

South Madison Community School Corporation
Board of School Trustees' Meeting
February 7, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, February 7, 2019 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Bill Hutton, Joel Sandefur and Kaye Wolverton present. Amy McGinnis and Richard 'Buck' Evans were not available for the 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, and Business Manager Ken McCarty. Others in attendance were Pendleton Elementary Intermediate Principal Arlene Dawson, Pendleton Elementary Primary Principal Eric Schill, Pendleton Elementary Primary Assistant Principal Tony Candiano, Pendleton Heights High School Assistant Principal Michael Peo, Halee Cox, Amy Hopkins, Paul Claxon, Tonya Boynton, Dylan Wells, Anne Plovick, Jen Goch, Lisa Davis, Christy Keesling, Martin Truesdall, Randy Stair, Heather Harbert and families of Pendleton Elementary students Noah Plovick, Van Green, Kambry Stock, Greyson Hovermale, Adah Hupfer, and Lyza DeShong.

CALL TO ORDER:

School Board President Chris Boots 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 Chris Boots 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 Chris Boots read the Core Purpose, Core Goal and Core Values.

COMMENTS FROM PATRONS:

There were no comments from Patrons.

RECOGNITIONS:

- 2.1 Pendleton Elementary Primary Principal Eric Schill and Pendleton Elementary Intermediate Principal Arlene Dawson presented outstanding individuals who have contributed to the success of the school program.

Trustworthiness:	Lyza DeShong
Respect:	Noah Plovick
Responsibility:	Van Green
Fairness:	Adah Hupfer
Caring:	Kambry Stock
Citizenship:	Greyson Hovermale
Above and Beyond:	Christy Keesling
Parent Volunteer:	Lisa Davis

REPORTS:

- 3.1 Pendleton Elementary Primary Principal Eric Schill and Pendleton Elementary Intermediate Principal Arlene Dawson presented Pendleton Elementary Schools annual academic report as reflected in the school district's Student First Strategic Plan. Mr. Hutton and Mr. Boots spoke to the school, staff, families and students roles in having great schools.
- 3.2 Martin Turesdall, Randy Stair and Heather Harbert discussed progress of the Activity Center & Locker Room Project at Pendleton Heights High School. They reported that the panels are set and the roof should start on Friday, pending weather, locker rooms are under roof and they are working on painting the walls, and the mechanical room is moving forward. . They discussed site work over the summer and options for the horse,

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 4.1 Kaye Wolverton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on January 10, 2019. The motion was seconded Mark Brizendine approved 5 – 0.
- 4.2 Kaye Wolverton made the motion to approve Accounts Payable Vouchers #1769 – 1990. The motion was seconded by Bill Hutton and approved 5 – 0.
Bill Hutton made the motion to approve HMSCS Accounts Payable Vouchers #6967-6972. The motion was seconded by Kaye Wolverton and approved 5-0.

CONSENT ITEMS:

Joel Sandefur made the motion to approve Consent Items 5.1 through 5.6. The motion was seconded by Kaye Wolverton and approved 5 – 0.

RETIREMENT

Certified Staff

Mary Ann Bolinger	Teacher	Pendleton Heights High School
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RESIGNATIONS

Support Staff

Lindsay Bubalo	Special Ed Instructional Assistant	Pendleton Elementary School – Primary
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RECOMMENDATIONS

Support Staff

Hannah Knotts	Pre-School Instruction Assistant	Pendleton Elementary School – Primary
Brian Rodeman	Special Ed Instructional Assistant	Pendleton Heights Middle School

TRANSFER
Support Staff

Vanessa Heinzelman

Pre-School Instructional Assistant to Special Ed
Instructional Assistant

Pendleton Elementary School - Primary

LEAVE REQUEST
Certified Staff

Heather Rohe

Teacher

Pendleton Elementary School – Primary

TRIP REQUESTS

Maple Ridge Elementary School, 4th Grade, Southern Indiana Field Trip, April 25-26, 2019

Pendleton Elementary School Intermediate, 6th Grade, Flatrock YMCA Camp, April 9-10, 2019

FINANCIAL BUSINESS:

