School Board Meeting – August 21, 2018 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 August 21, 2018, at the John Glenn Administration Office. Board members present were Jeff Johnson, Bill Groves, Dennis Holland, Curt Pletcher, Christian Mattix, Bob Borlik and Janice Ryan. Richard Reese, Superintendent, and ten observers were also present.

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

Mr. Tim Davis, Walkerton Elementary Principal, thanked all staff, students and parents who attended WES' Open House on Thursday, August 9, 2018. Mr. Davis remarked that the event was well-attended and recognized Mrs. Kim Stull and the WES PTA, who provided walking tacos to all who attended. Mr. Davis next congratulated Summer Readers. WES had their largest group ever this summer, with students who met their reading goals participating in many fun events. Mrs. Luann Malstaff and Mrs. Jodi Park organized these activities. Mr. Davis announced Mr. Stauffer's running club has 85 students participating. This is the second year for this new after-school activity. In closing, Mr. Davis asked the Board to accept a donation of \$100 from the Rebekah Lodge for new staff members' classroom supplies and donations of school supplies from Walkerton Methodist Church and the North Liberty Church of Christ.

Mr. Randy Romer, North Liberty Elementary Principal, asked the Board to accept a donation from Falcon 500 of \$150 for an author visit. Mr. Romer presented Summer Reading results to the Board. Those results are as follows:

Made BONUS- 37	Top 3 Readers-	Top Reader for Each Grade
1 st grade- 9	Dylan Albright –132.8 pts. 6 th Gr.	1st grade- Liam Nimon
2 nd grade- 12	Logan Bryant – 102.9 pts. 6 th Gr.	2 nd grade- Sophia Hildreth
3 rd grade- 6	Allysa Buss – 86 pts. 5 th Gr.	3 rd grade- Charlotte Phillips
4 th grade- 12	-	4 th grade- Rylie Albright
5 th grade- 4		5 th grade- Alyssa Buss
6 th grade- 9		6 th grade- Dylan Albright

Mr. Romer next thanked North Liberty Church of the Brethren, Olive Branch United Brethren in Christ, and North Liberty Police Department for donating backpacks full of necessary supplies to start the school year. Julie Brinkoff and Melita Beeney coordinated these donated items for student use. Mr. Romer next reported that Open House was a huge success with many families attending. Teachers introduced themselves to parents and students with excitement and anticipation for a great start to the school year. This event helped answer any questions from the parents and allow families to have a positive first impression of North Liberty Elementary.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept a donation of a kiln from Angie Yelton, valued at \$250 to be used in the Art Department; and \$100 from Tyner Methodist Church to be used for the Falloween Basket Raffle. Mr. Maudlin reported that the school year is off and running and thanked students, parents, and staff for creating a smooth beginning to the new

school year. In closing, Mr. Maudlin noted that the fall sports season has begun and wished Good Luck to Urey's cross-country, volleyball, football, cheerleading, and soccer teams as they begin competition this week.

Mr. William Morton, John Glenn High School Principal, asked the Board to accept the following donations:

Doc Auto	\$100	Theatre
Mermaid Parade	\$900	Band - Parade
Subway	\$100	Falloween 2018
Tri Kappa Epsilon Chi	\$100	Falloween 2018 - Purdue Glee Club
Larry/Janet Hiler	\$750	Falloween 2018 - Purdue Glee Club
Bellman Oil	\$500	Falloween 2018 - Purdue Glee Club
Lisa Patton	\$50	Falloween 2018 - Purdue Glee Club
Holland Plumbing	\$50	Falloween 2018 - Purdue Glee Club
Nusbaum Elkin Funeral Home	\$40	Falloween
NL VFW 1954	\$55	Falloween
Gerry Brown	\$250	Falloweem 2018 - Purdue Glee Club
Gean Roofing	\$500	Falloween
Nora Johnson	\$250	Theatre

Mr. Morton reported on changes that have gone into effect at the high school. A new "no back pack" policy, as well as a daily planner for all students' use have been introduced. Mr. Morton reported both new requirements have been accepted well and are a positive step toward increased safety in the high school. Next, Mr. Morton recognized Junior, Ariel Tysver for being selected as a member of the 2018 National FFA Chorus. The Chorus will perform for the 91st National FFA Convention and Expo held in Indianapolis on October 20 through 27, 2018. Mr. Morton congratulated Ariel and FFA Sponsor, Mrs. Markley. Mr. Morton also recognized Junior, Trinity Hess, who recently won Top 10 Artist in the *Celebrating Art* Contest. Trinity competed against thousands of artists in the US and Canada to be named one of the Top 10 student Artists. Trinity's work will be published in a book and she will receive a monetary reward. Mr. Morton congratulated both Trinity and her Art Teacher, Vanissa Stoner. In closing, Mr. Morton announced the Girls' Volleyball team recently placed 3rd in the Tip Off Tournament hosted at John Glenn High School. Mr. Morton congratulated the team, as well as new coach, Taylor Graboski.

Jeff Johnson made a motion to approve recognitions and donations as presented. Christian Mattix seconded the motion, and the motion passed with a vote of seven to zero.

