School Board Meeting – February 21, 2017 Regular 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 February 21, 2017, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Christian Mattix, and Bob Borlik. Curt Pletcher, Janice Ryan, and Bill Groves were absent. Richard Reese, Superintendent, and ten observers were also present.

<u>RECOGNITIONS</u> (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, asked the Board to accept the following donations: Falcon 500 Club, \$25 for WES Nurse and \$123.75 for WES Basketball; and WES PTA, \$120 for the Disability Awareness Event. Mr. Davis recognized Mrs. Janice Ryan for her time spent judging the WES Science Fair. WES Science Fair winners of special awards are as follows: Staff Awards went to the Reese Family, Walter Drews/Matthew Pearish, Anna Knowlton, Bella Vickers, Genevieve Jackson, Izzy Knowlton, Finn Chamberlin/Riley Ludington, Tristan Satoski, Kaylin Turnage, Ava Pearish/Kaylee Hensler, Evan Clanton, Noah Vinson/Cole Cuskaden, and Kiera Turnage. Judges Awards went to Lily and Sarah Hammond, Julian Kellems, Josie Knowlton, Jacoby Hoover, Julie Irvine, Kamryn Pendl and Alisha Smith, and Alex Smith. Mr. Davis thanked Mr. Kyle Amor and Mr. Ryan Reese for their help picking up items from the Free Teacher Store on Friday, February 17, 2017. In closing, Mr. Davis reviewed details of the Lock-In held at JGHS on Friday, February 10, 2017. This event was held by the Young Author's Committee to raise money for a visiting author. Over 300 students attended this event, and approximately \$4500 was raised to help bring Patrica Polacco to visit the Corporation.

Mr. Randy Romer, North Liberty Elementary Principal, asked the Board to accept a donation of \$1,000 from Majority Builders Inc. to be used towards the NLES PTO Fun Fair. Mr. Romer announced that NLES was selected to receive the Project Lead The Way (PLTW) Grant for the 2017-2018 school year. NLES will receive \$5,920 to purchase module supplies and teacher training for the next three years. On Thursday, February 23, 2017, WES will host the Math Bowl competition at 5:00 p.m. The NLES team, coached by Sixth Grade teacher, Michele Weiss, includes members Isabel Allsop, Hayley Arick, Emma Borton, Will Brinkhoff, Tatum Carrasco, Matt Cuila, Carter Dupont, Jack Hildreth, Jackson Humphrey, Ryleigh Kepperling, Jackson Perry, Preston Richard, Kylie Scope, Ryan Shoue, Larissa Tungate, Ernesto Villa, Timmy Bergan, Jacob Curlin, Hayden Franklin, Cameron Gill, Sam Hodges, Mia Hooten, Jack Laskowski, Sofia May, Rhys Miller, David Mills, Carlye Ort, Payton Richard, Logan Richie, Dakota Szakacs, Nik Szuba, and Hannah Thomas. Mr. Romer announced that ISTEP+ Part 1 begins the week of February 27, 2017 for students in grades three through six. In closing, Mr. Romer shared details with the Board about the Lock-In held on February 10, 2017.

Mr. Mark Maudlin, Urey Middle School Principal, congratulated the Urey Girls' Basketball team for going undefeated in the LaVille Shootout on Saturday, February 11, 2017. Mr. Maudlin announced ISTEP+ testing begins next week, and wished students Good Luck as they begin testing. Mr. Maudlin recognized Mrs. Rebecca Cummings and Mrs. Donia Hudgen for their 'behind the scenes' work to prepare testing booklets, procedures and staff protocols for testing. In closing, Mr. Maudlin noted that Thursday, February 23, 2017 is National Digital Learning Day. UMS students are participating and will be using digital tools (laptops, robots, etc.) in every class to complete work and lessons.

John Glenn High School received the following donations: \$50 from Jordan Dollins and Stephen Dean for Theatre; \$360 donated by JGHS faculty and staff members for the Scott Drotar Scholarship Fund at TCU; \$750 from an anonymous donor for needy students in the Boys' and Girls' Basketball programs; and \$200 from St. Joe County Soil and Water Conservation Office for Choir. Kearstyn Lamphier has been named the John Glenn High School January Student-of-the-Month. Kelly Freehauf has been named ICGSA Academic All State, and Kyannah Stull has been named ICGSA Honorable Mention Academic All State. The Academic Decathlon Team recently competed at the State Level. Although they did not place as a team, several students won individual awards, including Dakota Worthington, 1st place Language/Literature and 3rd place Mathematics; Dylan Coleman, 2nd place Economics, 3rd place Art, and 3rd place Science; and Taylor Hill, 2nd place Interview and 3rd place Essay. In FFA news, several students competed with their Supervised Agriculture Experience Projects and will advance to State competition in March. Those students are First Place winners Easton Wolff, Joey Parker, Savannah Orsund, Hannah McLochlin, Cody Toth, Dylan Long, Jessica Peterson (placing in two separate categories), Taylor Verhaeghe, Maria Denham, James Feitz, and Ben Lambert. Students placing in Second Place include Ean Holderbaum and Tony Kronk.

