

# EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

April 20, 2015

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 Mrs. Hamm presiding. Mrs. Weddle and Mr. Hardin were absent.

Also attending were Haley Jones, Scott Jones, Bonnie Jones, Jerry Jones, Grant Godsey, Anna Godsey, Abby Godsey, Andrea Perry, Jon Price, Kevin Rockey, Dr. William A. Glentzer, Tammy Lewis, and Susan Ingels.

Everyone was led in prayer and the Pledge of Allegiance by Mrs. Hamm

## PRESENTATIONS

### **A. Building Reports**

Mrs. Perry, East Side Elementary Principal, stated round two of ISTEP is coming up and everyone is working diligently to prepare for the test. East Side is having after school tutoring in grades 3, 4, and 5 and the students are working extremely hard with the teachers. Thank you to Bob Straugh and the Technology Department in making sure all of the technology is ready to go for the online testing; the preliminary testing went very well. Congratulations to Keegan Smith who is a fourth grader at East Side; He is the building representative for the county spelling bee which take place tomorrow evening in Franklin. Carly Cowan who is a fifth grader at East Side is the school's spelling bee runner-up. East Side drama show is this Thursday at the Middle School/High School and the theme is "to be a star".

Mr. Price, Edinburgh Middle School Principal, stated the middle school finished their ISTEP practice test with just a few minor issues and testing will take place next Tuesday, Wednesday and Thursday. The middle school set up an incentive program during the acuity testing. When students reached the benchmarks promoting growth, they received rewards such as watching a movie with popcorn and drinks. Students will also receive rewards in May in the form of cookouts and the eighth grade students will attend an Indianapolis Indians baseball game. Kathy McCarty from the DOE made her last visit with the middle school on April 15, 2015. Ms. McCarty was encouraged by some of the growth the middle school displayed in Acuity testing

and noted we were taking positive steps and making improvement. She also provided suggestions for continued improvement.

Mr. Rockey, Edinburgh High School Principal, stated the FACS classes, taught by Denise Mitchell, achieved their goal of raising enough funds to be a Riley Miracle School. Students will visit Riley Hospital to attend a ceremony and see how the funds they raised effect the lives of patients. This past Friday, the middle school and high school bands combined and competed as a group at an ISSMA contest and received silver. The band was a half ( $\frac{1}{2}$ ) point away from receiving gold. The high school recently held an information night for parents of eighth grade students to answer questions regarding scheduling, high school credits, etc. to help prepare them for entering high school next year. The Guidance Department received PowerSchool training for three straight days and it was very valuable training for scheduling.

#### **B. Middle School Students of the Month**

Mr. Price presented the April Students of the Month: Noah Detling for 6<sup>th</sup> grade, Haley Jones for 7<sup>th</sup> grade, and Grant Godsey for 8<sup>th</sup> grade. Mr. Price read a list of their accomplishments and presented each of the students with a certificate.

#### 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: Minutes of the March 16, 2015 Board Meeting.
2. Claims for Payment: Claims # 6324 through and including #6439 and payroll dates of March 20, April 3, and April 17, 2015.
3. Personnel: Recommendation to approve resignation of Brad Rooks, 7<sup>th</sup> Grade Girls' Basketball Coach, effective March 16, 2015; recommendation to approve resignation of Autumn Humbaugh, 6<sup>th</sup> Grade Teacher, effective June 1, 2015; recommendation to approve Scott Littiken as a Volunteer Softball Coach for the 2014-2015 school year; recommendation to approve Ronald Million as Middle School/High School Custodian beginning April 21, 2015; recommendation to approve Caleb Giles as summer maintenance/custodial worker beginning May 11, 2015; recommendation to approve Ryan Burton as summer maintenance/ custodial worker beginning May 11, 2015; recommendation to approve Matt Heagy as summer maintenance/ custodial worker beginning June 1, 2015; recommendation to approve maternity leave extension of Dana Chandler to July 29, 2015.

4. Donations: The following donations were given in memory of Marie Records for East Side Library books: Mr. & Mrs. Don Pierse \$25, Franklin Tri Kappa \$20, Sue Asher \$25, Kathleen Smith \$25, Jerry Kirby \$1,000, Carrie Burton \$20, Richard & Rebecca Wertz \$20, Mr. & Mrs. William Weaver \$50, Mr. & Mrs. Larry Eades \$50, Karen Werner \$25, Mr. & Mrs. Charles Wade \$20, Tanya Crider \$10, Mr. & Mrs. Brian Phelps \$30; Jan Buchanan \$25.
5. Approval of Simon Youth Foundation Grant: recommendation to approve the Simon Youth Foundation Grant of \$3,500 for laptop, bag and supplies for ERC graduates.
6. Waiver from the Implementation of Protected Taxes: Recommendation to approve waiver request for ECSC from the implementation of protected taxes. Adjustments to the school corporation's tax distributions will be made as a result of circuit breaker credits and HEA 1062.
7. Approval of Sections 1 & 2 of the Corporation Policy Manual: Recommendation to approve Corporation Policy Manual sections one (1) and two (2) on the first reading.
8. Series 2015 Bond Affidavit for Payment: \$446 to Johnson-Melloh, Inc. for sewer camera in kitchen waste lines. \$12,720 to Triangle Design for Final Design Phase; \$400 to Nading Mechanical for chilled water valve @ES; \$260.88 to Marshall Mechanical for boiler pressure switch; \$1,662.00 to Global Gov't Ed Solutions Inc. for wireless bridge & supplies; \$530 to Indiana Door & Hardware for mullion bracket.

