

South Madison Community School Corporation
Board of School Trustees' Meeting
August 1, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, August 1, 2019 at 7:00 p.m. at Administrative Services Center with board members Chris Boots, Mark Brizendine, Richard "Buck" Evans, Bill Hutton, Amy McGinnis, and Kaye Wolverton present. Board member Joel Sandefur was unavailable 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 Janette Isbell, Jessica Smith, Albert Stewart, 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 Janette Isbell and Jessica Smith with The Pendleton Bicentennial Committee, gave a presentation on the Celebration of Pendleton 1820-2020 ~ Then and Now. Both Ms. Isbell and Ms. Smith shared the bicentennial is a year-in-planning, hoping to celebrate in September 2020 and looking forward to corporation and community involvement and ideas. The goal is to reflect where Pendleton is now and where we are going. Committee meets the first Wednesday of the month at the Town Hall, and encourages the youth to get involved.
- 2.2 Dr. Mark Hall reported on Virtual Summer School Updates, stating 37 students earned summer school credits this year. Currently, there are 10 applications for students wishing to do full year virtual credits.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Richard "Buck" Evans made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on July 11, 2019. The motion was seconded by Amy McGinnis approved 6 – 0.
- 3.2 Bill Hutton made the motion to approve Accounts Payable Vouchers #1 – 242. The motion was seconded by Kaye Wolverton and approved 6 – 0.

CONSENT ITEMS:

Mark Brizendine made the motion to approve Consent Items 4.1 through 4.7. The motion was seconded by Amy McGinnis and approved 6 – 0.

RETIREMENT

Support Staff

John Williams	Maintenance	Administrative Services Center
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RESIGNATION

Support Staff

Cynthia Reynolds	Instructional Assistant	East Elementary School
Jenelle Miller	Special Education Instructional Assistant	Pendleton Elementary School – Primary
Kari Tabor	Special Education Instructional Assistant	Pendleton Elementary School – Primary
Adrienne King	Instructional Assistant	Pendleton Elementary School – Intermediate
Stephanie Nyboer-Hult	Special Education Instructional Assistant	Maple Ridge Elementary School
Kristen Blakey	Special Education Instructional Assistant 1:1	Maple Ridge Elementary School
Heather O'Connor	Bus Driver	Administrative Services Center
Gary Hubble	Bus Driver	Administrative Services Center
Cheryl Hubble	Bus Aide	Administrative Services Center

RECOMENDATION

Certified Staff

Chasity Denger	6 th Grade Teacher	Maple Ridge Elementary School
Ryan Jones	Science Teacher	Pendleton Heights High School

Support Staff

Kayleigh Wynn	Special Education Instructional Assistant	East Elementary School
Rachel Owens	Special Education Instructional Assistant	East Elementary School
Cassie Wilson	Special Education Instructional Assistant	East Elementary School
Kayleigh Hamilton	Special Education Instructional Assistant	East Elementary School
Melissa Kirby	Special Education Instructional Assistant	Pendleton Elementary School – Primary
Diana Peine	Part-Time Special Education Instructional Assistant	Pendleton Elementary School – Primary
Amanda Case	Special Education Instructional Assistant	Pendleton Elementary School – Primary

Whitney Myers
Suzanne Slyford
Douglas Dunn
Pam Aldridge
Adrienne Kidder
Ryan Reed
Dan Wallace
Curt Nickel
Jo DeWitt
Nathan Hall

Special Education Instructional Assistant
Special Education Instructional Assistant 1:1
Special Education Instructional Assistant
Bus Driver
Bus Driver
Bus Driver
Bus Driver
Bus Aide
Part-time Bus Aide
Maintenance

Maple Ridge Elementary School
Maple Ridge Elementary School
Pendleton Heights Middle School
Administrative Services Center
Administrative Services Center
Administrative Services Center
Administrative Services Center
Administrative Services Center
Administrative Services Center
Administrative Services Center

ECA Staff

Brandie Alexander
Alicia Excue-Cox
Ryan Jones

7th Grade Volleyball Coach
Study Table Supervisor
JV Baseball Coach

Pendleton Heights Middle School
Pendleton Heights Middle School
Pendleton Heights High School

TRANSFER REQUEST

Leah Dummel

Instructional Assistant
To RTI

East Elementary School
Maple Ridge Elementary School

LEAVE REQUEST

Sara Ragan

Math Teacher

Pendleton Heights Middle School

FINANCIAL BUSINESS:

- 6.1 Ken McCarty recommended approval of contracts:
Viral Booth of Indianapolis, LLC and Pendleton Heights High School Homecoming Dance
Amy McGinnis made the motion to approve contracts. The motion was seconded by Mark Brizendine and approved 6 – 0.

NEW BUSINESS:

- 6.1 Ken McCarty recommended the disposal of surplus equipment from Pendleton Elementary School – Primary. Richard “Buck” Evans made the motion to approve disposal of equipment. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 6.2 Dr. Mark Hall recommended the acceptance of 30 non-resident students for school year 2019-20. This brings the total of 150 new non-resident students for the 2019/2020 school year, which at this time last year there were 133 new non-resident students. Dr. Hall requested permission from this point forward to accept late non-resident applications as has been done in the past, 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. Amy McGinnis made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 6.3 Dr. Mark Hall recommended approval of High School and Middle School Textbook fees. Dr. Hall shared there were minimal fee changes for PHHS for the 2019-2020 school year. Amy McGinnis made the motion to approve textbook fees. The motion was seconded by Mark Brizendine and approved 6 – 0.
- 6.4 Superintendent Joe Buck presented the first reading of Neola Board Policy Updates. Mr. Buck stated there were 21 policies with recommended updates. Policies will be presented for a second reading at August 15, 2019 Board meeting for approval at that time.

OTHER COMMUNICATION:

- 7.1 Albert Stewart commented on the renovations at PHHS Athletic Center and said it was really looking nice.
- 7.2 Superintendent Buck reminded the Board that Organization day is at the middle school on Monday, August 5. Breakfast will be served at 7:00 a.m. with remarks and presentations starting at 8:00 a.m.
- 7.3 Bill Hutton shared there will be a Long-Term Recovery meeting on Sunday, August 11th 1-4 p.m. for anyone affected by the tornado and needing any kind of support. This will be for anyone in the community, children or adults needing assistance or support. Mr. Buck shared the information at the last Principal’s Meeting. Laura Miller stated this was also shared in the New Teacher workshop. Chris Boots expressed appreciation to the Administration for the time and effort getting the practice area at PHHS for the marching band.

ADJOURNMENT:

There being no further business to come before the Board, Richard “Buck” Evans made a motion to adjourn the meeting at 7:33p.m. The motion was seconded by Kaye Wolverton 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 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).