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 March 20, 2012 in the John Glenn Administration Building. Board members present were Tom McCormick, Jeff Johnson, Dennis Holland, Bill Groves, and Janice Ryan. Curt Pletcher and Mike Daube were absent. Richard Reese, Superintendent, and three observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board president Janice Ryan.

## RECOGNITIONS

Richard Reese, Superintendent, read recognitions on behalf of Tim Davis, Principal of Walkerton Elementary School. The board was asked to accept the following donations: $\$ 100$ from McKesson Service for the WES choir; and $\$ 100$ from the WES PTA for the Physical Education Department. The board was provided with the following recognitions, which were not read. The WES Math Bowl Team was congratulated for placing third in the annual competition on March 1, 2012. The WES PTA and grandparents that were able to attend Grandparents Day were thanked. The PTA provided pictures for the event and all proceeds from the picture purchases were donated to Henryville tornado victims and Henryville Schools. The total amount was approximately $\$ 1,500$. The WES staff and students were thanked for donating school supplies, money, and books for the Henryville tornado victims. Staff donations added up to $\$ 200$.

Janet Carey, Principal of North Liberty Elementary School, congratulated Stephanie Underwood and Adam Mishler as they both welcomed daughters to their respective families. The NLES Math Bowl Team 2 received a participation ribbon and Team 1 placed second at the competition. The participants and coach Michele Weiss were congratulated for the success. Third grade students have completed the IREAD3 high stakes reading test. All students must pass this test before being allowed to participate in fourth grade curriculum. An e-mail was sent out looking for assistance with Fun Fair prizes and many moms showed up and completed the project. A special thanks was extended to the PTO President, Lisa Rice. Allie Holland has organized the Shamrock Talent Show and everyone is invited to attend on Friday, March 23, 2012 at 12:30 p.m.

Mark Maudlin, Principal of Urey Middle School, congratulated the seventh grade basketball A team for finishing the season as conference champions. Both the seventh grade A team and eighth grade A team completed a sweep of championship trophies at the Urey Tourney held on March 10, 2012. The eighth grade band competed at the ISSMA district competition held on Saturday, March 17, 2012, at North Manchester. The Band earned one Gold and two Silver ratings. Mr. Fortlander and the eighth grade band were congratulated. Jar Wars for Izzy raised $\$ 532.28$. Izzy is the sister of seventh grader Brendon Kogiones and she is undergoing treatment for cancer. The Northern Indiana Regional Science and Engineering Fair was held at the University of Notre Dame on March 3, 2012. The following UMS students were presented with awards: Samantha Switalski received $2^{\text {nd }}$ and the Water Crusader Award from the Water Environmental Association; Jeff Stryker received 1 ${ }^{\text {st }}$ place, the Broadcom Masters Rising Star Award, the Notre Dame University "Spirit of Science Award", A \$2,500 scholarship for Bethel College, the Untied States Air force Certificate of Achievement, and the Science Education Foundation of Indiana, Inc. "Hoosier State Fair Award". Dyan Phillips, UMS art teacher, has been collecting donations to take to Henryville for relief after tornados struck that area. Mrs. Phillips is from the Henryville area.

William Morton, Principal of John Glenn High School, asked the board to accept the following donations: $\$ 100$ from the Marshall County Farm Bureau for the FFA; \$500 from Patricia and Maurice Kerckhove for drama; books valued at $\$ 1,732.63$ from Donna Rummel for all media centers in the corporation; and $\$ 300$ from Tom and Tish McCormick for drama. Josh Anderson was congratulated for being selected for the IFCA North South All Star Football Team. Korena Weiss was recognized for being selected as the Walkerton Delegate by the American Legion Post to serve at the Hoosier Girls State and Hannah Strange was selected as the alternate. Mariah Rippy and Kirsten Brown were National Silver Medal winners for their scholastic writings. The National Scholastic Art committee awarded a Gold Medal Award to senior Meredith Rogers for her oil painting. These three young women have been invited to receive their awards at Carnegie Hall in New York City. All three girls and families are planning on attending. The board was provided with a spreadsheet of ten academic performance indicators for JGSC and area corporations. JGSC is first in these key areas.

