

## EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

September 19, 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 Jason Burton, Jennifer Garrett, Lisa Shonk, Linda Martzall, Joyce Nogan, Tanya Crider, Stephanie Pilcher, Susan Pence, Anya Cutter, Amanda Poynter, Laura Adkins, James Todor, Eric Whitlock, Nancy Garrett, Linda Storie, Joanne Hollenbeck, Melissa Crawhorn, Kim Hobdy, Melissa Romo, Curtis Rooks, William Jones, 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 this week is College Go Week at East Side. During this week, students will be engaged in a variety of activities to learn more about colleges, including which ones have majors in the careers they are considering. The Walk-A-Thon fundraiser held on September 2, 2016 was a great success. The school raised \$8,000 and had a great day outside during specials. East Side would like to give a special thanks to all of our Walk-A-Thon volunteers, the Edinburgh Police Department, and the East Side PRIDE Boosters for their help in making this event an enormous success. Deputy Baird and his K-9 unit from the Johnson County Sheriff's office visited East Side and gave a presentation during their specials time on how dogs are used in law enforcement. All students enjoyed seeing how a rescued dog had become a deputized member of the department. On Grandparent's Night East Side welcomed in over 225 grandparents into the building. Students and their guests viewed a presentation by the Utopia Wildlife Rehabilitators, visited the bookfair, and had their picture taken to commemorate the event.

Mr. Scholl gave the Middle School/High School building report in Mr. Rockey's absence. The band, choir and Lancers-Lend-A-Hand club combined efforts last week to perform a "positivity concert". The songs included songs of encouragement and motivation. The

Middle School/High School has several school-wide initiatives that are continuing to help our students. In addition to using our RATE acronym and *The Word Within the Word*, we have been spending time each week working on different “tools for success”. The tool for this week is “use social media responsibly”. Our Tools for Success list contains practical skills we thought necessary to teach our students. We started with the book *The Essential 55* by Ron Clark and added some skills specific to our needs. We recently hosted State U day where Juniors and Seniors visited two (2) university representatives of their choice to learn more about the particular school. There were ten (10) universities represented in all.

#### PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mrs. Hamm invited public comments regarding agenda items. There were no public comments.

#### Public Hearing for Superintendent of Schools Basic Contract July 1, 2016 to June 30, 2018 and Addendum.

Mrs. Hamm stated this is a public hearing for the Superintendent of Schools contract and is required by law before a contract can be issued. The public hearing was advertised in the *Daily Journal* and *The Republic* newspapers on September 8, 2016 and is an opportunity for public input prior to an actual signed contract at the October 17, 2016 Board Meeting. Mrs. Hamm invited public comments regarding the hearing.

Mr. Jones asked if the Superintendent’s pay comes from the same fund as the teachers’. Mrs. Hamm stated yes, they both come from the general fund.

#### 2017 Budgets, 2017-2019 Capital Projects Plan and 2017-2028 Bus Replacement Plan Public Hearing

Mrs. Hamm stated this meeting is also a public hearing for the 2017 Budgets, 2017-2019 Capital Projects Plan and 2017-2028 Bus Replacement Plan. Mrs. Hamm invited public comments regarding the hearing. There were no public comments.

#### NEW BUSINESS

##### **A. Consent Agenda**

1. Minutes: Minutes of the August 15, 2016 Board Meeting.
2. Claims for Payment: Claims #8144 through and including #8255 and payroll dates of August 19, 2016 and September 2 and 16, 2016.
3. Personnel: Resignations accepted by Dr. Glentzer on behalf of the Board: Resignation of Aubrey Bush, 1<sup>st</sup> Grade Teacher, Parent Involvement Coordinator and 5<sup>th</sup>/6<sup>th</sup> Grade

Cheerleading Coach, effective upon finding a replacement or September 23, 2016.  
Resignation of Devona Tedrow, High School Cook, effective September 28, 2016;  
recommendation to approve pending successful completion of background check,  
Tiffany Maddox, as Intermediate Title I Assistant beginning September 12, 2016;  
recommendation to approve Olivia Ralston as Parent Involvement Coordinator effective  
September 26, 2016; recommendation to approve pending successful completion of  
background check Melissa Romo as 1<sup>st</sup> Grade Teacher effective October 17, 2016;  
recommendation to approve Jason Burton as Varsity Baseball Coach for the 2016-2017  
school year; recommendation to approve pending successful completion of background  
check Brooke Buckner as Dance Team Sponsor for the 2016-2017 school year.

