#### CALL TO ORDER AND ROLL CALL - 7:00 P.M.

#### ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on May 1, 2012 in the John Glenn Administration Building. Board members present were Mike Daube, Jeff Johnson, Dennis Holland, Tom McCormick, and Bill Groves. Curt Pletcher arrived at 7:17 p.m. Janice Ryan was absent. Richard Reese, Superintendent, and six observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board vice-president Dennis Holland.

#### **RECOGNITIONS**

Tim Davis, Principal of Walkerton Elementary School, announced that sixth grader, Dakota Bailey, and fifth grader, Victoria Anderson, represented WES in the Annual Pilot-News Spelling Bee at Culver Jr./Sr. High School. WES is very proud of both of their efforts. Mrs. Kristy Wilsey and her fifth graders were recognized for being awarded the Energizing Indiana Schools Program. Each student will receive a kit promoting energy conservation once the mini-lessons are complete. The WES fourth, fifth, and sixth grade music students will be presenting their spring music program, "On the Radio," on Thursday, May 10, 2012 in the WES gymnasium. The program will start at 7:00 p.m. with a few songs from the fifth and sixth grade choir leading into their presentation. The songs will highlight the 1920's, 30's, 50's, and 60's. The WES Recycling Committee sponsored Earth Day activities at NLES with the theme of Endangered Species. Students made posters explaining why a species is endangered. Mr. Tim McLochlin and his horticulture science class were thanked for their hard work in preparing the front of the WES building for its Peace Pole project. The Board and superintendent were invited to the Peace Pole Dedication on Friday, May 11, 2012 at 1:30 p.m. A ceremony will follow in the gymnasium at 2:00 p.m. The board was asked to accept the following donations: \$196 from the Falcon 500 Club for the Peace Pole Project; \$120 from the Falcon 500 for fourth grade school planners; and \$136.50 from the Falcon 500 for fifth grade school planners. The Indiana Department of Education requested Hoosiers submit essays honoring teachers they appreciate for affecting their lives. The teachers from WES that had essays written for them are Pam Hayes, Kara Kaser, Travis Hannah, Diana Smith, and Ryan Reese.

Janet Carey, Principal of North Liberty Elementary School, asked the board to accept the donation of \$270 from the Falcon 500 Club for the summer reading program. NLES raised \$3,725 for St. Jude Children's Hospital from the Math-A-Thon. Seventy five students in grades one through six participated in the charity event under the direction of sponsor Michele Weiss. The board was provided with a list of parents who volunteer to assist Mrs. Hadden and Mrs. Brooks during Perceptual Motor Skills instruction. ISTEP+ is off to a great start thanks to Andy Stegemiller, Jim Houser, and Gale Brinkhoff who made sure that all computers were ready and data was sent to the IDOE. Thanks was given to Melanie Heiser for organizing materials and schedules, teachers for administering tests, and the PTO for providing snacks. Carolee Shoue was thanked for coordinating Staff Appreciation Week at NLES. Many families donated items to make the entire week a wonderful feast. Students in grades one through three will perform "Spaced Out" on Thursday, May 3, 2012 under the direction of Cathy Burnett. There will also be a performance on Friday, May 4, 2012 at 8:30 a.m. for students and staff.

Mark Maudlin, Principal of Urey Middle School, asked the board to accept the following donations for the seventh grade orientation: five gift cards for six inch subs from Subway; shirts and sweatshirts from Ingrid Reese; six cards for one dozen donuts each from Casey's General Store; six cards for one large pizza each from Casey's General Store; one yearbook from the UMS Yearbook Committee; 30 bags of cookies from Karen Groves; cookies from the UMS kitchen; and 15 Urey game passes from UMS athletics. All UMS staff was thanked for their flexibility during ISTEP testing week. A special thank you was given to Mrs. Hudgen, Mrs. La Bere, Mr. Stegemiller, and Mr. Houser for helping schedule tests and maintaining the computers. Eighth graders Nick Mendenhall, Alec Runyan, Colton Taylor, and Nathan Palmer were congratulated for setting a school record in the 1600 relay with a time of 3:56.6. Anna Dennie and Dayna Gumm were recognized for competing in the Marshall County Spelling Bee. The Academic Super Bowl team competed in the district competition with the following results: Social Studies, 2<sup>nd</sup> place; Math, 3<sup>rd</sup> place; English, 3<sup>rd</sup> place; Science, 3<sup>rd</sup> place; and Interdisciplinary, 2<sup>nd</sup> place. Team Members included Tess Bladow, Grant Borsch, Amanda Bowen, Hailey Buckmaster, Keegan Carrasco, Taylor Flegenhauer, Billy Harness, Aubrey Houser, Iris Price, Hunter Weiss, and Nathan Winters. Coaches include Cindy Isenbarger, Lisa Harrington, Lori Kois, and Leslie Stec. On Friday, May 4, 2012, UMS eighth graders will participate in the Envision the Future activity from 8:15 a.m. to 10:30 a.m.

William Morton, Principal of John Glenn High School, asked the board to accept an anonymous donation of \$2,000 for the Art Club. The seven finalists for the Moose Krause Memorial Scholarship were congratulated and they are as follows: Tom Knape, Jon Stewart, Jakob Keldsen, Andrew Kenney, Ryan Williams, Charles Dreessen, and Trevor Duff. Senior Mariah Rippy was selected as this year's 2<sup>nd</sup> District Congressional Art Award Winner at the Artistic Discovery Competition. Congressman Joe Donnelley presented the award to Mariah along with an invitation and two airline tickets to attend the grand opening ceremony for the unveiling of the Art Display in the Cannon Tunnel between the House of Representatives and the Senate in Washington DC. Mariah's oil painting is titled "Chained to a Dream" and will be on display for one year. Spring Spectacular will take place on Friday May 11<sup>th</sup>, and Saturday, May 12<sup>th</sup> at 7:30 p.m. Prom will be on Saturday, May 5, 2012 at FEAST Banquet Hall from 9:00 p.m. to midnight. Afterprom will be at JGHS until 4 a.m. The JGHS Student of the Month is Senior Amanda Bogard. Her plans after graduation are to attend IUSB to major in nursing and minor in Spanish.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Bill Groves, to approve donations as stated. The motion was approved by a five to zero vote.

