

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR SESSION
FEBRUARY 9, 2017**

Board Minutes

I. Call to Order

The meeting was called to order at 6:00 p.m.

Board members present were: Dianna Ragsdale, Eva George, Jenell Hoffman, Drexel Turpin, and Bill Bauer.

II. Approval of Consent Agenda (Note: Any item may be removed from the consent agenda before a motion has been made on the request of any Board member and acted on individually later on the agenda)

- Minutes of the Regular Meeting on January 12, 2017
- Donation of \$109.61 from the Rusk Homemakers to the Art Department Mural Project
- Fund Raiser Request from Cheerleaders to hold Cheer Clinic on 2-20-2017 and 2-21-2017
- Jump Rope for Heart Fundraiser 3-1-2017 through 4-26-2017 for American Heart Association
- High School Art Students to visit Chicago, Illinois on 3-24-2017

Motion: Eva George Second: Drexel Turpin Vote: 5-0

III. Comments from Patrons Concerning Items on the Agenda

There were no comments from patrons.

IV. Reports from Building Principals

Jr. Sr. High School Principal, Kindra Hovis, reported on the following:

Student Success!

- High School Band placed 1st at the Orleans Pep Band Invitational They also won the award for being named People's Choice
- RoboRox placed 2nd in Gracious Professionalism at State Competition and FTC placed 14th of 32
- Dance Team placed 2nd in their Jazz Category at Jasper Competition
- Girls Basketball Team advanced to the championship sectional game
- Congratulations to Alex Tedrow on being accepted to I.U. School of Music

We have seen an increase in student achievement so far this semester.

We are seeing good participation in the newly formed Jr. High Overcomers Club with 35-40 students attending each week.

Science Teachers have been making professional development visits to other area schools to share ideas on science ISTEP preparation.

US Army Sergeant Peck was a recent guest speaker in the Careers and Exploration Class

Looking Ahead, Upcoming Events:

- Food Drive Ends Tomorrow
- FFA Field Trip to Louisville Farm Machinery Show on February 15th

- Girls Basketball Team attending IU Women's Basketball Game on February 16th
- Coaches vs. Cancer Game on February 17th
- Senior Night February 24th
- ISTEP begins the week of February 27th
- Students attending Young Women's Leadership Conference on March 8th

Elementary Principal, Austin Malone, reported on the following:

Upcoming Events:

- Dance Clinic and performance: Begins Feb.11th with performance on Feb. 17th
- Valentine's Day deliveries to students on Feb. 14th
- Cheer Clinic and performance: Feb. 20th and 21st
- Math Bowl on the 23rd with 4th, 5th, and 6th grade team
- We have so many kids that I am driving the white bus!
- Rachel Bauer talking to our Kindergartners about dental health on Feb. 24th

PRIDE Points!

- We are pleased with our PRIDE Points rollout
- Special Education Department Craft Sale next week during recess on Monday and Tuesday. All proceeds benefit the Special Olympics in May

Awards!

- RoboRox placed 2nd in Gracious Professionalism at the state meet
- Our JH Dance team placed 2nd at the Jasper Dance Invitational

ISTEP begins in 3 weeks. The first day is Tuesday, February 28th Early Release PD

Teachers participated in professional development activities for Google Classroom, Google Forms, Google Sites, Google Docs, Standards Review, Study Island on the February 3rd early student release day

Thank you to the following people and groups:

- Pastor Jim Biehle and the Family Fellowship Church for providing snacks for all our teachers during the Early Release Professional Development Meetings
- My administrative colleagues
- Dr. Roush, Mrs. Hovis, Mrs. Greene, and Mr. Kirtland all stepped up and helped with the Elementary while I was home sick.
- Dr. Roush and Mr. Kirtland for covering my games while I was home sick.

