School Board Meeting – September 19, 2017 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 19, 2017, at the John Glenn Administration Building. Board members present were Jeff Johnson, Bob Borlik, Dennis Holland, Curt Pletcher, Christian Mattix, and Janice Ryan. Bill Groves was absent. Richard Reese, Superintendent, and five observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, announced that Walkerton Elementary hosted their VIP Days this week. VIP Days is an opportunity for grandparents, parents and other "Very Important People" to enjoy a light snack with their student, as well as visit the classroom to see what is happening in school. Congratulations was given to Archer Rust and Camryn Conroy for representing Walkerton Elementary as Homecoming Prince and Princess at the Falloween Children's Parade. Friday, September 15, 2017, the WES PTA held its first BINGO night, with approximately 75 in attendance. Mr. Davis next congratulated Samuel Smith for winning Frozen Friday for a month, and Maggie Walker and Bradlee Clark for winning Falloween wristbands in a game called "Heads or Tails". Mr. Davis recognized game sponsor Mrs. Kathy Snyder, and many volunteers who assisted. Mrs. Emily Walker recently coordinated the shopping for a basket donated to UMS for their Falloween Basket Raffle. Mr. Davis acknowledged Loretta Schmidt for organizing the "Blessings in a Backpack" program. A golf outing was hosted for the Backpack program and raised approximately \$2,000. In closing, Mr. Davis noted that the Greene Township Lions Club provided dictionaries to every third grade student. In total, the Lions Club provided over 160 dictionaries to Walkerton and North Liberty Elementary schools.

Mr. Randy Romer, North Liberty Elementary Principal, asked the Board to accept a donation of \$7,210 from NLES PTO for the purchase of playground mulch. In recognitions, Mr. Romer recognized Bart Tragesser and Steve McCoige for their service in removing the playground gravel and spreading mulch around the playground. Mr. Romer noted that the Summer Reading group enjoyed decorating the Falloween float with pirate themed pictures and props. Mr. Romer thanked Mrs. Amy Weiss and the many parents who provided decorating guidance. Mr. Romer next reported that Walkerton and North Liberty Elementary Schools have requested to participate in the Early Intervention Grant with the Indiana Department of Education. Each building will submit a grant plan by October 20, 2017, with the focus on supporting remedial reading interventions. Mr. Romer announced that Second Grade Homecoming Prince is Bryce Rauen and Princess is Lauren Allsop. In years past, elementary homecoming attendants participated in the JGHS Homecoming presentation at the football game. However, this year the students will be the Grand Marshalls for the Falloween Children's Parade on Saturday, September 23, 2017 at 11:30 a.m. behind Walkerton Elementary School.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donations to be used toward the Falloween Basket Raffle and Washer Toss Booths: O'Connor Delivery Service, Inc., \$150; Tyner United Methodist Church, \$100; Hamilton Service Center, \$200; Coca Cola, 30 cases of two-liter bottles of pop; Celia Ennis at BOLD Designs, spirit wear valued at \$150; Hammes Bookstore (Melanie Mattke), \$50 Hammes Notre Dame Bookstore gift card; Lisa Vukovits, \$150 in EarthSticks products; The Winning Edge, \$50 in sports equipment; ProX Outfitters, Lochness Lures, Xtreme Bass Tackle, All Star Custom Baits, TC Custom Lures and Kabelin Ace Hardware, Walkerton, merchandise valued at \$180.

Mr. Maudlin thanked members of the Urey Staff who generously donated hundreds of dollars in merchandise and cash donations to purchase merchandise for the Falloween baskets. Mr. Maudlin also thanked the Urey Athletic Department, Student Council, SADD, Art Club, and the Walkerton Elementary School Staff, for their generous donations to the basket raffle as well. In closing, Mr. Maudlin congratulated 8th graders William Baldwin and Isabella Woods, and 7th graders Ryan Shoue and Sophie McLochlin, for being named Urey September Students-of-the-Month.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept donations for Falloween: LS Disbributing-Lonnie Shetler, \$50; Lifetouch, \$200; McDonald's, Walkerton, \$250; O'Connor Delivery Service, Inc., \$350; Rusty Razor, \$100; Rannells Funeral Home, \$100; Tangles, \$50; and Stephen Newkirk donated \$200 to Athletics. In athletic news, Mr. Morton noted that Abby Machnic received the Tyler Roth/WKVI Athlete of the Week award, and has advanced to the Girls' Golf Regionals. The Varsity Volleyball team recently won the Triton Volleyball Invitational.

Christian Mattix made a motion to approve recognitions as presented and Dennis Holland seconded the motion. The motion passed with a vote of six to zero.

CONSENT AGENDA ITEMS #1 – 4

- 1. Approve Minutes September 5, 2017 Regular and Executive Session
- 2. Approve Claims #1214 1248
- 3. Approve Personnel Recommendations

Retirements/Resignations

No retirements/resignations presented at this meeting.

Appointments/Transfers

- a. Morgan Eggleston Freshman Girls' Basketball Coach, John Glenn High School
- 4. Transfer Students

Mr. Richard Reese, Superintendent, reported there are currently 406 transfer student requests for the 2017-2018 school year, and provided current requests to the Board for approval. The most recent students requesting an out-of-district transfer include Antona Hernandez, UMS/8; Aryanna Hernandez, UMS/7; and Byonka Hernandez, UMS/8.

Janice Ryan made a motion to approve Consent Agenda Items one through four and Bob Borlik seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Approve the Second Reading of NEOLA Policy Revisions Volume 29, No. 2, Special Release July 2017, and Technology Release, Phase II

Christian Mattix made a motion to approve the second reading of NEOLA Policy Revisions: Volume 29, Number 2, Special Release July 2017, and Technology Release Phase II. Janice Ryan seconded the motion, and the motion passed with a vote of six to zero.

2. Approve the *First* Reading of NEOLA Policy Revisions – Technology Release, Phase III

Dennis Holland made a motion to approve the first reading of NEOLA Policy Revisions – Technology Release, Phase III. Janice Ryan seconded the motion, and the motion passed with a vote of six to zero.

3. Approve FMLA Leave Request for Shelly Clark

Janice Ryan made a motion to approve the FMLA Leave Request for Shelly Clark, and Christian Mattix seconded the motion. The motion passed with a vote of six to zero.

4. Approve John Glenn FFA Overnight Trip to Madison, WI. September 29 through Oct. 3, 2017

A short discussion was held before Curt Pletcher made a motion to approve the John Glenn FFA overnight trip to Madison, Wisconsin on September 29, 2017 through October 3, 2017. Dennis Holland seconded the motion, and the motion passed with a six to zero vote.

REPORTS

1. Superintendent's Report

Mr. Richard Reese, Superintendent, informed board members that ISTEP+ scores have been released but are still embargoed and are not available to be released to the public yet. Mr. Reese next updated the Board on the Falloween festival, noting that the carnival has arrived on campus and will be ready to open on September 22, 2017. The festival will run through Sunday, September 24, 2017. In closing, Mr. Reese reminded board members of the Promise, Indiana field trips on September 22 and September 29 at Ancilla College.

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: October 3, 2017 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Jeff Johnson called the meeting adjourned at 7:25 p.m.

EXECUTIVE SESSION

An executive session was held to discuss an employee's job performance and to discuss collective bargaining. No other business was discussed. The executive session began at 7:30 p.m. and ended at 9:25 p.m.

PRES
SEC'Y