

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SEPTEMBER 11, 2014**

1. Call to Order:

The meeting was called to order by Mary Lou Billings at 5:00 p.m. The following Board members were present: Mary Lou Billings, President; Christy Farhar, Vice President; Lorna Troutman, Secretary; and Jim Bruner, Member. Board Member Tony Cundiff, was absent. Also present were Candace Roush, Superintendent; Lucas Calhoun, Jr. Sr. High School Principal; Austin Malone, Elementary Principal; Andrea Qualkenbush, Corporation Secretary; Stephen Deckard, representing The Shoals News; Jean Survance, Theresa Holt, Kindra Hovis, Angie Sango, Jeremy Albright, Ted Emmons, Keith Emmons, Warren Albright, Cecil Ragsdale, Diana Ragsdale, Paul George and Eva Neeley.

The following business was conducted by the Board:

2. Approval of Minutes:

A motion to approve the executive meeting on August 14, 2014 was made by Christy Farhar, seconded by Lorna Troutman, and a 4-0 vote was given.

A motion to approve the minutes of the regular meeting on August 14, 2014 was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

3. Comments from Patrons Concerning Items on the Agenda:

Several comments and questions were heard from current contracted bus route drivers.

4. Public Hearing on 2015 Budget:

The Board held a public hearing on the proposed 2015 Budget.

5. New Business:

A. Field Trips

Mrs. Roush recommended the Board approve the following field trips:

- Mr. Dahlen's English 12 class to Indianapolis on 10-3-14 to see a play
- Students in grades 10 & 12 to visit West Gate at Crane on 10-6-14
- Mr. Dahlen's English 11 class to Indianapolis on 12-5-14 to see a play
- Academic Competition Schedule

A motion to approve the field trips was made by Christy Farhar, seconded by Jim Bruner, and a 4-0 vote was given.

B. Fund Raiser Application

Mrs. Roush recommended the Board approve the music department to sell century resources products as a fund raiser September 10-22, 2014. A motion to approve was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

C. Donation

Mrs. Roush recommended the Board accept a \$400.00 donation from Hoosier Uplands to the school nurse. A motion to accept the donation was made by Jim Bruner, seconded by Lorna Troutman, and a 4-0 vote was given. The Board thanked Hoosier Uplands for the generous donation.

D. Facility Usage Requests

Mrs. Roush recommended the Board approve the following facility usage requests:

-REMC Annual Membership Meeting on April 9, 2015

-Angel Tree Committee to use the cafeteria for gift wrapping and distribution in December with fees waived

A motion to approve the facility usage requests was made by Christy Farhar, seconded by Lorna Troutman, and a 4-0 vote was given.

E. Personnel Actions

Mrs. Roush recommended the Board approve Bridgette Boyd, Benjamin Flinn, and Shannon Montgomery as substitutes during the 2014-15 school year. A motion to approve was made Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

Mrs. Roush recommended the Board approve Danny Roush and Anita Letterman for lawn care. A motion to approve was made by Christy Farhar, seconded by Jim Bruner, and a 4-0 vote was given.

Mrs. Roush recommended the Board approve the following coaches for the 2014-15 school year:

Boys 8th Grade Basketball	Tim Sorrells
Boys 7th Grade Basketball	Clarence Brown
Boys 6th Grade Basketball	Luke Harmon
Boys 5th Grade Basketball	Josh Sexton
Boys Jr. High Basketball Volunteer	Billy Baker
Boys Elementary Basketball Volunteer	Bryson Abel
Boys Jr. High Basketball Volunteer	Cory Brassine
Boys Elementary Basketball Volunteer	Mark Armstrong
Boys Elementary Basketball Volunteer	Dylan Irwin
Boys Elementary Basketball Volunteer	Mike Cooper
Girls 7th & 8th Grade Basketball	Michaela Jones
Girls 6th Grade Basketball	Scott Hert
Girls 6th Grade Basketball Volunteer	Ken Miller

School Board Meeting – September 11, 2014

Girls 5th Grade Basketball Coach	Angie Sango
Girls 5th Grade Volunteer Coach	Mike Fischer
High School Cheer Sponsor	Missy Hawkins
Jr. High Cheer Sponsor	Ashley Hawkins
Elementary Cheer Sponsor	Anna Shepherd
Varsity Soccer Attendant	Missy Hawkins

A motion to approve the above listed coaches was made by Christy Farhar, seconded by Lorna Troutman, and a 4-0 vote was given.

F. Ratification of Teachers' Association Master Contract

Mrs. Roush recommended the Board ratify the 2014-15 Teachers' Association Master Contract. Teachers will receive a \$600.00 stipend plus an additional \$100.00 per month for family insurance plan. A motion to approve was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

G. School Improvement Plan

Mrs. Roush provided the Board with a copy of the school improvement plan. For information only, no Board action required.

H. Teacher Evaluation Plan

Mrs. Roush recommended the Board approve the teacher evaluation plan. A motion to approve the plan was made by Christy Farhar, seconded by Jim Bruner, and a 4-0 vote was given.

