

**Crawfordsville Community School Corporation
Board of Education Regular Meeting
Thursday, January, 12th, 2023 at 6:00 p.m.
Willson Developmental Preschool, 500 E Jefferson
Crawfordsville, Indiana**

MINUTES

I. Roll Call

All Board Members and Administrators were present. Also present were Heidi Plunkett, Lisa Tyler, Rita Rothenburger, Tina McGrady (Journal Review), Johnnie Jones, Kylie McFarland, and Sonni Eden

II. CHARACTER COUNTS!SM Corporation - *Pillar of Fairness*

III. Pledge of Allegiance

IV. Spotlight on Excellence - None at this time

V. Reorganization of Board

- a. Election of President - Kent Minnette made a motion to elect Steve McLaughlin - Kathy Brown seconded. Motion carried
- b. Election of Vice President - Kathleen Brown
- c. Election of Secretary - Susan Albrecht
- d. Election of Assistant Secretary - Monte Thompson
Motion made by Kent Minnette for the above officer roles seconded by Kathleen Brown. Motion carried
- e. Appointment of Legislative Liaison to the Indiana School Boards Association
Kathleen Brown made a motion to nominate Kent Minnette to continue as Legislative Liaison to the Indiana School Board Association. Monte Thompson seconded the motion. Motion carried

VI. Approve Previous Meeting Minutes, Payrolls, Claims Vouchers, and Surplus Items

Susan Albrecht made a motion Monte Thompson seconded the motion. The motion passed unanimously.

VII. Building Principal Report - Heidi Plunkett, Director- Willson

Heidi provided an update on several topics including the addition of a third developmental preschool classroom, future enrollment increases, the installation of a climbing wall in the gym, the upcoming heating and air conditioning project, and activities for students that staff and families have participated in this year.

VIII. Old Business - None at this time

IX. New Business

- a. Consider Resolution for Authorization to Sign Agreements for Alternative Services and Private Residential School Placements
Susan Albrecht made a motion and Monte Thompson seconded. The motion passed unanimously.
- b. Consider a Transfer from the Rainy Day Fund to the Education Fund of \$145,613 Truing up the education fund. Monte Thompson made a motion to approve and Susan Albrecht seconded. The motion passed unanimously.

X. Personnel

- a. Consider the Resignation of Fiona Pearn - Receptionist at Hose
- b. Consider the Resignation of Angie Brown - SPED teacher at Nicholson
- c. Consider Retirement for Donna Wilson - School Counselor at CMS
- d. Consider Retirement for Jennie Horner - Speech Language Pathologist Aide at Hose
Susan Albrecht made a motion to approve resignations and retirements.
Kathleen Brown seconded the motion. The motion passed unanimously.
- e. Recommend Sandra Castilla - Receptionist at Nicholson
- f. Recommend Brandy Fergason - Aide at Hose
- g. Recommend Haley Webb - Teachers Aide at Hose
- h. Recommend Marjorie Susdorf - One-on-One Aide at Willson
- i. Recommend Daniel Martin - PT Adult Ed Instructor
- j. Recommend Tamara Jones - PT HSE Testing Coordinator for Adult Ed
- k. Recommend Kristi Strickland - Computer Lab Assistant at Nicholson
- l. Recommend Donna Stewart - Temporary Teacher for Maternity Leave at Nicholson
Susan Albrecht made a motion to approve all recommendations and Kent Minnette seconded. The motion passed unanimously.

XI. Change of Position

- a. Kristel Crowder from Assistant at Hose to Success Center Coordinator at Hose.
- b. Alexandra Odum from Aide at Hoover to Assistant at Hoover
- c. Zoe Baker from Assistant at Hoover to Aide at Hoover
- d. Lisa Warren from Aide at CHS/CMS to Assistant at CHS/CMS
No motion necessary - informative

XII. Associate Superintendent Report

Hired 104 employees since July 2022.
Risk assessment report 4-5 hour walk through, only 5-6 items noted
CHS boiler project: primary side of the academic building, all is installed, the new boiler has been installed in the pool and is holding strong.
Received 2 of 3 busses approved early last year
CPR training Jan 30
Onsite food inspection pending this month
Curriculum instruction: Math Pilot and adoption evaluation
January Oracle available to view- highlight Vern Rager's years of service

XIII. Superintendent Report

Attended School Finance Seminar - looking out for recession and how it affects the schools.

Spoke with Heidi, director of Willson, to look into voucher acceptance for student enrollment. "Paths to Quality"

Cummins school fund loan was approved for computers

Temporary loans have been finalized at 2.6%- decreased in ask to reduce loss

Jose Corona, visiting artist at Wabash, attempting to arrange to have him as a guest teacher for CHS , in the works

The boys basketball game on Feb 24 against Covington will be at the old gymnasium.

XIV. Other

XV. Board Member Comments:

Extended welcome to Monte Thompson

XVI. Patron Comments

Johnny Jones shared concerns with the School Board.

XVII. Adjournment: Susan Albrecht made a motion to adjourn and Monte Thompson seconded the motion. The meeting adjourned at 6:33 pm