

South Madison Community School Corporation
Board of School Trustees' Meeting
September 6, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, September 6, 2018 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. Absent from the meeting was Richard "Buck" Evans. Also in attendance were Superintendent Joe Buck, Assistant Superintendent for Secondary Curriculum, Instruction and College and Career Readiness Dr. Mark Hall, Assistant Superintendent for Elementary Curriculum and Instruction Dr. Laura Miller, Business Manager Ken McCarty and Assistant Treasurer/Payroll Connie Jones. Penny Myers was unavailable for the meeting. Others in attendance were Director of Special Education Lynn Mellinger and Chad Smith.

CALL TO ORDER:

School Board President Amy McGinnis 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 Amy McGinnis 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.

COMMENTS FROM PATRONS:

There were no comments from public.

CORE PURPOSE/CORE GOAL/CORE VALUES:

School Board President Amy McGinnis read the Core Purpose, Core Goal and Core Values.

REPORTS:

2.1 Board Committee Reports

Bill Hutton reported on the Pendleton Redevelopment Committee meeting.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

3.1 Chris Boots made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on August 16, 2018. The motion was seconded by Kaye Wolverton and approved 6 – 0.

3.2 Bill Hutton made the motion to approve Accounts Payable Vouchers #395 – 533. The motion was seconded by Mark Brizendine and approved 6 – 0.

3.3 Chris Boots made the motion to approve Hancock Madison Shelby Education Services Accounts Payable Vouchers #6961 – 6964. The motion was seconded by Kaye Wolverton and approved 6 – 0.

CONSENT ITEMS:

Mark Brizendine made the motion to approve Consent Items 4.1 through 4.7. The motion was seconded by Bill Hutton and approved 6 – 0.

RESIGNATION

Support Staff

Stephenie Longere	Special Education Instructional Assistant	Pendleton Elementary School – Primary
Erin Wickenkamp	Part-time Custodian	Pendleton Heights Middle School

ECA Staff

Darin DeNeal	7 th Grade Boys' Basketball Coach	Pendleton Heights Middle School
Dylan Wells	JV Boys Basketball Coach	Pendleton Heights High School

RECOMMENDATIONS

Support Staff

Colton Duffey	Beginning Band	Pendleton Heights Middle School
Nathaniel Carpenter	School Resource Officer	South Madison Community Schools

ECA Staff

Dylan Wells	Assistant Boys Varsity Basketball Coach	Pendleton Heights High School
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TRANSFER REQUEST

Support Staff

Kari Tabor	Special Education Instructional Assistant From Hamilton Boone Madison	Pendleton Elementary School – Primary
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TRIP REQUEST

Pendleton Heights High School German American Partnership Program to Germany June 18 – July 9, 2019
Pendleton Heights High School WEEM, IBS Conference & Awards, New York, February 27 – March 3, 2019
Pendleton Heights High School French Students to France, Switzerland and Italy, March 11 – 23, 2019

DONATIONS

Pendleton Elementary Primary School, South Madison Community Foundation monetary donation for fourth grade student supplies
Pendleton Heights High School, South Madison Community Foundation monetary donation to WEEM

FINANCIAL BUSINESS:

- 5.1 Ken McCarty recommended the approval of a contract for the following:
Pendleton Heights High School, Academic Team, Charter Transportation for trip to University of Chicago, IL
Mark Brizendine made the motion to approve the contract. The motion was seconded by Chris Boots and approved 6 – 0.
- 5.2 Ken McCarty requested approval of Resolution to Establish Education Fund and Operations Fund as required by HB 1009. This was discussed in the budget work session, regarding changing fund names. Decision was made to vote on Items 5.2 through 5.4 as a whole.
- 5.3 Ken McCarty requested adoption of Resolution to Establish Initial Funding for Operations Fund. This Resolution is needed to transfer funds from Capitol Projects, Transportation Operating, and Bus Replacement funds to the Operations Fund as of January 1, 2019.
- 5.4 Ken McCarty requested adoption of Resolution to Establish Initial Funding for the Education Fund. This Resolution is needed to transfer funds from General Fund to the Education Fund as of January 1, 2019.
Mark Brizendine made the motion to approve Items 5.2 through 5.4. The motion was seconded by Chris Boots and approved 6 – 0.

NEW BUSINESS:

- 6.1 Dr. Mark Hall presented a slide presentation regarding the Pendleton Heights High School Graduation Pathways Plan. All Indiana High Schools are required by law to develop and implement a graduation pathway plan beginning with the class of 2023. Pathway Requirements requires that beginning with the class of 2023 each student shall: (1) demonstrate college or career readiness through a pathway established by the state board, in consultation with the department of workforce development and the commission for higher education; (2) meet the Core 40 course and credit requirements adopted by the state board under IC 20-30-10; and (3) meet any additional requirements established by the governing body; to be eligible to graduate. The proposed graduation pathway plan was developed to meet the requirements of IC 20-32-4-1.5. Bill Hutton made the motion to approve Pendleton Heights High School Graduation Pathways Plan. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 6.2 Dr. Mark Hall recommended the acceptance of four (4) non-resident students for school year 2018-19. The students are currently enrolled in the corporation and have moved, requesting to remain in the corporation. As approved by the Board in June 2018, if the non-resident student applications received at this time meet all criteria for acceptance and if space is available in the school and the grade, the student applicant will be given permission to enroll. These student applications will then be presented to the Board for approval retroactively at the next scheduled Board meeting. All applicants must be enrolled in school prior to count day. The Superintendent recommends the acceptance of non-resident students to SMCS as presented. Chris Boots made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 6 – 0.
- 6.3 Superintendent Joe Buck presented Board Policy 3220.01 Update. Superintendent Buck stated this policy is included in board packets, and no changes are recommended. IDOE requires the policy to be adopted annually. This policy is in regards to the Teacher Appreciation Grant, which must be submitted by the September 15th deadline. Teacher stipends from the grant must be distributed within 20 days after the grant has been received. Bill Hutton made the motion to approve Board Policy 3220.01. The motion was seconded by Kaye Wolverton and approved 6 – 0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the Superintendent.
- 7.2 There was no communication from the public.
- 7.3 Bill Hutton shared a discussion he had with a football chain gang member from the New Castle football game, who complemented our football team and what a pleasure it was to stand on the sideline with our team. The gentleman also said the same went with the PHHS basketball team, which took him back to the “Joe Buck” days!
Mark Brizendine commented on the great play performance that Jacque Brown presented at the PHHS Auditorium and also the great job by all of the students. Always an outstanding job by all.

ADJOURNMENT:

There being no further business to come before the Board, Bill Hutton made a motion to adjourn the meeting at 7:46 p.m. The motion was seconded by Chris Boots and approved 6 – 0.

Amy McGinnis, President

Bill Hutton, Vice President

Chris Boots, Secretary

Kaye Wolverton, Assistant Secretary

Mark Brizendine, Member

Richard “Buck” Evans, Member

Joel Sandefur, Member

BUDGET WORK SESSION

EXECUTIVE SESSION:

The Board of School Trustees of the South Madison Community School Corporation met in Executive Session immediately following the regular board meeting to discuss Collective bargaining; the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties; and job performance evaluation of individual employees (I.C. 5-14-1.5-6.1 (2)(A)(D)(9)).