

South Madison Community School Corporation
Board of School Trustees' Meeting
August 15, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, August 15, 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 Steve Heath and Allyson Gordon.

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 Kaye Wolverton made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on August 1, 2019. The motion was seconded by Amy McGinnis approved 6 – 0. Joel Sandefur abstained.
- 2.2 Buck Evans made the motion to approve Accounts Payable Vouchers #243 – 367. The motion was seconded by Kaye Wolverton and approved 7 – 0.

CONSENT ITEMS:

Mark Brizendine made the motion to approve Consent Items 3.1 through 3.6. The motion was seconded by Amy McGinnis and approved 7 – 0.

RESIGNATION

Support Staff

Kayleigh Hamilton	Special Education Instructional Assistant	East Elementary School
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TERMINATION

Support Staff

Jeff Bradley	Custodian	Pendleton Elementary School-Primary
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RECOMENDATION

Support Staff

Amber Tipmore	Special Education Instructional Assistant	East Elementary School
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ECA Staff

East Elementary Sponsors:

Shay Atkinson	Art Club
Brad Kroft	Boys Basketball
Lauren Rummell	Girls Basketball
Angie Brinson	BETA
Jodi Brown	Drama
Melissa Franklin	Drama, Yearbook, RTI Lead 6 th
Veronica Collins	Math Bowl
Heather Walton	Music/Choir Director
Athena Matlock	Spell Bowl
Trevor Thurman	Television Studio
Jen Marcum	Television Studio
Sarah Watson	Computer Coordinator
Jessica Zepik	Computer Coordinator
Sarah Watson	Robotics
Christianne Griffin	RTI Lead
Jill Amrine	RTI Lead
Laura Sommerville	RTI Lead
Stephanie Shepard	RTI Lead
Ashley Moriarty	RTI Lead
Angie Brinson	RTI Lead

Maple Ridge Elementary Sponsors:

Gay Klotz	BETA, RTI Lead 4
Chasity Denger	BETA

Ashley Snyder	Computer Coordinator
Ryan Cox	Computer Coordinator
Lisa Cron	Video News, Art Club
Joel Westman	Video News, Music Director
John Lord	6 th Grade Boys Basketball
Dana Hartzell	Math Bowl
Meaghan Reth	Spell Bowl
Ashley Snyder	Robotics Club
Brytni Hessler	Robotics Club
Audra Tilton	Yearbook
Emily Paulsen	Drama, RTI Lead 6
Angela Holbert	Drama
Sarah Miller	RTI Lead K
Keeley Cox	RTI Lead 1
Belinda Bollman	RTI Lead 2
Sheila Corn	RTI Lead 3
Chris Brown	RTI Lead 5

Pendleton Elementary School Sponsors:

Courtney Brindley	Student Council. AIM
Pamela Kittle	Student Council
Halee Cox	BETA
Kim Collier	AIM, Yearbook
Bethany Beaver	6 th Grade Girls Basketball
Chad Wolf	6 th Grade Boys Basketball
Kristi Shrode	Art
Jenni Westman	Music/Choie
Erika Matthews	Yearbook, TV Studio, Computer Coach, Media Specialist
Jessica Cookston	Drama, RTI Lead K
Paul Claxon	TV Studio, Computer Coach
Tonya Boynton	Math, Spell Bowl
Heather Rohe	Morning News
Stephanie Cannady	Morning News, RTI Lead 2
Amanda Kemper	RTI Lead 1
Jana Kemper	RTI Lead 3
Dylan Wells	RTI Lead 4
Trish Larrison	RTI Lead 5
Jessica Apple	RTI Lead 6

Pendleton Heights Middle School Sponsors:

Darin DeNeal	AIM
Catherine Maloney	Jazz Band, Band Director
Amy Adkins	Student Council
Erin Atkinson	Student Council, BETA
Rick Johnson	Play Director
Sarah Anderson	Spanish Club
Maggie Price	Academic Super Bowl
Mike Wallace	Academic Super Bowl
Sara Ragan	BETA
Cara Reed	BETA
Shellie Hamilton	Best Buddies
Alicia Breedlove	Best Buddies
Robert Stevens	French Club
Nate Hochstetler	Assistant Band Director
Daniel Gallion	Choral Director
Lisa Fulk	Yearbook

