

South Madison Community School Corporation
Board of School Trustees' Meeting
December 13, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, December 13, 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 Maple Ridge Elementary School Principal John Lord, Cindy Jessup, Naomi Sandefur, Heidi Moore, Dyan Bays, April King, Maria Holden, Connie Jones and families of Maple Ridge Elementary students Savanna Goss, Kairi Auker, Leila Reef, Lincoln Sutton, Audrey Prickett and Emmi Custer.

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.

CORE PURPOSE/CORE GOAL/CORE VALUES:

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

COMMENTS FROM PATRONS:

There were no comments from Patrons.

RECOGNITIONS:

2.1 Maple Ridge Elementary Principal John Lord and Guidance Counselor Dyan Bays presented outstanding individuals who have contributed to the success of the school program.

Trustworthiness:	Savanna Goss
Respect:	Kairi Auker
Responsibility:	Leila Reef
Fairness:	Lincoln Sutton
Caring:	Audrey Prickett
Citizenship:	Emmi Custer
Above and Beyond:	Cindy Jessup
	Naomi Sandefur

REPORTS:

3.1 Maple Ridge Elementary Principal John Lord presented Maple Ridge Elementary Schools annual academic report as reflected in the school district's Students First Strategic Plan. Mr. Lord shared Maple Ridge Elementary School's building moto "One Team-One Mission, Success for All Students", Core Purpose and Goals:

- Success for all students
- At least 90% of the students will pass Language Arts/Math on state assessments

Mr. Lord reviewed the average percent passing for all grades and pointed out that the Maple Ridge ISTEP cores are above the state average for grades 3 through 6 in Language Arts and Math, student attendance is at 97%, and 3rd Grade IREAD results were reviewed. Mr. Lord acknowledged the contributing factors in Maple Ridge's success: support from the School Board, and dedicated teachers, staff, students, and parents. Mr. Lord reviewed standards-based instruction for students, student assessment, and evaluation, how technology is being used, student incentives and individual support to students, PTO sponsored events, and community involvement programs. Dyan Bays shared a new program called "Leading Me" to work with staff and students on leadership skills and a video was presented about how the program works and some of the events. Mrs. Bays shared how one teacher expressed how excited she was to see a student work really hard, because he wanted to win his class leadership award. This shows how the students work toward their goals and how to set an example for others. Mr. Lord shared a quote from Todd Whitaker ... "If you don't have great teachers, you don't have a great school and nothing else is going to change that,...." Mr. Lord expressed appreciation of the School Board for their continued support for the students at Maple Ridge Elementary.

3.2 Board Committee Reports

Joel Sandefur shared he will have a report on Project Lead The Way at the January 10th Board Meeting. There were no other Board Committee Reports.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 4.1 Richard "Buck" Evans made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on November 15, 2018. The motion was seconded by Chris Boots approved 6 – 0. Kaye Wolverton abstained from vote.
- 4.2 Mark Brizendine made the motion to approve Accounts Payable Vouchers #1322 – 1597. The motion was seconded by Bill Hutton and approved 7 – 0.

CONSENT ITEMS:

Chris Boots made the motion to approve Consent Items 5.1 through 5.4. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.

RECOMMENDATION

Support Staff

Ashley Millwee

Instructional Assistant

East Elementary School

Haile Loring
ECA Staff
Wendy Lane

Instructional Assistant
Freshman Softball Coach

Pendleton Heights Middle School
Pendleton Heights High School

RESIGNATION
Support Staff

Steven Collins
Cindy James

Instructional Assistant
Instructional Assistant

East Elementary School
East Elementary School

TRIP REQUEST

Pendleton Heights High School Choral Department, to New York City, New York, February 19-23, 2020 for Show Choir – Heart of America Nationals

FINANCIAL BUSINESS:

- 6.1 Ken McCarty requested approval of a contract with Central Indiana Educational Service Center (CIESC) for food purchasing. Joel Sandefur made the motion to approve the contract with CIESC. The motion was seconded by Richard “Buck” Evans and approved 7 – 0.
- 6.2 Ken McCarty requested approval of intra-fund transfers for 2018. Mr. McCarty explained the intra-fund transfers are done each year and is an accounting transaction which moves account balances or reserves from one account to another within a fund, so all accounts within a particular fund are solvent at the end of the budget year. Richard “Buck” Evans made the motion to approve intra-fund transfers. The motion was seconded by Kaye Wolverton and approved 7 – 0.

NEW BUSINESS:

- 7.1 Dr. Mark Hall presented Course Proposals for Pendleton Heights High School effective for the 2019-2020 school year. Dr. Hall explained courses include Advanced Placement Environmental Science, Advanced Placement Studio Art-Drawing and Advanced Placement Studio Art – 2D Design. The course proposals align with Goal #1 of the PHHS School Improvement Plan: All students will be college or career ready at the time of graduation. These courses will provide students with the opportunity to earn Advanced Placement Credit in additional subject areas at the high school. The proposed courses would be taught by current staff member in place of existing advanced courses therefore, no new staffing is needed as a result of adding these courses to the curriculum. Mark Brizendine made the motion to approve PHHS Course Proposals. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 7.2 Dr. Mark Hall recommended the acceptance of seven (7) non-resident students for the second semester of the 2018-2019 school year. 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 SMCSC as presented. Chris Boots made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 7 – 0.
- 7.3 Superintendent Joe Buck presented the first reading of Board Policy updates. Mr. Buck shared some of the updates are duplicate updates for different job classifications and there are minimal changes. Policies will be presented at the January 10, 2019 Board Meeting for a second reading and for approval. No action required at this time.

OTHER COMMUNICATION:

- 8.1 There was no communication from the public.
- 8.2 Superintendent Joe Buck happily announced the 2019 Lilly Endowment Scholarship recipients have been announced, and for the third year in a row, both students are from Pendleton Heights High School. This year’s recipients are Megan Green and Connor Dunn. Mr. Buck also shared he has finalized the January 11, 2019 boy’s/girl’s doubleheader basketball game for the Board to honor the PHHS Band for their State Finals performance and the Cheerleaders for their recent State Championship. The two will be recognized between the boy’s and girl’s games.
- 8.3 Kaye Wolverton shared Brian Emrich with IT firm in Fishers will be donating ten (10) computers to the WEEM Radio Station; and Stanley Auto will be sponsoring WEEM Radio after the first of the year.
Bill Hutton shared the Town Council will be discussing how to get high school students involved who are interested in politics. The council would like to have a discussion with the students and find ways for 5-6 students to join the council. Mr. Hutton also made the suggestion for Student Spotlight Awards, more students need to be recognized and suggested possibility 2 students (male/female) could be awarded the same character award. It would be nice to see more students recognized, and it is difficult for teachers to choose just one student.

ADJOURNMENT:

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 8:11p.m. The motion was seconded by Bill Hutton 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