Mrs. Taulman moved and Mr. Lollar seconded a motion to approve the consent agenda as presented to the Board. There was no further discussion. Motion passed 3 yes, 0 no.

**B. Discussion of Possibly Fulfilling the Roles of Special Education Coordinator within the Corporation.**

Dr. Glentzer stated he met with Angie Balsley, Director of Johnson County Special Services, regarding the billings we receive and the rationale for the amount of money that we spend there and for what. All of the other school districts have gone to their own program coordinator and/or coordinator. In our district we use one of the assistant directors at Special Services and it is costly because we pay 25% to 30% of a \$100,000 plus salary. We are supposed to get support one (1) day a week but we usually don't receive it. We are looking at reducing expenses, plus benefiting our programs and our system better than we are right now. A couple of the ways we have found are: We have two (2) behavioral coaches in this district which a lot of the districts don't have and is costing us a little over \$36,000 each. In a discussion with Mrs. Balsley, she said we could look at finding a special needs assistant; someone who is non-certified who could work with some of our students.

Rachel Herron is our program support and all of the building administrators are pleased with her job performance. In her situation, we pay 28% of her salary. We are looking at employing our own Special Education Coordinator. It may be someone within the corporation who has a special education background, and we would give him/her one (1) or two (2) periods a day, and/or a stipend. This will all be discussed at the next Administrators' Meeting to find a way to come up with this position, save us money and receive better service.

**C. Approval of Bids for 2015 Capital Improvements at Edinburgh Middle/High School**

Dr. Glentzer stated Mr. Firestone, project architect, and he received quotes and bids on April 14, 2015. Dr. Glentzer stated Dunlap and Company was the low bidder at \$145,000 for the Music Department renovation and Insley Systems was the low bidder at \$223,000 for the membrane roof replacement. Dr. Glentzer also stated the contractor will guarantee no ponding as a part of the roof warranty and Mr. Firestone did not recommend the ¼" slope alternate due to the ponding guarantee. Dr. Glentzer recommended we hire both contractors for the respective projects.

Mr. Lollar moved and Mrs. Taulman seconded a motion to approve the bids for the 2015 Capital Improvements at Edinburgh Middle/High School. There was no further discussion. Motion passed 3 yes, 0 no.

**D. Quotes for 2015 Capital Improvement at Edinburgh Middle/High School**

Dr. Glentzer stated South Central Roofing will be awarded the alternate quote for \$42,000 for the metal roof coating. Dr. Glentzer stated in Mr. Firestone's written recommendation, the additional quality received as a result of the added value of the alternate quote is the reason for the recommendation. The metal roof coating will be done at the transportation building/maintenance area and the building in the north parking lot. The quotes for the music department casework and loose furniture and the East Side canopies will be awarded at another date.

**F. Corporation Maintenance Update**

Dr. Glentzer provided an update to the Board of School Trustees on corporation-wide maintenance: The chiller has been installed at East Side. The new high condensing boiler is installed at the Middle School/High School. The High School Cafeteria air conditioner leak has been fixed. The water heater in the boiler room has been repaired, but we may need to look at replacing it in the future.

## OLD BUSINESS

There was no old business.

## PUBLIC COMMENTS

There were no public comments.

## ADDITIONAL ITEMS

Dr. Glentzer stated we received a last minute request from Mrs. Becky Morrison to extend her medical leave through May 2, 2015.

Mrs. Taulman moved and Mr. Lollar seconded a motion to approve extending Becky Morrison's leave request through May 2, 2015. There was no further discussion. Motion passed 3 yes, 0 no.

## BOARD INPUT

Mrs. Taulman congratulated the students of the month and East Side's representative for the county spelling bee. Mrs. Taulman thanked the FACS students for raising money for Riley Hospital and congratulated the middle school/high school band for earning silver at ISSMA.

Mr. Lollar thanked the administrators for all of their hard work, noting there is only about six (6) weeks of school left.

Mrs. Hamm thanked the administrators for keeping them informed with the building reports. Mrs. Hamm stated the Board will have a work session May 7, 2015 at 5:30 p.m. to review corporation policy manual sections three (3) and four (4). Mrs. Hamm reminded the Board their next regular Board Meeting will be May 18, 2015.

## ADJOURNMENT

Mrs. Taulman made the motion to adjourn the meeting at 6:25 p.m. Mr. Lollar seconded. Motion passed 3 yes, 0 no.

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CATHY HAMM, PRESIDENT

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GUY HARDIN, MEMBER

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JUSTIN LOLLAR, VICE-PRESIDENT

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KIM WEDDLE, MEMBER

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ALICE TAULMAN, SECRETARY