

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

March 12, 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. Mrs. Weddle was absent.

Also attending were Kevin Rockey, Jackie Crawhorn, Todd Tobias, Josh Edwards, Brooke Phillips, Kim Hobdy, Brittany Schoen, Isaac Falor, Lynn Falor, David Adkins, Shirley Adkins, Shelby Adkins, Maghan Collett, Daylyan Dean, Angela Morgan, Michael Morgan, Tammy Lewis, Crystal Meekins.

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

PRESENTATIONS

A. Building Reports - Principals

Mr. Rockey informed the Board that the two day Civil Rights audit went well and thanked everyone who helped with the process. There are a few minor changes that will need to be made including some signage that needs to be posted, but overall everything looked good.

Mrs. Phillips shared how well ISTEP testing went last week and stated the third grade IREAD test will be taken over the next three days. Mrs. Phillips shared how they used PRIDE Cards to help motivate students. Individual students in grades 3-5 and K-2 classrooms could earn things such as an extra recess by being quiet while in the hallways, eating a good breakfast, double checking their work, and taking their time and doing their best. The PRIDE Cards will be used again during the second installment of testing in May.

Mr. Edwards stated ISTEP at the middle school went very smoothly and thanked Micah Heath and Traci Foltz who worked hard making sure things were ready for the teachers. Mr. Edwards shared how the staff motivated the students by bringing in breakfast from McDonald's and Crystal Meekins, Sandy Gillespie and Denise Mitchell putting the SWIPE reward system in place. Mr. Edwards stated it was nice to see things go so smoothly and acknowledged the staff for all their hard work.

Mr. Edwards introduced the Middle School Students of the Month: Madison Beatty for 6th grade, Daylyan Dean for 7th grade and Maghan Collett for 8th grade. Mr. Edwards stated all three students work hard, have great attitudes and are role models for their peers. Mr. Edwards thanked the parents who set high expectations set for children and stated he appreciates all the hard work and success of the students.

Mr. Edwards presented the Difference Maker award to Crystal Meekins for all her hard work and motivation through ISTEP testing. Crystal, along with Sandy Gillespie and Denise Mitchell borrowed an idea from East Side and developed the SWIPE incentive reading program as well as putting together baggies of goodies every day along with a positive message that the students

wrote themselves and putting posters throughout the hallways. Mrs. Meekins thanked Mr. Edwards for the Difference Maker award and for being supportive.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Mrs. Hamm invited public comments regarding agenda items.

NEW BUSINESS

A. Consent Agenda

1. Minutes of the February 13, February 23 and March 5, 2012 Meetings
2. Claims for Payment – Claims #2238 through and including #2333 and payroll dates of 2/17/12 and 3/2/12.
3. Personnel – Recommendation to approve a retirement request from Tom Carothers effective the end of the 2011-2012 school year to also include the option to continue health insurance coverage as per Master Contract Article X; Recommendation to approve a retirement request from Tanya Crider effective 7/3/12; Recommendation to approve returning two (2) compensatory days to John Walker; Recommendation to approve a medical leave request from Pam Emerson beginning 2/29/12 and returning 3/12/12; Recommendation to approve a resignation from Lori Wilkerson as Special Education instructional assistant/Bus Monitor effective at the end of the school day on 3/2/12; Recommendation to approve increasing the high/middle school cafeteria hours up to 6 hours per day which will increase some current cafeteria worker's hours and possibly allow for a new employee to work less than 17.5 hours per week; Recommendation to approve moving Jason Whitis from Volunteer Assistant Softball Coach to paid Assistant Softball Coach; Recommendation to approve moving Terry Burcham from paid Assistant Baseball Coach to Volunteer Assistant Baseball Coach; Recommendation to approve moving Ryan Wilcoxson from Volunteer Assistant Baseball Coach to paid Assistant Baseball Coach.
4. After Prom Bus Use Request – Recommendation to approve a request from the After Prom Committee to use 3 Edinburgh school buses to transport students to Kings Island on May 6, 2012. The After Prom Committee has made arrangements with three corporation bus drivers to drive the trip and will be billed for the fuel used on the trip.
5. Termination of Lease Contract with IKON Corporation
6. Contract Lease with CopyCo
7. Simon Youth Foundation ERC Grant – Approval to accept a \$2,495 Simon Youth Foundation Grant for the Educational Resource Center.