V. Old Business

A. Update to Vacation Policy – Second Reading and Approval

Motion: Bill Bauer Second: Eva George Vote: 5-0

B. Family Medical Leave of Absence Policy – Second Reading and Approval

Motion: Drexel Turpin Second: Jenell Hoffman Vote: 5-0

C. Approval of Conflict of Interest Disclosure Statements filed by Eva George and Dianna Ragsdale

Motion: Jenell Hoffman Second: Bill Bauer Vote: 5-0

VI. New Business

A. Cancellation of Jr. Sr. High ECA Outstanding Checks

Motion: Drexel Turpin Second: Bill Bauer Vote: 5-0

B. Facility Usage Requests

- Post Prom Committee to hold Post Prom Here on the evening of 4-8-2017
- Shoals Lions Club to hold Easter Egg Hunt on school grounds on 4-15-2017

Motion: Eva George Second: Jenell Hoffman Vote: 5-0

C. Personnel Actions

- Resignation of Christina Potts from position of Elementary Library Assistant
- Teri Kerr – Girls Jr. High Track Coach
- Tawnya Showalter – Girls JV Track Coach (Primarily assisting with Jr. High Girls) 2017-18
- Scott Johnson and Brian Hert – Boys Varsity Assistant Track Coach 2017-18
- Josh Sexton – Boys Varsity Assistant Baseball Coach 2017-18

Motion: Eva George Second: Jenell Hoffman Vote: 5-0

Approval of Bobbie Bledsoe as Varsity Volleyball Coach for 2017-18

Motion: Drexel Turpin Second: Jenell Hoffman Vote: 3-2 (Bill Bauer & Eva George opposed)

D. Jr. Sr. High Course Additions for 2017-18 School Year

- Intro to Agriculture (to replace Science 8)
- Ag Mechanics
- Natural Resources – AG Power
- Plant/Animal Science

Motion: Eva George Second: Drexel Turpin Vote: 5-0

E. Community Corrections / PBIS Coach Agreement

Motion: Bill Bauer Second: Eva George Vote: 5-0

VII. Items After 4:00 – Friday

A. Personnel Actions

- Temporary Teaching Contract – Susan Hallett
- Megan Hawkins – Substitute Teacher
- Eric Rasicoe – Boys Jr. High Track Coach
- John Gore – Volunteer Track Coach
- Nici Key – Elementary Library Assistant

Motion: Eva George Second: Jenell Hoffman Vote: 5-0

B. Fund Raiser Application

- Coaches for Cancer Game on 2/17/2017 to benefit Martin County Relay for Life Team and American Cancer Society

Motion: Drexel Turpin Second: Bill Bauer Vote: 5-0

C. Parking Lot Paving Project

- Approve Midwestern Engineers to oversee project plans and bidding project

Motion: Drexel Turpin

Second: Jenell Hoffman

Vote: 5-0

VIII. Reports

Dr. Roush reported on the follow:

- Congratulations to the girls basketball team, band, dance team, and robotics teams! We have had a very successful and exciting month here at Shoals.
- We received the \$30,000 Lilly Grant!!!
- We will be partnering with Indiana University to apply for the \$100,000 Lilly grant. They will be coming in to the school over the next month and conducting focus groups to discover our more severe counseling needs.
- We will be applying for the early literacy grant.
- We will look into apply for a safety grant to provide a school resource officer to the school.
- We are trying to apply for the Paths to Quality Preschool program in order to help accept state funding for low income students enrolled in preschool
- We are still seeking a new PBIS coach through Community Corrections.
- We are looking into a system that will hire substitutes and allow them to work up to 40 hours per week. |
- Our robotics team will be participating in the sea, land, and air challenge
- We need to add some dirt to the baseball and softball fields
- Possible heavy equipment course offered at Springs Valley with industry certification
- The board will look over the 7000 board policy series before the next board meeting.
- The board will approve of the parking lot plans at the April board meeting.

Approval of Leave Accounting Report

Motion: Eva George

Second: Drexel Turpin

Vote: 5-0

IX. Approval of Claims

Motion: Eva George

Second: Bill Bauer

Vote: 5-0

X. Adjournment.

Meeting was adjourned at 6:55 p.m.