

South Madison Community School Corporation  
Board of School Trustees' Meeting  
January 10, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, January 10, 2019 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 was 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.

**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.

**ORGANIZATION REQUIREMENTS:**

- 2.1 Ken McCarty conducted the oath of office for newly elected Board members Bill Hutton, Joel Sandefur, and Kaye Wolverton.
- 2.2 Election for 2019 offices were conducted as follows:  
**President:** Bill Hutton nominated Chris Boots as President. Richard "Buck" Evans made the motion to close the nominations for President.  
**Vice President:** Chris Boots nominated Richard "Buck" Evans as Vice President. Kaye Wolverton made the motion to close the nominations for Vice President.  
**Secretary:** Richard "Buck" Evans nominated Bill Hutton as Secretary. Chris Boots made the motion to close the nominations for Secretary.  
**Assistant Secretary:** Mark Brizendine nominated Kaye Wolverton as Assistant Secretary. Bill Hutton made the motion to close the nominations for Assistant Secretary.  
Richard "Buck" Evans made the motion to close the election of officers and approve the nominees. The motion was seconded by Bill Hutton and approved 7 – 0.  
Chris Boots stepped in and presided of the meeting as School Board President.
- 2.3 Chris Boots shared the proposed School Board meeting times, site, and dates of meetings for 2019. Amy McGinnis made the motion to approve the meeting times site, and dates. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 2.4 Chris Boots stated the School Board compensation according to I.C. 20-26-4.7 and recommended by the Board of Education is in the Board's packets and is unchanged from last year.  
Richard "Buck" Evans made the motion to approve the board compensation as stated in I.C. 20-26-4.7. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 2.5 Chris Boots asked the Board for recommendations for appointments to the following positions and Advisory Committees:
- |                                    |                               |
|------------------------------------|-------------------------------|
| Board Attorney                     | Church Church Hittle & Antrim |
| Corporation Treasurer              | Penny Myers                   |
| Payroll Clerk/ Assistant Treasurer | Connie Jones                  |
| ISBA Convention Designate          | Bill Hutton                   |
| ISBA Legislative Liaison Designate | Joel Sandefur                 |
| ISBA Policy Liaison Designate      | Bill Hutton                   |
| Athletic Council Representative    | Mark Brizendine               |
| Parliamentarian                    | Church Church Hittle & Antrim |
- Board Representative to Advisory Committees:
- |  |                                |
|--|--------------------------------|
| Alternative School Program                   | Amy McGinnis                   |
| Area Vocational                              | Kaye Wolverton                 |
| WEEM   | Bill Hutton                    |
| Industrial Technology                        | Joel Sandefur                  |
| Technology                                   | Mark Brizendine                |
| Vocational Agriculture                       | Richard "Buck" Evans           |
| Vocational Business Education                | Amy McGinnis                   |
| Vocational Family and Consumer Life Sciences | Kaye Wolverton                 |
| Construction Trades (New 2018-19)            | Kaye Wolverton and Bill Hutton |
- Board Representation to the Interlocal  
Special Education Board of Directors
- Joe Buck

Joel Sandefur made the motion to approve the appointments. The motion was seconded by Kaye Wolverton and approved 7 – 0.

**REPORTS:**

- 3.1 Dr. Laura Miller shared information regarding a curriculum grant provided by IDOE and Indiana Division of Mental Health and Addiction (DMHA). Madison County was one of the ten Indiana counties provided an opportunity to apply for a substance abuse curriculum grant. South Madison applied and received \$154,363.12 for K-12 curricula and professional development. An overview of the grant was presented. Bill Hutton expressed interest to work with the committee as he co-chairs the Madison County Drug Task Force Committee. No action needed.

**MINUTES AND ACCOUNTS PAYABLE VOUCHERS:**

- 4.1 Bill Hutton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on December 13, 2018. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 4.2 Richard "Buck" Evans made the motion to approve Accounts Payable Vouchers #1598 – 1768. The motion was seconded by Amy McGinnis and approved 7 – 0.

**CONSENT ITEMS:**

Mark Brizendine made the motion to approve Consent Items 5.1 through 5.4. The motion was seconded by Bill Hutton and approved 7 – 0.

