

## **School Board Meeting – September 6, 2016 Regular & Executive Session**

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 September 6, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Tom McCormick, Dennis Holland, and Bob Borlik. Janice Ryan arrived after the new business votes, and Bill Groves and Curt Pletcher were absent. Richard Reese, Superintendent, and six observers were also present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, recognized the following students who won a free Fall-o-ween wristband for bringing in the most Box Tops over the summer: Mae Park, TJ Park, Isaiah Payne, Ava Pearish, Korbin Kaminski, Aiden Bridge, Korie Vermilyer, Colten Vermilyer, Hayden Laizure and Aaron Turnage. There were also 55 students who won a Frozen Friday treat for bringing in Box Tops. Mr. Davis announced that WES students brought in approximately 4,500 box tops over the summer and have brought in over 35,000 box tops since this time last year, which results in \$3,500 coming back to the school. WES had a successful Open House on Thursday, August 11, 2016. Congratulations to Roman McIntyre, Kiera Turnage and Adyn Bajer for guessing the correct amount of crayons in the jar during Open House; each of these students will receive a \$10 gift card to Walmart. Mr. Davis recognized Van Forseman for visiting Miller's Merry Manor Nursing Home. Van started going to the nursing home with the Student Council and continued visiting throughout the summer. Van has helped residents to the dining hall for meals, helped with bingo, and played music for residents over the summer.

North Liberty Elementary Homecoming Princess and Prince are Christina Laskowski (Ms. Anderson's class) and Landon Richie (Ms. Olds' class). Tyner United Methodist Church is sponsoring a Golf Outing to benefit the local ministry "Blessings in a Back-Pack" on September 10, 2016, at Plymouth Rock Golf Course. Recognition was given to this year's sixth grade morning announcement crew: Bryce Dittmar, Nolan Klinedinst, Mia Hooten, Jackson Perry, and Isabella Tribbey. North Liberty Elementary received a robotics starter kit from a recent grant this summer, and this grant allowed Ms. Jennifer Traub to attend training and begin an after-school club to teach 4th and 5th grade students about robotics. This program will eventually host a tournament with area robotics teams.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donations: Tyner United Methodist Church, \$100 to be used toward the Urey Fallween Basket Raffle; and Teacher's Credit Union, \$600 to be used toward Business Club activities. Mr. Maudlin stated that seventh graders have done an excellent job transitioning to middle school. They were quickly able to overcome many of their concerns like opening their lockers, getting to classes on time and figuring out the lunch room process.

Mr. Will Morton, John Glenn High School Principal asked the Board to accept several donations as follows. Fallween donations include \$100 from American Legion Post 365, \$50 from Bob's Country Store, \$55 from North Liberty Post 1954, and \$50 from Nusbaum Walkerton Funeral Home. Donations to the recent Golf Outing include \$25 from Falcon 500, \$100 from Marshall County REMC, \$200 from Deal Makers Auto Sales & Quick Auto, \$100 from the Hatfield Family, \$50 from BTM Excavating Construction – Bryan Miller, \$100 from Bickel Raymond James Financial, Inc., \$50 from CleanRite Cleaning Services, \$25 from the Frankiewicz Family, \$100 from the Tracey Machnic Family, \$100 from

Mark and Carol Machnic, \$100 from Rannells Funeral Home, \$1,000 from P & H Machine, and \$250 from the Schmeltz Family.

A motion to accept the donations as presented was made by Tom McCormick and seconded by Jeff Johnson. The motion passed with a four to zero vote.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – August 16, 2016 – Regular Session
2. Approve Claims – # 1105 - 1167
3. Personnel Recommendations

#### *Retirements/Resignations*

- a. Jordan Leeper 5<sup>th</sup> Grade Teacher, North Liberty Elementary School
- b. Kathy Futa Media Center Aide, Urey Middle School
- c. Jeanna Burch Title 1 Aide, Walkerton Elementary School
- d. Jennifer Traub 6<sup>th</sup> Grade Volleyball Coach, North Liberty Elementary School
- e. Lindsey Holston 6<sup>th</sup> Grade Volleyball Coach, Walkerton Elementary School

#### *Appointments/Transfers*

- a. Rose Dodson League of Extraordinary Falcons Sponsor, John Glenn High School
- b. Randall Smith Chess Club Sponsor, John Glenn High School
- c. Janel Monks Student Council and Fall Cheerleading Sponsor, John Glenn High School
- d. Eric Pressel French Club Sponsor, John Glenn High School
- e. Leland Travis Transfer from Assistant JV Baseball Coach to Head JV Baseball Coach, John Glenn High School
- f. Mattie Reese Before and After Care Aide, Walkerton Elementary School
- g. Sheyenne Auer Before and After Care Aide, Walkerton Elementary School
- h. Cole Jacobson Before and After Care Aide, Walkerton Elementary School
- i. Morgan Mungia Before and After Care Aide, Walkerton Elementary School
- j. Sam Weiss Before and After Care Aide, North Liberty Elementary School
- k. Zack Combes Before and After Care Aide, North Liberty Elementary School
- l. Miranda Vinson Transfer from Title I Aide to Para-Professional Aide, Walkerton Elementary
- m. Karen Maudlin Student Council Sponsor, Walkerton Elementary School
- n. Stephanie Reynolds Instructional Aide, John Glenn High School