I. School Bus Route Contracts Discussion

The Board and Mrs. Roush discussed school bus route contracts. 2014-15 is the last year of the current contract cycle. The Board approved by consensus, the timeline outlined below for the process of re-bidding school bus route contracts for the next 4 year contract period.

October 9, 2014	Approval of bus route descriptions and bid specifications
October 15, 2014	First publication of "Notice to Bidders" in Shoals News
October 22, 2014	Second publication of "Notice to Bidders" in Shoals News
October 27, 2014	Begin accepting bids for bus route contracts
November 12, 2014	Final date to accept bids for bus route contracts
November 12, 2014	Public bid opening
November 13, 2014	Award bus route contracts

The Board approved a request from Paul George to use his school bus to transport a wedding party from the Dover Hill Christian Union Church to the Martin County

Community Building. A motion to approve the request was made by Lorna Troutman, seconded by Christy Farhar, and a 4-0 vote was given.

J. Additional Requests from Peoples Family

Mrs. Roush submitted additional requests from the Peoples Family for the Robert Peoples 5K Run for Hope scheduled for September 20, 2014. A motion to approve the additional requests was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

K. Request Permission to Close Out Grants by 9/30/2014

Mrs. Roush requested permission to close out several grants by September 30, 2014. A motion to approve was made by Jim Bruner, seconded by Christy Farhar, and a 4-0 vote was given.

L. Salary Considerations

Mrs. Roush recommended the Board approve the following salary considerations for the 2014-15 school year:

Non-Certified Staff – \$500.00 stipend

A motion to approve was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

M. Items for Disposal or Donation

Mrs. Roush provided the Board with a list of broken or unusable items recommended for disposal or donation. A motion to approve was made by Jim Bruner, seconded by Lorna Troutman, and a 4-0 vote was given.

N. Safety Grant for 2015

Mrs. Roush updated the Board on the anticipated use of the second portion of the safety grant for 2015. She explained that we plan to have a panic button installed in the high school office as well as a keyless entry system for interior doors corporation wide.

6. Items After 4:00 – Friday:

The Board approved additional items for disposal or donation on a motion made by Lorna Troutman, seconded by Christy Farhar, and a 4-0 vote was given.

Mrs. Roush recommended the Board accept the resignation of Aimee Farhar from the position of Jr. High Volleyball Coach. A motion to accept Miss Farhar's resignation was made by Lorna Troutman, seconded by Jim Bruner, seconded by Jim Bruner, and a 3-0-1 vote was given with Christy Farhar abstaining.

Mrs. Roush recommended the Board suspend Board Policy #4160 – Transfer of Instructional Personnel. A motion to approve was made by Christy Farhar, seconded by Jim Bruner, and a 4-0 vote was given.

Mrs. Roush recommended the Board approve the following internal staff transfer request:
-Miss Jennifer Mauntel transfers to become the Multi-Categorical Teacher
-Mrs. Leeza Adams transfers to become the Primary Special Education Teacher
A motion to approve was made by Lorna Troutman, seconded by Christy Farhar, and a 4-0 vote was given.

Mrs. Roush recommended the Board approve the Jr. High Volleyball and Cross Country Teams to take a field trip to Paoli Bowling on September 12, 2014 after school. A motion to approve was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

Mrs. Roush recommended the Board approve an amendment to the 2014-15 Jr. Sr. High Student Handbook to add the Student Drug Testing Policy. A motion to approve was made by Lorna Troutman, seconded by Jim Bruner, and a 4-0 vote was given.

7. Reports:

Administrator Reports

Lucas Calhoun, Jr. Sr. High School Principal, and Austin Malone, Elementary Principal, reported on the following:

- Thanks to Hawkins Health Center for the very generous donation
- Thanks to the Padanaram community for great visit and brunch
- Thanks to Reuben Montgomery and Wayne Underwood for working hard on getting keyless entry system up and running
- National Anthem Day
- Farm Fair
- Picture Day
- NED Show
- Growth Data
- ITEP and New State Direction
- Pride Passes
- Two respect and responsibility presentations scheduled for October
- Fall sports underway with students showing good school representation and sportsmanship
- Teacher committees making great strides

School Board Meeting – September 11, 2014

Superintendent Roush reported on the following:

- Agriculture program for Shoals and Loogootee schools is making more progress
- Indiana No Child Left Behind waiver was accepted for the state of Indiana
- Budget Adoption will be at the October board meeting
- State Superintendent Glenda Ritz will be coming to visit on October 16th
- Thank you to Leo Altmeyer for a donated piano
- Thank you to the Padanaram community for the wonderful breakfast and hospitality.

Mrs. Roush provided the Board with all financial reports for the corporation.

Mrs. Roush recommended the Board approve the leave accounting report as presented. A motion to approve leave accounting was made by Lorna Troutman, seconded by Christy Farhar, and a 4-0 vote was given.

8. Approval of Claims:

Mrs. Roush recommended the Board approve all claims as presented. A motion to approve the claims was made by Jim Bruner, seconded by Lorna Troutman, and a 4-0 vote was given.

9. Adjournment:

The meeting was adjourned at 6:50 p.m.

The next meeting of the Board will be a regular session on October 9, 2014 at 5:00 p.m.