Mr. Hardin moved and Mrs. Taulman seconded a motion to approve the Consent Agenda with the exception of pulling item 5 and 6 out, and a change under "personnel" to split the Assistant Baseball Coach pay between Ryan Wilcoxson and Terry Burcham. The motion passed 4 yes, 0 no.

B. Approval of Elementary Pre-School Program Recommendation

Mrs. Taulman moved and Mr. Lollar seconded a motion to approve the Elementary Pre-School

Program recommendation as presented. The motion passed 4 yes, 0 no.

C. Approval of Early Childhood Parent Liaison Position and Permission to Post Position Immediately

Mr. Lollar moved and Mrs. Taulman seconded a motion to approve the Early Childhood Parent Liaison Position and give permission to post the position immediately as requested. The motion passed 4 yes, 0 no.

OLD BUSINESS

There was no old business.

PUBLIC COMMENTS

No public comments.

ADDITIONAL ITEMS

A. Discussion of Common School Loan

Mr. Rockey and the Board discussed a 1% interest rate Common School Loan that will be used to replace some windows at the High/Middle School and to replace the chair lift in the main gym. Mr. Rockey stated this will take care of the windows that are in the worst condition and more discussion will be held at a later date regarding replacement of the remaining windows. The chair lift in the gym can't be repaired and must be replaced to meet ADA requirement. The application deadline is April 6th with approval sometime in May or June. Mrs. Hamm stated the hope is to finish the window project next year and when the project is completed will improve the overall appearance of the building.

Mr. Rockey informed the Board that after talking with Mr. Bechtel and Mr. Marendt, it has been decided not to offer Driver's Education through the school this year. With requirement changes this is something that is cost prohibitive and not feasible to continue.

Mr. Rockey congratulated the Boys Basketball team on their Regional Championship and stated how exciting it has been. Beginning this morning and going throughout the week, our kids will be giving live interviews on KORN radio station, and it is in the works to set up a team visit to East Side. Mr. Rockey stated the Academic Team Conference meet is this week at South Decatur and commended the students for all their hard work.

BOARD INPUT

Mr. Hardin stated it is encouraging to hear all the good things that are going on in our schools, including ISTEP testing going so smoothly for staff and students. It is good to hear about the motivational ideas being put into place. Mr. Hardin congratulated the Students of the Month and Mrs. Meekins on receiving the Difference Maker Award. Go Lancers!

Mr. Lollar congratulated the Students of the Month, Mrs. Meekins, and the entire corporation on

all their hard work. Mr. Lollar stated he bleeds red and black and has never been so proud of representing the corporation. Mr. Lollar stated he is happy about the pre-school at East Side. Mr. Lollar stated he is excited about all athletic teams and the academic team. Mr. Lollar thanked Todd Tobias for all his hard work with the basketball team, and stated there are a lot of good things going on.

Mrs. Taulman stated it is good see our kids proud to be Lancers. At IUPUC our students have held back and been quieter in the past, but now you can see that they are proud to be there, which is so good to see. Mrs. Taulman congratulated the Students of the Month for all their hard work and stated she would love to see more students recognized for their hard work. Mrs. Taulman stated she is proud of Mrs. Meekins who is an Edinburgh graduate and now doing such a great job in the classroom. Mrs. Taulman stated she is glad to see the early childhood program at East Side approved.

Mrs. Hamm stated she also bleeds black and red, and as a tidbit, stated that she heard from several people that said the Lancers had never won regional. The Edinburgh Maroons won the regional in 1951, but this is the first Regional win as Lancers. Mr. Rockey informed everyone that Semi-State game tickets are on sale at the high school. Mrs. Hamm commended the community for coming on board so well to support the Lancers. These basketball wins may be something that will bring others into our community and schools. Mrs. Hamm stated the Edinburgh team and fans have been wonderful and are setting a wonderful image. Mrs. Hamm wished everyone a safe Spring Break next week. Mrs. Hamm reminded the Board of the Executive Session scheduled Wednesday, March 14th at 4:30 p.m. Mrs. Hamm asked that everyone keep Barry Barnett family in their prayers during their loss. Barry has been a big part of the community and schools for many years and his father served on the School Board for several years.

ADJOURNMENT

Mrs. Taulman moved and Mr. Lollar seconded a motion to adjourn the meeting at 6:35 p.m. The motion passed unanimously.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY