

South Madison Community School Corporation
Board of School Trustees' Meeting
October 18, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, October 18, 2018 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Richard "Buck" Evans (arrived at 7:03 p.m.), 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, Transportation Director Candy Stewart, 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:

There were no comments from Patrons.

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

There were no Board Committee Reports.

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 October 4, 2018. The motion was seconded by Kaye Wolverton and approved 5 – 0. Amy McGinnis abstained from vote.

3.2 Chris Boots made the motion to approve Accounts Payable Vouchers #892 - 979. The motion was seconded by Kaye Wolverton and approved 6 – 0.

CONSENT ITEMS:

Joel Sandefur made the motion to approve Consent Items 4.1 through 4.6. The motion was seconded by Bill Hutton and approved 7 – 0.

RESIGNATION

Certified Staff

Richard Sellers	Social Studies Teacher	Pendleton Heights Middle School
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ECA Staff

Meaghan Reth	Spell Bowl Sponsor	Maple Ridge Elementary School
Alicia Escue	Basketball Cheer Coach	Pendleton Heights Middle School
Richard Sellers	Girls' Head Track Coach	Pendleton Heights High School

RECOMMENDATIONS

Support Staff

Austin Keesling	Part-Time Custodian	Pendleton Heights Middle School
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ECA Staff

Angela Holbert	Spell Bowl Sponsor	Maple Ridge Elementary School
Reagan Goss	6 th Grade Girls' Basketball Coach	Maple Ridge Elementary School
Kasey Brown	6 th Grade Boys' Basketball Coach	Maple Ridge Elementary School
Charles Fowler	7 th Grade Boys' Baseball Coach	Pendleton Heights Middle School
Randall Corn	7 th Grade Girls' Softball Coach	Pendleton Heights Middle School
Heidi Moore	Winter Cheer Coach	Pendleton Heights Middle School
Shanna Miller	Girls' Swim Assistant Coach	Pendleton Heights High School
Bill Coggins	Girls' Track and Field Head Coach	Pendleton Heights High School

TRANSFER

Allison Nixon	Special Education Instructional Assistant	Pendleton Elementary School – Primary to East Elementary School
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TRIP REQUEST

Pendleton Heights High School Outdoor Adventure Club to Hoosier National Forest, November 10 – 11, 2018
(Alternate Date November 17 – 18, 2018)

FINANCIAL BUSINESS:

5.1 Ken McCarty recommended the approval of the following contract:

Administrative Services Center, Pivot (Student Data Warehouse) for all students

Mark Brizendine made the motion to approve contract. The motion was seconded by Chris Boots and approved 7 – 0.

- 5.2 Ken McCarty requested the purchase of one (1) 2020 Thomas 55 passenger bus and three (3) Thomas 84-passenger rear engine transit style buses and related equipment as adopted in the Bus Replacement Fund for 2019. Chris Boots made the motion to approve bus purchases. The motion was seconded by Mark Brizendine and approved 7 – 0.

OTHER COMMUNICATION:

- 7.1 Superintendent Joe Buck asked Board members to replace the 2019/2020 School Calendar with the revised copy. Mr. Buck also shared the SMCTA has scheduled a ratification meeting on Monday, 10/22 at 3:45. Concerning the computer viruses that have infected the SMCSC network, Mr. Buck shared that Ryan Watts and the computer techs spent the last two days imaging computers at ASC and upgrading from Windows 7 to Windows 10. The techs have six more computers to image tomorrow, and then they will move to the main office in each building. Ryan Watts had to order some new computers, because some of the computers at ASC were so old they couldn't be upgraded to Windows 10.
- 7.2 There was no communication from the public.
- 7.3 Bill Hutton congratulated PHHS Girls Volleyball and Soccer teams, as well as Boys' Football Team and PHHS Band for a great year.

ADJOURNMENT:

There being no further business to come before the Board, Chris Boots made a motion to adjourn the meeting at 7:07 p.m. The motion was seconded by Kaye Wolverton 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