

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

May 21, 2012

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 Cathy Hamm presiding. All members were present.

Also attending were Dr. William Glentzer, Josh Edwards, Tammy Lewis, Susan Ingels, Jason Schoettmer, John Walker, Linda Walker, Amanda Ewbank, Travis Ewbank, Mayce Anderson, Tom Carothers, Pat Carothers, Joanne Hollenbeck, Darrin Long, Tanya Crider, Carl Crider, Paula Wright, Chris Brunstetter.

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

PRESENTATIONS

A. Building Reports – Principals

Mr. Edwards thanked Bob Straugh, Jodie Smith, Jason Schoettmer, Micah Heath, and Traci Foltz for how smooth ISTEP testing went this year. Mr. Edwards stated Awards day is Thursday and he will be sending out a phone call to parents informing them of the date and time. This has been a great school year and a great transition with Dr. Glentzer coming on and he thanked Dr. Glentzer for all of the help.

B. Recognition of Middle School Students of the Month

Mr. Edwards introduced the May Students of the Month: Anna Godsey for 6th grade, Mayce Anderson for 7th grade and Steven Bailey for 8th grade.

C. Retirement Reception

Mrs. Hamm announced we had some bittersweet celebrations of retirement this evening. Sandy Burton is not with us this evening. She has 33 years of service in the East Side Cafeteria. Mrs. Hamm presented John Walker with a retirement clock. Mr. Walker has 33 years of dedicated service. He began teaching at East Side in 1979. Mrs. Hamm presented Tom Carothers with a retirement clock. Mr. Carothers has 28 years of service beginning in 1984. Through the years he taught English, History, and Drivers Ed. Mrs. Hamm presented Tanya Crider with a retirement clock. Mrs. Crider started teaching in 1969, celebrating 43 years of service. Joanne Hollenbeck stated there was not anyone more dedicated to her profession than Mrs. Crider. This year she has perfect attendance, and most years her attendance has been perfect too. Mrs. Taulman congratulated Mrs. Crider and remembered her mother from when she was in charge of the bookstore at Columbus Northside. Mrs. Taulman said Mr. Carothers was a great substitute teacher and when we had an English opening Mr. East was excited to hire him for that position. Mr. Lollar wished everyone a happy retirement and stated he was a student of Mr. Carothers and Mr. Walker. Mr. Carothers stated Justin always did a nice job in the concession stand. Mrs. Hamm stated both of her children had all of you and they turned out ok. She continued by saying thanks is not enough. Hopefully, you know what you've done for our community and you've done it well.

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 April 16, 2012 and April 19, 2012 meetings
2. Claims for Payment - Claims #2466 through and including #2591 and payroll dates of 4/27/12 and 5/11/12.
3. Personnel – Recommendation to approve Lisa Shonk for an adjustment to salary as a result of additional training. Recommendation to approve Sandra Burton, East Side Cook, retirement as of 5/25/12. Recommendation to approve Kendria Stephens, Kindergarten Teacher, resignation as of 5/25/12. Recommendation to transfer Darrin Long from 4th grade Teacher to East Side Art teacher as of the 2012 – 2013 school year. Recommendation to transfer Jason Schoettmer from Technology Assistant to 2nd Grade Teacher beginning with the 2012 – 2013 school year. Recommendation to transfer Susan Ingels from Corporation ECA Treasurer to Administrative Secretary/Receptionist effective April 30, 2012. Recommendation to approve Miriam Rooks as Corporation ECA Treasurer effective May 31, 2012. Recommendation to transfer Rita Gail Hebestreit from High School Custodian to Elementary Cook beginning with the 2012 – 2013 school year. Recommendation to approve Deb Jones for Summer High School Credit Recovery Teacher from June 25, 2012 to July 9, 2012. Recommendation to approve Tiffany Kern for Summer High School Credit Recovery Teacher from July 10, 2012 to July 23, 2012. Recommendation to approve Paula Weber at her regular hourly rate and Sherri Smith and Rita Gail Hebestreit at cafeteria sub rate for the summer food program. Recommendation to approve Greg Burton as assistant varsity football coach for the 2012 – 2013 school year.
4. Recommendation for bond approval for Corporation ECA Treasurer at \$100,000.00.
5. Donations - \$270.00 from Edinburgh Merchants Assoc. for Clothe A Child, \$200.00 from Town of Edinburgh for Clothe A Child, \$50.00 from Roy & Nancy VanWye for Clothe A Child, \$200.00 from Bo-Witt Products, Inc. for Clothe A Child, and \$200.00 from Danzer Veneer Americas, Inc. for Clothe A Child.
6. Adoption of RISE – State Model with Modifications.
7. Recommendation to approve two (2) summer maintenance and two (2) summer technology helpers.

Mrs. Weddle moved and Mrs. Taulman seconded a motion to approve the Consent Agenda as presented to the board. The motion passed 5 yes, 0 no.

B. Approval of 2012 – 2013 School Lunch Prices.

Mrs. Lewis recommended that breakfast & lunch increase 5 cents for student and adult meals for the 2012 – 2013 school year. This is due to the new state mandated nutrition guidelines. Last year we went to 1% milk and initiated wheat bread. We are going to have to add more grains, and more fresh fruit, and the state doesn't want much canned fruit. There is to be no frying whatsoever with the new lunch guidelines. We are taking the fryers out of the kitchens and replacing them with another oven. Mrs. Hamm asked about the reduced price meals. Tammy stated that Free and Reduced Meals are mandated by the state and currently we have not heard of an increase. Reduced breakfast is 30 cents and reduced lunch is 40 cents.

Mrs. Taulman moved and Mr. Lollar seconded a motion to increase lunch prices by five (.05) cents. The Motion Passed 5 yes, 0 no.

OLD BUSINESS

There was no old business.

PUBLIC COMMENTS

Paula Wright stated Mr. Chase was planning on being here this evening, but was called away because his son is ill. Thank you for sending Mr. Chase over to our building. It has been very smooth and our students love the giant.

BOARD INPUT

Mr. Hardin congratulated the students of the month and retirees. They've spent a lot of years here. He is also thankful for this school year and things are starting to work out well. He is also looking forward to his daughter graduating.

Mr. Lollar congratulated the students of the month and the retirees.

Mrs. Weddle congratulated the students of the month and the retirees. She also stated two (2) weeks ago she attended the spring choir concert and it was very good. Last week she attended the art show and was very impressed with how much talent we have in our school system.

Mrs. Taulman congratulated the students of the month and the retirees. She hopes the retirees enjoy their retirement.

Mrs. Hamm stated there is information at the board members stations for training sessions on the superintendent evaluation process. Possible dates are there. Look at these dates and let Susan know so she can get us registered. Mrs. Hamm thanked everyone for attending this evening. Mrs. Hamm reminded everyone that Graduation is Saturday and begins at 2:00 pm and to meet in the high school office by 1:45 pm. Mrs. Hamm reminded everyone that our next regular board meeting is June 18th at 6:00 pm.

ADDITIONAL ITEMS

Dr. Glentzer stated he is looking at the financial and amortization schedules. We have a couple of bond issues that can be refinanced that can save this corporation a lot of money. Dr. Glentzer will get a summary out to the board to look at before the June board meeting

ADJOURNMENT

Mrs. Taulman moved and Mrs. Weddle seconded a motion to adjourn the meeting at 6:38 p.m. The motion passed unanimously.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY