

South Madison Community School Corporation
Board of School Trustees' Meeting
September 20, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, September 20, 2018 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Richard "Buck" Evans, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. 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 Corporation Treasurer Penny Myers. Others in attendance were Director of Special Education Lynn Mellinger, Tony Link, Wayne Blosser, Martin Truesdall, Randy Stair, Heather Harbert and Connie Jones.

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:

Tony Link spoke to the Board of School Trustees' regarding the school corporation's budget. How can the public access the budget information or receive a copy of the proposed budget? Ken McCarty shared the budget is posted on the Gateway website which contains all school corporation budget information. As well the information was posted in the August 16, 2018 Times Post. The newspaper posting will also have a link to the website.

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

Amy McGinnis reported on the Carnegie Learning Center meeting on September 5, 2018. Ms. McGinnis shared graduation rate accomplishments and student goal achievements. Ms. McGinnis also discussed homebound students and stated CLC is working on an Exit Procedures Program.

2.2 Bill Hutton reported on 2019 ISBA Legislative meeting and presented 10 legislative priority topic items.

2.3 Martin Truesdall, Randy Stair and Heather Harbert discussed progress on construction of the Activity Center at Pendleton Heights High School. Mr. Truesdall reported contractors have met with Connie Rickert, PHHS Principal, fencing is up around construction area. Mr. Stair discussed lighting installed and Ms. Harbert reviewed color schemes and materials.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

3.1 Bill Hutton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on September 6, 2018. The motion was seconded by Kaye Wolverton and approved 6 – 0. Richard "Buck" Evans abstained from the vote.

3.2 Richard "Buck" Evans made the motion to approve Accounts Payable Vouchers #534 – 753. The motion was seconded by Bill Hutton and approved 7 – 0.

CONSENT ITEMS:

Chris Boots made the motion to approve Consent Items 4.1 through 4.5. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.

RESIGNATION

Support Staff

Jennifer Mollet
Tiffany Kean

Special Education Instructional Assistant
Special Education Instructional Assistant

East Elementary School
Pendleton Heights Middle School

ECA Staff

Fred Bays
Jeff Maydak

JV Girls' Basketball Coach
Head Swimming and Diving Coach

Pendleton Heights High School
Pendleton Heights High School

RECOMMENDATIONS

ECA Staff

Dustin Ritz
Michael Joyce

7th Grade Boys Basketball Coach
Boys' JV Basketball Coach

Pendleton Heights Middle School
Pendleton Heights High School

TRIP REQUEST

Pendleton Heights High School French Students to French Canada, Montreal and Quebec on March 16 – 21, 2019
2nd week of spring break

DONATIONS

East Elementary School, Restitution Fund monetary donation from the Tech Club

FINANCIAL BUSINESS:

5.1 Ken McCarty recommended the approval of contract for the following:
Administrative Services Center, Extension of Flocabulary and Clever Subscription for all schools

Pendleton Heights Middle School, Kleinhenn Fundraising to fund the Student Activities

Social Services Agreement between South Madison Community School Corporation and Centerstone of Indiana, Inc.

Bill Hutton made the motion to approve contracts. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.

- 5.2 Ken McCarty requested permission to seek bids for equipment for the Activity Center. Mr. McCarty shared bids will be opened on October 16, 2018. Chris Boots made the motion to approve bids for Activity Center equipment. The motion was seconded by Mark Brizendine and approved 7 – 0.
- 5.3 Ken McCarty requested approval of the amended closing dates on the proposed land sale of the corporation's 82 acres on Pendleton Avenue. Joel Sandefur made the motion to approve the revised closing date. The motion was seconded by Kaye Wolverton and approved 7 – 0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the Superintendent.
- 7.2 Wayne Blosser spoke to the Board of School Trustees' on the procedure for clubs to approach the Board about working with the corporation to help with upgrades or to help fund a project. Superintendent Joe Buck shared that clubs should follow the chain of command, starting at the building level with the principal. Once all information is collected, the building principal will talk with the superintendent. The superintendent makes recommendations to the Board of School Trustees. Amy McGinnis suggested to provide as much detailed information as possible. Bill Hutton also suggested clubs to reach out to service organizations who work and donate to educational projects.
- 7.3 There was no communication from the Board.

ADJOURNMENT:

There being no further business to come before the Board, Chris Boots made a motion to adjourn the meeting at 7:39 p.m. The motion was seconded by Richard "Buck" Evans and approved 7 – 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 HEARING

Ken McCarty opened Budget Hearing at 7:40 p.m. The budget hearing (Education, Fund, Operations Fund, and Debt Service Fund) is part of the budget process which gives the public an opportunity to ask questions about the advertised 2019 budget. The administration has followed the corporation's adopted budget schedule and the guidelines set by The Department of Local Government Finance.

On Thursday August 16, 2018 a budget work session was held so the administration and the Board of School Trustees could discuss the 2019 budget. On Thursday August 16, 2018 the administration was given permission by the Board of School Trustees to advertise the Capital Projects and Bus Replacement plans as well as upload the 2019 budget Gateway.

Publication of the 2019 capital project and bus replacement budget was posted on Thursday September 6, 2018 in the Times/Post and the Anderson Herald Bulletin. The budget was also uploaded on Gateway at least 10 days before the public hearing. These meet the guidelines set by the Department of Local Government Finance.

This brings us to the next step of the budget process which is the budget hearing. The budget hearing must be at least 10 days prior to the budget adoption. The budget adoption is scheduled for Thursday October 4, 2018 (two weeks from tonight) at 7:00 p.m. so we will be in compliance with that DLGF guideline as well.

Mr. McCarty opened the hearing for questions that the public might have about the proposed 2019 budget as advertised. There were no questions from the public.

ADJOURNMENT FO BUDGET HEARING

There being no further business to come before the Board, Kaye Wolverton made the motion to adjourn the meeting at 7:42 p.m. The motion was seconded by Bill Hutton and approved 7 – 0.

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 strategy with respect to collective bargaining and assessment, design, and implementation of school safety and security measures, plans, and systems (I.C. 5-14-1.5-6.1 (2)(A)(3)).