

South Madison Community School Corporation  
Board of School Trustees' Meeting  
July 11, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, July 11, 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 Chad Smith, Dave Swinford, Matt Vosburgh and family, 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 Mr. Dave Swinford, Senior Benefits Consultant for Unified Group presented a Health Insurance Update. Mr. Swinford discussed Historical Analysis since Unified and SMSC began working together in 2003, benefits of network agreements with providers, Stop Loss, Clinic access and nine straight years of no rate changes for employees or plan changes.

**MINUTES AND ACCOUNTS PAYABLE VOUCHERS:**

- 3.1 Amy McGinnis made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on June 6, 2019. The motion was seconded by Kaye Wolverton approved 7 – 0.
- 3.2 Richard "Buck" Evans made the motion to approve Accounts Payable Vouchers #3051 – 3367. The motion was seconded by Amy McGinnis and approved 7 – 0.

**CONSENT ITEMS:**

Richard "Buck" Evans made the motion to approve Consent Items 4.1 through 4.10. The motion was seconded by Kaye Wolverton and approved 7 – 0. Superintendent Joe Buck and Board members congratulated Mark Vosburgh as PHHS Varsity Head Baseball Coach. Mark expressed his appreciation to the board and to Chad Smith for their support.

**RETIREMENT**

**Certified Staff**

James Baker	Computer/Technology Teacher	East Elementary School
Robin Henderson	Science Teacher	Pendleton Heights High School

**RESIGNATION**

**Certified Staff**

Alex Griffin	5 <sup>th</sup> Grade Teacher	East Elementary School
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**Support Staff**

Cindy Rumler	Instructional Assistant	East Elementary School
April Humble	Preschool Special Education Instructional Assistant	Pendleton Elementary School – Primary
Hannah Knotts	Preschool Special Education Instructional Assistant	Pendleton Elementary School – Primary

**ECA Staff**

Matt Vosburgh	Assistant Football Coach	Pendleton Heights Middle School
Matt Vosburgh	JV Baseball Coach	Pendleton Heights High School

**RECOMENDATION**

**Certified Staff**

Rachael Hornback	1 <sup>st</sup> Grade Teacher	East Elementary School
Sarah Watson	Computer Teacher	East Elementary School
Jen Godbey	Long-term Substitute Teacher	Maple Ridge Elementary School
Rachel Lauer mann	Spanish Teacher	Pendleton Heights High School

**Support Staff**

Jenelle Miller	Special Education Instructional Assistant	Pendleton Elementary School – Primary
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**ECA Staff**

Mike Case	7 <sup>th</sup> Grade Boys Basketball Coach	Pendleton Heights Middle School
Matt Vosburgh	Varsity Head Baseball Coach	Pendleton Heights High School

Rachel Lauermann  
Audra Tilton  
Keeley Cox

Spanish Club Sponsor  
Yearbook Sponsor  
RTI 1<sup>st</sup> Grade Coordinator

Pendleton Heights High School  
Maple Ridge Elementary School  
Maple Ridge Elementary School

**LEAVE REQUEST**

Meaghan Reth

Elementary Teacher

Maple Ridge Elementary School

**TRIP REQUEST**

Pendleton Heights High School Pendleton Players, Disney World Workshop, Orlando, Florida, April 23 – 26, 2020

**DEDICATION RECOMMENDATION**

Girls Cross Country Course at Pendleton Heights High School to be name to honor Coach and Teacher John R. Rhoades

**FINANCIAL BUSINESS:**

- 5.1 Ken McCarty recommended approval of contracts:  
“Scheer” Magic Productions, Inc. Pendleton Elementary School – Primary  
World’s Finest Chocolates Fundraiser, Pendleton Elementary School – Intermediate  
Madcap Puppets Performance, Pendleton Elementary School – Primary  
NVB Playgrounds, Inc., Pendleton Elementary School – Primary  
Turnitin, Pendleton Heights High School  
Amy McGinnis made the motion to approve contracts. The motion was seconded by Mark Brizendine and approved 7 – 0.
- 5.2 Ken McCarty recommended disposal of 14 wooden chairs from Pendleton Elementary School – Primary. Amy McGinnis made the motion to approve disposal of surplus equipment. The motion was seconded by Kaye Wolverton and approved 7 – 0.
- 5.3 Ken McCarty presented a premium change for additional cyber insurance through USI Insurance Services. Discussion continued regarding cyber insurance coverage. Amy McGinnis made the motion to approve cyber insurance. The motion was seconded by Kaye Wolverton and approved 7 – 0.

**NEW BUSINESS:**

- 6.1 Dr. Mark Hall recommended the acceptance of 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. These student applications would be presented to the Board for approval retroactively at the next scheduled Board meeting. Richard “Buck” Evans made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 7 – 0.
- 6.2 Dr. Mark Hall recommended approval of the SMCSC Teacher Handbook 2019-2020. Revisions reflect policies already approved by the Board. Addition IDOE Required School Employee Training. Bill Hutton made the motion to approve Teacher Handbook updates. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 6.3 Ken McCarty recommended approval of the SMCSC Support Staff Handbook 2019-2020. Revisions reflect policies already approved by the Board. Addition of IDOE Required School Employee Training and Maintenance Truck Care. Mark Brizendine made the motion to approve Support Staff Handbook 2019-2020. The motion was seconded by Amy McGinnis and approved 7 – 0.

**OTHER COMMUNICATION:**

- 7.1 There was no communication from the public.
- 7.2 Superintendent Joe Buck gave “a heads up” to Board Members organization day is August 5<sup>th</sup>, 7:00 a.m. breakfast and 8:00 a.m. meeting.
- 7.3 Kaye Wolverton shared Arbor Homes has bought another 300 acres for another housing neighborhood in the district. Bill Hutton shared he was recently at a meeting and talks continues how SMCSC helped with the tornado support. Mark Brizendine congratulated Coach Vosburgh. Amy McGinnis also congratulated Coach Vosburgh.

**ADJOURNMENT:**

There being no further business to come before the Board, Richard “Buck” Evans made a motion to adjourn the meeting at 7:34p.m. The motion was seconded by Joel Sandefur and approved 7 – 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 with respect to any individual over whom the governing body has jurisdiction (I.C. 5-14-1.5-6.1 (6)).