6.1 Ken McCarty requested approval of contracts:

DJ Scott Stars, Pendleton Heights High School Junior Class Prom Sponsors

Art of Education, ASC District Teachers, Dr. Miller

Kevin Wanzer, Convocation on substance Abuse, Dr. Miller

David Slonim, Family Literacy Night with an Author, Pendleton Elementary School-Primary

Project Lead the Way, District Transformation Professional Development, Elementary Schools

Partyzone entertainment, Pendleton Heights High School Post Prom Committee

Mendez Foundation, Too Good for Drugs K-5 Training, Dr. Miller

Mendez Foundation, Too Good for Drugs Curriculum, Dr. Miller

Smekens Education Solutions, District, Dr. Miller

Project Lead the Way, District Transformation Training for Elementary Science Teacher Gr. 3-6, Dr. Miller

Scheer Genius, Convocation, Pendleton Elementary School – Primary

Joel Sandefur made the motion to approve the contracts. The motion was seconded by Kaye Wolverton and approved 5-0.

6.2 Ken McCarty requested approval of the cancellation of outstanding checks for a period of two (2) or more years as of December 31, 2017.

Kaye Wolverton made the motion to approve the cancellation of checks. The motion was seconded by Mark Brizendine and approved 5-0.

6.3 Ken McCarty made the motion to approve the purchase of one (1) 2020 Thomas 66-passenger bus and related equipment as adopted in the Bus Replacement Fund for 2019. Bill Hutton made the motion to approve the purchase of the bus. The motion was seconded by Mark Brizendine and approved 5-0.

6.4 Ken McCarty requested approval of the Adoption of Resolution to authorize transfers from the Education Fund to the Operations Fund, to transfer part of the state grant to cover the cost of operations, per HEA 1009. Mark Brizendine made the motion to approve the Adoption of Resolution to Transfer Amounts from Education Fund to the Operations Fund. The motion was seconded by Kaye Wolverton and approved 5-0.

6.5 Ken McCarty requested approval of Resolution to authorize the one-time transfer of funds from the cash balance of the education fund to the cash balance of the operations fund. Mr. McCarty reminded the Board that as of January 1, 2019 we now have two (2) funds, education and operations, and at this time the transfer is 16.38% of the balance. Bill Hutton made the motion to approve the Adoption of Resolution to Authorize One-Time Transfer of Funds. The motion was seconded by Joel Sandefur and approved 5-0.

NEW BUSINESS:

7.1 Dr. Mark Hall recommended the acceptance of one (1) non-resident students for school year 2018-19. The student is currently enrolled in the corporation and has 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. Joel Sandefur made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 5 – 0.

7.2 Dr. Mark Hall presented information on offering a virtual education for students through Edmentum Plato. This is the curriculum currently used at CLC. We are grandfathered in and have an exceptional price on the curriculum for unlimited number of students. The intent would be to offer students who were choosing to leave PHHS for an online option an internal online school. The benefits to students and their families as well as the school were shared. Mr. Hutton asked about the timing of this and Mr. Hall shared the intent would be for it to be ready for fall 2019-20 with the option for a summer 2019 pilot.

OTHER COMMUNICATION:

9.1 There was no communication from the public.

9.2 There was no communication from the superintendent.

9.3 Mr. Hutton shared information on the redevelopment plans including the health care facility status and road work to begin. The road work is estimated at eighteen (18) months.

Mr. Boots asked about eLearning days. Dr. Miller provided a brief definition of eLearning days including the two (2) potential uses of inclement weather and professional needs. An eLearning day permits high quality electronic instruction for students so as to not discontinue learning. Mr. Hutton asked about primary grades. Dr. Miller shared that not everything should be online and a range of activities could be provided to the students. In addition, many schools require work completed over a set of days. The district is currently beginning discussion on the option.

Mrs. Wolverton asked about funding for WEEM over the summer. Dr. Hall said he was not aware of any changes.

ADJOURNMENT:

There being no further business to come before the Board, Joel Sandefur made a motion to adjourn the meeting at 7:53 p.m. The motion was seconded by Mark Brizendine and approved 5 – 0.

Bill Hutton, Secretary

Mark Brizendine, Member

Joel Sandefur, Member

Kaye Wolverton, Assistant Secretary

Amy McGinnis, Member