

Crawfordsville Community School Corporation
Board of Education - Regular Meeting
Tuesday, June 7, 2022, at 12:00 P.M.
Crawfordsville Middle School - 705 Wallace Ave.

MINUTES

I. Roll Call

All Board Members and Administrators were present at the meeting with Kent Minnette arriving late. Also present were Jennifer Coyle, Ann Stanley, Kylie McFarland, Jennifer Hall, Andrew Nicodemus, Marci Galinowski, Tami Haas, Jay Strickland, Brent Bokhart, Sondi Eden, Mark Melton, and Tina McGrady (Journal Review)

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

III. Pledge of Allegiance

IV. Building Principal Report - Jennifer Coyle, Principal - Nicholson Elementary School

Jennifer Coyle, Principal at Nicholson Elementary informed the Board of the following updates and improvements of the current programs at Nicholson Elementary:

- Nicholson Garden - Over 900 lbs. of food was donated to the local food pantry last summer.
- Lane Nursing Home - Visits are always pleasing to students and residents.
- Matching donations to get books for kids.
- Pillar Cards and Knightings - Students setting goals for themselves and meeting them.
- 5th Annual One Book, One School - The entire school reads the same book with collaborating academic activities based on the book.
- Cookie and Canvas Night Sponsored by Student Council - 125 people signed up to participate in this family activity.
- Successful Read-a-Thon - In-building fundraiser. We met our goal!
- 5,000 food items collected for donations at Thanksgiving - Student Council Event
- American Heart Association Celebration - More than tripled our goal of \$3000 (over \$9,000). A fun celebration for the students.
- FUTP60 and Colts Blue Camp Events
- Minds in Motion - A nutrition and active play grant.
- End of Year Art Awards - 12 students chosen to have their artwork hung in the building for the 2022-2023 school year.
- I-READ-3
 - 64 Students (35%) passed IREAD-3 in 2nd Grade
 - 32 Students are “On Track” - Students are on track to pass IREAD if growth continues. We will keep these students on our watch list to ensure progress is continuing.

- 90 Students are “At Risk” - 45 Students will receive interventions in the classroom and through our SpEd and EL Programs. 45 Students will receive more intensive interventions in their classrooms and additional support from our Title 1 staff.

V. Consent Agenda: Previous Meeting Minutes, Construction Accounts Payable Voucher, Payroll Claims Vouchers, Register of Accounts Payable Voucher, and Surplus Items

Kathleen Brown made a motion to approve the Previous Meeting Minutes, Board of Finance Minutes, Construction Accounts Payable Voucher, Payroll Claims Vouchers, Register of Accounts Payable Voucher, and Surplus Items. Susan Albrecht seconded the motion. The motion passed unanimously.

VI. Old Business - None at this time.

VII. New Business

- a. Consider Transfer from Textbook Rental Fund to Rainy Day Fund

Dr. Bowling advised the Board that textbook funds for the entire district have been moved to the central office to be paid. As part of the transition, there are outstanding balances that have built up. Therefore, transferring funds to the Rainy Day Fund will help clean up the process. Dr. Bowling recommended approval of the transfer of funds.

Susan Albrecht made a motion to approve the Transfer from Textbook Rental Fund to the Rainy Day Fund. Kathleen Brown seconded the motion. The motion passed unanimously.

- b. Consider School Resource Officer Agreement with the City of Crawfordsville

Dr. Ryker informed the Board that this agreement will serve both the 2021-22 and 2022-23 school years. The revised SRO agreement with the City of Crawfordsville will cover the additional SRO along with updated goals, objectives, and payment terms. Dr. Ryker recommended the Board to approve the agreement.

Ellen Ball made a motion to approve the School Resource Officer Agreement with the City of Crawfordsville. Kathleen Brown seconded the motion. The motion passed unanimously.

- c. Consider Bid for the Theater Lighting Project

The Theater Dimming System and Lighting Replacement project was put out to bid and was advertised in the Journal Review and The Paper on 5/11/2022 and 5/18/2022. The bid opening was on Thursday, May 26, 2022. We received one bid from Vaught Electric for \$218,700.00. The bid would be paid with the remaining CHS project funds. Therefore, Dr. Ryker recommended the Board approve the low bid for \$218,700.00 from Vaught Electric.

Kathleen Brown made a motion to approve the Bid for the Theater Lighting Project for \$218,700.00. Susan Albrecht seconded the motion. The motion passed unanimously.

- d. Consider the Bid Recommendation for ESSER CHS Boiler Project

Dr. Ryker advised the ESSER funded CHS Boiler Replacement project was put out to bid and was advertised in the Journal Review and The Paper on 4/27/2022 and 5/4/2022. The bid opening was on Wednesday, May 18th, 2022. We received only one bid from Quality Plumbing & Heating, Inc. for \$883,000.00 which includes replacing both the boiler in the academic wing along with the boiler that services the pool. Further, this bid does include the preferred manufacturer boiler. Review of the recommendation letter from R.E. Dimond, the consulting engineers, provides their recommendation to accept the bid. Dr. Ryker recommended the Board approve the bid for \$883,000.00 from Quality Plumbing & Heating.

