SHOALS COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

REGULAR SESSION

APRIL 13, 2017 6:00 P.M.

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Board Hillards						
I. Call to Order						
The meeting was called to order at 6:00 p.m.						
Board Members present were: <u>Dianna Ragsdale, Jenell Hoffman, Bill Bauer, and Drexel</u> Turpin. Board Vice President, Eva George, was absent.						
II. Approval of Consent Agenda (Note: Any item can 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 Executive Meeting and Regular Meeting on March 9, 2017 -\$1,500 Donation from The Duke Energy Foundation -\$490 Grant from Local Coordinating Council -Fund Raiser Request for 8th Grade Class to hold Jr. High Dance on 4-28-2017 -Fund Raiser Request from Art Department to hold Hwy. 50 Yard Sale on 5/20/2017 -Fund Raiser Request from SPA to hold Hobby/Craft Show in Gym on 11/4/2017						
Motion: <u>Drexel Turpin</u> Second: <u>Bill Bauer</u> Vote: <u>4-0</u>						
Tony Holt, representing the Martin County Health Department, presented a new Defibrillator AED System that is being donated to the school. The unit is in a cabinet that can be mounted to the wall for easy access in case of emergency. They also donated a new battery and set of replacement pads for an existing AED system already here at the school. The Board thanked the Martin County Health Department for the generous donation and was accepted.						
Motion: Bill Bauer Second: Jenell Hoffman Vote: 4-0						

III. Comments from Patrons Concerning Items on the Agenda

IV. Reports from Building Principals

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

- -Student Successes:
 - -Junior High Academic team placed 3rd in ELA category
 - -High School Academic team placed 3rd in Science category
 - -Junior High band received GOLD at Tecumseh invitational
 - -40 students in grade 7-12 had perfect attendance last grading period

-Recent Events:

- -PBIS end of year field trip updated data
- -Career Fair was a HUGE success
- -PROM went very well
- -Students visited Memorial Hospital Health Fair

- -Mayor's Youth Council had a luncheon at Loogootee
- -K9 Sweep
- -Senior trip to Indy
- -New school twitter account @ShoalsJrSrHigh

-Looking Ahead at Upcoming Events

- -No School April 14th
- -Sea Air Land Challenge April 15th (Ivy Tech Bloomington)
- -ISTEP + Round 2 April 17th-May 5th
- -HS Academic Bowl April 18th (North Knox)
- -Beta Bingo April 20th (School Cafeteria)
- -Constitutional Talk to SS students April 21st (hosted by Lions Club)
- -Spring Band Concert May 4th (Main gym)
- -Special Olympics May 4th-5th
- -Beta Induction May 11th

-Thank You

- -Mr. Larry Sherfick for coordinating ISTEP round 2
- -Woopenheimer's Restaurant for their \$500 donation to our anti-bullying program
- -All the businesses/universities/individuals who participated in our career fair
- -Junior class sponsors for putting on an amazing prom and Junior class parents for putting on a fun, safe post prom
- -Local businesses for continuous donations for our PRIDE store

Austin Malone, Elementary Principal, reported on the following:

- -Upcoming Events
 - -ISTEP Part. II (Monday)
 - -Monday, May 15th Science/Learning Fair
 - -Friday, May 19th Field Day!
 - -Monday, May 22nd Summer Sendoff with the Beach Boys
 - -Tuesday, May 23rd Awards Program + 6th Grade breakfast
 - -Wednesday, May 24th Last Day of School
- -Kindergarten round up went very well with 38 kids enrolled. We used a new software that better assessed incoming kids.
- -IREAD-3 results are embargoed but we can report that we are very proud of our 3rd grade students as well as teachers and it looks like very few students will need remediation this summer!
- -Social media logs show that since Spring Break, we've reached over 7,500 people on facebook alone with our positive message. The Rox Report has had 13,522 views just this semester, not counting views from Twitter and our corporation website.

Thank you to all the wonderful people who helped with Kindergarten Round Up: Jonathan Cropp, Nellie Jones, Donna Haulk, and Melody Turner

John Kirtland, Athletic Director, verbally reviewed with the Board the annual athletic department report and answered questions they had.

