

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

March 17, 2014

The Board of School Trustees met in regular session at 6:00 p.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124 with Mr. Lollar presiding. Mrs. Weddle was absent.

Also attending were Laura DeLoach, Kevin Williamson, Karlie Williamson, Todd Tobias, Curtis Rooks, Andrea Perry, Jon Price, Kevin Rockey, Dr. William A. Glentzer, Tammy Lewis and Susan Ingels.

Everyone was led in prayer by Mr. Hardin and the Pledge of Allegiance by Mr. Lollar.

PRESENTATIONS

A. Building Reports

Mrs. Perry, East Side Principal, stated things are going really well at East Side. The fifth grade girls' basketball team finished their season with two (2) wins and five (5) losses. The fifth grade boys' basketball team won the Hope tournament and they finished their season with five (5) wins and six (6) losses. IREAD and the first round of ISTEP are both successfully completed. Mrs. Paula Wright worked extremely hard to keep everything organized and we had teachers chipping in everywhere they could to help cover classes and students while testing was taking place. We had Dr. Seuss trivia for the week of Read Across America Day and it was a lot of fun for the students. We had our pre-kindergarten family night and our first grade family night. Pre-kindergarten did a play in the gym and had a pizza night. Our first grade had a camping theme.

Mr. Jon Price, Middle School Principal, stated the Middle School completed ISTEP and breakfast was provided to the students during testing with help from a donation from the Conover Foundation. The school safety grant was approved for this year for the school corporation. The funds were used for the secured entrance at the Middle School/High School, cameras, and radios. We are currently working on the school safety grant application for next year and it is due April 1, 2014.

Mr. Kevin Rockey, Edinburgh High School Principal, stated Varsity Boys' basketball team finished their season with twelve (12) wins and eight (8) losses and placed fourth in the Mid Hoosier Conference. Edinburgh placed three (3) athletes in the all-conference teams for basketball with freshman, Alexandra Schooler, sophomore Collin Hoskins and senior Dakota Sneed. The spring sports teams have started practices. The first baseball game is April 1, 2014 and softball's first game is April 3, 2014. Girls' tennis starts April 8, 2014, boys' golf starts April 15, 2014 and track starts April 17, 2014. Mr. Rockey thanked everyone who worked at the boys' basketball sectional; we couldn't do it without members of the staff and the community. The sectional was well run and David Walden did an outstanding job. Denise Mitchell, High School FACS teacher, has done an outstanding job with our Peer Mentors. The Peer Mentors work with our high school students as well as our middle school and elementary students. Dakota Sneed was named the National Football Foundation Scholar Athlete award winner. Dakota was also selected to play in the 48th Indiana Football Coaches Association North/South All Star Football Game on July 18, 2014 at Indianapolis North Central which is a real honor for him. Our last player selected to participate in the All Star Game was Francis Knue in 1969. Our juniors are taking the Accuplacer test tomorrow. This is a test that the DOE mandated a couple of months ago. We started the Adult Basic Education classes in the fall through Blue River Career Programs of Shelbyville, Indiana. They are here on Monday and Tuesday evenings. It is definitely a needed program and there are several adults taking the classes.

Recognition of Middle School Students of the Month

Mr. Price presented the March Students of the Month: Karlie Williamson for 6th grade, Lillian Henderson for 7th grade and Christopher Burriss for 8th grade. Mr. Price read a list of their accomplishments and presented each of the students with a certificate.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mr. Lollar invited public comments regarding agenda items. There were no public comments.

