

South Madison Community School Corporation
Board of School Trustees' Meeting
July 12, 2018

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, July 12, 2018 at 7:00 p.m. at Administrative Services Center with board members Richard "Buck" Evans, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. Board members not present were Chris Boots and Mark Brizendine. Also in attendance were Superintendent Joe Buck, Assistant Superintendent for Secondary Curriculum, Instruction and College and Career Readiness Dr. Mark Hall, Assistant Superintendent for Elementary Curriculum and Instruction Dr. Laura Miller, Business Manager Ken McCarty and Corporation Treasurer Penny Myers. Others in attendance were Randy Stair, Martin Truesdall, Lana Moore, Pendleton Heights High School Principal Connie Rickert, Michael Peo, Kendra Williams and Connie Jones.

CALL TO ORDER:

School Board President Amy McGinnis 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 President Amy McGinnis 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 President Amy McGinnis read the Core Purpose, Core Goal and Core Values.

COMMENTS FROM PATRONS:

There were no comments from public.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 2.1 Richard "Buck" Evans made the motion to approve the minutes of the Regular Meeting of the Board of School Trustees on June 7, 2018. The motion was seconded by Kaye Wolverton and approved 4 – 0. Amy McGinnis abstained from the vote.
- 2.2 Bill Hutton made the motion to approve Accounts Payable Vouchers #3048 – #3346. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 2.3 Richard "Buck" Evans made the motion to approve Hancock Madison Shelby Education Services Accounts Payable Vouchers #6955 – #6960. The motion was seconded by Kaye Wolverton and approved 5 – 0.

CONSENT ITEMS:

Kaye Wolverton made the motion to approve Consent Items 3.1 through 3.9. The motion was seconded by Joel Sandefur and approved 5 – 0.

RESIGNATIONS

Certified Staff

Jennifer Oldham	Teacher	East Elementary School
Katelin Rice	Language Arts Teacher	Pendleton Heights Middle School
Brian Hahn	Math Teacher	Pendleton Heights High School

Support Staff

Jessica Immel	Media Instructional Assistant	East Elementary School
Michelle McGuire	Kids' Connection Site Leader	East Elementary School
Jessica Sherbahn	Instructional Assistant	Pendleton Elementary School – Primary
Ginger Mandrell	Instructional Assistant	Pendleton Elementary School – Primary
Leslie Skaggs	Instructional Assistant	Pendleton Elementary School – Primary
Steven Rawnsley	Instructional Assistant	Pendleton Heights High School
Teena Walters	Bus Driver	Administrative Services Center

ECA Staff

Brenda Jamerson	Cheer Competition Coach	Pendleton Heights Middle School
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RETIREMENT

Support Staff

Jill Saxon	Custodian	Pendleton Heights Middle School
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RECOMMENDATIONS

Administrative Staff

Michael Peo	Assistant Principal	Pendleton Heights High School
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Certified Staff

Jessica Sherbahn	Special Education Teacher	East Elementary School
Angela Holbert	4 th Grade Teacher	Maple Ridge Elementary School
Garrett Cupp	Special Education Teacher	Pendleton Heights Middle School
Darren Phillips	Science Teacher	Pendleton Heights Middle School
Rachel Boyer	Language Arts Teacher	Pendleton Heights Middle School
Douglas Wilson	Construction Trades Teacher	Pendleton Heights High School
Julie Heil	Math Teacher	Pendleton Heights High School

Support Staff

Barry King
Julie Kendall

Bus Driver
Bus Driver

Administrative Services Center
Administrative Services Center

TRIP REQUEST

Pendleton Heights High School Girls Cross Country Team Camp, July 23 – 26, 2018, North Webster, Indiana

DONATIONS

Dog Park Donations – Pendleton Heights High School

Superintendent Joe Buck congratulated and welcomed Mr. Michael Peo as Pendleton Heights High School Assistant Principal. Pendleton Heights High School Principal Connie Rickert introduced Mr. Peo to the Board of School Trustees'. Mr. Peo expressed appreciation to the Board of School Trustees' for the opportunity to work for South Madison Community School Corporation.