V. Old Business A. Updates to the Athletic Department Handbook – Second Reading and Approval with the addition of the guideline that coaches are responsible for the dress code of their prospective teams.							
Motion: Drexel Turpin	Second:_	Jenell Hoffman	Vote: 4-0				
VI. New Business A. Approval of Continuing Operating Agreement with OLJMG Joint Services Effective January 1, 2018							
Motion: Bill Bauer	Second:_	Drexel Turpin	Vote: 4-0				
B. Personnel Actions -Retirement of Jean Survance from position of Speech and Hearing Pathologist effective at the end of the 2016-17 school year							
Motion: Jenell Hoffman	Second:_	Drexel Turpin	Vote: 4-0				
-Resignation of Ken Miller and Dana Miller as Girls Jr. High Basketball Co-Coaches -Approval of Erica Bratton and Katie Stone-Payne as Substitute Teachers -Approval of Jamie Bennington as Substitute Custodian / Maintenance Department -Approval of Anita Dixon, Anita Letterman, Sabra Bough, Beth Hembree, Miranda Albright, Kelsey Sellers, Larry Jones, Jessica Hembree, Jamie Bennington, and Lexus Bussell as Summer Crew Workers during the summer of 2017 -Approval of Jeff Gee as Boys Varsity Soccer Coach for the 2017-18 season -Approval of Cody Douglas as Boys Jr. High Soccer Coach for the 2017-18 season -Approval of Dave Qualkenbush as Varsity and Jr. High Cross Country Coach for 2017-18 -Approval of Dylan Erwin as Volunteer Baseball Coach for 2016-17 season							
Motion: <u>Drexel Turpin</u>	Second:_	Jenell Hoffman	Vote: 4-0				
C. Facility Usage Request from the SHS Alumni Association to hold the 2017 SHS Alumni Banquet in the Gymnasium on Saturday, June 24, 2017 beginning at 4:00 p.m. with set up the evening prior to the event							
Motion: Jenell Hoffman	Second:_	Drexel Turpin	Vote: 4-0				
 D. Updates to the Jr. Sr. High Student Handbook – First Reading -No Board Action. Second reading and approval scheduled for May 11, 2017 meeting. E. Updates to the Music Department Handbook – First Reading -No Board Action. Second reading and approval scheduled for May 11, 2017 meeting. 							
 VII. Items After 4:00 - Friday A. Proposed Changes to the Elementary Handbook - First Reading -No Board Action. Second reading and approval scheduled for May 11, 2017 meeting. 							
B. Updates to Board Policy Series 700 Motion: Drexel Turpin	00 – Secon Second:	ld Reading and Approval Bill Bauer	Vote: 4-0				
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C. Approval of Revised Facility Usage Request Form								
Motion:	Bill Bauer	Second:	Jenell Hoffman	Vote: 4-0				
D. Derek Wiggins with Midwestern Engineers presented plans for a parking lot upgrade project. The Board approved advertisement of the project for prospective bidders.								
Motion:	Bill Bauer	Second: I	Orexel Turpin	Vote: 4-0				
E. Approval of Donations-Martin County Alliance for Economic Growth \$1,000 donation to Social Worker Program-Jones Oil Company \$600 donation to the Rockettes Dance Team								
Motion:	Drexel Turpin	Second:	Bill Bauer	Vote: 4-0				
6. Approval of Heidi Hoffman, Mary Lou Billings, Barb Hager, and Jim Bruner as substitute teachers								
Motion:	Bill Bauer	Second:	Drexel Turpin	Vote: 4-0				
7. Approval to add Pamela McCarty to the Summer Cleaning Crew List								
Motion:	Jenell Hoffman	Second:	Drexel Turpin	Vote: 4-0				
A. Superintendent Roush reported on the following: -We received a \$3,000 literacy grant to help with our younger grades in the elementary. -Thank you to Perry Central School Corporation for donating 250 light fixtures to our school. -We are looking at turning our old high school computer lab into a large weight room later this summer. -Thank you to Jean Survance for her years of services and dedication to the students in the corporation. -The board is invited to the Spring ISBA meeting in May. -There are many different grants that the school is in the process of applying for at this time. The school is applying for counseling grants, vocational school grants, outdoor learning classroom grants, technology grants, and grants to help foster simulated labs with French Lick Resorts culinary arts department.								
B. Financial ReportsC. School Nurse and Counselor's ReportD. Approval of Leave Accounting Report								
Motion:	Drexel Turpin	Second:	Jenell Hoffman	Vote: 4-0				
IX. Approval of Claims Approval of corporation claims as reported for the time period of 2/10/2017 through 3/31/2017								
Motion:	Bill Bauer	Second:	Jenell Hoffman	Vote: 4-0				
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