

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

**REGULAR SESSION**

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

**AUGUST 10, 2017  
6:00 PM**

<b>Minutes</b>
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**I. Call to Order**

The meeting was called to order at 6:00 pm.

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

Staff Present: Miranda Beaver, John Kirtland, Austin Malone, Kindra Hovis and Shannon Wagoner

Public Present: Reva Troutman, Lorna Troutman, Steve Deckard, Daniel Lewis

**II. Approval of Consent Agenda**

A. Approval of the minutes of the Executive Session on July 13, 2017

B. Approval of Minutes of the Regular Meeting on July 13, 2017

Motion: Eva George Second: Jenell Hoffman Vote: 4-0-1  
(Dianna Ragsdale Abstains)

C. Approval of Emergency Executive Session on August 3, 2017

D. Amended minutes from the June 8, 2017 board meeting.

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

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

**IV. Reports from Building Principals**

**Kindra Hovis, High School Report:**

- High school enrollment is up
- Teacher Committees (Data Analysis, Teacher/Hall Culture, SIP/Student Handbook, Senior Activity)
- New teachers are doing amazing
- New lunch detention room - room 204

- New parent e-newsletter being sent out every two weeks
- Administrators are attending a reasonable suspicion drug training on August 17th at Otwell
- Early release day, September 1st at 2:00 P.M.

**Austin Malone, Middle School Report:**

- Attendance 98%
- Middle school teachers have been very welcoming and provide a positive atmosphere.
- Pushing for a new culture for 6<sup>th</sup> – 8<sup>th</sup> students to develop cohesion.
- Hallway interaction is key for teachers and administrators
- CTC has been a learning experience, but Larry Sherfick has been very kind and helpful
- Goals:
  - 98% attendance for all middle school
  - 6<sup>th</sup> grade ISTEP – Math 74%, English/Language Arts 58%
  - 7<sup>th</sup> grade ISTEP - Math 81%, English/Language Arts 76%
  - 8<sup>th</sup> grade ISTEP - Math 51%, English/Language Arts 64%
- LUNCHpreneurs program – a program designed to bring like-minded students together to find a common goal to create a “thing” or “business” and make it happen! Will meet 2 lunch periods a month with Mr. Malone. Students will be recommended by teachers.

**Shannon Wagoner, Elementary School Report:**

- Afternoon Pre-school is a huge success. Full with 18 students.
- Co-Teaching in 4<sup>th</sup> and 5<sup>th</sup> classrooms is going great!
- “Caught Caring” Program implemented for entire classes that are excelling in caring
- Eclipse Party on August 21<sup>st</sup>
- I am out making connections with staff and students (classroom visits daily)
- Study Island Benchmarks: 4<sup>th</sup> and 5<sup>th</sup> grades are complete. Data is being used to determine ability grouping.
- Attendance is 99%

**John Kirtland, Athletic Director:**

- 110% Sportsmanship for 2016-2017
- Discussion on the display wall for Excelling Athletes wall
- All sports teams’ participation is up for fall sports. Cross Country had a huge jump and currently has 13 males and 4 females this year. Last year they had 3 males and 2 females.

**V. Old Business:**

A. Cafeteria Bad Debt Policy- Second Reading

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

B. Reporting Child Abuse/Child Neglect Policy-Second Reading

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

**VI. New Business:**

- A. Review of 2017 Budget- For information only
- B. Teachers Procedures and Guidelines-First Reading
- C. Grade level caps

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

- E. Facility Usage Requests
- Fall Festival on 10/28/2016

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

- D. Personnel Actions
- Lisa Ader resignation from Spell Bowl Sponsor
- Resignation from James Johnson
- Mrs. Lori Flynn High School Math teacher (replacing Mr. Jim Johnson)
- Nick Gerkin - Volunteer (Soccer)
- Larry Sherfick - Volunteer (Soccer)
- Katie Parke - 7th Grade Volleyball Coach
- Jesse Sudduth - 8th grade volleyball coach
- Rebecca Harmon - Elementary Beta
- Reva Troutman - Junior Beta
- Megan Hawkins - Volunteer/Sponsor Senior Beta

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

- Switch Mr. Holt and Mrs. Flynn's classes around, Mr. Holt will now take over Mr. Johnson's/Mrs. Flynn's classes and Mrs. Flynn will take over Mr. Holt's Classes (For information only)
- Substitute teachers - Danielle Whaley (elementary) and Cheryl Moore (all levels), Lindsey Taylor Potts (elementary), Jim Bruner (middle and high school), Janice Henning (elementary and middle), Cathy Hovis (all levels).