FINANCIAL BUSINESS:

- 4.1 Ken McCarty recommended the approval of the Activity Center and wrestling and locker room bids. The general contractor bid was awarded to McDougall Pierce Construction, Inc.
- 4.2 Ken McCarty recommended the approval of the Activity Center and wrestling and locker room bids. The mechanical bid was awarded to Greiner Brother, Incorporated.
- 4.3 Ken McCarty recommended the approval of the Activity Center and wrestling and locker room bids. The electrical bid was awarded to West Electric.
Bill Hutton made the motion to approve bid Items 4.1 – 4.3 as presented. The motion was seconded by Richard "Buck" Evans and approved 5 – 0.
- 4.4 Ken McCarty recommended the approval of contracts for the following:
 - Pendleton Elementary School Intermediate, World's Finest Chocolate Fundraiser
 - Pendleton Elementary School Intermediate, Classcraft license and webinar
 - Pendleton Elementary School Primary, Convocation the Wonderful Wizard of OzRichard "Buck" Evans made the motion to approve the contracts. The motion was seconded by Kaye Wolverton and approved 5 – 0.
Mr. Buck expressed appreciation to Martin Truesdall and Randy Stair for their hard work on the Activity Center construction process.

NEW BUSINESS:

- 5.1 Dr. Mark Hall recommended the acceptance of non-resident students for school year 2018-19. As approved by the Board in June 2018, if the non-resident student applications received at this time meet all criteria for acceptance and if space is available in the school and the grade, the student applicant will be given permission to enroll. These student applications will then be presented to the Board for approval retroactively at the next scheduled Board meeting. All applicants must be enrolled in school prior to count day. The Superintendent recommends the acceptance of non-resident students to SMCSC as presented. Kaye Wolverton made the motion to approve acceptance of Non-Resident Students. The motion was seconded by Joel Sandefur and approved 5 – 0.
- 5.2 Dr. Mark Hall recommended the approval of the SMCSC Teacher handbook for 2018/2019. Revisions reflect policies already approved by the Board as well as revisions to the Organizational Chart. Joel Sandefur made the motion to approve the Teacher Handbook Updates. The motion was seconded by Bill Hutton and approved 5 – 0.
- 5.3 Ken McCarty recommended approval of the 2018/2019 Support Staff Handbook updates. Revisions reflect policies already approved by the Board as well as revisions to the organizational chart. Richard "Buck" Evans made the motion to approve the Support Staff Handbook updates. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 5.4 Dr. Mark Hall recommended approval of the Pendleton Height Middle School textbook rental and student fees for the 2018/2019 school year. The approximate 7th and 8th Grade Student Cost for Textbooks and Fees will be between \$115 and \$150. Bill Hutton made the motion to approve the Pendleton Heights Middle School textbook fees for 2018/2019. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 5.5 Ken McCarty requested permission to dispose of excess equipment as follows:
 - East Elementary School request to dispose of a scoreboard.
 - Dr. Laura Miller request to dispose of various curriculum and assessment resources.Joel Sandefur made the motion to approve disposal of surplus equipment. The motion was seconded by Kaye Wolverton and approved 5 – 0.
- 5.6 Superintendent Joe Buck presented the first reading of Board policy updates. Mr. Buck shared there are 16 policies with recommended updates. The updated policies will be presented for a second reading at the August 2, 2018 Board Meeting for approval. No action required at this time.

OTHER COMMUNICATION:

- 6.1 There was no communication from the Superintendent.
- 6.2 There was no communication from the public.
- 6.3 Bill Hutton shared new neighbors are coming to the Administrative Services Center with the building of Community Hospital's Wellness Center. Also Falls Pointe Food Storage will be building in the area for a Farm Fresh Organic Food Distribution Center in the near future. Construction on two roundabouts will begin in December.

ADJOURNMENT:

There being no further business to come before the Board, Kaye Wolverton made a motion to adjourn the meeting at 7:33 p.m. The motion was seconded by Richard "Buck" Evans and approved 5 – 0.

Amy McGinnis, President

Bill Hutton, Vice President

Chris Boots, Secretary

Kaye Wolverton, Assistant Secretary

Mark Brizendine, Member

Richard "Buck" Evans, 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 to discuss the assessment, design, and implementation of school safety and security measures, plans, and systems (I.C.5-14-1.5-6.1(3)); also with respect to any individual over whom the governing body has jurisdiction (I.C. 5-14-1.5-6.1(6)) to receive information concerning the individual's alleged misconduct (I.C. 5-14-1.5-6.1 (6)(A)).