PHMS Athletics:

Darin DeNeal	8 th Head Football
Dave Cloud	7 th Head Football
John Nahrwold	Assistant Football
Garrett Cupp	Assistant Football
Doug Johnson	Assistant Football
Mike Taylor	Assistant Football
Jim Blackwell	Boys Cross Country
Kim Collier	Girls Cross Country
Lauren Refeifl	Assistant Swimming
Travis Welpott	Head Wrestling
Mitch Todd	Assistant Wrestling
Kelly Troxell	Gold
Rick Ellsworth	Head Boys Track
Kim Collier	Head Girls Track
Rachel Boyer	Assistant Track
Trevor Thurman	Assistant Track
Brandie Alexander	Volleyball
Rick Johnson	Volleyball

Josh White	8 th Head Boys Basketball
Mike Case	7 th Head Boys Basketball
Tim Livesay	8 th Head Girls Basketball
Kelly Troxell	7 th Head Girls Basketball
Andy Kelpfer	Head 8 th Baseball
Chuck Flower	Head 7 th Baseball
Mike Dixon	Head 8 th Softball
Randy Corn	Head 7 th Softball
Sue Hammel	Tennis
Dave Beck	Head Boys Soccer
Wes McKinney	Head Girls Soccer
Heidi Moore	Fall/Winter Cheerleading

Pendleton Heights High School Sponsors:

Jacque Brown	Play Director, Technical Director, Musical Director
Amy Claxon	German Club
Amber Douglas	Academic Team
Monica Dunn	Academic Team, Best Buddies
Josh Elrod	Science Academic Team
Allyson Gordon	12 th Grade Sponsor, SADD
Lauretta Gray	National Honors Society
Christopher Green	11 th Grade Sponsor, Vocational Director
Juli Heil	9 th Grade Sponsor
Patricia Hinton	Best Buddies
Ronald Hinton	Outdoor Adventure Club
Cori Hunckler	Student Council
Samson Hunckler	High School Literary Publication
Emily Jeffries	FCCLA
Rachel Lauermann	Spanish Club, 9 th Class Sponsor
Lana Moore	Book Club
Eileen Neeley	Student Council, Outdoor Adventure Club
Tiffany Owens	FCCLA
Anne Plovick	10 th Grade Sponsor
Shelbie Rodeman	12 th Grade Sponsor
Christian Seal	High School Yearbook
Erin Sprouse	Choral Director
Janine Taulman	French Club
Christopher Taylor	Band Director
Debbie VanVoorhis	10 th Grade Sponsor
Becky Walls	BETA
Mitchell Webster	BETA
Tammy Webster	Academic Team
Marta Wells	Spell Bowl
Holly Williams	FFA
Ashley Zukowski	SADD, 11 th Grade Sponsor

PHHS Athletics

Jed Richman	Football
Brandon Jessie	Football
Mike Wilkins	Football
Tom Huth	Football
Michael Joyce	Football
Jay Ehrgott	Football
Blair Barksdale	Volleyball
Hallee Cox	Volleyball
Stacy Kanitz	Volleyball
Brenda Jamerson	Cheerleaders
Marah Kasdorf	Cheerleader (fall)
Desire' Gibson	Cheerleader (winter)
Hilary Slick	Girls Golf
Royce Hammel	Boys/Girls Tennis
Melissa Hagerman	Girls Cross Country
Alan Holden	Boys Cross Country
Mark Davy	Girls Soccer
Audrey Stahly	Girls Soccer
Kyle Davy	Boys Soccer
Adam Alt	Boys Soccer
Kevin Bates	Boys Basketball
Dylan Wells	Boys Basketball
Michael Joyce	Boys Basketball
Austin Price	Boys Basketball
Chad Cook	Girls Basketball
Ron Hathcoat	Girls Basketball
Dave Cloud	Wrestling
Katie Kriebel	Wrestling