Kathleen Brown made a motion to approve the Bid Recommendation for ESSER CHS Boiler Project for \$883,000.00. Ellen Ball seconded the motion. The motion passed unanimously.

- e. Consider Appointments to the CDPL Board of Trustees
Dr. Bowling informed the Board that Theresa Tyner, Director of Library Services at the Crawfordsville District Public Library reached out regarding the appointment of public library board members. Crawfordsville Community School Corporation appoints two members of the library board. Theresa recommended the reappointment of Marilyn Smith and new appointment of Isaiah Foster. Dr. Bowling recommended approval of these recommendations.

Susan Albrecht made a motion to approve the appointments to the CDPL Board of Trustees. Ellen Ball seconded the motion. The motion passed with Kathleen Brown abstaining due to being an employee of the Crawfordsville District Public Library.

VIII. Personnel

- a. Consider Retirement of Carol Starlin - Principal at Hose Elementary
- b. Consider Retirement of Becky Barclay - Teachers Aide at Hose
- c. Consider Retirement of Tamara Staton - Teachers Aide at Hose

Susan Albrecht made a motion to approve the retirements of Carol Starlin, Becky Barclay, and Tamara Staton. Kathleen Brown seconded the motion. The motion passed unanimously.

- d. Consider Resignation of Sarah Hutchison - K/1 Looping Teacher at Hose
- e. Consider Resignation of Thomas Logan - Social Studies Teacher at CMS
- f. Consider Resignation of Trudy Cunningham - Media Assistant at Nicholson
- g. Consider Resignation of Militza Morales - Spanish Teacher at CHS
- h. Consider Resignation of Tony Thomas - Corporation Courier

Ellen Ball made a motion to approve the resignations of Sarah Hutchison, Thomas Logan, Trudy Cunningham, Militza Morales, and Tony Thomas. Susan Albrecht seconded the motion. The motion passed unanimously.

- i. Recommend Katie Rosentreter for 4th Grade Teacher at Hoover
- j. Recommend Robin McKinney for Intervention Teacher at Hoover

- k. Recommend Kristopher Sims for Boys PE/Health at CHS
- l. Recommend Caleb Fenimore for Biology/Environmental Science Teacher at CHS
- m. Recommend Ryan Hall for Special Education Teacher at CHS
- n. Recommend Trevor Mickle for Social Studies Teacher at CMS
- o. Recommend Cory Thompson for Art Teacher at CHS
- p. Recommend Tara Wear for Teachers Aide at Hose
- q. Recommend Kenneth Wilson for Corporation Courier
- r. Recommend Seth Nunan for ELA Teacher at CMS

Ellen Ball made a motion to approve Katie Rosentreter, Robin McKinney, Kristopher Sims, Caleb Fenimore, Ryan Hall, Trevor Mickle, Cory Thompson, Tara Wear, Kenneth Wilson, and Seth Nunan as new hires. Kathleen Brown seconded the motion. The motion passed unanimously.

IX. Change of Position

- a. Recommend Angie Brown from 3rd Grade Teacher at Nicholson to Transition/Special Education Teacher at Nicholson
- b. Recommend Stephanie Wilkinson from Receptionist at Nicholson to Administrative Assistant at Nicholson

Dr. Bowling advised the Board of internal position changes. Board approval is not required. This is for informational purposes only.

X. Associate Superintendent Report

Summer School

We have begun summer school for PK-12th grade and are working on providing transportation where needed.

Facilities:

CHS - Construction is back underway with the locker room, theater, boiler, and controls projects.

Hose Elementary - We are in the preparation phase for changing out all classroom HVAC units.

Willson Preschool - We are still waiting on designs for how to address the HVAC and air circulation issues. This project will not be completed by the end of summer - possibly by December. Roof repairs will be completed.

Safety and Wellness:

The Safety Team has completed our annual threat assessment used for our secure school grant which provides funding for our SROs and other safety items.

Curriculum, Instruction, and Assessment

High Ability English teachers are finishing, a few starting, their curriculum map process.

XI. Superintendent Report

Personnel

We are working aggressively in hiring new employees. In the current competitive marketplace, we are very excited about the people we are adding and feel as though we have been very successful in doing so.

Admin Building

Dr. Bowling and Dr. Ryker met with bond counsel, our financial consultant, and our architect to develop a plan for a new administration building. They will be working with each other as a team to determine a timeline. More information and approval requests to come at the July board meeting.

Graduation

During graduation questions were asked to add more rails to gym bleachers for easier entering/exiting. We are exploring this option.

Hose Principal Search Process

Currently receiving applications at this time. We would like to have a Board member to be on the interviewing team.

CHS

Jay Strickland, CHS Principal and Mark Melton, CHS Assistant Principal will be meeting this Summer with the Youth Service Bureau and Teen Court to discuss vaping issues. This is a top disciplinary issue in our schools.

Crossroads Leadership Summit

Dr. Bowling will be part of a panel at the Crossroads Leadership Summit in Carmel this summer.

XII. Other

XIII. Board Member Communication - None at this time.

XIV. Patron Comments - None at this time.

XV. Adjournment

Ellen Ball made a motion to adjourn the meeting. Kathleen Brown seconded the motion. The meeting adjourned at 12:45 P.M.