

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

May 15, 2017

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. All members were present.

Also attending were Kim Hobdy, Linda Storie, Ashley Myers, Christi Burton, Corbin Burton, Sydney Lawson, Jason Lawson, Linda Burton, Stacey Ware, Karen Haire, Candice Jones, Mariah Weddle, Traci Foltz, Kevin Rockey, Andrew Scholl, 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

Mr. Scholl, East Side Elementary Principal, stated East Side recently celebrated teacher and staff appreciation week. During this week, teachers and staff were treated to a variety of gifts, food and permission to wear jeans. Thank you to El Jefe restaurant, Edinburgh United Methodist Church and East Side PRIDE boosters for their help in showing how truly appreciative we are of our teachers and staff, and the commitment they show to our students every day. The 2nd grade music program was held on April 27, 2017. Students performed a show called Dinostars, and it went off without a hitch. Mrs. Pilcher did a wonderful job of preparing our students for their moment in the spotlight. Returning this year will be the East Side end of year family cookout. On Friday, May 26, 2017, East Side is inviting families to have lunch with their students and teachers outside. Mr. Scholl and others will be grilling hamburgers and hotdogs for a fun, end of year celebration. Hopefully, this will renew a tradition that will continue for many years. Academic honors day at East Side will take place Tuesday, May 30, 2017. Kindergarten and 1st grade will be at 8:30, 2nd and 3rd grade at 9:30, and 4th and 5th grade at 1:15.

Mr. Rockey, Edinburgh Middle/High School Principal thanked HMS Boosters and Lancers Lend a Hand and several other groups who pitched in and showed their appreciation for Teacher Appreciation week. In conjunction with Indiana University, we have applied for and received a *Science the "Write" Way* grant. This is a grant to improve teacher effectiveness, specifically in reading and writing in science classrooms. Four (4) teachers at the Middle

School/High School and two (2) teachers at East Side will be participating in a week long class this summer at Indiana University. They will also take a day or two during the school year to do more professional development. The Middle/High School is done with testing. The whole month has been spent with ISTEP, ECA's, AP testing, and ECA retakes. Thank you Paula Wright, Bob Straugh and Traci Foltz for all of the work they put into testing. The Prom went well this year. It was at Beeson Hall in Franklin which was a new and much closer location for us. This week, the 5th graders are coming over to visit the 6th grade classrooms and the middle school/high school building. This may release some of their anxiety over the summer. We had National Honor Society induction a couple of weeks ago. This year we started the National Junior Honor Society for the Middle School and inducted 6th and 7th graders who will be in 7th and 8th grade next year. Graduation is June 3, 2017 at 2:00 p.m. and Mr. Rockey asked the Board Members to meet at 1:30 p.m. Health Ed Pros will be coming tomorrow and Wednesday for the 6th, 7th and 8th grade. State law requires us to cover health and sex education and we meet their requirements with this program.

B. Students of the Month

Mr. Scholl presented the May Student of the Month for East Side Elementary; 2nd grade student Hannah Jones. Mr. Scholl read a list of her accomplishments and presented her with a certificate.

Mr. Rockey presented the May Students of the Month for Edinburgh Community Middle/High School; 8th grade student Morgan Calhoun, and 9th grade student Sydney Lawson. Mr. Rockey read a list of their accomplishments and presented each student with a certificate.

C. Retirement Reception

Mr. Lollar presented a clock to this year's retiree, Linda Burton, and thanked her for her 19 years of dedicated service to Edinburgh Community School Corporation.

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 April 17, 2017 Board Meeting.
2. Claims for Payment: Claims #8993 through and including #9098 and payroll dates of April 28, 2017 and May 12, 2017.
3. Personnel: Resignations accepted by Dr. Glentzer on behalf of the Board: Resignation of Scott Harpring, Social Studies Teacher and Yearbook Sponsor, effective July 3, 2017; resignation of Derrick Ball as Middle School Special Ed Teacher effective July 3, 2017; resignation of Derrick Ball as Varsity Football Coach effective May 11, 2017 and resignation as Track Coach effective May 31, 2017.
4. Donations: \$50 from Amy Olmstead Young to ECHS Band in memory of Elizabeth Tedrow; \$250 Grant from Johnson County Community Foundation for Education Education in Drugs, Narcotics, and Alcohol Fund for education, speakers, drug testing of students or police action.
5. Approval of Grant from Simon Youth Foundation: Recommendation to approve \$4,344 from the Simon Youth Foundation (SYF) for 2017 Performance Enhancement Grant.
6. Approval of Treasurer & Deputy Treasurer Bonds: This is the annual renewal of Tammy Lewis' and Carrie Brown's Bond as required by statute.
7. Approval of Out of State Field Trip: Recommendation to approve field trip to University of Findlay in Findlay Ohio for the girls' Varsity & JV Basketball teams to attend team camp from June 30 to July 2, 2017.
8. Series 2015 Bond Affidavit for Payment: \$8,850 to Pro Industries for ECHS weight room equipment; \$5,952 to Johnson-Melloh Solutions, Inc. for Science room lights.