Jay Kriebel	Wrestling
Jeff Bradley	Wrestling
Mindy Hertzler	Girls Swimming
Kevin Rockhill	Girls/Boys Swimming (Diving)
Shanna Miller	Girls Swimming
Mindy Hertzler	Boys Swimming
Jacob Childress	Boys Swimming
Matt Voxburg	Baseball
Brad Schnepf	Baseball
Adam Truman	Baseball
Eric Pierzchala	Baseball
Ryan Jones	Baseball
Rob Davis	Softball
Hallee Cox	Softball
Kim Bell	Softball
Billy Coggins	Boys/Girls Track
Michael Joyce	Boys Track
Lindsey Romwalter	Girls Track
Scott Davis	Boys Golf
Carrie Babcock	Unified Track
Dena Johnson	Unified Track
Kelly Vickery	Unified Track

TRANSFER REQUEST

Alexis Kelly	Kids Connection Caregiver To Preschool Instructional Assistant	Maple Ridget Elementary School Pendleton Elementary School-Primary
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TRIP REQUEST

Future Farmers of America Cross Country Teams	Livestock Contest, Raleigh North Carolina Mounds State Park, Anderson IN	Pendleton Heights High School Pendleton Heights Middle School
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FINANCIAL BUSINESS:

- 4.1 Ken McCarty recommended approval of contracts:
 Century resources Fundraiser and Pendleton Heights High School Band
 Push Play Entertainment and Pendleton Heights High School Homecoming
 MTI Production (Elf and Lion King) and Pendleton Heights High School Theatre Arts
 Shoe Drive Funds2Orgs, LLC and Pendleton Heights Middle School
 Amy McGinnis made the motion to approve contracts. The motion was seconded by Kaye Wolverton and approved 7 – 0.

NEW BUSINESS:

- 5.1 Dr. Mark Hall recommended the acceptance of ten (10) non-resident students for school year 2019-20. Dr. Hall shared this is 26 more non-resident students for the 2019/2020 school year in comparison to the non-resident students at this time for the 2018-2019 school year. As approved by the Board, if the non-resident student applications received at his time meet all criteria for acceptance and if space is available in the school and the grade, the student applicant will be given permission to enroll. These student applications would be presented to the Board for approval retroactively at the next scheduled Board meeting. All applicants must be enrolled in school prior to count day. Bill Hutton made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Mark Brizendine and approved 7 – 0.

OLD BUSINESS:

- 6.1 Superintendent Joe Buck presented the second reading of Neola Board Policy Updates for approval. Mr. Buck stated there were 21 policies with recommended updates as well as an update to Board Ethics. Kaye Wolverton made the motion to approve the recommended Board Policy updates. The motion was seconded by Bill Hutton and approved 7 – 0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the public.
 7.2 Mr. Buck thanked everyone for a great start to the 2019-2020 school year.
 7.3 Kaye Wolverton shared that the Markleville Town Council would be interested in the horse that was located at PHHS. Mr. Buck also shared that he has been involved in discussions about the possibility of placing the horse in the center of the roundabout at 300 W and State Road 38 or somewhere in the Pendleton Park.
 Bill Hutton commented that the technology department did a quick clean-up of the computer issues. It was handled very well.
 Amy McGinnis also shared it was a great start to the new school year by all. She received no calls.
 Chris Boots shared that his grandmother had a ball attending the Organization Day meeting.

ADJOURNMENT:

There being no further business to come before the Board, Richard "Buck" Evans made a motion to adjourn the meeting at 7:20p.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

BUDGET WORK SESSION

Mr. McCarty presented the proposed 2020 Budgets for the Education Operations and Debt Service funds.

ADJOURNMENT OF BUDGET WORK SESSION

Kaye Wolverton made the motion to adjourn the budget work session. The motion was seconded by Amy McGinnis and approved 7 -0.

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 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).