

South Madison Community School Corporation
Board of School Trustees' Meeting
April 18, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, April 18, 2019 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Bill Hutton, Amy McGinnis, Joel Sandefur (arrived at 7:05) and Kaye Wolverton present. Richard "Buck" Evans entered the meeting just before the start of the executive session. 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 Assistant Treasurer/Payroll Connie Jones. Others in attendance were Director of Special Education, Lynn Mellinger and Teresa Gause.

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 Kaye Wolverton reported on Family and Consumer Science projects.
Joel Sandefur reported on the Project Lead the Way meeting that he attended.
- 2.2 Dr. Mark Hall shared the Indiana Department of Education has released the 2018 Annual Performance Reports for school districts and schools. South Madison's Performance Reports have been published in the Times-Post and placed on the school district website.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Bill Hutton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on April 4, 2019. The motion was seconded by Kaye Wolverton approved 4 – 0. Chris Boots and Amy McGinnis abstained from the vote.
- 3.2 Amy McGinnis made the motion to approve Accounts Payable Vouchers #2512 – 2646. 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 4.6. The motion was seconded by Mark Brizendine and approved 6 – 0.

RETIREMENT

Administrative Staff

Dan Joyce	Principal	Pendleton Heights Middle School
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Certified Staff

Marcia Farr	3 rd Grade Teacher	East Elementary School
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RESIGNATION

Certified Staff

Emily Atkinson	French Teacher	Pendleton Heights High School
Abby Schnepf	Kindergarten Teacher	Maple Ridge Elementary School

Support Staff

Chris McKain	Instructional Assistant	Pendleton Elementary School - Primary
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ECA Staff

Melanie Cox	Winter Cheer Assistant Coach	Pendleton Heights High School
Jen Hathcoat	6 th Grade Girls Basketball Coach	East Elementary School

PUBLIC LIBRARY BOARD APPOINTMENT

Ann Johnson, reappointment to the Pendleton Community Public Library Board for a new term July 2, 2019 – June 30, 2023

FINANCIAL BUSINESS:

- 5.1 Ken McCarty recommended approval of contracts:
Embassy Suites, Prom Venue for 2020, Pendleton Heights High School Class of 2021
Mark Brizendine made the motion to approve the contract for the PHHS Prom Venue for 2020. The motion was seconded by Amy McGinnis and approved 6 – 0.
- 5.2 Ken McCarty requested approval for purchase of one (1) 2019 Thomas Built 84-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 Kaye Wolverton and approved 6 – 0.

- 5.3 Ken McCarty recommended approval of Amendment 3A on the Purchase Agreement for the sale of 82 acres on North Pendleton Avenue and 600 South. The amendment changes the date the earnest money becomes non-refundable. Amy McGinnis made the motion to approve the Purchase Agreement Amendment 3A. The motion was seconded by Bill Hutton and approved 6 – 0.

OTHER COMMUNICATION:

- 6.1 There was no communication from the public.
6.2 Superintendent Joe Buck congratulated Marcia Farr and Dan Joyce on their retirements and wished them well.
6.3 Bill Hutton shared the PHHS Spring Sports are off to a great start, winning 4 of 5 of the Madison County Tournaments. Kaye Wolverton shared WEEM's Arabian Rumble is April 26th.
Chris Boots asked about the roof replacement at the PHHS Activity Center. Mr. Buck shared a section was removed and replaced. Contractors are still anticipating construction to be completed prior to the start of the 2019-2020 school year.

ADJOURNMENT:

There being no further business to come before the Board, Amy McGinnis made a motion to adjourn the meeting at 7:25 p.m. The motion was seconded by Mark Brizendine and approved 6 – 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)).