

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

May 16, 2016

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. Mr. Lollar was absent.

Also attending were Francis Knue, Debra Knue, Nancy Engelbert, Derck Engelbert, Tom Derrico, Debbie Derrico, Gracie Long, Giovanna Myers, Randy Pease, Holly Pease, Lisa Shonk, Delfino Sanchez Gonzalez, Leslie Sanchez Herra, Todd Tobias, Ronnie Hamm, Brian Ingels, Joyce Walker, Kelly Wilhite, Devin Goins, Kemper Goins, Kevin Rockey, Andrew Scholl, Dr. William A. Glentzer, Tammy Lewis and Susan Ingels.

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

PRESENTATIONS

A. Building Reports

Mr. Scholl, East Side Elementary Principal, stated ISTEP is complete. Students and teachers are very proud of their work this year and feel very positive about their performance. Mr. Scholl thanked the entire staff for all they have done to help prepare our students for this assessment. Throughout May, 3rd, 4th and 5th grade students will participate in an anti-tobacco campaign. 3rd grade students attend a convocation called "Smokebusters", while 4th and 5th grade attend the advanced lesson called "Tar Wars". These two programs do a great job of making our students more aware of the dangers of tobacco use. Mr. Darrin Long organized the annual Starlab visit. It is an inflatable planetarium. Students enter and are treated to a tour of our night skies. Students are shown constellations, planets and far off galaxies as seen from the Hubble Space telescope. All students enjoyed this unique experience. Academic honors day at East Side will take place Friday, May 27, 2016.

Mr. Rockey, Edinburgh Middle/High School Principal, thanked Traci Foltz and Bob Straugh for all of the testing help. All of the testing is done for this school year except for some ECA retests. The band concert is Tuesday night, the choir concert is Wednesday and the art show was last Wednesday. One of our C-4 students, Dalton Bieker, was honored as the outstanding automation and robotics student. The 5th grade students visited the middle

school today to prepare them for the transition to 6th grade next year. The Junior Senior Prom was May 7th; Vanessa Hoskins was crowned queen and Bobby Burton, king.

B. Middle School Students of the Month

Mr. Rockey presented the May Students of the Month: Kemper Goins for 6th grade, Gracie Long for 7th grade and Leslie Sanchez Herra for 8th grade. Mr. Rockey read a list of their accomplishments and presented each of the students with a certificate.

C. Retirement Reception

Dr. Glentzer presented clocks to this year's retirees: Tom Derrico, 32 years of service; Debra Knue, 31 years of service; Joyce Walker, 39.5 years of service; Holly Pease, 34 years of service and Derck Engelbert, 41 years of service.

Mr. Engelbert thanked the School Board and stated Edinburgh Schools has been great to him over the years. Mr. Engelbert thanked Tammy Lewis for taking time to answer his questions concerning retirement and thanked Mrs. Taulman for her support at school. Mr. Engelbert stated he has seen many positive changes at the high school and most of those are from Mr. Rockey. Mr. Engelbert thanked everyone and stated it has been a great career and is something he is very proud of.

Mrs. Pease stated it has really been a joy to teach in the Edinburgh School Corporation. She has gotten to know a lot of School Board members and a lot of Superintendents and Principals over the years. Mrs. Pease thanked Tammy for guiding her through this year for answering a lot of questions regarding retirement. Mrs. Pease thanked Mr. Scholl for making her last year at East Side Elementary very enjoyable.

Mr. Derrico stated he had many great years here and has enjoyed his experience with Edinburgh Schools. Mr. Derrico stated he never thought he would stay here for thirty years. He has made a lot of lifelong friends. It is one thing about a small school; you get to know everybody and you easily get to know the parents, their kids and you get to see them grow up and teach their kids and grandkids. Mr. Derrico stated someone told him years ago he was going to be here longer than any principal is here and he was going to outlast them, and Mr. Rockey you outlasted me.

Mrs. Taulman stated the students are going to miss you guys too. Someone the other day told her they can't believe the dynamic duo is retiring.

Mrs. Hamm noted all of the years the retirees spent with Edinburgh Schools and stated that was a lot of dedication to our community. It was wonderful; thank you very much. Mrs. Hamm invited everyone to stay until after the meeting and there will be cake and punch to celebrate their time with us.

