

## EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

September 17, 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 Mrs. Hamm presiding. All members were present.

Also attending were Shannon Lacey, Derrick Lacey, Hannah Lacey, Isaiah Lacey, Chris Davis, Lee Davis, Emily Davis, Andrea Perry, Josh Edwards, Kevin Rockey, Paula Wright, Tammy Lewis and Susan Ingels.

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

### PRESENTATIONS

#### **A. Building Reports**

Mrs. Perry stated East Side is wonderful. She has been there a week and things are becoming much more familiar and is putting faces with names and schedules. Paula Wright and Josh Edwards have both been wonderful. A lot of great things are happening at East Side and Mrs. Perry is eager to get to know the staff better and work collaboratively with them to continue to do those things and see what we can do to continue to improve.

Mr. Edwards stated it is nice being back at the Middle School. He is very impressed with the professionalism of the staff and how smooth things ran while he was at East Side. Our students are getting into the swing of things and it is nice to have the consistency with having the same staff this year and he appreciates all of their hard work. Mr. Edwards stated this year the Students of the Month will be sponsored by the Middle School Student Council. The Students of the Month will be given t-shirts, receive recognition with their names on a plaque, and on the video announcements, and they will be allowed to the front of the line in the cafeteria.

Mr. Rockey stated the High School has several different things. At all three schools, we have school accountability reports that are due out this week. We are working on school improvement plans that are due in two weeks. We have been working on the RISE meetings and have been having individual meetings with teachers. Mr. Rockey wanted to acknowledge two new staff members who have jumped right in

and are doing a great job. Jon Price has made the transition very smoothly. Mr. Rockey stated Mr. Price knows the students and knows the parents and Mr. Rockey was happy to have Mr. Price there, especially when Mr. Edwards was at East Side for a while. Also, Miriam Rooks has done a great job, and is a wonderful person and it has been nice to have her back at school again.

Mr. Rockey stated we had some Middle School and High School students participate in the Half Marathon in Chicago. He was pleased to see our students and staff members take the initiative to do some other things that the students might not have had the option to do. Experiences like going to Chicago can sometimes mean more than spending a day in the classroom.

Mr. Rockey stated we have two (2) exchange students this year, and he has enjoyed watching our students help them. It can be a tough transition for the exchange students and it has been nice to see our students take them under their wing to help them and make them feel comfortable.

Mr. Rockey also wanted to recognize our cafeteria staff. Mr. Rockey stated Josie Streeval is an outstanding cook and so are the people who work with her. However, the lunches aren't very good right now, and the problem is not Josie's fault, nor is it the cafeteria's fault. Due to the new guidelines, we can't have salt any more, and we have to have everything baked. The state has taken away a lot of our resources in order to make the food healthier and as a result the food doesn't taste as good as it used to. Mr. Rockey stated the cafeteria workers are serving the food with a great attitude and he appreciates their efforts.

#### **B. Recognition of Middle School Students of the Month**

Mr. Edwards Presented the September Students of the Month: Isaiah Lacey for 6<sup>th</sup> grade, Emily Davis for 7<sup>th</sup> grade, and Jacob Smith for 8<sup>th</sup> grade. Mr. Edwards thanked the students for all of their hard work and their parents for their support.

#### 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 August 20, 2012 and September 10, 2012 Meetings
2. Claims for Payment – Claims # 3024 through and including #3058
3. Personnel - Recommendation to approve the resignation of Vance Murray, Varsity Softball Coach, but remain on staff as a volunteer coach, effective September 10, 2012; recommendation to approve the resignation of Crystal Riddle, volunteer concessions manager, effective October 6, 2012; recommendation to approve the maternity leave of Laura Adkins beginning no later than October 22, 2012 for six weeks; recommendation to approve medical leave of Casey Ernstes beginning September 14, 2012 and return to work October 1, 2012; recommendation to approve Ashley Burton, current Title I Instructional Assistant, to be appointed the maternity leave for Laura Adkins' kindergarten class. This position will be effective for six (6) weeks, more or less, beginning no later than October 22, 2012.
4. Donations \$84.62 from Target Take Charge of Education to East Side Student Activities, \$66.51 from Target Take Charge of Education to High School Student Activities, and \$200 from Edinburgh Lions Club to Boys Varsity Tennis. The following donations were for the Athletic Department Donation fund for The Steve Hollenbeck Athletic Complex sign: \$100 from Ron and Patty Hazelgrove, \$300 from Bill and Nancy West, and Jon, Clevette and Riley Price, \$150 from Dr. William A. Glentzer, \$50 from P.K. and Ali Crimmins, \$100.00 from Dave Marendt, \$50 from David Horn and \$100 from Betty Heine.