4. Donations: \$1,200 from Ditech, Inc. to: Cross Country \$250, Girls' Golf \$150, Boys' Tennis \$150, MS Volleyball \$150, Varsity Volleyball \$150, MS Football \$150 and Varsity Football \$200. \$2,201 from 8<sup>th</sup> Day Riders to: \$1,100.50 to ES Supplies and \$1,100.50 to Pat Holtom Clothe A Child fund.
5. Approval to Submit Title II-A Grant: Recommendation for approval to submit Title II-A Grant to the DOE.
6. Approval of ERC School Safety & Crisis Intervention Plan: Recommendation to approve ERC School Safety and Crisis Intervention Plan.
7. Approval of School Improvement Plans: Recommendation to approve School Improvement Plans for East Side Elementary, Edinburgh Community Middle School and Edinburgh Community High School.
8. Appointment of South Central Indiana School Trust Trustee: Recommendation to approve Tammy Lewis as SCIST Trustee for Edinburgh Community School Corporation. Currently the school representative is the Superintendent of Schools.
9. Series 2015 Bond Affidavit for Payment: \$254.46 to Amazon.com for 3 teacher chairs; \$449.95 to Galen's Appliances for HS Biology refrigerator; \$2722.16 to Insight Investments for Central Office server; \$12,960 to South Central Roofing, Inc. for roofing project; \$2,088 to Superior Fence for gate & gate post @ track & tennis; \$585.95 to Oracle Elevator Co. for annual maint. contract; \$950 to Tim Myers Construction for concrete work at East Side and High School Gym; \$6,200 to Tim Myers Construction for Softball Field dugouts;

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.

Mr. Scholl, East Side Elementary Principal, introduced new first Grade Teacher, Melissa Romo.

## **B. 2016-2017 ADM Count**

Dr. Glentzer stated Friday, September 16, 2016 was count day. Corporation Enrollment is: 867 which is a decrease of 37 students. Kindergarten showed a decrease of 24 students this year.

## **C. Update on Corporation Maintenance and Construction Projects**

Dr. Glentzer updated the Board of School Trustees on the corporation-wide maintenance and construction projects. We are still having HVAC problems in some of the rooms at East Side Elementary. The pump strainers have been cleaned and the problem persists. Unit ventilator strainers will be cleaned and several valves will be replaced over fall break. The water heater for the gyms and sixth grade hallway is antiquated and it will be discussed at the Capital Projects Meeting on Friday. The sixth grade hall roof is completed with the exception of some ponding in areas and South Central Roofing will need to come back and work on that. Bus #8 has a mechanical failure issue and will need serviced by a dealer.

## OLD BUSINESS

There was no old business.

## PUBLIC COMMENTS

Mrs. Anya Cutter read a statement on behalf of the Edinburgh Education Association: The EEA has observed a dramatic increase in teacher turnover in Edinburgh. We believe this relates directly to stagnate salaries in Edinburgh when compared to surrounding school communities. We support salary increases for all employee groups. EEA eagerly awaits next year's bargaining.

## ADDITIONAL ITEMS

There were no additional items.

## BOARD INPUT

Mrs. Weddle stated she was glad to see everybody here this evening and said she enjoyed hearing the building reports. Mrs. Weddle said she is excited we are promoting colleges and having students think about it at an early age and what they want to do.

Mrs. Taulman stated it is good to see people attend tonight's meeting; some meetings we have no one. It's good to see people who care.

Mr. Hardin thanked Mr. Scholl for the building reports. Mr. Hardin thanked the EEA for their comments and they will be taken into consideration.

Mrs. Hamm thanked the teachers for attending this evening. It's wonderful to see a group of anybody here, but to see a group of teachers here this evening is overwhelming and as Mrs. Taulman said, we enjoy having people in our audience. Mrs. Hamm reminded the Board the next regular Board Meeting will be on October 17, 2016 at 6:00 p.m. Mrs. Hamm told the audience to please consider that an invitation to the Board Meeting and any Board meetings that we have.

Mrs. Hamm said she has been bombarded the last couple of weeks with fundraiser activities and every time she tells the parents what is done at East Side Elementary with the Walk-A-Thon. Raising \$8,000 is wonderful.

#### ADJOURNMENT

Mrs. Weddle made the motion to adjourn the meeting at 6:12 p.m. Mrs. Taulman seconded. Motion passed 4 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