

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

**REGULAR SESSION
MAY 11, 2017**

Board Minutes

I. Call to Order

The meeting was called to order at 6:10 p.m.

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

II. Approval of Consent Agenda

- Minutes of the Regular Meeting on April 13, 2017
- The Executive Meeting on April 25, 2017

Motion: Eva George Second: Drexel Turpin 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 in the Elementary Building
 - May 15th – Science and Learning Fair
 - May 19th – Field Day
 - May 22nd – Summer Send Off with the Beach Boys
 - May 23rd – 6th Grade Honor Breakfast and Awards Day
 - May 24th – Last Student Day

-ISTEP Testing Is Complete!

-The “Rox Report” has hit a milestone of nearly 40,000 internet views

-Thank you to the Shoals Parent Association, Parent Volunteers, and Jean Survance

V. Old Business

A. Updates to the Elementary Student Handbook for the 2017-18 school year – Second Reading and Approval

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

B. Updates to the Jr. Sr. High Student Handbook for the 2017-18 school year – Second Reading and Approval

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

C. Updates to the Music Department Handbook for the 2017-18 school year – Second Reading and Approval

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

VI. New Business

A. Permission to Award Contract for Upgrades to Ceilings and Lighting

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

B. Personnel Actions

Tim Howell - Varsity Girls Basketball Head Coach

Kelsey Hert - Varsity Girls Assistant Basketball Coach

Bryson Abel - Varsity Boys Basketball Head Coach

Alan Abel - Volunteer Varsity Assistant Coach

Tim Sorrells - Freshman Boys Basketball Coach

Rebecca Harmon - Volunteer Volleyball Coach (Focus on Elementary Volleyball)

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

JD Turpin - JV Boys Basketball Coach & Assistant Basketball Coach

Motion: Bill Bauer Second: Jenell Hoffman Vote: 4-0-1

Audrey Gibson – Jr. Sr. High Family and Consumer Sciences Teacher

Motion: Jenell Hoffman Second: Drexel Turpin Vote: 4-0-1

C. Jr. Sr. High Schedule and Course Changes for 2017-18 School Year

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

VII. Items After 4:00 – Friday

A. Recommendation to award contract for Parking Lot Improvement Project to Don Gress Construction for the total bid amount of \$350,000.00

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

B. Personnel Actions

-Resignation of Teri Kerr from position of Health/PE Teacher effective May 31, 2017

-Resignation of Linda Hawkins from position of Cafeteria Cook effective May 25, 2017

-Approval of Susan Sewell as Speech Language Pathologist for the 2017-18 school year

-Approval of Louton Hager as a substitute on summer cleaning crew

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

VIII. Reports

A. Dr. Roush reported on the following:

-The school is looking into a safety grant to help fund a school resource officer.

-The new laws that were passed that will have an impact on our school.

-The school's is getting ready to submit the Lilly counseling grant.

-The school is partnering with Orleans and Mitchell for a new career pathways grant.

-The school will be adopting new science curriculum at the next school board meeting.

-The band concert went really well.

-Good luck to all spring sports.

-Awards night will be on Wednesday the 24th at 6pm.

- The board will review the 8000 series board policy at the next board meeting.
- Dr. Roush will be attending a state meeting in Indianapolis for school leaders and prosecutors. The Martin County Prosecutor will also be attending.
- The high school talent show will be May 23rd in the afternoon.
- Graduation will be May 27th at 2pm.
- The school administrators will attend a leadership workshop at the end of the month.

B. Financial Reports

C. School Nurse and Counselor's Report

D. Approval of Leave Accounting Report

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

IX. Approval of Claims

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

X. Adjournment.

The meeting was adjourned at 6:55 p.m.