School Board Meeting – September 15, 2020 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 15, 2020, at the John Glenn Administration building. Board members present were Bob Borlik, Dan Drotar, Dennis Holland, Bill Groves, Ryan Knowlton, Christian Mattix and Curt Pletcher. There were 11 observers present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

North Liberty Elementary School Donation:

▶ \$50 from Curriculum Associates - i-Ready Personalized Instruction Award

Urey Middle School Fundraisers:

- Morton Bar-B-Que October 10, 2020
- ➢ Falcon Proud Golf Outing − October 19, 2020

John Glenn High School Fundraisers:

\triangleright	Girls Soccer	Jugglethon	8/28/20 - 10/1/20
\triangleright	Girls Soccer	Car Wash	9/1/20 - 9/30/20
\triangleright	Football	Bed Sheet Sales (online)	8/1/20 - 9/1/20
\triangleright	Aerial	Solicitation of Ads	9/18/20 - ongoing
\triangleright	JGHS Athletics	Athletic Yard Signs	9/9/20 - 9/23/20

Mr. Bill Groves made a motion to approve the above named donation and fundraisers and Mr. Ryan Knowlton seconded the motion. The motion carried with a vote of 7-0.

CONSENT AGENDA ITEMS #1-5

- 1. Approve Minutes September 1, 2020 Regular Session
- 2. Approve Claims 1035 1132
- 3. Approve Personnel Recommendations

Retirements/Resignations

a.	Gerry Brown	Athletic Director and Teacher, Urey Middle School	
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- b. Charman Dreesen Before and After Care Director, John Glenn School Corporation
- c. Shelby Gibson Director of Maintenance, John Glenn School Corporation
- d. Melissa Scott Cafeteria Staff, North Liberty Elementary School

Appointments/Transfers

a. Chantel Beeney
b. Katelynn King
c. Jamie Beeney
d. Danielle Hockett
e. Natasha ScottDirector of Before and After Care, John Glenn School Corporation
Before and After Care Staff, John Glenn School Corporation
Before and After Care Staff, John Glenn School Corporation
Instructional Aide, Walkerton Elementary School
Transfer from Part-time Cafeteria Staff, Urey Middle School to Part-time
Custodian, Urey Middle School

f. Carrie Wilton	Transfer from Part-time Cafeteria Staff, North Liberty Elementary School
	Part-time Cafeteria Staff, Urey Middle School
g. Lisa Patrick	Transfer from Full-time Custodian, Walkerton Elementary School to Full
-	time Custodian, John Glenn High School
h. Shelley Wiley	Cafeteria Staff, North Liberty Elementary School
i. Christyn Messick	Half-pay 8 th Grade B-team Volleyball Coach, Urey Middle School
j. Beth Griffey	Half-pay 6 th Grade B-team Volleyball Coach, North Liberty Elementary
	School
k. Lindsey Ennis	B-team Volleyball Coach, Walkerton Elementary School

4. Approve Transfer Student Requests

Five new requests for the 2020-2021 school year (listed below) were presented to the Board for review and approval. Mr. Christopher Winchell reported that although the Board had originally approved 506 students as of the September 1, 2020 meeting, 22 of those students never registered, had withdrawn from the corporation or had moved into the corporation, bringing the current out of district student total to 484.

NLES/5
JGHS/9
JGHS/11
NLES/4
NLES/5

5. Approve FMLA Request Employee #3037 and #2134

Mr. Winchell commended Mr. Gerry Brown for his 46 years of service to our kids and community. Mr. Winchell also noted that it is not uncommon for parents to request an out of district transfer, and then change their minds before the beginning of the school year. Mr. Bill Groves made a motion to approve consent agenda items 1-5, and Mr. Dennis Holland seconded the motion. The motion carried with a vote of 7-0.

NEW BUSINESS

1. Public Hearing prior to Formal Bargaining

Mr. Winchell explained that a new statute was passed in 2019 that the Board is required to hold a public hearing concerning negotiations before formal bargaining begins. The public hearing was opened at 7:09 P.M. There was no public comment. The hearing was closed at 7:12 P.M. Mr. Winchell plans to begin formal bargaining with the John Glenn Education Association on Wednesday September 30, 2020.

2. Approve Signing of Johnson Melloh Solutions Contract for Solar Project

Mr. Winchell noted that this contract with Johnson Melloh Solutions for the North Liberty Elementary School Solar Project is a follow up to the Letter of Intent that was previously executed by the Board. Mr. Bill Kaminski, legal counsel, has reviewed the full contract and approves. Mr. Bill Groves made a motion to approve Signing of Johnson Melloh Solutions Contract for Solar Project and Mr. Dan Drotar seconded the motion. The motion carried with a vote of 7-0.

REPORTS

1. Superintendent's Report

Mr. Winchell reported the following:

- Again, Mr. Winchell commended Gerry Brown for all of his years of service. His commitment is unmatched.
- Congratulations to the John Glenn Football Team who beat their longtime rivals the Jimtown Jimmies on Friday, September 11th. It was the first time the Falcons have beat the Jimmies since 1990. Coach Austin Foust and his team should be very proud.
- Continual discussions are in process looking at the possibility of installing our own fuel tanks in order to purchase unleaded gasoline and diesel at wholesale. There are three vendors who are interested in bidding. Meetings will be held to continue the options.
- Barton Coe Vilamma (BCV) will be conducting building walk through at Walkerton and North Liberty Elementary Schools to review what items will be put out for bid. This information will follow but is expected to be similar to what was previously provided. BCV will be at the November 3, 2020 meeting to provide an update.
- Johnson Melloh Solutions team will be on campus Wednesday September 23, 2020 to hold a preconstruction meeting. Plans will be forthcoming in regards to a ground breaking ceremony with a possible date of October 20, 2020.
- Security upgrade Mr. Winchell noted that security of our buildings is always a top priority. It was noted during the COVID shut down that it was difficult to effectively secure our buildings since there are so many community members that have keys. Thought was given to re-keying all external doors but that is very cost prohibitive. Adding new technology allows us to effectively secure our buildings at a moment's notice and allows for some video surveillance to be upgraded at Urey Middle School. Vermillion Systems is a local business that has provided an initial quote that is very impressive. Additional quotes will be gathered and brought before the Board for approval. Costs should be covered by left over GO Bond Funds.
- A full 2021 Budget was provided to the Board for review.
- TCU Gymnasium upgrades Removal of the old gym floor is finally completed, termite treatment is complete and the new floor installation is beginning. Construction remains on time to be finished for the home opener of the Boys Basketball Season.
- Mr. Winchell reminded the Board of the upcoming ISBA Fall Conference that is being held virtually on September 28 and 29 and welcomed them into the Administration Office to participate. Additionally he reminded the Board of the upcoming Falloween Food Fest to be held the weekend of September 25, 2020.
- 2. Conference Requests

BOARD COMMENTS/QUESTIONS

UPCOMING CALENDAR EVENTS

September 25-27, 2020 Falloween Food Fest, BMV/Walkerton Library parking lot. September 28-29, 2020 ISBA Fall Conference – Virtually

NEXT MEETING DATE: October 6, 2020 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Mr. Christian Mattix called the meeting adjourned at 7:23 P.M.

EXECUTIVE SESSION

An Executive Session was held immediately following the Regular Session to discuss school safety. No other matters were discussed. Mr. Christian Mattix called the Executive Session adjourned at 7:55 P.M.

PRES._____

SEC'Y._____