura Miller presented the recommendation for the approval of the textbook adoption for Advance Composition (dual credit) class at Pendleton Heights High School. Amy McGinnis made the motion to approve the recommendation as presented. The motion was seconded by Joel Sandefur and approved 6 – 0.
- 6.3 Joe Buck requested permission to reappoint Ann Johnson as the Board's representation on the Pendleton Community Library Board. Chris Boots made the motion to approve Ann Johnson as the Board's representation on the Pendleton Community Library Board as presented. The motion was seconded by Amy McGinnis and approved 6 – 0.

OTHER COMMUNICATION:

COMMUNICATION FROM THE PUBLIC:

7.1 Scott Ready voiced concerns with the bus and car traffic flow in front of Pendleton Elementary Primary and Intermediate during the morning and afternoon. He is concerned with the safety of the students. Mr. Hutton stated with the construction at the Intermediate building this has allowed for a change in the bus traffic flow for the coming school year and hopes this will help with the safety of the students and the traffic along East Street.

COMMUNICATION FROM THE SUPERINTENDENT:

7.2 Superintendent Joe Buck shared that Janet Miller is visiting China this summer.

COMMUNICATION FROM THE BOARD:

7.3 Amy McGinnis asked for some feedback from the Pendleton Library and Park Board representatives.

ADJOURNMENT:

There being no further business to come before the Board Terry Auker made a motion to adjourn the meeting at 7:55 p.m. The motion was seconded by Amy McGinnis and approved 6 – 0.

Bill Hutton, President

Richard Evans, Vice President

Amy McGinnis, Secretary

Terry Auker, Assistant Secretary

Chris Boots, Member

Joel Sandefur, Member

Kaye Wolverton, Member