

South Madison Community School Corporation
Board of School Trustees' Meeting
June 6, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, June 6, 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 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 Director of Special Education Lynn Mellinger, Pendleton Elementary School Primary Principal Eric Schill, John Junco, Maple Ridge Elementary School Principal John Lord, Maple Ridge Elementary School Assistant Principal Valerie Steger, Luke Bremer and family, Melissa Sheets and family, 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.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 2.1 Bill Hutton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on May 16, 2019. The motion was seconded by Mark Brizendine approved 5 – 0. Richard "Buck" Evans and Amy McGinnis abstained from vote.
- 2.2 Richard "Buck" Evans made the motion to approve Accounts Payable Vouchers #2891 – 3050. The motion was seconded by Amy McGinnis and approved 7 – 0.

CONSENT ITEMS:

Amy McGinnis made the motion to approve Consent Items 3.1 through 3.8. The motion was seconded by Bill Hutton and approved 7 – 0.

RESIGNATION

Certified Staff

Aaron Parkison	5 th Grade Teacher	Pendleton Elementary School – Intermediate
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Support Staff

Kimberly Sparks	Special Ed Instructional Assistant	Pendleton Heights Middle School
Naomi Sandefur	Kids' Connection Site Leader	Maple Ridge Elementary School
Elizabeth Stolberg	Preschool Special Ed Instructional Assistant	Pendleton Elementary School – Primary

ECA Staff

Shane Cox	Freshman Boys Basketball Coach	Pendleton Heights High School
Matt Vosburgh	AIM Club Sponsor	Pendleton Heights Middle School
Travis Keesling	Head Baseball Coach	Pendleton Heights High School
Rob Porter	Assistant Girls Track Coach	Pendleton Heights Middle School
Dustin Ritz	7 th Grade Boys Basketball Coach	Pendleton Heights Middle School
Emily Paulsen	Yearbook Sponsor / BETA Club	Maple Ridge Elementary School

RECOMENDATION

Administrative Staff

Luke Bremer	Assistant Principal	Maple Ridge Elementary School
John Junco	Assistant Principal	Pendleton Elementary School – Primary

Certified Staff

Margo Cromer	5 th /6 th Grade Teacher	East Elementary School
Jennifer Godbey	Long-term Substitute Teacher	Pendleton Elementary School – Primary

ECA Staff

Laura Rummell	6 th Grade Girls Basketball Coach	East Elementary School
Brad Kroft	6 th Grade Boys Basketball Coach	East Elementary School
Chris Green	CTE Director	Pendleton Heights High School
Rebecca Walls	BETA Club	Pendleton Heights High School
Mitchell Webster	CTE Director	Pendleton Heights High School
Robert Stevens	French Club	Pendleton Heights Middle School
Rachel Boyer	Girls Assistant Track Coach	Pendleton Heights Middle School

LEAVE REQUEST

Tiffany Owens

Teacher

Pendleton Heights High School

DEDICATION RECOMMENDATION

Maple Ridge Elementary gymnasium to be renamed the John N. Lord Gymnasium

OLD BUSINESS:

- 4.1 Dr. Mark Hall presented the second reading of the revisions and edits for the 2019-20 elementary, middle and high school student/parent handbooks. Bill Hutton made the motion to approve handbook revisions. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.

FINANCIAL BUSINESS:

