

**Crawfordsville Community School Corporation
Board of Education – Regular Meeting
Thursday, December 8, 2022, at 6:00 p.m.
Hoover Elementary - 1301 S Elm St**

MINUTES

I. Roll Call

All Board Members and Administrators were present. Also present were Marci Galinowski, Kylie McFarland, Heidi Plunkett, Ann Stanley, Tom Twark, Andrew Nicodemus, Monte Thompson, and Tina McGrady (Journal Review).

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

III. Pledge of Allegiance

IV. Building Principal Report - Principal Marci Galinowski - Mollie B Hoover Elementary

A. Principal Marci Galinowski presented a Powerpoint highlighting Hoover athletics through the years. Including multiple generations of different families and their continued participation in Hoover athletics.

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

Ellen Ball made a motion to approve the Meeting Minutes, Construction Accounts Payable Claims Vouchers, Register of Accounts Payable Vouchers, and Surplus Items. Kathy Brown seconded the motion. The motion passed unanimously.

VI. Old Business None at this time.

VII. New Business

- a. Consider Participation in Tax Refund Exchange and Compliance System (TRECS) -TRECS allows access to state tax returns to improve collection for delinquent student fees as opposed to using a collection agency. This process is used by other school programs and was sought out by Business Manager Andrew Nicodemus and Superintendent Dr. Scott Bowling. Kent Minnette made a motion to approve moving forward with TRECS. Ellen Ball seconded the motion. The motion passed unanimously.
- b. Consider Construction Manager as Constructor for the Administration Building Project (see Assoc. Superintendent report). Notice of Request for Proposals ran in both local newspapers on 11/9 and 11/16. Proofs of publication are available. The bid opening date was Wednesday, November 30th and only one bid was received and was opened at 1:00 pm. The CMc Proposal Review Team met on December 1st and reviewed the bid from Kettelhut. The committee reviewed the proposal to be responsible and responsive. The selection criteria and review sheet is available for review. The Committee consisted of Dr. Bowling, Vern Rager, Dr. Bokhart, Steve McLaughlin, and myself. Kettelhut proposed a preconstruction fee of \$5,000.00 and a project construction fee of 2.8%. The committee

recommends that the Board approve the proposal for Construction Manager as Constructor from Kettelhut Construction, INC. Susan Albrecht made a motion to accept the bid and Kathy Brown seconded. The motion passed unanimously.

VIII. Personnel

- a. Consider the Resignation of Addison Conard - Assistant at Nicholson
- b. Consider the Resignation of Angela Runyan - Health Careers Teacher. Angela will complete the 2022-2023 School year.
- c. Consider the Resignation of Amy Hutchison - Teacher's Aide at Hose

Kathleen Brown made a motion to approve the resignations of Addison Conrad, Angela Runyan, and Amy Hutchison. Ellen Ball seconded the motion. The motion passed unanimously.

- d. Recommend Amber Jackson - Teacher's Aide at Willson Preschool
- e. Recommend Alexis Rogers - Spanish Teacher at CHS
- f. Recommend Jillian Lara - Teacher's Aide at Hoover
- g. Recommend Heather Fast - Teacher's Aide at Willson

Kathleen Brown made a motion to approve Amber Jackson, Alexis Rogers, Jillian Lara, and Heather Fast as new hires. Susan Albrecht seconded the motion. The motion passed unanimously.

IX. Change of Position - None at this time.

X. Associate Superintendent Report

Facilities

- We are prepared for snow and ice removal and mitigation

Safety and Wellness

- Foodservice: After two years of free lunches for all, we see a significant increase in our negative balances. As a corporation, we are at \$19,000 and over \$8,000 at CHS alone. When a student is nearing a negative balance, parents receive weekly emails and then letters. Students are notified by the cashier of their balance. We are working to take every step we can to work with students and parents on this issue.
- A replacement is needed for Ellen Ball on the coordinated health advisory board. This board oversees physical education and the overall general wellness in the school environment. This Committee meets quarterly, the next meeting is February 13, 2023.

Professional Development

- All devices for students are now Chromebooks. This is due to the vision cast by Dr. Bowling many years ago along with efforts from Doug Lengerich and our tech department 7-8 years ago.
- Science curriculum leads are working on our updated chronological curriculum map template. Previously we had five or six curriculum leads for the entire corporation. In order to cut that stipend down to about a third

of what it was, this created 22 curriculum leads allowing a lead for each department allowing for more vertical alignment and more curriculum conversations.

Athenian Oracle

- If you still need to, please look at the Athenian Oracle and see all the excellence that has already occurred in the school year.

XI. Superintendent's Report

- The new teacher contract has been ratified, which includes issuing retroactive raises.
- The state also sent the Teacher Appreciation Grant that posts at the same time as the corporation retroactive raises.
- Praises for the wonderful Veteran's Day program at Hoover Elementary and the band members who marched in the Veteran's Day parade in downtown Crawfordsville.
- Spoke with HHSB to move funds into higher yield interest rate accounts including CDs. This will be detailed in next month's finance report.
- Working with Sarin Williams at Wabash for an upcoming music research project involving teaching college students Jazz who in turn come into the schools to teach K-12 music students.
- Praise and thanks to those who participated, volunteered, or helped maintain the building during the recent Crawfordsville High School Dance Invitational.

XII. Other

- Steve thanked Ellen Ball for her years of service (21.5 yrs) on behalf of the board.

XIII. Board Members' Communication- None at this time

XIV. Patron Comments - No one registered to speak

XV. Adjournment

Kathleen Brown made a motion to adjourn the meeting. Ellen Ball seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:33 P.M.