

South Madison Community School Corporation
Board of School Trustees' Meeting
October 17, 2019

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, October 17, 2019 at 7:00 p.m. at Administrative Services Center with board members Richard "Buck" Evans, Bill Hutton, Kaye Wolverton and Joel Sandefur were 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 Secondary Curriculum, Instruction and College and Career Readiness Dr. Mark Hall, Business Manager Ken McCarty, Corporation Treasurer Penny Myers, Heidi Moore, Allison Gordon and Candy Stewart..

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 October 3, 2019. The motion was seconded by Kaye Wolverton and the vote was 4 – 0.
- 2.2 Joel Sandefur made the motion to approve Accounts Payable Vouchers #883 - 1002. The motion was seconded by Bill Hutton and approved 4 – 0.

CONSENT ITEMS:

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

RECOMENDATION

Support Staff

Laura Bordenkircher	Special Education Instructional Assistant	Maple Ridge Elementary School
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ECA

Lacey Balbuena	Girls Freshman Basketball Coach	Pendleton Heights High School
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RESIGNATION

Support Staff

Tammy VanCleave	Special Education Instructional Assistant	Pendleton Heights High School
Joe Collins	Part-time Custodian	East Elementary School

ECA

Jim Blackwell	Boys Cross Country Coach	Pendleton Heights Middle School
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NEW BUSINESS:

- 4.1 Ken McCarty proposed the purchase of one (1) 2021 Thomas 66-passenger rear lift bus, one (1) 2021 Thomas 66-passenger front lift bus, one (1) 2021 Thomas 84-passenger and six (6) 2021 Thomas 66-passenger Safe-T-Liner C-2 buses and the related equipment as adopted in the Bus Replacement fund for 2020. Bill Hutton made the motion to approve the purchase of the buses. The motion was seconded by Kaye Wolverton and approved 4 – 0.

OTHER COMMUNICATION:

- 5.1 There was no communication from the public.
- 5.2 There was no communication from the Superintendent.
- 5.3 There was no communication from the board.

ADJOURNMENT:

There being no further business to come before the Board, Joel Sandefur made a motion to adjourn the meeting at 7:07 p.m. The motion was seconded by Kaye Wolverton and approved 4 – 0.

PUBLIC HEARING ON TENTATIVE TEACHER CONTRACT:

7.1 Superintendent Buck reviewed the terms of the tentative agreement between the South Madison Classroom Teachers Association and the Board of School Trustees of the South Madison Community School Corporation, which is posted on the Corporation's website at www.SMCSC.com.

ADJOURNMENT OF PUBLIC HEARING:

There being no further discussion, Kaye Wolverton mad a motion to adjourn the meeting at 7:10 p.m. The motion was seconded by Bill Hutton and approved 4 – 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 with respect to any individual over whom the governing body has jurisdiction: to receive information concerning the individual's alleged misconduct. I.C. 5-14-1.5-6.1 (6)(A).