

South Madison Community School Corporation
Board of School Trustees' Meeting
October 4, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, October 4, 2018 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Richard "Buck" Evans, Bill Hutton, Joel Sandefur and Kaye Wolverton present. Amy McGinnis was unavailable for meeting. 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 Angela Babaro, Dana Conway, McKenzi South and Connie Jones.

CALL TO ORDER:

School Board Vice 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 Vice 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.

COMMENTS FROM PATRONS:

There were no comments from Patrons.

CORE PURPOSE/CORE GOAL/CORE VALUES:

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

REPORTS:

2.1 Board Committee Reports

2.2 Dr. Mark Hall reported on the 2018 Spring ISTEP+ results. Results from all Indiana school corporations and schools are posted on the Indiana Department of Education Website. Overall the administration is pleased with the test results, above state average in most areas. He also discussed the high school graduation Pathway program and reported state grades will be released November 14th.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Richard "Buck" Evans made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on September 20, 2018. The motion was seconded by Mark Brizendine and approved 6 – 0.
- 3.2 Mark Brizendine made the motion to approve Accounts Payable Vouchers #754 - 891. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 3.3 Chris Boots made the motion to approve Hancock Madison Shelby Education Services Accounts Payable Vouchers #6965 – 6966. The motion was seconded by Richard "Buck" Evans and approved 6 – 0.

CONSENT ITEMS:

Chris Boots made the motion to approve Consent Items 4.1 through 4.5. The motion was seconded by Joel Sandefur and approved 6 – 0.

TERMINATION

Support Staff

Jason Crist	Bus Driver	Administrative Services Center
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RESIGNATION

ECA Staff

Brian Souders	6 th Grade Boys Basketball Coach	Pendleton Elementary School - Intermediate
Mindy Hertzler	Girls Assistant Swimming Coach	Pendleton Heights High School

RECOMMENDATIONS

Support Staff

April Humble	Pre-School Special Education Instructional Assistant	Pendleton Elementary School – Primary
Shelby Wyatt	Special Education Instructional Assistant	Pendleton Heights Middle School

ECA Staff

Mike Case	6 th Grade Boys Basketball Coach	Pendleton Elementary School - Intermediate
Mindy Hertzler	Swimming Head Coach	Pendleton Heights High School

DONATIONS

Pendleton Heights High School, RenCon and Fredericks donation of equipment and safety supplies for Construction Trades 1
Pendleton Heights High School, South Madison Community Foundation, monetary donation for WEEM
All South Madison Elementary Schools, Scholastic Digital Initiative, monetary donation for Scholastic Digital resource subscriptions

FINANCIAL BUSINESS:

- 5.1 Ken McCarty recommended the approval of contracts for the following: Administrative Services Center, Scholastic for Scholastic Teachables subscriptions for all elementary schools
Chris Boots made the motion to approve contracts. The motion was seconded by Richard "Buck" Evans and approved 6 – 0.

- 5.2 Ken McCarty requested the adoption of the 2019 budget, the 3-year Capital Project Plan and the 5-year Bus Replacement Plan. Mr. McCarty shared once the budget has been approved, it will be uploaded to the Gateway Clearing House and that no changes have been made since the Public Hearing. Joel Sandefur made the motion to approve adoption of the 2019 budget. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.
- 5.3 Ken McCarty requested approval to apply for the Technology Common School Loan to purchase technology equipment. The loan will be paid back over 5-years. The interest rate will not be less than 1% and not more than 4%. Deadline to submit Common School Loan is October 5, 2018. Chris Boots made the motion to approve Technology Common School Loan. The motion was seconded by Kaye Wolverton and approved 6 – 0.

NEW BUSINESS:

- 6.1 Dr. Mark Hall recommended the acceptance of four (4) additional 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. Dr. Hall shared this is a total of 152 new non-resident students for the 2018/2019 school year. 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 SMCSC as presented. Richard "Buck" Evans made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 6 – 0.
- 6.2 Superintendent Joe Buck proposed the 2019-2020 school calendar. Mr. Buck shared the calendar has been presented and discussed with the SMCSC Classroom Teachers Association. The 2019-2020 calendar has corresponding dates with the 2018-2019 calendar. Chris Boots made the motion to approve the 2019/2020 School Calendar. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 6.3 Dr. Laura Miller reviewed and requested approval of the School Improvement Plans. In accordance with Public Law 221, the governing body must either accept or reject the School Improvement Plan for each school in the district. The School Improvement Plan is required, along with compliance with all legal standards, for a school to receive Full Accreditation from the State Board of Education. The Plan must establish objectives for the school to achieve and must be consistent with academic standards. Mark Brizendine made the motion to approve School Improvement Plans. The motion was seconded by Kaye Wolverton and approved 6 – 0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the Superintendent.
- 7.2 Board members welcomed guest student teachers and explained board meeting procedures.
- 7.3 There was no communication from the Board.

ADJOURNMENT:

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 7:33 p.m. The motion was seconded by Richard "Buck" Evans 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

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 (I.C. 5-14-1.5-6.1 (2)(A)).