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

- Substitute and ECA sub drivers- Jeremy Albright, Melvin Albright, Warren Albright, Norman Beasley, Kathy Collins, Mark Franklin, Lonnie Hawkins, Dave Qualkenbush, Ashley Salmon, Wayne Underwood, Scott Fishback, Larry Sherfick, Charlene

Breidenbaugh. All route drivers are eligible to drive ECA also.

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

- Drexel Turpin and Kyle Turpin as substitute and ECA sub drivers.

Motion: Bill Bauer Second: Jenell Hoffman Vote: 4-0-1  
(Drexel Turpin Abstains)

E. Fund-Raiser Requests

-High School Volleyball plate lunch at the Shoals Ball Park on 8/6/2017

-High School Band Century Resources

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

F. Teacher Evaluation Plan

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

G. Dispose/Donate Items:

-Old Mirror out of the Culinary Arts Room

-Old unused or broken tables and chairs

-Old unused or broken cabinets

-Old and unused History Books

-Unused Cubicles

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

**VII. Items After 4:00 – Friday**

A. Personnel Actions

-Jamie Bennington 1<sup>st</sup> shift custodian

-Unpaid suspension of employee 2020

-Substitute (All grade levels and cafeteria) Michelle Roush

-FMLA request for employee number 2220

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

**Club & Class Sponsors**

Senior Class – Miss Cage

Senior Class – Mr. Holt  
Senior Class – Mr. Stephenson  
Junior Class – Mrs. Sutton  
Junior Class – Miss Turpin  
Junior Class – Ms. Garsnett  
Junior Class – Mr. McAlister

### Clubs

Film – Dennis Dahlen  
Yearbook/Media – Dennis Dahlen  
Chess – Wes Stephenson  
Spanish – Erin Cage  
SADD – Linda Sherfick  
Student Council – Larry Sherfick  
FTC Robotics – Jennifer Mauntel & Dean Troutman  
HS Academic Teams – Tina Rue & Wes Stephenson  
MS Academic Teams – Cassie Phillips  
Senior Beta – Shannon Wagoner  
Junior Beta – Reva Troutman  
Math for Fun – New club started by Lori Flynn  
IMPAACT – Open  
Pep Club – Open

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

#### B. Dispose/Donate unused cafeteria tables

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

#### C. Donations: \$200 Donation from Jasper Engines for the robotics program.

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

#### D. Facility Usage Requests:

- Allow Good Samaritan case managers who are part of our local mental health facility the opportunity to meet with students who may be on their case load only with parent permission.
- Girl Scouts to hold girl scouts meetings in the elementary science lab

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

**VIII. Reports**

**A. Superintendent's Report**

Dr. Roush reported on the following:

- Welcome new staff and students. The school year is off to a great start.
- The softball and baseball fields will be getting some work done on them this fall to help them drain water.
- The state's A-F letter grade that will come out this year will include graduates with a general diploma, but it is still unknown about the following years.
- The school is looking into different health insurance options.
- The board is invited to the annual Indiana School Board Association's conference.
- Enrollment is down 2 students from last February's count day.
- Bus inspections will be on August 22nd.

**B. Financial Reports**

**C. Other Reports**

**D. Leave Accounting Report**

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

**IX. Approval of Claims**

Approval of corporation claims as reported for the time period 7/1/2017 thru 8/10/2017

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

**X. Adjournment.**

**7:05 pm meeting adjourned.**