## CONSENT AGENDA ITEMS #1-3

- 1. Approve Minutes April 17, 2012 Regular & Executive Session
- 2. Approve Claims 476 510
- 3. Personnel Recommendations

## Appointments/Transfers

a.	Rob Carrasco,	JGHS, Girls' Assistant Track Coach
b.	Ashlee Fansler ,	JGHS, Transfer from Freshman Volleyball Coach to Varsity Volleyball Coach
c.	Wendy Badger Peters,	UMS, Aide From Full-Time to Part-Time for 2012-13 School Year

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve consent agenda items one through three. The motion was approved by a five to zero vote.

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# OLD BUSINESS

1. Approve Second Reading School Board Bylaws and Policies

1520	Administrator Contract
15121A	Reports of Arrests and Criminal Charges
1530	Procedure for Evaluating the Effectiveness of Administrators
1623A	Section 504/ADA – Prohibition Against Disability Discrimination in
	Employment
1623B	Section 504/ADA – Complaint Procedures Related to Disability
	Discrimination in Employment
2260.01A	Prohibition Against Discrimination Based on Disability
2260.01B	Complaint and Due Process Procedures
3121A	Reports of Arrest and Criminal Charges
3123A	Section 504/ADA – Prohibition Against Disability Discrimination in
	Employment
3123B	Complaint Procedures Related to Disability
	Discrimination in Employment
3142	Procedure for Cancellation of Teacher Contracts
4121A	Reports of Arrest and Criminal Charges
4123A	Section 504/ADA – Prohibition Against Disability Discrimination in
	Employment
4123B	Section 504/ADA – Complaint Procedures Related to Disability
	Discrimination in Employment
5200	Student Attendance
9160A	Accessibility of Corporation Facilities
9160C	Section 504/ADA – Complaint Procedures Related to Accessibility of
	Corporation Facilities
1422.02	Nondiscrimination Based on Genetic Information of the Employee
1460	Fitness for Duty Examination
1461	Unrequested Leave of Absence
1520	Employment of Administrators in Addition to the Superintendent
1530	Evaluation of Administrators
1623	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
3123	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
3124	Employment Contract with Professional Employees
3125	mentor Program for Professional Staff
3131	Reduction in Force ("RIF") in Certificated Staff
3161	Unrequested Leave of Absence
3220	Staff Evaluation
4123	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
4161	Unrequested Leave of Absence
4220	Evaluation of Support Staff
5200	Attendance
0140	Membership
0160	Meetings

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1521	Personal Background Checks and Mandatory Reporting of Convictions and Arrests
2260.01	Section 504/ADA Prohibition Against Disability Discrimination in
	Based on Disability
3121	Personal Background Checks and Mandatory Reporting of Convictions and
	Arrests
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3142	Cancellation of a Teaching Contract
3160	Fitness for Duty Examination
4121	Personal Background Checks and Mandatory Reporting of Convictions and
	Arrests
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4160	Physical Fitness for Duty Examination
8121	Personal Background Check – Contracted Services
9460	Public Attendance at School Events

At the board meeting on April 17, 2012 Jeff Johnson referenced policy 1520 and the inclusion of the athletic director as an administrator and who exactly was considered to fill that position. The superintendent informed Mr. Johnson that the athletic director referenced in policy 1520 refers to the only one under contract at John Glenn High School.

After a brief discussion, a motion was made by Tom McCormick, seconded by Bill Groves, to approve the second reading of school board bylaws and policies. The motion was approved by a five to zero vote.

## NEW BUSINESS

1. Approve Curriculum K-12 for Art, Music, IT, FACS, Business, and Agriculture

The administrators and teachers work together in establishing JGSC curriculum based on the state standards.

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve curriculum K-12 for Art, Music, IT, FACS, Business, and Agriculture. The motion was approved by a six to zero vote.

## REPORTS

1. Superintendent's Report

The superintendent informed the board that through the efforts of Tresa Leazenby and Andrew Stegemiller, JGSC received a Special Education Grant Improvement Award. The grant is in the amount of \$70,000 and can be used for technology improvement in special education classrooms.

## 2. Conference Requests

The school board was provided with a listing of conference requests.

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#### **BOARD COMMENTS/QUESTIONS**

Mike Daube contacted Senator Jim Arnold with some questions he had for the Indiana Department of Education. He received a call from the IDO in a timely manner with answers to his questions.

Jeff Johnson highlighted the upcoming ISBA meetings on June 8, 2012 for the School Law Seminar and June 15, 2012 for the School Budget and Finance Seminar.

## UPCOMING CALENDAR EVENTS

May 5, 2012 – JGHS Prom at Feast Banquet Hall, 9:00 p.m. to 12:00 a.m. May 10, 2012 – WES Spring Music Program, 7:00 p.m. May 11-12, 2012 – JGHS Spring Spectacular, 7:30 p.m. May 17, 2012 – Teacher of the Year/Retirement Banquet, JGHS Media Center, 3:30 p.m.

NEXT MEETING DATE: <u>May 15, 2012 7:00 P.M.</u> <u>ADMN</u> Regular Session

#### ADJOURNMENT

The meeting adjourned at 7:24 p.m.

\_\_\_\_\_ PRES.

\_\_\_\_\_SEC'Y.