

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

June 6, 2011

The Board of School Trustees met in regular session at 10:15 a.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124 with Kim Weddle presiding. Cathy Hamm was absent.

Also attending were Richard Arkanoff and Jackie Crawhorn.

Everyone present was led in prayer by Mr. Hardin and the Pledge of Allegiance by Mrs. Weddle.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mrs. Hamm invited public comments regarding agenda items. There were no public comments.

NEW BUSINESS

A. Consent Agenda

1. Minutes of the May 16, 2011 Meeting
2. Claims for Payment – Claims #1136 through and including #1226 and payroll date of 5/27/11.
3. Personnel – Recommendation to approve the resignation of Kim Hobdy and Susan Pence as Elementary Co-Parent Involvement Coordinators effective the end of the 2010-2011 school year; Recommendation to approve the resignation of Kathy Ison as Title I Coordinator and Curriculum Coordinator effective the end of the 2010-2011 school year; Recommendation to approve the resignation of Connie Meiers as Elementary Reading Interventionist effective the end of the 2010-2011 school year; Recommendation to approve the resignation of Sarah Nichols as high school Special Education Teacher's Assistant effective the end of the 2010-2011 school year; Recommendation to approve Robin Brown as summer Technology Assistant at a rate of \$7.25 per hour over summer break; Recommendation to approve Kayle Webber as Voluntary Technology Assistant over summer break; Recommendation to approve Michael Grant as Voluntary Technology Intern two days per week over summer break; Recommendation to approve the resignation of Rachel Aigner as elementary Teacher's Assistant effective June 2, 2011.
4. QSCB Pay Request – Approval to pay \$944.06 plus interest to Edinburgh Comm. School Corp. Account #797190 for Masonry Cosmetics – ES Color Bricks; \$995.00 to Edinburgh Comm. School Corp. Account #797190 for David Surencamp – Athletic Field Pressbox; \$1,939.06 to Edinburgh Comm. School Corp. Account #797190 for Add in any interest and we will pay it to Masonry Cosmetics as a portion of their total bill.
5. Resolution to Transfer Appropriations Within Funds – To get the budget more in line before starting preparation of the 2012 budget.
6. 2011-2012 Science Textbook Adoption/Book Rental Fees – Approval of adoption of recommended Science textbooks and recommended Book Rental fees.
7. Special Services Interlocal Agreement – Approval of new Special Services Interlocal Agreement with the inclusion of Southwestern Consolidated School Corporation and Flat-Rock Hawcreek School Corporation into Johnson County Special Services.
8. Bond for Treasurer and Deputy Treasurer – Annual renewal of Tammy Lewis and Carrie Brown's bonds as required by statute.
9. 2011-2012 Title I Grant Application – Permission to submit the 2011-2012 Title I budget.

10. Process a June 30, 2011 Claim Docket – Grant authorization to process a June 30, 2011 claim docket.

Mrs. Taulman moved and Mr. Lollar seconded a motion to approve the Consent Agenda as presented. The motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

ADDITIONAL ITEMS

Mr. Arkanoff and the Board congratulated the Boys Baseball team on making it to Regional action and the Girls Softball team for making it to the Semi-State Championship game. Both teams have a lot to be proud of.

ADJOURNMENT

Mrs. Taulman moved and Mr. Lollar seconded a motion to adjourn the meeting at 10:25 a.m. The motion passed unanimously.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

June 6, 2011

The Board of School Trustees met in executive session at 11:00 a.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124. Cathy Hamm was absent.

Also attending were Betty Poindexter of *Indiana University*, James Freeland of *Purdue University*, and Dr. Robert Boyd of *Indiana State University*.

Executive Session

An executive session was held for discussion when considering the appointment of a public official to develop a list of prospective applications.

No motions were made and no votes were taken at this meeting.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY

EDINBURGH COMMUNITY SCHOOL CORPORATION
Edinburgh, Indiana
June 6, 2011

The Board of School Trustees met in executive session at 1:00 p.m. on this date at the Edinburgh Wright-Hageman Public Library, 119 West Main Cross Street, Edinburgh, IN 46124. Cathy Hamm was absent.

Also attending were Betty Poindexter of *Indiana University*, James Freeland of *Purdue University*, and Dr. Robert Boyd of *Indiana State University*.

Executive Session

An executive session was held for discussion when considering the appointment of a public official to develop a list of prospective applications.

No motions were made and no votes were taken at this meeting.

CATHY HAMM, PRESIDENT

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KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY

EDINBURGH COMMUNITY SCHOOL CORPORATION
Edinburgh, Indiana
June 6, 2011

The Board of School Trustees met in executive session at 3:00 p.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124. Cathy Hamm was absent.

Also attending were Betty Poindexter of *Indiana University*, James Freeland of *Purdue University*, and Dr. Robert Boyd of *Indiana State University*.

Executive Session

An executive session was held for discussion when considering the appointment of a public official to develop a list of prospective applications.

No motions were made and no votes were taken at this meeting.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY