

SCHOOL BOARD MINUTES
JULY 19, 2016

Members of the Board of School Trustees met in executive session at 6:00 p.m. on this date at the Central Office pursuant to Indiana's Open Meetings Law for the purpose of: to receive information about and interview prospective employees and to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor. No topics were discussed other than those listed on the public meeting notice. All members were present.

President Juergens called the Regular Board meeting to order at 7:04 pm. All members were present.

Board members and members of the public stood for the Pledge of Allegiance and a Moment of Silence.

Mr. Hooker made a recommendation to approve the agenda and table items 7.C Seek Quotes for ADA Swing for Emerson and 7.D Seek Quotes for ADA Access Door at Emerson. Mr. Joray motioned to approve and Mr. Browning seconded a motion to approve. Motion carried; 7-0.

Mr. Joray moved and Mr. Silver seconded a motion approving the consent agenda which included the minutes of the June 14, 2016 regular meeting and June 30 special meeting, claims and payroll, fund report, monthly reconciliation summary, monthly appropriation report, student enrollment update, annual performance report, annual ECA report, personnel recommendations, and professional leave requests.

The personnel report included the following:

Resignations:

Samantha Franklin	Elementary Music Teacher	Brown/EM	July 6, 2016
Amy Macy	Science Teacher	SMS	July 11, 2016
Bryce Cottingham	Art Teacher	EM/Brown	July 13, 2016
Alondra Hernandez	Instructional Assistant	Brown	July 7, 2016
Jacob Corne	Title 1 Instructional Assistant	Redding	July 18, 2016
Brad Emerson	Head Boys Tennis Coach	SHS	July 11, 2016

Appointments:

Amanda Newby	ESY Teacher (24 hours)	Redding	Summer 2016
Tyler Phillips	Physical Education Teacher	SHS	August 8, 2016
LeRoy Wilson	Math Teacher	SHS	August 8, 2016
Julie Bauerband	EL Teacher	SMS	August 8, 2016
Stacey Teipen	4th Grade Teacher	Jackson	August 8, 2016
Franke Guthrie	English/Language Arts Teacher	SHS	August 8, 2016
Dawn Jones	Business Teacher	SHS	August 8, 2016
Yurami Barradas	Administrative Assistant	Brown	July 25, 2016
Stacey Eggersman	PT Cook	Redding	August 10, 2016
Toni Bowling-Bricker	PT Cook	SMS	August 10, 2016
Lindsey Ball	FT Evening Custodian	SHS	August 2, 2016
Debra Reed	PT Evening Custodian	SHS	August 10, 2016
Karen Lee	PT Day Custodian	Redding	August 10, 2016
Jane Webb	PT Evening Custodian	Redding	August 10, 2016
Suzanne Hill	PT Day Custodian	SMS	August 10, 2016
Sharlene Thompson	PT Evening Custodian	SHS	August 10, 2016
Lisa Terry	PT Evening Custodian	SHS	August 10, 2016
Tyler Phillips	Varsity Boys Basketball Coach	SHS	2016-2017 Season
Frank Guthrie	Assistant Girls Basketball Coach	SHS	2016-2017 Season

Transfers:

Cheryl Arm	PT Custodian	SHS-Cortland	July 20, 2016
Gail Johnson	PT Custodian - FT Custodian	Redding-SHS	July 20, 2016
Hilda Morgan	PT Custodian - FT Custodian	SMS - SHS	July 20, 2016
Barb McKain	FT Cook - Kitchen Manager	SHS-Emerson	2016-2017 SY
Deborah Sons	FT Cook	EM-Redding	2016-2017 SY
Rita Cole	PT Cook - FT Cook	Jackson	2016-2017 SY
Debra Crank	FT Cook - PT Food Service Asst.	Corporation	2016-2017 SY

Contracted Services:

2016-2017 Psychological & Educational Testing & Case Conference Services
Jill Christopher & Associations

Permission to Transfer/Assign Teachers/Support Staff Prior to July 28, 2016

Motion carried; 7-0.

COMMUNICATIONS & REPORTS**SUPERINTENDENT COMMENTS:**

Mr. Hooker reported changes in expanded criminal history and child protection searches started on July 1, 2015.

Mr. Stark gave a facilities update.

AUDIENCE COMMENTS:

Mr. Prange introduced Mrs. Dawn Jones. She will be teaching Business Courses at the high school this year.

BOARD COMMENTS:

Mr. Klosterman said the turf fields are looking really nice.

ACTION ITEMS

Mr. Nauman requested permission to apply for Title IIA, Title III, and NESP Grants. He also made a recommendation to accept the 2016-2017 Safe Haven Grant of \$20,000. Mr. Klosterman motioned to approve both requests and Mr. Joray seconded. Motion carried; 7-0.

NEW BUSINESS - FIRST READ

Mr. Hooker informed the Board that he met with Mr. Kovert about modifications to the SHS Ag-Science & Research Farm Project. Mr. Kovert will be at the next meeting to present the modifications and seek approval to release for bids.

Mr. Hooker made a recommendation to approve project change orders for Brown Elementary Phase II, Brown Elementary School Windows and Doors Replacement, Cortland Elementary School Media Center and Interior Renovation, SHS Soccer Field project, and the SHS Band, PE, Track and Football Field Project. Mrs. Franke moved and Mr. Silver seconded. Motion carried; 7-0.

Mr. Nauman discussed the 2017 School Budget and Timeline.

IMPORTANT EVENTS

- Jackson County Fair – Sunday, July 24th to Saturday, July 30, 2016
- ADM Meeting - Thursday, July 28, 2016 @ 4:00 PM Jackson Elementary School Media Center
- ADM Dinner with the Board - Thursday, July 28, 2016 @ 5:45 PM Jackson Elementary Media Center
- School Board Meeting – Thursday, July 28, 2016 @ 7:00 PM Jackson Elementary Cafeteria
- New Teacher Induction - Monday, August 2, 2016 @ 9:00 AM Jackson Elementary School
- First Teacher Day – Monday, August 08, 2016
- Second Teacher Day – Tuesday, August 09, 2016

- School Board Meeting – Tuesday, August 09, 2016 @ 7:00 PM
New Staff Mixer – Tuesday, August 09, 2016 @ 5:30 p.m.
Executive Session – Tuesday, August 09, 2016 @ 6:30 p.m.

- First Day of School for Students – Wednesday, August 10, 2016

Mr. Browning moved and Mr. Joray seconded a motion to adjourn. As there was no further business to come before the Board at this time, the meeting was adjourned at 7:51 p.m.

_____ President

_____ Vice President

_____ Secretary