Mrs. Hamm moved and Mrs. Weddle seconded a motion to approve the consent agenda as presented to the Board. There was no further discussion. Motion passed 5 yes, 0 no.

B. Approval of School Breakfast and Lunch Prices for the 2017-2018 School Year

Recommendation for no increase in price of a student breakfast at East Side Elementary and to increase a student lunch \$.10 to \$2.80 and increase ala-carte prices. At the Middle/High School, recommendation for no increase in the price of a student breakfast and to increase a student lunch \$.10 to \$2.90 and increase ala-carte prices. Unless increased by the state, the reduced prices will remain \$.40 per day for lunch and \$.30 per day for breakfast for those who qualify.

Mr. Rooks moved and Mrs. Weddle seconded a motion to approve the breakfast and lunch prices as presented to the Board. There was no further discussion. Motion passed 5 yes, 0 no.

C. Update on Corporation Maintenance and Construction Projects

In Dr. Glentzer's absence, Mr. Lollar updated the Board of School Trustees on the corporation-wide maintenance and construction projects. During the torrential rain last month our sewer system could not handle all of the storm water and water came up out of a clean-out in the auxiliary gym hallway and some of the water got on the gym floor. A dehumidifier was used by a company to prevent the floor from swelling. Over at East Side Elementary, the light bases are deteriorating and a purchase order has been completed for repairs. The football field was slit seeded on April 11, 2017 and fertilized by Moster Turf. The practice football field was also re-seeded. The baseball field grass is in poor condition and will be addressed in the fall. A few trees and stumps need removed and trimmed. The town cut down the tree next to the white shed in the north parking lot. All of the buses passed inspection.

OLD BUSINESS

There was no old business.

PUBLIC COMMENTS

Mrs. Linda Storie read a statement on behalf of the Edinburgh Education Association: Good evening. This finds us nearing the end of another successful school year. As we look forward to the next school year let us remember that consistency is essential for the growth of our students' academic needs. It is our hope that we maintain our staff and are able to move forward to greater heights and more intense goals. We would like to thank you board members for your continued support in this quest. We look forward to negotiations this fall.

Mr. Scholl thanked Linda Burton for her years' of service and for the opportunity to work with her at East Side Elementary. Mr. Scholl stated he will always remember her impeccable details in the AR system and getting certificates out to the students to recognize them for their reading goals.

ADDITIONAL ITEMS

There were no additional items.

BOARD INPUT

Mrs. Weddle congratulated Linda Burton on her retirement and thanked the teachers and staff for all that they do. Mrs. Weddle thanked the principals for their building reports and congratulated the Students of the Month.

Mr. Hardin thanked the principals for their building reports and noted there was always a lot going on at the end of the school year. Mr. Hardin congratulated the Students of the Month. Mr. Hardin congratulated Linda Burton on her retirement and said we will miss her very much and thanked her for all that she has done. Mr. Hardin also thanked the teachers' for their public comments.

Mr. Rooks congratulated the Students of the Month. Mr. Rooks thanked the teachers for coming to the Board Meeting tonight. Mr. Rooks thanked Traci Foltz, Bob Straugh and Paula Wright for all of the work they put in testing; he knows how stressful that can be. Mr. Rooks congratulated Linda Burton on her retirement and stated she will be immensely missed.

Mrs. Hamm asked Mr. Rockey when is Honor Day. Mr. Rockey stated it is Tuesday, May 30, 2017 which is the last day of school. Mrs. Hamm thanked Linda Burton for her service and to enjoy every minute of her retirement.

Mr. Lollar congratulated the Students of the Month. Mr. Lollar thanked the teachers for coming to the Board Meeting. The Board hears your voice and we appreciate the public comments; they don't go unnoticed. Mr. Lollar reminded the Board members of Graduation Saturday, June 3rd at 2:00; Board Members are to be in the High School Office at 1:30. Mr. Lollar reminded the Board the next regular Board meeting is Monday, June 19, 2017. Mr. Lollar wished Linda Burton a happy retirement, thanked her for her service and invited everyone to stay after the Board Meeting for a reception in Linda's honor.

ADJOURNMENT

Mrs. Weddle made the motion to adjourn the meeting at 6:17 p.m. Mr. Hardin seconded. Motion passed 5 yes, 0 no.

JUSTIN LOLLAR, PRESIDENT

CURTIS ROOKS, MEMBER

CATHY HAMM, VICE-PRESIDENT

KIM WEDDLE, MEMBER

GUY HARDIN, SECRETARY