

### VISION OF THE CORPORATION

The vision of the Crawfordsville Community School Corporation is to provide each student with a foundation for building a successful future as a responsible, productive citizen in a global society.

### MISSION AND GOALS OF THE CORPORATION

The mission and goals of the Crawfordsville Community Schools are to:

- Support a variety of paths to academic success and lifelong learning
- Support character education and character development in the school community
- Support the appropriate use of fiscal resources to maintain and enhance the community's investment in education
- Support programs to overcome obstacles that interfere with learning
- Support the involvement of parents and community as partners in education



### CARING

- Be kind and compassionate
- Show you care
- Express gratitude
- Forgive others
- Help people in need

**Crawfordsville Community School Corporation  
Board of Education - Regular Meeting  
Thursday, March 9th, 2023, at 6:00 P.M  
Crawfordsville Middle School 705 Wallace Ave. (LGI Room)**

### Minutes

- I. **Roll Call** Steve McLaughlin called to order at 6:02pm  
Absent: Kathy Brown  
Present: Susan Albrecht, Scott Bowling, Steve McLaughlin, Rex Ryker, Kent Minnette, Monte Thompson, Sean Gerold (including 6 CMS students), Kylie McFarland, Tami Haas, Tina McGary (Journal Review), Alexis Carson, Andrew Nicodemus
- II. **CHARACTER COUNTS!<sup>SM</sup> Corporation - **Caring****
- III. **Pledge of Allegiance**
- IV. **Approve Previous Meeting Minutes, Construction Accounts Payable Claims Vouchers, Register of Accounts Payable Vouchers, and Surplus Items**  
Monte Thompson made a motion to approve seconded by Kent Minnette. Vote: 4:0
- V. **Building Principal Report - Brent Bokhart - CMS Principal**
  - a. School Wide Instructional Models (SWIM)
  - b. Curriculum Maps: Updating/Writing, pacing, instructional activities, vocabulary focus, assessments
  - c. Vertical Alignment: ELA, Math, Social Studies, Science, Instructional commitments
  - d. Instructional Rounds: 2 Observations (Fall & Spring semester), reflection, professional growth goals.
  - e. Academics: Health, Environment and Space, Preparing for College/Careers, Specialized PE
  - f. Successes & Activities: County Champs - Football, Boys Soccer, Tennis, Volleyball, Cross Country, Swimming & Diving, Wrestling, and Dance. Robotics & Character Counts Essay winners. Show Choir visiting the mistletoe festival at Indy Artsgarden. A-Team Food drive and charity events. Wizard of Oz was a great success. Staff & Student Spirit Awards. 8th Grade Field trip in the fall to Springfield, IL. Student Leadership has made great strides.

- g. Student Leadership: Students presented on the following sub committee's. Blue Krew, A-Team, Friday Friends, Student Advisory

**Old Business**

- a. Consider JUUL Litigation - The Juul Litigation Settlement Offer was received February 18, 2023 stating CCSC's eligible to receive a gross offer of \$37,989 to resolve its Government Entity claims against JLI. Legal fees have yet to be deducted from this amount and future executive discussion will take place for the use of those remaining funds. Monte Thompson made a motion to approve seconded by Kent Minnette. Vote: 4-0