- 5.1 Ken McCarty recommended approval of contract:
Pendleton Fall Creek Board of Parks and Recreation, Pendleton Heights Middle School
NWEA, East, Maple Ridge and Pendleton Elementary Schools
RICOH, Pendleton Heights High School
Classcraft Subscription, Pendleton Elementary Intermediate School
Children's Museum Indianapolis (2), Pendleton Elementary Primary School
SFS Graduation Pathways Tracking Module, Pendleton Heights High School
Balfour Yearbooks, Maple Ridge Elementary School
Five-Star Technology, Pendleton Heights High School and Pendleton Heights Middle School eCoach
World's Finest Chocolates Fundraiser, Pendleton Elementary Primary School
Close Education, LLC, My Virtual Reading Coach Software, Elementaries
Superintendent for Elementary Curriculum and Instruction
- Amy McGinnis made the motion to approve contracts. The motion was seconded by Mark Brizendine and approved 7 – 0.
- 5.2 Ken McCarty recommended adoption of the 2020 Budget Calendar for approval. Amy McGinnis made the motion to approve the 2020 Budget Calendar. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.
- 5.3 Ken McCarty presented a proposal and recommended approval for Property and Casualty Insurance. Richard "Buck" Evans made the motion to approve the Property and Casualty Insurance proposal as presented. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 5.4 Ken McCarty recommended approval of the 2019-2020 Non-Certified Support Staff Salary Schedule. Mr. McCarty shared this is a carryover of the 2018-2019 schedule with no changes. Superintendent Joe Buck stated the non-certified salary schedule may be revisited after negotiations are completed with the South Madison Classroom Teachers Association. Amy McGinnis made the motion to approve Non-Certified Support Staff Salary Schedule. The motion was seconded by Mark Brizendine and approved 7 – 0.

NEW BUSINESS:

- 6.1 Dr. Mark Hall recommended the acceptance of twelve (12) non-resident students for school year 2019-20. Dr. Hall requested to permission from this point forward to accept late non-resident applications as has been done in the past, during the summer to approve applications to enroll students in school prior to count day, only if the student applicants meet the criteria for acceptance and space is available in the grade and the school requested. The student applications would be presented to the Board for approval retroactively at the next scheduled Board meeting. Mark Brizendine made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 6.2 Dr. Laura Miller recommended the Board to approve for SMCSC to apply for ongoing federal and state grants. A summary of the federal and state grants was presented. The grants are ongoing and the grant applications are due at different times throughout the school year. Rather than present each application individually, the administration request blanket approval for federal and State Grant applications. Joel Sandefur made the motion to approve the grant application proposal. The motion was seconded by Bill Hutton and approved 7 – 0.
- 6.3 Dr. Laura Miller recommended approval of the elementary book rental and instructional fees for 2019-2020 school year. Dr. Miller presented comparisons of other school corporations and Instructional Fees. Amy McGinnis made the motion to approve Textbook Fees. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 6.4 Dr. Laura Miller presented changes to the SMCSC Teacher Evaluation Guidebook. These changes are Administrative Guidelines and have been developed in cooperation with the South Madison Classroom Teachers Association. The changes to the Teacher Evaluation program do not change current Board Policy. Bill Hutton made the motion to approve the changes to the Teacher Evaluation Plan. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.
- 6.5 Superintendent Joe Buck recommended the approval of administrative contracts as discussed after the review of administrative evaluations in the Executive Session on May 16, 2019. Superintendent Joe Buck stated administrative contracts may be revisited after negotiations are completed with the South Madison Classroom Teachers Association. Kaye Wolverton made the motion to approve Administrative Contracts. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.
- 6.6 Superintendent Joe Buck recommended approval of Melissa Sheets as Director of Special Education effective July 1, 2019. Bill Hutton made the motion to approve the recommendation for Director of Special Education. The motion was seconded by Kaye Wolverton and approved 7 – 0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the public.
- 7.2 There was no communication from the Superintendent.
- 7.3 Board Members congratulated and welcomed all new employees and said they have big shoes to fill
Bill Hutton shared the Wellness Center next to ASC will begin construction in June with road construction is to be completed when school begins in August.
Amy McGinnis shared how the community came together during the tornado.

ADJOURNMENT:

There being no further business to come before the Board, Richard "Buck" Evans made a motion to adjourn the meeting at 7:34 p.m. The motion was seconded by Kaye Wolverton and approved 7 – 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), to receive information about and interview prospective employees. I.C.5-14-1.5-6.1(5).