#### 4. Transfer Students

- |                    |        |
|--------------------|--------|
| Carter Carpenter   | NLES/3 |
| Codie Furlong      | NLES/5 |
| Hailey Laizure     | WES/2  |
| Ryan Maines-Garcia | NLES/6 |
| Alexia Rodriguez   | UMS/7  |

Jeff Johnson made a motion to approve Consent Agenda Items 1 - 4, and Dennis Holland seconded the motion. The motion passed with a four to zero vote.

### NEW BUSINESS

1. Approve the Maximum Number of Transfer Students and Deadline for Transfer

As of July 1, 2013, per State legislation, the School Board has to approve the maximum number of transfer students to be accepted at each grade level. A short discussion was held before the Board agreed to set the maximum at 40 students per grade for the 2016-17 school year. The deadline for acceptance of transfer students is May 25, 2017. Tom McCormick made a motion to approve the maximum number of

40 transfer students to be accepted per grade for the 2016-17 school year, and the deadline for acceptance of transfer students to be May 25, 2017. Dennis Holland seconded the motion, and the motion passed with a vote of four to zero.

2. Approve the Second Reading of NEOLA Policy Revisions Volume 28, No. 2

As per Mr. Johnson's request at the August 16 School Board meeting, policy 6152 was revised for the second reading. Jeff Johnson made a motion to approve the second reading of the NEOLA Policy Revisions Volume 28, Number 2. Dennis Holland seconded the motion, and the motion passed with a vote of four to zero.

3. Approve Advertising for the 2017 Capital Projects Plan and Bus Replacement Fund.

Mr. Tom Bendy, Treasurer, asked the Board to approve advertising the 2017 Capital Projects Plan and the 2017 Bus Replacement Fund one time in the Plymouth Pilot and the South Bend Tribune on September 13, 2016. Dennis Holland made a motion to advertise the 2017 Capital Projects Plan and the 2017 Bus Replacement Fund one time in the Plymouth Pilot and the South Bend Tribune on September 13, 2016. Tom McCormick seconded the motion, and the motion passed with a vote of four to zero.

4. Approve Resolution to Reduce Appropriation

Mr. Tom Bendy, Treasurer, asked the Board to approve a reduction of \$91,665 in the School Bus Replacement Fund appropriation. A short discussion was held before Jeff Johnson made a motion to approve the reduction of appropriation in the amount of \$91,665 for the School Bus Replacement Fund. Tom McCormick seconded the motion, and the motion passed with a vote of four to zero.

5. Approve FFA Overnight Trip to Pennsylvania, September 18 to 21, 2016

Mrs. Lynette Markley, Agriculture Teacher, submitted a request to the Board asking permission to take four students to the National Dairy Judging Contest in Pennsylvania, September 18 to 21, 2016. Tom McCormick made a motion to approve the overnight trip to Pennsylvania on September 18 through 21, 2016. Jeff Johnson seconded the motion, and the motion passed with a vote of four to zero.

## REPORTS

1. Superintendent's Report

A discussion was held to consider disseminating information to future board member Christian Mattix. Tom McCormick, current board member for Liberty Township, is retiring from the board at the end of 2016, and Mr. Mattix is running, unopposed, for election to the School Board in November. Board members agreed that introducing Mr. Mattix to general board information before he takes office in January would be beneficial to both Mr. Mattix and the Board.

Mr. Richard Reese, Superintendent, opened a discussion concerning classroom space needs currently and in the future. Mr. Reese stated the current student count for 2016 is 1,905, which is up by 20 students from last year. As the enrollment numbers have continually increased over the past five years, Mr. Reese asked the Board to consider either expanding at the elementary schools or setting firmer limits on acceptance of transfer students. The Board agreed to carry out research on the subject and investigate their options for the future.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Tom McCormick suggested discussing the Fall Conference agenda at the next board meeting.

NEXT MEETING DATE: September 20, 2016 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:04 p.m.

EXECUTIVE SESSION

An executive session was held to discuss an individual over whom the Board has jurisdiction and to discuss collective bargaining. No other business was discussed. The meeting began at 8:10 p.m. and adjourned at 9:05 p.m.

_____	PRES.	_____
_____	SEC'Y.	_____
_____		_____
_____		_____