A motion to accept the donations as presented was made by Bob Borlik, and seconded by Dennis Holland. The motion passed with a four to zero vote.

CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes February 7, 2017 Regular & Executive Session
- 2. Approve Claims # 131 235
- 3. Personnel Recommendations

Retirements/Resignations

- a. Dennis Cochran Head Wrestling Coach, John Glenn High School
- b. John Frey Assistant Boys' Track Coach, John Glenn High School

Appointments/Transfers

No appointments or transfers.

4. Transfer Students

With the addition of the students listed, the total transfer student count is now at 394. Gianna Weiss, WES/3; Gabriel Weiss, WES/2; and Clarissa Parker, JGHS/9.

Christian Mattix 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 Six-Semester Early Graduation Request

Peter Stokely (junior) submitted a request for early graduation. A short discussion was held to review Peter's future plans after graduation. Bob Borlik made a motion to approve the six-semester early graduation for Peter Stokely, and Christian Mattix seconded the motion. The motion passed with a vote of four to zero.

2. Public Hearing – Review of Superintendent of Schools Contract

As per legal requirements (IC 5-3-1 and IC 20-26-5-4.3), John Glenn School Corporation's School Board of Trustees must hold a public hearing concerning the Superintendent's new or revised contract. Jeff Johnson, Board President, adjourned the regular meeting at 7:20 p.m. and opened the Public Hearing at 7:21 p.m. No public comments were offered, and the Public Hearing was closed at 7:24 p.m. The regular session was then re-opened at 7:25 p.m.

3. Approve Superintendent's Contract – Retroactive to July 1, 2016

Dennis Holland made a motion to approve the Superintendent's Contract with a basic salary amount of \$115,045 plus benefits, for three years, retroactive to July 1, 2016. Bob Borlik seconded the motion, and the motion passed with a vote of four to zero.

4. Advanced Placement/Dual Credit Presentation

Rose Dodson presented information concerning the AP/ Dual Credit program at the high school. Mrs. Dodson is the Science Department Chair, as well as the Dual Credit Coordinator. Mrs. Dodson noted that the high school offers 26 Concurrent Enrollment Classes and 10 Advanced Placement Classes. Mrs. Dodson reviewed class enrollment numbers, last year's final grades in the AP and DC classes, as well as the 2016 SAT results.

5. Approve Second Reading of NEOLA Policies Additions and Revisions– Volume 29, No. 1 and Technology Special Release Phase I

Dennis Holland made a motion to approve the second reading of NEOLA policy additions and revisions Volume 29, Number 1 and Technology Special Release Phase 1. Christian Mattix seconded the motion, and the motion passed with a vote of four to zero.

6. Approve Revision to the 2017 Non-Certified Wage Schedule

A Pesticide Applicator License stipend of 50 cents per hour was added under the "Additional Stipends" section of the 2017 Non-Certified Wage Schedule. Bob Borlik made a motion to approve the revised 2017 non-certified wage schedule and Dennis Holland seconded the motion. The motion passed with a vote of four to zero.

7. Approve 2017 Summer School Dates

The Board was asked to approve the following dates for 2017 summer school: Session One – high school students only – June 6 through June 30, 8:00 a.m. to 12:00 p.m., and Session Two – all grades – July 11 through July 28, 8:00 a.m. to 2:00 p.m. Christian Mattix made a motion to approve the Summer School dates as listed, and Bob Borlik seconded the motion. The motion passed with a vote of four to zero.

REPORTS

1. Superintendent's Report

Mr. Reese notified the Board that Damon Groves has resigned as Head Football Coach due to personal reasons. Mr. Groves' resignation will be a consent agenda item on the March 7th School Board agenda.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Mr. Johnson reminded board members of the ISBA Collective Bargaining Seminar on February 24, 2017 at the Palms Conference Center in Plainfield, Indiana. Mr. Johnson also reminded the board of the ISBA Referendum Seminar on March 9, 2017, the ISBA Spring Board Academy on March 10, 2017, and the ISBA Spring Regional Meeting on May 15, 2017.

NEXT MEETING DATE: <u>March 7, 2017</u> <u>7:00 P.M.</u> JGHS Regular Session

ADJOURNMENT

Jeff Johnson called the meeting adjourned at 8:05 p.m.

 PRES
 SEC'Y