

South Madison Community School Corporation
Board of School Trustees' Meeting
May 5, 2016

The Board of School Trustees' of South Madison Community School Corporation met in a regular session on Thursday, May 5, 2016 at 7:00 p.m. at Administrative Services Center with board members Terry Auker, Chris Boots, Richard "Buck" Evans, Bill Hutton, Amy McGinnis, Joel Sandefur and Kaye Wolverton present. Also in attendance were Superintendent Joe Buck, Legal Counsel Joe Kilmer, Assistant Superintendent Sandra Hudson, Director of Instruction and Staff Development Laura Miller and Corporation Treasurer Penny Myers. Others in attendance were Business Manager Ken McCarty, Assistant Director of Special Education Lynn Mellinger, Director of Transportation Craig Miller, Steve Wornhoff, Heidi Moore, Naomi Sandefur and Connie Jones.

CALL TO ORDER:

School Board President Bill Hutton called the Regular Board of School Trustees' meeting to order beginning at 7:00 p.m.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/PRAYER:

School Board President Bill Hutton asked everyone stand for the Pledge of Allegiance and pause for a moment of silence.

ADJUSTMENTS TO AGENDA:

Superintendent Joe Buck stated there were no adjustments to the agenda.

CORE PURPOSE/CORE GOAL/CORE VALUES:

School Board President Bill Hutton read the Core Purpose, Core Goal and Core Values.

COMMENTS FROM PATRONS:

There were no comments from patrons.

REPORTS:

- 2.1 Kaye Wolverton reported on Vocational Business and Vocational Family and Consumer Life Sciences Advisory Committee meeting from May 4, 2016. Students and parents met with Linda Manges, delivered pizza and salad to alternatives families, presented Awards Night to students and discussed the needs of local shelters and food pantries. Mrs. Wolverton shared upcoming events for vocational areas. Mrs. Wolverton also reported Textiles is a new classification in the area of Family and Consumer Science. Mrs. Tearle Diggins is in charge of the Spirit Shop at PHHS and wanted to report they are now selling stadium chairs. It has been suggested to meet with Jered Petrey from WEEM to advertise fundraisers and the Spirit Shop items.

MINUTES AND ACCOUNTS PAYABLE VOUCHERS:

- 3.1 Richard "Buck" Evans made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on April 21, 2016. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 3.2 Terry Auker made the motion to approve Accounts Payable Vouchers #2484 – 2600. The motion was seconded by Amy McGinnis and approved 7 – 0.

CONSENT ITEMS:

Joel Sandefur made the motion to approve Consent Items 4.1 through 4.9 as presented. The motion was seconded by Richard "Buck" Evans and approved 7 – 0.

RETIREMENT

Certified Staff

Kay Bale	Teacher	Pendleton Heights High School
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Support Staff

M. Kaye Schmitz	Instructional Assistant	Maple Ridge Elementary School
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RESIGNATION

Support Staff

Gina Duncan	Treasurer	Pendleton Elementary School – Intermediate
Linda O'Neil	Instructional Assistant	Pendleton Heights High School
Greg Turner	School Bus Technician	Administrative Services Center

ECA Staff

Wendy Hilligoss	Co-Ed Golf Coach	Pendleton Heights Middle School
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RECOMMENDATION

Certified Staff

Megan Rogers	Science Teacher	Pendleton Heights Middle School
Jill McMillen	Language Arts Teacher	Pendleton Heights Middle School
Allyson Gordon	English Teacher	Pendleton Heights High School

Support Staff

Carla Knowles	Treasurer	Pendleton Elementary School – Intermediate
Braden Albert	Computer Technician	Administrative Services Center

Summer School
Teaching Positions

Kindergarten Camp:

Gina Sluss
Meaghan Collins
Lori Brand

East Elementary School
Maple Ridge Elementary School
Pendleton Elementary School

1st/2nd Grade Reading:

Kelly Huntzinger-Ulm
Heather Denny
Ruth Collier
Pam Konopa

East Elementary School
Maple Ridge Elementary School
Pendleton Elementary School
Pendleton Elementary School

Instructional Assistants

Kindergarten Camp:

Sonja king
Ashley Willis
Tammi Dawson

East Elementary School
Maple Ridge Elementary School
Pendleton Elementary School

1st/2nd Grade Reading:

Chris Robison
Amy Richards
Nicole Kuckewich
Christina Arteritano
Carl Willans

East Elementary School
East Elementary School
Maple Ridge Elementary School
Pendleton Elementary School
Pendleton Elementary School

3rd Grade Reading:

Amy Richards
Gina Sluss
Erin Aldredge
Sandy Dawson

TRANSFER

Certified Staff

Jennifer Westman
to
Heather Walton
To

Music Teacher
Music Teacher (2016/17 school year)
Music Teacher
Music Teacher (2016/17 school year)

Pendleton Heights High School
Pendleton Elementary School
Pendleton Elementary School
East Elementary School

TRIP REQUEST:

Pendleton Heights High School, Future Farmers of America to West Lafayette for state livestock judging on May 20-21, 2016

OLD BUSINESS:

- 5.1 Sandra Hudson presented the second reading of the revisions and changes for the 2016-17 elementary, middle school, high school and Carnegie Learning Center student/parent handbooks. Amy McGinnis made the motion to approve student handbooks for the 2016-17 school year. The motion was seconded by Terry Auker and approved 7 – 0.

