

THE W. L. GILBERT SCHOOL CORPORATION
REGULAR MEETING
WEDNESDAY, December 18, 2024
THE GILBERT SCHOOL
6:30 PM
Library
MINUTES

1. OPENING OF MEETING

Called to order at 6:33PM by Chair Holly Cassaday. In attendance is Scott Beecher, Ellen Marino, Jonathan Morhardt, Theresa Padin, Renata Waldron, Kurt Werner, and Deb Lewis (Interim Head of School).

- A. Pledge of Allegiance - Ellen Marino
- B. Vision and Mission Statement - Ellen Marino

2. PUBLIC FORUM

- A. General Public
- B. Student Representatives Report
None

3. CALL FOR AGENDA ITEMS

Motion to move the meeting temporarily to the auditorium for choir presentation by Holly Cassaday, seconded by Jonathan Morhardt and unanimously approved.

4. Student Presentation

Auditorium

5. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting – November 20th 2024

Motion to approve (* as amended) by Theresa Padin, seconded by Jonathan Morhardt and unanimously approved.

**** Shane Centrella mis-spelt, incorrect capitalization in Item #5, Ellen Marino absent excused***

6. RESIGNATIONS/APPOINTMENTS

- A. Resignations of School Corp Members

School Corp members Jared Fritch and Shane Centrella both coach at the school and therefore a conflict of interest is in place.

Motion to approve, with regret, the resignation of Shane Centrella made by Holly Cassaday, seconded by Theresa Padin and unanimously approved.

Motion to approve, with regret, the resignation of Jared Fritch made by Holly Cassaday, seconded by Scott Beecher and unanimously approved.

7. COMMITTEE REPORTS

A. Finance

1. Monthly Finance **Report Did Not Meet**
2. Next Meeting - January, 15th 2025

B. Policy Did Not Meet

1. Next Meeting – January 2nd, 2025

C. Building & Grounds

1. Report on Meeting provided by Scott Beecher. Projects throughout the building on-going and up-to-date.
2. Next Meeting – January 2025

D. Personnel Did Not Meet

1. Next Meeting – TBD

Educator, Buckley Morgan, CTE, retiring.

Motion to approve the resignation of Buckley Morgan made by Theresa Padin, seconded by Ellen Marino and unanimously approved.

9. SECURITY UPDATE

A. ASO Update

Three applications received, interviews to be conducted in the New Year.

10. SECOND READING OF POLICIES

- A. #5131.81 - Electronic Devices**
- B. #5141.27 - First Aid/Emergency Medical Care**

11. APPROVAL OF POLICIES

- A. # 5142.4 (Safety) Armed School Security Officers**
Motion to approve by Theresa Padin, seconded by Ellen Marino and unanimously approved.
- B. # 5142.41 (Students) Armed School Security Officers**
Motion to approve by Ellen Marino, seconded by Theresa Padin and unanimously approved.

12. OUT OF STATE FIELD TRIP (Wrestling)

Handout distributed with provided explanation.

Motion to approve three separate dates for wrestling field trip by Scott Beecher, seconded by Ellen Marino and unanimously approved.

13. PRINCIPAL'S REPORT

Optimistic and promising report presented by Principal Debra Lewis, which outlines the improvements upon testing scores. "What we are doing is working"; successful leadership and teamwork lead to many wonderful things to report.

14. HEAD OF SCHOOL REPORT

- A. Delivered by Interim Head of School Debra Lewis**
 1. Enrollment

2. Attendance

15. BOARD OF EDUCATION REPORT

A. Winchester

Updates provided by Renee Waldron and Jonathan Morhardt.

16. SCHOOL CORPORATION CHAIRMAN'S REPORT

A. Holly Cassaday

17. ADJOURNMENT

Motion to adjourn the meeting at 8:06PM by Jonathan Morhardt, seconded by Scott Beecher and unanimously approved.

Respectfully submitted,
Lauren Jones Dombrowski