**RECOMMENDATION**

**Support Staff**

Darin Axel-Adams	Special Education Instructional Assistant	East Elementary School
Jearldine Heffernan	Pre-School Special Ed Instructional Assistant	Pendleton Elementary School – Primary
Elizabeth Stolberg	Pre-School Special Ed Instructional Assistant	Pendleton Elementary School – Primary

**RESIGNATION**

**Support Staff**

Kim DeBono	Pre-School Special Ed Instructional Assistant	Pendleton Elementary School – Primary
Shelby Wyatt	Special Education Instructional Assistant	Pendleton Heights Middle School

**LEAVE REQUEST**

**Certified Staff**

Amanda Witt	Teacher	Maple Ridge Elementary School
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**DONATION APPROVAL**

East Elementary School, monetary donation from the Johnson family, to the Music Department

**OLD BUSINESS:**

- 6.1 Ken McCarty requested approval of three (3) Contracted Bus Routes and the contracts. Bids for bus transportation contracts were received on December 12, 2018. Negotiations with the bidders are complete; therefore, the administration recommended the approval of the three 2019 – 2023 contracted bus routes. Amy McGinnis made the motion to approve the Contracted Bus Routes and contracts. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 6.2 Superintendent Joe Buck presented the second reading of Board policy updates and recommended approval. Bill Hutton made the motion to approve the Board policy updates as presented. The motion was seconded by Amy McGinnis and approved 7 – 0.

**FINANCIAL BUSINESS:**

- 7.1 Ken McCarty gave an update on property tax receipts for the second installment of the calendar year 2018. Mr. McCarty shared a spreadsheet broken down in General Property Tax, License Excise, FIT Funds, and CVET Funds. 89.95% of the total levy for all funds was collected, which left an all funds shortfall of \$1,180,690. No action was required.

**NEW BUSINESS:**

- 8.1 Dr. Mark Hall recommended the acceptance of three (3) 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 recommended the acceptance of non-resident students to SMCS as presented. Richard "Buck" Evans made the motion to approve acceptance of the Non-Resident Students. The motion was seconded by Kaye Wolverton and approved 7 – 0.

**OTHER COMMUNICATION:**

- 9.1 There was no communication from the public.
- 9.2 Superintendent Joe Buck announced IDOE have released the 2018 graduation rates. Dr. Mark Hall shared Pendleton Heights High School had a 94.9% graduation rate in 2018, which is a 2.2% increase from the prior year. Mr. Buck reminded Board members the January 11, 2019 boys/girls basketball game has been selected as the night that the School Board will honor the PHHS Marching Band for their State competition appearance and the Cheerleaders for their State Championships between games. Mr. Buck also congratulated the newly elected officers for the board and thanked Past President Amy McGinnis for the great job that she did while serving as Board President.
- 9.3 Amy McGinnis expressed congratulations to newly elected Board members. Bill Hutton shared his appreciation to Amy McGinnis for a great year as the Board President.

Mark Brizendine shared the Athletic Department Swim Team have been very competitive, a lot of work and not a lot of attention. Mr. Brizendine also shared the soccer team achievements.

**ADJOURNMENT:**

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 7:53 p.m. The motion was seconded by Mark Brizendine and approved 7 – 0.

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Chris Boots, President

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Richard "Buck" Evans, Vice President

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Bill Hutton, Secretary

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Kaye Wolverton, Assistant Secretary

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Mark Brizendine, Member

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Amy McGinnis, Member

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Joel Sandefur, Member

**BOARD OF FINANCE MEETING:**

- 11.1 Ken McCarty opened the Board of Finance Meeting recommending the approval of the Organization of the Board of Finance. Mr. McCarty explained the Board of Finance, which is made up of the School Board members, (I.C. 5-13-7-6) is required to meet annually after the first Monday in January and on or before the last day in January. At the annual meeting the Board elects, from the Board's membership, a president and secretary for the Board of Finance. The board of Finance shall review the written report from the Corporation Treasurer (IC 5-13-7-7). The report summarizes the school district's investments and interest earned during the 2018 calendar year. Amy McGinnis made the motion for President Chris Boots and Secretary Bill Hutton to serve as the President and Secretary for the Board of Finance. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.
- 11.2 Penny Myers summarized the school district's investments and interest earned during the 2018 calendar year.

**ADJOURNMENT OF THE BOARD OF FINANCE MEETING:**

- 10.1 There being no further business to come before the Board, Kaye Wolverton made the motion to adjourn the Board of Finance Meeting at 7:58 p.m. The motion was seconded by Amy McGinnis and approved 7 – 0.