CONSENT AGENDA ITEMS #1 – 4

- 1. Approve Minutes August 7, 2018 Regular Session August 8, 2018 Executive Session
- 2. Approve Claims 934 967
- 3. Approve Personnel Recommendations

Retirements/Resignations

- a. Janet Tibbs Title I Aide, North Liberty Elementary
- b. Sarah Sweet 5th Grade Teacher, North Liberty Elementary
- c. Jennifer Traub 6th Grade Girls Volleyball Coach, North Liberty Elementary
- d. Jordan Dollins Choral Director, Urey Middle and John Glenn High School

e. Richard Snyder English/Language Arts Teacher, Theater Director, John Glenn High School

Appointments/Transfers

a. Joseph Stanley Industrial Technology/PLTW Teacher, John Glenn High School

b. Ken Poling
 c. Lindsay Ennis
 d. Grace Heise
 5th Grade Teacher, North Liberty Elementary School
 2nd Grade Teacher, Walkerton Elementary School
 Kindergarten Teacher, Walkerton Elementary School

e. Ollie Frazier Transfer from Custodian to Head Custodian, North Liberty Elementary School
 f. Jack O'Connor Transfer from Head Custodian to Custodian, North Liberty Elementary School

g. Tracy Braun Special Education Aide, John Glenn High School

h. Kim Stulli. Cassie PhelanTitle I Aide, Walkerton Elementary School

j. Morgan Eggleston Resource Aide, Walkerton Elementary School

k. Kevin Smigielski Freshman Assistant Football Coach, John Glenn High School

1. Amanda Mortensen Freshman Volleyball Coach, John Glenn High School

m. Alex Heitzkey Color Guard Instructor, John Glenn High Schooln. Anna Schmeltz Front Ensemble Instructor, John Glenn High School

o. Clara Beck Choir and General Music Performances, Walkerton Elementary School

p. Amy Weiss
q. Kris Finke
r. Amy Blount
Web Master, Walkerton Elementary School
Cafeteria Staff, Walkerton Elementary School
Cafeteria Staff, Walkerton Elementary School

s. Toni Day English/Language Arts Teacher, John Glenn High School

t. Richard Fansler Theater Director, John Glenn High School

4. Transfer Student Requests

As of Friday, August 17, 2018, there are 467 requests for transfer into the John Glenn School Corporation. The most current requests include Allison Dennie, NLES/4; Cameron Dennie, JGHS/11; Kiara Duszynski, NLES/4; Aiden Gonzalez, NLES/5; Anthony Gonzalez, NLES/K; Savion Lewis, WES/3; Martin Malec Jr., JGHS/12; Lilli Marosz, NLES/3; Maya Marosz, UMS/8; Codie Michaelis, UMS/7; Yavarion Rice, UMS/8; Taylor Thomas, JGHS/11; Mya Underwood, WES/6; and Uy'Nyiahelle Wallace, NLES/K.

Bob Borlik made a motion to approve Consent Agenda Items one through four and Bill Groves seconded the motion. The motion passed with a seven to zero vote.

New employees Toni Day and Joseph Stanley were introduced to the Board.

NEW BUSINESS

1. Approve Overnight Trip to Stratford Theatre Festival – John Glenn High School

Mr. Richard Snyder, Language Arts Teacher, asked permission to take twelve high school students to the Stratford Theatre Festival in Stratford Ontario. Mr. Snyder has attended this festival over the past few years with several students, and will again be traveling with students and staff from Goshen High School. The dates of the trip are August 30 through September 2, 2018, and travel will be provided via charter bus. Christian Mattix made a motion to approve the overnight trip to Stratford Canada to attend the Stratford Theatre Festival on August 30 through September 2, 2018. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

2. Approve Newby Lewis Kaminski Jones LLP as new Corporation Legal Representatives

A short discussion was held concerning the legal firm, Newby Lewis Kaminski Jones, LLP. New lead school attorneys will be Bill Kaminsky and Nick Otis. President Janice Ryan and Superintendent Mr. Reese chose the option of a \$20,000 retainer for the first year. Mr. Reese noted that Mr. Kaminsky comes highly recommended by other Superintendents in the area and has an excellent reputation. Bob Borlik made a motion to approve Newby Lewis Kaminski Jones LLP as the new corporation legal firm with a \$20,000 retainer for the first year. Curt Pletcher seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

- 1. Superintendent's Report
- a) Review Superintendent Search Information

Mr. Reese presented the Superintendent Search Brochure and proposed application to the Board for review and approval. Mr. Reese noted that the University team conducting the search does not charge a fee, only reimbursement of their expenses. Mr. Reese also complimented Andrew Stegemiller for his fine work on the brochure and application.

b) Transfer students

Mr. Reese led a short discussion concerning transfer students, noting that the board may want to consider limiting the amount of transfer students accepted as the number of requests continues to climb each year.

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: September 4, 2018 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Janice Ryan called the meeting adjourned at 7:52 p.m.

PRES
SEC'Y.