NEW BUSINESS

A. Consent Agenda

1. Minutes: Minutes of the February 17, 2014 Board Meeting.
2. Claims for Payment: Claims # 4971 through and including #5062 and payroll dates of February 21, 2014 and March 7, 2014.
3. Personnel: Recommendation to approve retirement of Rita Wertz, Middle School/High School Instructional Assistant effective May 30, 2014. Mrs. Wertz' official fifteen (15) years of employment will not be complete until August 18, 2014 which was when the

school year began in 1998. However, with the balanced calendar we now begin the school year in July. She is requesting an exception to the fifteen (15) years of continuous service rule for retirement benefits to make her eligible to receive 30% compensation of her remaining sick time. Mrs. Wertz did complete fifteen (15) school years and is eligible for Public Employee Retirement Fund (PERF); recommendation to approve Ryan Burton as Middle School Track Coach for the 2013 – 2014 school year; recommendation to approve Evan Hoskins as Corporation Maintenance beginning March 10, 2014. Mr. Hoskins is recommended to be paid \$13.00 per hour and after a 90 day probationary period he is recommended to be paid \$15.00 per hour; recommendation to approve Cory Sevier, 6th Grade Special Education Teacher, as After School Homebound Instructor for a 5th Grade Student beginning March 10, 2014; recommendation to approve Dennis Smith as Varsity Assistant Baseball Coach for the 2013-2014 school year; recommendation to approve Mike Bryant as Volunteer Varsity Assistant Baseball Coach for the 2013-2014 school year; recommendation to approve an increase in years' experience for Cory Sevier, 6th Grade Special Education Teacher, to master's degree and four years' experience due to verification of employment/experience; recommendation to approve Brad Rooks as Athletic Supervisor for the spring 2014 sports season. Brad would receive 1/3 of the Athletic Supervisor's pay for a total of \$718.00; recommendation to approve Heather McManaway for the temporary position of Nurse's Assistant/Instructional Assistant beginning March 18, 2014; recommendation to approve extending medical leave request for Sandy Beach Gillespie to July 28, 2014; recommendation to approve maternity leave request for Laura Adkins beginning April 25, 2014 for six (6) weeks unless otherwise stated by her physician.

4. Donations: \$20.00 from Michelle Garland to Pat Holtom Clothe-A-Child Fund. \$2,975.00 from Conover Foundation to Middle School Student Activities. \$500 from Amos-Hill Associates distributed as follows: \$100.00 to Boys' Baseball program, \$200.00 to Girls' Volleyball program, \$200 to Girls' Varsity Basketball.
5. Recommendation to approve After Prom Bus Use Request: The After Prom committee requests to use three (3) buses for the After Prom trip to Kings Island on Sunday, May 4, 2014. The After Prom committee has made arrangements with three (3) Edinburgh Community School Corporation bus drivers to transport the students and the committee knows they will be billed for the fuel.
6. Approval of Bond for Corporation ECA Treasurer: Recommendation for approval of Julie Sizemore, Corporation ECA Treasurer, Bond for \$100,000.00.
7. Approval of Bus Driver Handbook: Recommendation to approve revisions to the Bus Driver Handbook.

8. Appointment Representative Johnson County Library Board of Directors: Pursuant to Indiana Code 36-12-2-9 concerning appointment to Library Board, each President of Johnson County School Boards may appoint one (1) member. Mrs. Gretchen Beaman is currently serving in this position and wishes to be re-appointed through April 1, 2018. Mr. Justin Lollar, President of Edinburgh Community School Corporation Board of School Trustees will be casting his vote for Mrs. Beaman.
9. Approval of Summer School at Edinburgh High School: Recommendation to approve summer school for twenty (20) days for credit recovery class to be held at Edinburgh High School.
10. Series 2013 Bond Affidavit for Payment: \$4,840.55 to Nevco for locker room clocks; \$230,283.00 to T & G Construction for General Contractor on Locker Room renovation/addition; \$800.00 to The McKean Group for installation of clocks; \$23,780.00 to Steelcore Construction for MS/HS secured entrance; \$2,018.20 to Burton's Flooring Center for Central Office carpet.

Mrs. Taulman moved and Mr. Hardin seconded a motion to approve the consent agenda as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

B. Approval of 2014-2015 School Calendar

Mrs. Hamm moved and Mrs. Taulman seconded a motion to approve the 2014-2015 School Calendar as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

C. Approval to Purchase 2014 Truck

Dr. Glentzer stated Mr. Rooks has ascertained three (3) quotes for a 2014 regular cab pick-up truck and recommends to approve purchase of a 2014 Chevrolet 2500 regular cab truck at a cost of \$24,850.00.