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

## CONSENT AGENDA ITEMS \#1-4

1. Approve Minutes - March 6, 2012 - Regular \& Executive Session
2. Approve Claims - $264-350$
3. Personnel Recommendations

Retirements/Resignations
a. Gail Dodge
b. Rosana Balmer ,
c. Jennifer McDonald ,
d. Carrie Edison ,

Appointments/Transfers
a. Seth Ponder ,
b. Austin O'Connor ,
c. Brandi Heeter
d. Jeniece Bogard , ,

NLES, Grade K
WES, Girls’ Intramural Sports
JGHS, Student Council Sponsor
NLES, $6^{\text {th }}$ Grade Girls’ B Team Basketball Coach

UMS, Head Boys’ Track Coach
UMS, Assistant Boys' Track Coach
NLES, Title I Aide
NLES, Transfer from Aide to Temporary Teaching
Assignment for Maternity Leave of Stephanie Underwood
4. Transfer Tuition
a. Benji Fort ,

WES, Grade K

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

## NEW BUSINESS

1. Approve 2012-13 Corporation Calendar

The 2012 - 13 corporation calendar is similar to the 2011-12 calendar. Some minor changes include splitting up fall break. In observance of fall break, there will be no school on Monday, September 24, 2012 and no school on Monday, October 29, 2012. Commencement has been moved to the weekend after Memorial Day and will be on June 2, 2013.

After a brief discussion, a motion was made by Bill Groves, seconded by Tom McCormick, to approve the 2012-13 corporation calendar. The motion was approved by a five to zero vote.
2. Destruction of Public Records Notification

Records are periodically destroyed, by shredding, based on the Records Retention Schedule from the State Board of Accounts.

## REPORTS

1. Superintendent's Report

The superintendent extended thanks to the administrative staff and board for all their help and effort while he was out of the office ill. The board meeting on April 3, 2012 will be cancelled. Notre Dame Coach Mike Brey sent Head Boys’ Basketball Coach Travis Hannah a positive note about the sportsmanship shown by the JGHS basketball team at the sectional game.

The State of Indiana is implementing a new teacher evaluation system. Rise will be adopted by JGSC and it is a big change from past practice. The new evaluation will be based on teacher performance, student performance, and professional development.

## 2. Conference Requests

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

## BOARD COMMENTS/QUESTIONS

Dennis Holland attended the high school Spring Musical and it was an excellent performance. The Building Trades house is coming along great and someone has expressed interest in having a Building Trades house built next school year.

Jeff Johnson appreciates the approach the JGSC administrative staff is taking toward the new evaluation system. He is also looking forward to the Senior Academic Achievement banquet at Christo’s on Thursday, March 22, 2012.

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## UPCOMING CALENDAR EVENTS

March 22, 2012- JGHS Senior Academic Achievement Night at Christo's, 6:00 p.m.
March 26 - 30, 2012 - Spring Break, No School
April 5, 2012 - Kindergarten Round-Up, 7:00 p.m.
April 6 \& 9, 2012, No School, Snow Make-Up Days
NEXT MEETING DATE: April 17, 2012 7:00 P.M. $\underline{\text { ADMN Regular Session }}$

## ADJOURNMENT

The meeting adjourned at 7:41 p.m.

## EXECUTIVE SESSION

The Board of School Trustees of the John Glenn School Corporation met in executive session at 7:45 p.m. on March 6, 2012 for the purpose of discussing litigation that is either pending or has been specifically threatened in writing. Board members present were Tom McCormick, Jeff Johnson, Dennis Holland, Bill Groves, and Janice Ryan. Curt Pletcher and Mike Daube were absent. Richard Reese, Superintendent, Mark Maudlin, and Janet Carey were also in attendance. No other matters were discussed. The meeting adjourned at 8:40 p.m.
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