

South Madison Community School Corporation  
Board of School Trustees' Meeting  
February 21, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, February 21, 2019 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. Richard "Buck" Evans 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 Jill Mohr, Sienna Huther, John Huther, Audrey Aslinger, Steve Heath and Connie Jones.

**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.

**REPORTS:**

- 2.1 Dr. Laura Miller and Jill Mohr, Instructional Coach, shared information regarding SMCSC ILEARN preparation and parent resources. Mrs. Mohr explained ILEARN is a new assessment used to measure a student's proficiency. The corporation will be switching to this testing, which is conducted 1 time a year, limited questions in Math and Language Arts. It is designed to test each student's skills, adjusted for their learning skills, will not be a timed test and results are available within 14 days, which allows for better school planning and needs. ILEARN tools information is on Department of Education website.

**MINUTES AND ACCOUNTS PAYABLE VOUCHERS:**

- 3.1 Mark Brizendine made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on February 7, 2019. The motion was seconded by Bill Hutton approved 5 – 0. Amy McGinnis abstained from vote.
- 3.2 Amy McGinnis made the motion to approve Accounts Payable Vouchers #1991 – 2125. The motion was seconded by Kaye Wolverton and approved 6 – 0.

**CONSENT ITEMS:**

Amy McGinnis made the motion to approve Consent Items 4.1 through 4.4. The motion was seconded by Joel Sandefur and approved 6 – 0.

**RECOMMENDATION**

**Certified Staff**

Jennifer Godbey

Long-Term Substitute

Maple Ridge Elementary School

**Support Staff**

Dustin Ritz

Special Education Instructional Assistant

Pendleton Elementary School – Primary

**RESIGNATION**

**Support Staff**

Vanessa Heinzelman

Special Education Instructional Assistant

Pendleton Elementary School – Primary

**DONATION APPROVAL**

Pendleton Heights Middle School, donation of musical instrument.

**OLD BUSINESS:**

- 5.1 Dr. Mark Hall recommended the approval of a Virtual Education Academy at Pendleton Heights High School, beginning with a small scale pilot during summer school 2019. Dr. Hall provided a draft of the Arabian Virtual Academy Program Handbook in board docs. Bill Hutton made the motion to approve Virtual Education. The motion was seconded by Mark Brizendine and approved 6 – 0.

**FINANCIAL BUSINESS:**

- 6.1 Ken McCarty recommended approval of contracts:  
RY & CAST Program, CAST Student Notebooks – Pendleton Heights High School Health and Counseling Substance Abuse Curriculum MenuLogic, Food Services – Administrative Services Center  
Tall Cop Says Stop, Robert Hayes – District, Dr. Miller  
Joel Sandefur made the motion to approve contracts. The motion was seconded by Amy McGinnis and approved 6 – 0.
- 6.2 Ken McCarty requested permission to enter into a lease rental agreement with Charles Jacobi to farm the corporation's 80 acres located at the intersection of Pendleton Avenue and 600 South. The lease period is effective March 1, 2019 and ending December 31, 2019. Bill Hutton made the motion to approve lease rental agreement with Mr. Jacobi. The motion was seconded by Amy McGinnis and approved 6 – 0.

**NEW BUSINESS:**

- 7.1 Dr. Mark Hall recommended the acceptance of two (2) 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 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 Amy McGinnis and approved 6 – 0.
- 7.2 Dr. Mark Hall recommended the approval of the 2019-20 Transfer Tuition Plan for acceptance of non-resident students. Public school transfers – Requires the governing body of a school corporation to establish the number of transfer students the school corporation has the capacity to accept in each school building and grade level. Requires the governing body to establish a date by which transfer requests must be received. Provides that, with certain exceptions, a governing body may not deny a request to transfer from another school corporation to a school within the school corporation or between two schools within the school corporation for any reason other than capacity. (House Bill 1381). Dr. Hall shared once this has been approved, it will be posted on the corporation website and begin accepting applications March 1, 2019. Amy McGinnis made the motion to approve Transfer Tuition Plan for 2019-20. The motion was seconded by Mark Brizendine and approve 6 – 0.
- 7.3 Dr. Laura Miller reviewed and recommended Summer School Program. Dr. Miller shared the 3 categories for summer school:
  - (1) Third Grade Reading. Three classes have been proposed.
  - (2) Virtual School, which was approved earlier in meeting.
  - (3) KCamp, for incoming Kindergartener students.
 Amy McGinnis made the motion to approve acceptance Summer School Program. The motion was seconded by Mark Brizendine and approved 6 – 0.

**OTHER COMMUNICATION:**

- 8.1 Bill Hutton welcomed Sienna Huther, from the girls scout troop which began meeting February 1, 2019.
- 8.2 There was no communication from Superintendent.
- 8.3 Mark Brizendine congratulated Coach Cloud and the wrestling team on a great season. Bill Hutton shared Buck Evans was unavailable for meeting due to his mother passed away. Chris Boots shared Maple Trails has seven houses under construction at this time.

**ADJOURNMENT:**

There being no further business to come before the Board, Bill Hutton made a motion to adjourn the meeting at 7:41 p.m. The motion was seconded by Kaye Wolverton and approved 6 – 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

**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 of the assessment, design, and implementation of school safety and security measures, plans, and systems; and the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties (I.C. 5-14-1.5-6.1 (3)(2)(D)).