Mr. Hardin moved and Mrs. Taulman seconded a motion to approve purchase of a 2014 Chevrolet 2500 regular cab truck at a cost of \$24,850 as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

D. Approval to Purchase School Bus

Dr. Glentzer stated we received initial approval to purchase a 78 passenger school bus at the December 16, 2013 Board Meeting. Mr. Rooks has ascertained three (3) quotes for

the bus and recommends to approve purchase of a 78 passenger Blue Bird school bus at a cost of \$86,384.00 we will be trading in two (2) school buses and one (1) white bus.

Mrs. Taulman moved and Mr. Hardin seconded a motion to approve purchase of a 78 passenger Blue Bird school bus at a cost of \$86,384.00 as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

E. Athletic Program Changes

Girls Varsity Golf: Recommendation to approve adding Girls Varsity Golf as a pilot program starting in the fall of 2014. After the season, the program would be reviewed to determine if the program should go forward. Recommendation to set the salary of the Girls Varsity Golf Coach at a stipend of a maximum of \$1,250.00. The salary will be determined by the number of meets and length of the first season.

Boys and Girls Cross-Country: Recommendation to approve re-evaluating the Boys and Girls Cross-Country teams at the high school and middle school levels on a yearly basis. If the numbers are not there for a complete team, the program would be suspended for the current season along with the coach's salary.

Mrs. Hamm moved and Mr. Hardin seconded a motion to approve a pilot Girls Varsity Golf program starting in the fall of 2014 and re-evaluating the Boys and Girls Cross-Country teams at the middle school and high school levels on a yearly basis as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

F. Corporation Maintenance Update

Dr. Glentzer gave an update on the corporation maintenance. For HVAC, the Middle School/High School locker room had all actuators replaced and all filters will be replaced over Spring Break. Maintenance is getting the Athletic Complex ready for spring sports and they are getting the mowing equipment ready. Maintenance is finishing the front counter at the Middle School/High School office. We are waiting on the electrician to install the new lights in the weight room. Dr. Glentzer gave a draft of capital projects that will be done in the future.

G. Update on Construction Project

Dr. Glentzer stated he has developed a “final” financial information for the RFI’s (change orders) and determined the responsible party for payment. Dr. Glentzer stated Mr. Firestone has verbally committed to the final financial data and has been asked to sign the form. Mr. Firestone informed Dr. Glentzer that he has requested that his insurance company co-sign with him and this has not happened to date.

OLD BUSINESS

There was no old business.

PUBLIC COMMENTS

There were no public comments.

ADDITIONAL ITEMS

There were no additional items.

BOARD INPUT

Mrs. Taulman congratulated the students of the month.

Mrs. Hamm stated she is thrilled that the adult basic education classes are in the school again. Mrs. Hamm thought that it had been discussed that there would be lights put on the sign for the Steve Hollenbeck Athletic Complex and asked if we were still planning to do so. Dr. Glentzer stated we are writing in the next security grant to have lighting installed at the Athletic Complex and that would be a good opportunity to have electricity ran to the sign. Mr. Rooks stated they looked at installing solar lights but he hasn’t found anything worth putting out there.

Mr. Hardin congratulated the students of the month and the principals. Mr. Hardin thanked the principals for setting goals, keepings things active, and making things interesting for the students. He also stated if we don’t have a goal then we are not going to go anywhere.

Mr. Lollar congratulated the students of the month and thanked all administrators. Things have been going very good this year and the sectional went really well. Mr. Lollar reminded the

Board the next regular Board meeting will be April 21, 2014 at 6:00. Mr. Lollar wished everyone a good, and safe Spring Break next week.

ADJOURNMENT

Mrs. Taulman made the motion to adjourn the meeting at 6:20 p.m. Mr. Hardin seconded.
Motion passed 4 yes, 0 no.

JUSTIN LOLLAR, PRESIDENT

GUY HARDIN, MEMBER

CATHY HAMM, VICE-PRESIDENT

KIM WEDDLE, MEMBER

ALICE TAULMAN, SECRETARY