

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

REGULAR SESSION

JULY 13, 2017

6:00 P.M.

Board Minutes

I. Call to Order

The meeting was called to order at 6:05 p.m.

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

II. Approval of Consent Agenda

-Minutes of the Executive Meeting on June 6, 2017

-Minutes of the Regular Meeting on June 8, 2017

-Request from Cheerleaders to hold laundry detergent and dish soap fundraiser during July 2017

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

III. Comments from Patrons Concerning Items on the Agenda

There were no comments from patrons.

IV. Update on Parking Lot Project – Derek Wiggins, Midwestern Engineers

V. Reports from Building Principals

Elementary Principal, Shannon Wagoner, reported on the following:

-Student registration for the 2017-18 school year will be held in the high school library on Tuesday, July 25th from 8:30a.m. - 1:00 p.m. and 2:30 p.m. - 8:00 p.m.

-Offering late student registration on the evening of August 3rd

VI. New Business

A. Cafeteria Collection of Delinquent Meal Payment Policy – First Reading

-Second reading scheduled for August 10, 2017 meeting.

B. Reporting Child Abuse/Child Neglect Policy – First Reading

-Second reading scheduled for August 10, 2017 meeting.

C. Approval of new dual credit cadet teaching course offering through Indiana University for high school students.

Motion: Bill Bauer Second: Drexel Turpin Vote: 4-0

D. Personnel Actions

-Shannon Wagoner – Elementary and Junior Beta Sponsor Resignation

-Raysha Wininger – Elementary Teacher for 2017-18 School Year

-Jessica Ryan – Title I Teaching Assistant for 2017-18 School Year

-Ariel Hert – Elementary Library Assistant for 2017-18 School Year

-Pam Doane – Elementary Secretary/Treasurer for 2017-18 School Year

-J.J. Johnson – Assistant Soccer Coach for 2017-18 School Year

-Reva Troutman – Volunteer Assistant Soccer Coach for 2017-18 School Year

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

E. 2017-18 High School Class Sponsors Listing – For Information Only

VII. Items After 4:00 – Friday

A. Approval of partnership between the Shoals Schools, French Lick Resorts, Indiana University's P16 Research Center, Ivy Tech University and the Direct Employers Foundation

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

B. \$200 Donation from White River Lodge for Elementary Supplies

Motion: Bill Bauer Second: Drexel Turpin Vote: 4-0

C. Approval of Substitute Teachers for the 2017-18 School Year

Ashton Allbright	Marilyn Jones	Katie Stone-Payne
Terri Dye	Rita Miller	Matthew Sullivan
Nina Foreman	Ashley Montgomery	Reva Troutman
Etta Franklin	Patti Schnarr	Briana Wagler
Megan Hawkins	Joyce Jones	Elizabeth White
		John Zeigler

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

D. Approval of Bethann Hembree and Dale Allbright as pre-school bus route drivers and Charlene Breidenbaugh as a backup driver for the 2017-18 school year.

Motion: Bill Bauer Second: Drexel Turpin Vote: 4-0

VIII. Reports

Dr. Roush reported on the following:

-Congratulations to the Beta students for winning the national award

-The parking lot project is coming along and should be done on time.

-The school will have open house on Thursday, August 3rd and parents will be able to come in early for training on some of our technology programs such as Study Island, Math IXL, Eureka, and Chromebooks. More information will be published in the paper.

-Grade level caps will be brought to the next board meeting.

-The school is waiting to hear back from multiple grants including the Lilly grant and ROI grant for vocational students.

IX. Approval of Leave Accounting Report

Motion: Drexel Turpin Second: Bill Bauer Vote: 4-0

X. Approval of Claims

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

XI. Adjournment.

The meeting was adjourned at 6:40 p.m.

