

South Madison Community School Corporation
Board of School Trustees' Meeting
October 3, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, October 3, 2019 at 7:00 p.m. at Administrative Services Center with board members Richard "Buck" Evans, Bill Hutton, Amy McGinnis, Kaye Wolverton and Joel Sandefur who arrived late, were present. Board member Chris Boots was 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.

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.

REPORTS:

2.1 Board Committee Reports: Amy McGinnis gave a report on the recent Vocational Advisory meeting.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Kaye Wolverton 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 Bill Hutton and the vote was 4 – 0. Buck Evans abstained from the vote. Joel Sandefur made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on September 19, 2019. The motion was seconded by Bill Hutton and the vote was 4-0. Mark Brizendine and Amy McGinnis abstained from the vote.
- 3.2 Bill Hutton made the motion to approve Accounts Payable Vouchers #719 - 882. The motion was seconded by Amy McGinnis and approved 5 – 0.

CONSENT ITEMS:

Amy McGinnis made the motion to approve Consent Items 4.1 through 4.5. The motion was seconded by Kaye Wolverton and approved 5 – 0.

RECOMENDATION

Certified Staff

Ryan Maifeld	Social Studies Teacher	Pendleton Heights High School
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Support Staff

Paige Eacret	Special Education Instructional Assistant	Pendleton Elementary Primary School
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RESIGNATION

Support Staff

Ashley Scott	Special Education Instructional Assistant	Maple Ridge Elementary School
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LEAVE REQUEST

Debbie Livesay	Instructional Assistant	Pendleton Elementary Intermediate School
Ashley Millwee	Instructional Assistant	East Elementary School

DONATION APPROVAL

Main Street Pendleton, monetary donation for South Madison Community Elementary Schools
KCJD, monetary donation for Pendleton Elementary Primary School
South Madison Community Foundation, Tower Gardens for 4th grade Pendleton Elementary Primary School
Charlie's Fund, field trip shirts for Kindergarten and 1st grade at Pendleton Elementary Primary School

FINANCIAL BUSINESS:

- 5.1 Ken McCarty recommended adoption of the 2020 budget, the 3-year Capitol Project Plan and the 5-year Bus Replacement Plan. Mr. McCarty shared once the budget has been approved, it will be uploaded to the Gateway Clearing House and that no changes have been made since the Public Hearing. Amy McGinnis made the motion to approve the adoption of the 2020 budgets. The motion was seconded by Kaye Wolverton and the vote was 6-0.
- 5.2 Ken McCarty recommended the approval of the Reduction of Operations Fund 2019 Appropriations. Joel Sandefur made the motion to approve the Reduction of Operations Fund 2019 Appropriations. The motion was seconded by Kaye Wolverton and the vote was 6 – 0.

NEW BUSINESS:

- 6.1 Superintendent Joe Buck proposed the 2020-2021 school calendar. Mr. Buck shared the calendar has been presented and discussed with the SMCSC Classroom Teachers Association. Amy McGinnis made the motion to approve the 2020-2021 school calendar. The motion was seconded by Kaye Wolverton and approved 6 – 0.
- 6.2 Dr. Laura Miller reviewed and requested approval of the School Improvement Plans. In accordance with Public Law 221, the governing body must either accept or reject the School Improvement Plan for each school in the district. The School Improvement Plan is required, along with compliance with all legal standards, for a school to receive Full Accreditation from the State Board of Education. The Plan must establish objectives for the school to achieve and must be consistent with academic standards. Bill Hutton made the motion to approve School Improvement Plans. The motion was seconded by Mark Brizendine and approved 6-0.

OTHER COMMUNICATION:

- 7.1 There was no communication from the public.
- 7.2 Superintendent Buck reminded everyone of fall break next week.
- 7.3 There was no communication from the board.

ADJOURNMENT:

There being no further business to come before the Board, Mark Brizendine made a motion to adjourn the meeting at 7:28 p.m. The motion was seconded by Bill Hutton 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 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).