

**SHOALS COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

**REGULAR SESSION**

**CENTRAL ADMINISTRATION OFFICE  
11741 IRONTON ROAD  
SHOALS, INDIANA 47581**

**MARCH 9, 2017  
6:00 P.M.**

<b>Board Minutes</b>
----------------------

**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 February 9, 2017

-High School Band trip to Orlando, Florida March 25-29, 2018 to perform at Universal Studios

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

**III. Comments from Patrons Concerning Items on the Agenda**

**IV. Reports from Building Principals**

Austin Malone, Elementary Principal, reported on the following:

-Upcoming events include: Coin War, IREAD3, Raptor Presentation, ISTEP Part 2, Book Fair, and Field Day

-Kindergarten Round Up scheduled for April 7<sup>th</sup>

-We participated in Math Bowl and got 1<sup>st</sup> Place in 3 divisions with the overall highest score. Our score ranked 7<sup>th</sup> in the state out of 130 teams.

**V. New Business**

A. Approval of Graduation for Class of 2017 on Saturday, May 27, 2017 at 2:00 p.m. and Awards Night on Friday, May 26, 2017

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

B. Personnel Actions

-Resignation of Amy Holt from position of Guidance/Athletic Secretary effective June 7, 2017

-Resignation of Kristen Waggoner from position of teaching assistant effective March 7, 2017

-Resignation of Anthony Abel from position of custodian

-Approval of Patty Paul as Title I Teaching Assistant retro-active to March 6, 2017

-Approval for payment to Lisa Elliott for working overtime hours

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

C. Facility Usage Requests

- Dover Hill Christian Union Church to use practice gym on one (1) Sunday afternoon each month for Faith and Fitness activities for an initial two month trial period
- Eastern Martin County Ministerial Alliance to hold Good Friday Community Service in gymnasium on April 14, 2017 from 6:00 – 7:00 p.m.

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

D. Updates to Athletic Department Handbook – First Reading

- Second reading and approval scheduled for April 13, 2017 regular board meeting

**VI. Items After 4:00 – Friday**

A. First Reading of Updates to Board Policy Series 7000

- Second reading and approval scheduled at April 13, 2017 regular board meeting

B. High School Boys Basketball Summer Camp Proposal

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

C. Approval to hire Sabra Bough (Harder) as Custodian with working hours of 10:30 a.m. – 5:30 p.m. Monday – Thursday totaling 28 hours per week

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

- D. Fund raiser requests from Rockettes Dance Team to raise funds for summer dance camp
- Cooper Hill Candle Sales April 3-14, 2017
  - Bake Sale at JayC Food Store on Saturday, May 13, 2017

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

E. Appointment of Joseph Williams and Liz Chattin to Shoals Public Library Board

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

F. Retirement of Teresa Heckard from position of Family and Consumer Sciences Teacher

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

**VII. Reports**

Dr. Roush reported on the following:

- Congratulations to the basketball teams, the math bowl for becoming 7th in the state, -Alan Cook for being the 3rd best speller in the state, and Alex Tedrow for winning gold.
- The robotics team will be competing in the sea, land, and air challenge at Ivy Tech on April 15th.
- Spring break will be March 27-31.
- Beta induction will take place in the next month or two.
- Dr. Roush had the opportunity to meet with the new State Superintendent Dr. McCormick and senator Eric Bassler this past week about some of the struggles small rural schools are facing
- The school is partnering with Indiana University to write another counseling

grant. University representatives will be on our campus next Tuesday the 14th conducting focus groups to help gather data about our school counseling needs.

Thank you to Teresa Heckard for her dedication and service to our students. She will be dearly missed.

-Approval of Leave Accounting Report

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

### **VIII. Approval of Claims**

Approval to pay claims through the end of March, 2017

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

### **IX. Adjournment.**

The meeting was adjourned at 7:15 p.m.