

South Madison Community School Corporation  
Board of School Trustees' Meeting  
September 19, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, September 19, 2019 at 7:00 p.m. at Administrative Services Center with board members Richard "Buck" Evans, Bill Hutton, Joel Sandefur and Kaye Wolverton present. Board members Chris Boots, Mark Brizendine, and Amy McGinnis were not available 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 Steve Heath and Connie Jones.

**CALL TO ORDER:**

School Board Vice President Richard "Buck" Evans 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 Vice President Richard "Buck" Evans 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 Vice President Richard "Buck" Evans 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 September 5, 2019. The motion was seconded by Kaye Wolverton and the vote was 3 – 0. Richard "Buck" Evans abstained from vote. This item will be carried forward to October 3, 2019 due to lack of a quorum.
- 2.2 Kaye Wolverton made the motion to approve Accounts Payable Vouchers #578 - 718. The motion was seconded by Bill Hutton and approved 4 – 0.

**CONSENT ITEMS:**

Bill Hutton made the motion to approve Consent Items 3.1 through 3.4. The motion was seconded by Kaye Wolverton and approved 4 – 0.

**RECOMENDATION**

**Certified Staff**

Bryan McWilliams	Spanish Teacher	Pendleton Heights High School
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**Support Staff**

Noah Conley	Beginning Band	Pendleton Heights Middle School
Andrew Dalton	Computer Technician	Administrative Services Center

**ECA Staff**

Kyle Smith	8 <sup>th</sup> Grade Boys Basketball Coach	Pendleton Heights Middle School
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**TRANSFER**

Austin Kessler	Full-Time Custodian to Part-Time Custodian	Pendleton Heights Middle School
Bridget Widener	Part-Time Custodian to Full-Time Custodian	Pendleton Heights Middle School

**FINANCIAL BUSINESS:**

- 4.1 Ken McCarty recommended approval of contract:

Listing Contract, South Madison Community  
Central Indiana Educations Service Center, Professional Development 8 Math presentation, South Madison Community School Corporation  
Central Indiana Educational Service Center, Professional Development ILearn ELA presentation, South Madison Community School Corporation

Kaye Wolverton made the motion to approve contracts. The motion was seconded by Joel Sandefur and approved 4 – 0.

**NEW BUSINESS:**

- 5.1 Dr. Mark Hall recommended the acceptance of one (1) non-resident students for school year 2019-20. Student is currently enrolled at Pendleton Elementary School, and has moved out of the district. The parents have requested that the student remain enrolled in the corporation Joel Sandefur made the motion to approve acceptance of Non-Resident Student. The motion was seconded by Bill Hutton and approved 4 – 0.

**OTHER COMMUNICATION:**

- 7.1 There was no communication from the public.
- 7.2 There was no communication from the Superintendent.

7.3 Richard "Buck" Evans commented on a great night for homecoming and football game.

**ADJOURNMENT:**

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 7:07 p.m. The motion was seconded by Joel Sandefur and approved 4 – 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

**BUDGET HEARING:**

8.1 Ken McCarty opened the Budget Hearing (Education Fund, Operations Fund and Debt service Fund) for the 2020 budget, which is part of the budget process which gives the public an opportunity to ask questions about the advertised budget. The administration has followed the corporation's adopted budget schedule and the guidelines set by The Department of Local Government Finance. On Thursday, August 15, 2019 a budget work session was held so the administration and the Board of School Trustees could discuss the 2020 budget. On Thursday, September 5, 2019, the administration was given permission by the Board of School Trustees to upload the Capital Projects and Bus Replacement plans as well as the 2020 budget to Gateway. The budget was uploaded on Gateway at least 10 days before the public hearing. These meet the guidelines set by the Department of Local Government Finance. The public hearing must be at least 10 days prior to the budget adoption. The budget adoption is scheduled for Thursday, October 3, 2019 at 7:00 p.m. and corporation will be in compliance with the DLGF guideline as well. There were no questions from the public or Board of School Trustees.

**ADJOURNMENT OF BUDGET HEARING:**

There being no further business to come before the Board, Bill Hutton made a motion to adjourn the meeting at 7:10 p.m. The motion was seconded by Kaye Wolverton and approved 4 – 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 of strategy with respect to collective bargaining; 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 (2)(A)(D).