

South Madison Community School Corporation
Board of School Trustees' Meeting
April 4, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, April 4, 2019 at 7:00 p.m. at Pendleton Heights High School with board members Mark Brizendine, Richard "Buck" Evans, Bill Hutton, Joel Sandefur and Kaye Wolverton present. Chris Boots and Amy McGinnis were not available for meeting. Also in attendance were Superintendent Joe Buck, Assistant Superintendent for Elementary Curriculum and Instruction Dr. Laura Miller, Assistant Superintendent for Secondary Curriculum, Instruction and College and Career Readiness Dr. Mark Hall, Business Manager Ken McCarty and Corporation Treasurer Penny Myers. Others in attendance were Pendleton Heights High School Principal Connie Rickert, Albert Stewart, Chris Taylor, Erin Sprouse, Doug Wilson, Ashely Gustin, Maple Ridge Elementary School Principal John Lord, Connie Jones, PHHS Band and Choir students, family and friends.

CALL TO ORDER:

School Board Vice President Richard "Buck" Evans 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 Vice President Richard "Buck" Evans 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 Vice President Richard "Buck" Evans read the Core Purpose, Core Goal and Core Values.

COMMENTS FROM PATRONS:

There were no comments from Patrons.

RECOGNITIONS:

- 2.1 School Board Vice President Richard "Buck" Evans introduced PHHS Choir Director Erin Sprouse. Mrs. Sprouse shared competition background and accomplishments for Emerald Suites and Pendletones who performed for School Board Meeting. School Board Vice President Richard "Buck" Evans introduced PHHS Band Director Chris Taylor. Mr. Taylor introduced and also shared the competition and accomplishments for Indoor Percussion and Varsity Winter Guard who performed for School Board Meeting. Board members and those in attendance enjoyed an evening of award winning student performances.

REPORTS:

- 3.1 There were no board committee reports.

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 March 7, 2019. The motion was seconded by Kaye Wolverton approved 5 – 0.
- 4.2 Mark Brizendine made the motion to approve Accounts Payable Vouchers #2263 – 2511. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 4.3 Kaye Wolverton made the motion to approve Hancock Madison Shelby Education Services Accounts Payable Vouchers #6973. The motion was seconded by Mark Brizendine and approved 5 – 0.

CONSENT ITEMS:

Kaye Wolverton made the motion to approve Consent Items 5.1 through 5.9. The motion was seconded by Joel Sandefur and approved 5 – 0.

RETIREMENT

Administrative Staff

John Lord	Principal	Maple Ridge Elementary School
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Certified Staff

Sarah Smith	Special Education Teacher	Pendleton Heights High School
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RECOMMENDATION

Support Staff

Bruce Seal	Part-Time Custodian	Pendleton Heights Middle School
Bridget Widener	Part-Time Custodian	Pendleton Heights Middle School
Steve Collins	Special Education Instructional Assistant	Pendleton Heights Middle School

RESIGNATION

Certified Staff

Andrea Stone	Kindergarten Teacher	Maple Ridge Elementary School
Ashley Gustin	2 nd Grade Teacher	East Elementary School

Support Staff

Haile' Loring	Special Education Instructional Assistant	Pendleton Heights Middle School
April Bertram	Special Education Instructional Assistant	Pendleton Heights High School
Angela Cole	Special Education Instructional Assistant	Pendleton Heights Middle School
Kim Holmes	Special Education Instructional Assistant	East Elementary School

ECA Staff

Mike Case	6 th Grade Basketball Coach	Pendleton Elementary School – Intermediate
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Transfer

Kayla Riddell	From Food Services to Instructional Assistant	Pendleton Heights Middle School
Austin Keesling	From Part-Time Custodian to Full-Time Custodian	Pendleton Heights Middle School

LEAVE REQUEST

Braydan Wells	Teacher	Pendleton Elementary School – Primary
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TRIP REQUEST

Pendleton Heights High School Choir, FAME Competition, Chicago, IL, March 26 – 29, 2020
Pendleton Heights High School Varsity Cheerleaders, 2020 National High School Cheer Championships, Orlando, FL,
February 6 – 10, 2020

School Board members congratulated John Lord on his retirement and for 41 years of service. Mr. Lord expressed his appreciation for support by School Board and Administration. School Board members also wished Ashley Gustin good luck in her new career change. Mrs. Gustin expressed appreciation to School Board and Administration for believing in her.

FINANCIAL BUSINESS:

- 6.1 Ken McCarty recommended approval of contracts:
Rook Security, South Madison Community School Corporation, Ryan Watts, Technology Director
ESS Midwest (WillSub), South Madison Community School Corporation, Penny Myers, Treasurer
Grin and Booth It, Photo Booth at Prom, Pendleton Heights High School Prom Committee
Mark Brizendine made the motion to approve contracts. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 6.2 Ken McCarty requested approval of the Year-End Transfer Resolutions. The Year-End Transfer Resolution lists the appropriate intra-fund transfers that were made in 2018 and approved on December 13, 2018. Joel Sandefur made the motion to approve transfer resolution. The motion was seconded by Mark Brizendine and approved 5 – 0.

OTHER COMMUNICATION:

- 7.1 Albert Stewart congratulated and wished John Lord happy retirement.
- 7.2 There was no communication from Superintendent.
- 7.3 Joel Sandefur wished Ashely Gustin good luck and appreciated her work with SMCSC.
Mark Brizendine also wished Ashley Gustin good luck, expressed his appreciation to John Lord for always making him feel welcome at Maple Ridge Elementary School and reminded everyone to attend the theater production of "Footloose" this weekend at PHHS Auditorium.

ADJOURNMENT:

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 7:55 p.m. The motion was seconded by Joel Sandefur and approved 5 – 0.

Chris Boots, President

Richard "Buck" Evans, Vice President

Bill Hutton, Secretary

Kaye Wolverton, Assistant Secretary

Mark Brizendine, Member

Amy McGinnis, Member

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 for discussion of 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 (2)(D)).