

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

REGULAR SESSION

JUNE 8, 2017

6:00 P.M.

Board Minutes

I. Call to Order

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

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

II. Approval of Consent Agenda

- Minutes of the Executive Meeting and Regular Meeting on May 11, 2017
- Minutes of the Special Meeting on May 23, 2017
- \$100 Donation from Gamma Iota Xi for the Elementary Music Department
- National Beta Convention Field Trip to Orlando Florida June 27 – July 3, 2017

Motion: Jenell Hoffman Second: Eva George Vote: 4-0

III. Comments from Patrons Concerning Items on the Agenda

IV. Reports from Building Principals

Austin Malone thanked the Board, administration, teachers, and school staff for their support and assistance during the years he has served as elementary principal.

Jr. Sr. High School Principal's Report:

- Graduation rate will be in the 90's which is the highest it has been in years
- VU gave out more academic honor awards to Shoals students compared to other area schools
- Junior High Academic team placed 3rd in Science
- High School Academic team placed 2nd in Social Studies
- HS Band received GOLD at ISSMA High School Band Contest
- Sea Air Land Robotic Champions
- Tyler Lythgoe soccer signing (OCU)
- Office referrals down 33.5%
- PBIS trip to Holiday World was a huge success with over 100 students in attendance. Pictures of the trip can be found on our school Facebook page
- Beta Club inducted forty new members last month
- Your Life Speaks guest speaker was a huge hit for our students – speaker even returned to school on the last day to present a drum set to one of our students – video is on the school Facebook page
- We had several pa PBIS trip to Holiday World was a huge success – over 100 students in attendance – pictures are uploaded to our school Facebook page
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Thank you to the following: local businesses for continuous donations for our PRIDE store and for our end of year drawing; teachers and faculty members for a very, very successful school year; Dr. Roush for the time spent preparing and tutoring students for the ECAs and ISTEP 10; School board for supporting our vision in creating a middle school; and the Adult Booster Club for the generous donation to our athletic department

V. Old Business

A. New job description for the position of Shoals Middle School and High School Guidance / Attendance Secretary – Second Reading and Approval

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

VI. New Business

A. Facility Usage Requests

- Catfish Festival Queen Contest and Basketball Tournament to use the gymnasium in case of rain during the 2017 festival
- Family Fellowship Church and Shoals Little League to hold Back to School Bash in the gymnasium on Saturday, August 5, 2017 from 10:00 a.m. to 2:00 p.m.
- Daviness Martin County REMC to hold Annual Meeting here in April of 2018 with exact date to be determined.

Motion: Eva George Second: Drexel Turpin Vote: 4-0

B. Approval of Textbook Rental Fees for 2017-18 School Year. Elementary fees are listed below. Fees for Jr. Sr. High students will vary depending on course selection.

-Kindergarten	\$62.68
-1 st Grade	\$74.57
-2 nd Grade	\$55.30
-3 rd Grade	\$47.11
-4 th Grade	\$62.42
-5 th Grade	\$108.01
-6 th Grade	\$97.40

Motion: Jenell Hoffman Second: Eva George Vote: 4-0

C. Updates to Board Policy Series 8000 – First Reading

-Second reading and approval scheduled for July 6, 2017 meeting.

D. Updates to Corporation Wellness Policy – First Reading

-Second reading and approval scheduled for July 6, 2017 meeting.

E. Approval of Cafeteria Breakfast and Lunch Prices for 2017-18 School Year. The price reflects a state mandated increase of .10 cent increase in lunch pricing. New meal prices will be as follows:

Breakfast All Students	\$1.60 per day
Breakfast Adults	\$2.00 per day
Student K-6 Lunch	\$2.40 per day
Student 7-12 Lunch	\$2.50 per day
Extra Milk	\$.50 each

Motion: Eva George Second: Drexel Turpin Vote: 4-0

F. Approval to Donate or Dispose of Unused and Obsolete Cafeteria Equipment

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

G. Approval of Rainy Day Transfer Resolution

Motion: Eva George Second: Jenell Hoffman Vote: 4-0

H Approval of Personnel Actions

-Miranda Albright as 2017 Summer Cleaning Crew Leader to receive pay at extra \$1.00 per hour

- Kindra Hovis 2 year contract renewal
- Andrea Qualkenbush – resignation as Rockettes Dance Team Co-Coach

Motion: Eva George Second: Drexel Turpin Vote: 4-0

- Heidi Hoffman P.E./Health Teacher for 2017-18

Motion: Drexel Turpin Second: Eva George Vote: 3-0-1 with Jenell Hoffman abstaining

I. Approval of School Bus Usage Request from John Gore to use his contracted bus for a one-day trip that is not school related.

Motion: Eva George Second: Jenell Hoffman Vote: 4-0

J. Updated Version of Graduation Diploma

Motion: Drexel Turpin Second: Eva George Vote: 4-0

K. 2018 Prom Date to be set as April 21, 2018

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

L. Jostens Online School Store

Motion: Eva George Second: Jenell Hoffman Vote: 4-0

VII. Items After 4:00 – Friday

A. Approval of Shannon Wagoner as Elementary Principal on a 2 year initial contract to include the 2017-18 and 2018-2019 school years.

Motion: Eva George Second: Jenell Hoffman Vote: 4-0

B. Transfer of Brenda Lowry from the position of 20 hours per week cafeteria custodial worker to the position of 28 hours per week cafeteria cook for the 2017-18 school year.

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

C. Approval of Rikki Albright as 20 hours per week cafeteria custodial worker for the 2017-18 school year.

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

D. Approval of Jessica Hert as High School Guidance Counselor for the 2017-18 school year.

Motion: Eva George Second: Jenell Hoffman Vote: 4-0

E. Approval of Volunteer Coaches for the 2017-18 school year:

- Alicia Asbell Girls Basketball Volunteer
- Kylee Hardwick Girls Basketball Volunteer
- Megan Hawkins Girls Basketball Volunteer
- Reeva Troutman Soccer Volunteer

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

F. Approval of facility usage request from Volunteer Fire Department to use the high school art hallway on June 25, 2017 from 6:00 – 8:00 p.m. for training.

Motion: Drexel Turpin Second: Eva George Vote: 4-0

G. Approval of field trip request from Rockettes Dance Team to attend a dance camp in Jasper on June 26 & 27, 2017.

Motion: Jenell Hoffman Second: Eva George Vote: 4-0

VIII. Reports

A. Dr. Roush reported on the following:

- Graduation went well.
- Condolences to the Jones family.
- The budget calendar will be read at the July board meeting.
- Congratulations to new principal Mrs. Wagoner.
- The school will need a new background check policy to comply with the new laws.
- The school will have a booth at the Catfish festival.
- Progress is being made on classroom renovations in the elementary and high school.

B. Financial Reports

C. School Nurse and Counselor Reports

D. Approval of Leave Accounting Report

Motion: Eva George Second: Drexel Turpin Vote: 4-0

IX. Approval of Claims

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

X. Adjournment.

The meeting was adjourned at 6:35 p.m.