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 April 18, 2016 Board Meeting.
2. Claims for Payment: Claims # 7727 through and including #7826 and payroll dates of April 29, and May 13, 2016.
3. Personnel: Recommendation to approve Rebekah Calhoun as East Side Instructional Assistant beginning May 2, 2016; recommendation to rescind the contract approval of Mr. Brian Stidham as EHS Biology Teacher that was given at April 18, 2016 Board Meeting.
4. Donations: \$1,200 from Ditech Inc. to be distributed as follows: \$150 to Girls' Softball, \$325 to Boys' Baseball, \$150 to High School Track, \$250 to Boys' Golf, \$325 to Girls' Tennis; \$100 from Johnson County Extension Homemakers to High School Home Ec. Club;
5. Approval of Grant from Simon Youth Foundation: Recommendation to approve a Simon Youth Foundation Enhancement Grant awarded to the ERC for \$4,167.
6. Approval of Treasurer and Deputy Treasurer Bonds: Recommendation to approve the annual renewal of Tammy Lewis' and Carrie Brown's Bond as required by statute.
7. Approval of Policy# 7.33 Criminal Organizations and Criminal Organization Activity in Schools: School Boards are required to pass a policy on criminal gang activity by June 1, 2016. This policy was developed to be consistent across school districts within Johnson County and has been reviewed by the Johnson County Prosecutor. The Prosecutor noted starting July 1, 2016 the criminal gang statutes replace the word "gang" with "organization." Recommendation to approve policy with the wording "organization" to avoid amending the policy in two months.
8. Series 2015 Bond Affidavit for Payment: \$700 to Triangle Design, L.L.C. for partial pmt. of contract; \$51,708 to Cincinnati Floor Co., for flooring around top of main gym; \$1,403.43 to e-conolight for exit signs; \$2,260 to Johnson-Melloh, Inc. for drain pan replacement & leak fixed.

Mrs. Taulman moved and Mrs. Weddle 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 Textbook Adoption and Textbook Rental/Fees for 2016-2017 School Year.

Recommendation to approve minor changes in fees throughout the corporation and adding Reading A-Z, an online reading program for grades K-2 and Reflex Math, an online math program for grades K-5. Newsela, digital curriculum for grade 6 Language Arts; IXL LA, digital curriculum for Language Arts grades 6-8; and Indiana Math Glencoe Middle School Series workbook for grades 6-8. Foundations for Superior Performance for High School band; Alfred's Basic Piano Library for High School keyboarding; Newslea, digital curriculum for English grades 10 & 11; Power Writing books for English 9; A Year of Magical Thinking for AP English 11-12; and Pearson Geometry Indiana Edition for High School Geometry.

Mrs. Weddle moved and Mr. Hardin seconded a motion to approve the textbook adoption and textbook rental/fees for 2016-2017 school year as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

C. Approval of School Breakfast and Lunch Prices for the 2016-2017 School Year.

Recommendation for no increase in price of a student breakfast at East Side Elementary and to increase a student lunch \$.10 to \$2.70 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 \$2.80 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.

Mrs. Taulman moved and Mrs. Weddle seconded a motion to approve breakfast and lunch prices for 2016-2017 school year as presented to the Board. There was no further discussion. Motion passed 4 yes, 0 no.

D. Update on Corporation Maintenance and Construction Projects.

Dr. Glentzer provided an update on corporation-wide maintenance and construction projects to the Board of School Trustees. The science air conditioner has been repaired. We are still getting quotes on the HVAC controls. Air separators will be installed at the

high school this summer to prevent air lock in our system. The transition to cooling has been effective so far this year. The chimney is being removed to eight (8) inches below the roof in the 6th grade hall in preparation for the roofing project that will begin June 6, 2016. This summer the Middle/High School Cafeteria will be painted and acoustical panels will be installed. The spot treating of the discoloration of East Side Gymnasium roofing will also be done. The Middle/High School library is going to be totally redone. Excavation started today on the girls' softball diamond. The tennis courts have not been repaired to our satisfaction and may be a legal case before it's over. The outdoor lab cleanup will resume; the town removed some stumps in the lab for us.

OLD BUSINESS

There was no old business.

PUBLIC COMMENTS

There were no public comments.

ADDITIONAL ITEMS

There were no additional items.

BOARD INPUT

Mrs. Weddle congratulated the retirees, thanked them for their years of service and said they will definitely be missed. Mrs. Weddle thanked the principals for another great school year and for the building reports.

Mrs. Taulman congratulated the Students of the Month. Mrs. Taulman congratulated the retirees, and said she appreciated all they have done for the school and the students; and added it won't be the same without them.

Mr. Hardin thanked the principals for the building reports. Mr. Hardin congratulated the Students of the Month and congratulated the retirees.

Mrs. Hamm thanked the retirees for their service. Mrs. Hamm stated four (4) Board Members attended the district meeting on May 4, 2016 and the Board was awarded "outstanding

boardsmanship” and that is because of our continuing education. Mrs. Hamm reminded the Board that the next meeting will be June 20, 2016 at 6:00 p.m.

ADJOURNMENT

Mrs. Taulman made the motion to adjourn the meeting at 6:19 p.m. Mrs. Weddle seconded. Motion passed 4 yes, 0 no.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

JUSTIN LOLLAR, VICE-PRESIDENT

KIM WEDDLE, MEMBER

ALICE TAULMAN, SECRETARY