**VII. New Business**

- a. Consider Bus Purchases for 2023-24 School Year - Agreement for 3, 84 pass. buses, 522,528 ; Financing through Crossroads Bank 5.085% \$350 Documentation fee. The first bus is slated to arrive winter 2023, 1st payment Jan. 2024. CCSC holds a 12 yr cycle on bus replacements. Susan Albrecht made a motion to approve seconded by Monte Thompson. Vote: 4-0
- b. Consider CHS Handbook for 2023-2024 School Year - Susan Albrecht Susan Albrecht made a motion to approve seconded by Kent Minnette. Vote: 4-0
- c. Consider Elementary Handbook for the 2023-2024 School Year - Monte Thompson Monte Thompson made a motion to approve seconded by Kent Minnette. Vote: 4-0
- d. Consider 2024-2025 Calendar  
Amend Graduation date to May 30, 2025  
Monte Thompson made a motion to approve seconded by Kent Minnette. Vote: 4-0
- e. Consider 8th Grade 2023 Springfield Trip  
Monte Thompson made a motion to approve seconded by Susan Albrecht. Vote: 4-0
- f. Consider Memorandum of Understanding between the CCSC and MCYSB  
The two organizations have agreed to share student and parent contact information.  
Kent Thompson made a motion to approve seconded by Monte Thompson. Vote: 4-0
- g. Consider Memorandum of Understanding between the CCSC and Hendricks Regional Health - Sports Medicine Agreement  
Contract will take effect Jul 1, 2023 (3yr contract).  
Susan Albrecht made a motion to approve seconded by Monte Thompson. Vote: 4-0
- h. Consider Policy 1305 - Board Meeting Participation - First Reading
- i. Consider Policy 1103 - Board Member Compensation - First Reading  
The current Policy 0140 covers some of the elements. This updated policy would meet requirements for ISBA as well as cover per diem, Salary, and additional session recommendations.
- j. Consider Policy 1310 - Electronic Participation by Board Members in Board Meetings - First Reading

This policy provides that Board member participation will be in person unless there is a declared local or state public emergency.

#### **VIII. Personnel**

- a. Consider Resignation of Brandy Fergason - Hose Aide  
Kent Minnette made a motion to approve seconded by Monte Thompson.  
Vote: 4-0
- b. Recommend Wakako Greiner as Japanese Teacher at CHS
- c. Recommend Samantha Raspopovich as Special Education Teacher at CMS  
Susan Albrecht made a motion to approve seconded by Monte Thompson.  
Vote: 4-0

**IX. Associate Superintendent Report** - We are preparing for summer projects which will include the refinishing of terrazzo floors at CMS and CHS; possibly replacement of part of the bus parking lot; improvements to the Nicholson Garden; and routine maintenance and repair.

- Two summers ago we replaced all of the lights in the CHS Aquatics center. There were initial issues in the lights overheating the drivers. The company that installed the lights returned and moved the driver for the lights further away from the lights. We have recently had issues with the lights with the fear that before the lights were moved that the drivers had overheated. LightSource energy has arranged for Meteor Lighting to replace all of the drivers.

#### Safety and Wellness

- Mark Melton has continued to work with Jen Hall and the corporation's safety team in preparations for Hose to Reunify to CHS.

#### Curriculum, Instruction, and Assessment

- Our elementary math adoption committee will meet with an Everyday Math representative. The evaluation of the two math programs that were piloted led to many comparisons to Everyday Math, which we used to do corporation wide and still use in the high ability program. The committee has established the criteria that will be used for selection.
- An Everyday Math training has been set up for the high-ability elementary teachers.

#### **X. Superintendent Report** -

- Selling Bonds Mar 15, 2023 for the new Administration Building. Hope to break ground this summer and be in the building next summer.
- Met with North, South, and WEBO discussing a building trades Co-Op Program, intending to offer it Fall of 2023.
- Continuing to explore a new Athletic Conference. Approached the Sagamore Conference to let them know we will be voting in favor of some changes. Approached Putnam County Schools about whether they would be interested in one or more of the schools joining us in a new conference. Danville is continuing to boom in student population. Tri-West and Lebanon athletically are affected by student population. Schools are seeking more similarity among their student communities.
- The Elementary Swim program is starting back up in the wake of Covid.

- Half time of the Legislative Session. The Budget Bill has been introduced with a formula run for schools to anticipate changes. For CCSC at this time it is looking like a 5% increase in yr 1, 1.6% increase in yr 2. Less dollars for students experiencing poverty, but more for SPED and CTE students. The new formula also contains provisions to equalize operations revenue across the state.
- CHS basketball game thank you notes were read.

**XI. Other**

**XII. Board Member Communication**

**XIII. Patron Comments**

**XIV. Adjournment** Time: 7:00 pm

Susan Albrecht made a motion to adjourn seconded by Monte Thompson.  
Vote: 4-0

Patron's Comments are limited to 3 minutes per spokesperson for a total of 30 minutes.  
*The meeting site is fully accessible. Any person requiring further accommodations should contact the Superintendent at the School Corporation 's central office.*