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 5 yes, 0 no.

**B. Superintendent's Student Advisory Council**

1. The approval for The Superintendent's Student Advisory Council was tabled until the next meeting due to Dr. Glentzer's absence.

OLD BUSINESS

**A. The Steve Hollenbeck Athletic Complex Sign/Tentative Schedule**

1. Mrs. Hamm stated the Steve Hollenbeck Athletic Complex Sign has arrived. The dedication is planned for Homecoming, Friday, September 28, 2012 at 6:30 by the sign. We will have a tent there, so the dedication will take place rain or shine.

**B. Refunding 2002 Lease and Pension Bonds**

1. Mrs. Hamm stated the bonds were sold on Wednesday, September 12, 2012. The net proceeds to the Edinburgh Community School Corporation for the

Series A Bond was \$199,263.63. The net proceeds to the Edinburgh Community School Corporation for the Series B Pension bond was \$90,253.00

#### PUBLIC COMMENTS

There were no public comments.

#### ADDITIONAL ITEMS

There were no additional items.

#### BOARD INPUT

Mr. Hardin congratulated the Students of the Month. He also said it is good to hear the school leadership working so closely together and getting along so closely. That is a necessary thing and a lot of good will come out of it.

Mrs. Taulman congratulated the Students of the Month. Mrs. Taulman stated she is glad to see we are going to have a Superintendent Advisory Council. We did that many years ago and it benefited the students as well as the Superintendent. Mrs. Taulman is glad to see the building administrators getting along so well.

Mrs. Weddle congratulated the Students of the Month. Mrs. Weddle enjoyed hearing the building reports and is glad we are off to a good start.

Mr. Lollar congratulated Isaiah, Emily and Jacob for being the Students of the Month and told them it is a great honor. He is excited that we have a good school year going and is excited for more good things to happen.

Mrs. Hamm read an email from Becky Morrison who wasn't able to attend at the board meeting. Mrs. Morrison wrote that she wanted to publicly thank Josh Edwards for getting East Side Elementary off to a smooth start this year. It was very much appreciated.

Mrs. Hamm stated she had a really neat experience at the elementary school. She had lunch with the 2<sup>nd</sup> grade, and a little boy came up to Mrs. Hamm while she was standing in line in the cafeteria. He shook her hand and introduced himself and told her he was very glad to meet her, and at East Side we have Lancer Price. She felt honored that he wanted her to know that she was welcome in the building and that East Side has Lancer Pride.

Mrs. Hamm reminded the board members about the ISBA Fall Conference Monday and Tuesday September 24/25, 2012. She reminded the board of the special board meeting on October 1, 2012 at 6:00 p.m. for the Budget Hearing, and the regular board meeting on October 22, 2012 at 6:00 p.m. for Budget Adoption. Mrs. Hamm stated our fall regional meetings are in October and for the board members to check their calendars and at the next meeting determine when and where they would like to attend.

Mrs. Hamm also congratulated the Students of the Month and the parents for being here with them.

ADJOURNMENT

Mrs. Taulman made the motion to adjourn the meeting at 6:22 p.m. Mrs. Weddle seconded. Motion passed 5 yes, 0 no.

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CATHY HAMM, PRESIDENT

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GUY HARDIN, MEMBER

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KIM WEDDLE, VICE-PRESIDENT

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JUSTIN LOLLAR, MEMBER

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ALICE TAULMAN, SECRETARY