NEW BUSINESS:

- 6.1 Sandra Hudson recommended the acceptance of Non-Resident Students for the 2016-17 school year. Mrs. Hudson presented action in three parts. The first part included list of applications, excluding the kindergarten applications for East Elementary School, the second part involved a Lottery Drawing for kindergarten students who requested East Elementary School as their primary request, and the third part was the approval of non-resident student's kindergarten applications assigned to their second choice.

Part I: Mrs. Hudson recommended acceptance of Non-Resident Students in grades 1-12 and Kindergarten at Maple Ridge Elementary School and Pendleton Elementary School – Primary. Richard "Buck" Evans made the motion to approve Non-Resident Students in grades 1-12 and Kindergarten at Maple Ridge Elementary School and Pendleton Elementary School – Primary. The motion was seconded by Amy McGinnis and approved 7 – 0.

Part II: Mrs. Hudson discussed that the applications for Kindergarten at East Elementary School have exceeded space available. Per policy 5111, the number of students to be enrolled in Kindergarten at East Elementary School shall be determined by random selection. Requests to enroll shall not be denied if the student is a member of a household in which any other member of the household is a student in the transferee school or has a parent who is an employee of the Corporation. In this case, there were 10 students who shall not be denied for enrollment at East Elementary because of having a sibling enrolled at the school; leaving 12 students for the drawing. As the Board has established 15 as the number of spaces available for Kindergarten at East Elementary School, the drawing will determine the 5 students who will be added to the 10 who cannot be denied per policy. Board President Bill Hutton drew envelopes with student enrollment number to determine East Elementary School Kindergarten students. Richard "Buck" Evans and Amy McGinnis announced and recorded the drawing results. All other applications will be assigned to their second choice of buildings for enrollment if they so choose.

Part III: Sandra Hudson recommended the acceptance of non-resident kindergarten applicants who either participated in the drawing or who were exempt in the drawing. Exempt students will be assigned to East Elementary School; the assignment of non-exempt students will be as determined by results of the random drawing. Chris Boots made the motion to approved non-resident kindergarten applicants. The motion was seconded by Terry Auker and approved 7 – 0.

- 6.2 Sandra Hudson and Laura Miller reviewed the proposed adoption and re-adoption of textbooks and instructional materials for mathematics for cycle 2016-2022 as well as digital devices for use as a textbook and in coordination with textbooks and textbooks for Advanced Placement Economics and Advanced Placement World History. Mrs. Miller shared 4th grade students will use Chromebooks, which will be left in the classroom, grades 5-10 students will be issued Chromebooks and a carry bag for textbooks. Various teachers participated in the review and discussion for textbooks and will be using Dual Blended Learning, if standards change, then digital components will be updated as part of the subscription. Richard "Buck" Evans made the motion to approve textbook adoptions. The motion was seconded by Terry Auker and approved 7 – 0.
- 6.3 Ken McCarty requested permission to dispose of excess equipment from the Pendleton Heights High School cafeteria. All of the excess equipment will be advertised in an attempt to sell all of the equipment. Kaye Wolverton requested a list of the excess equipment be provided to Mrs. Manges and the FACS Department at PHHS for her review. Joel Sandefur made the motion to approve disposal of surplus equipment. The motion was seconded by Amy McGinnis and approved 7 – 0.
- 6.4 Superintendent Joe Buck stated that the Hancock Madison Shelby Education Services Interlocal will dissolve effective June 30, 2017. SMSCSC has been officially offered an invitation to become a member of the Hamilton-Boone-Madison Special Services Cooperative (HBM). Mr. Buck introduced Dr. Steve Wornhoff, Director of HBM. Dr. Wornhoff made a power-point presentation for Board members, which included the other school corporations in the cooperative, ADM and percentage of participation by corporation, programs and services provided, the billing process based off of each corporation's usage and participation, and the Vision/Mission of HBM. HBM's Board is comprised of the participating corporation's superintendents. Dr. Wornhoff shared the HBM Board has voted to approve South Madison as a member effective July 1, 2017. Discussion continued regarding the dissolution of HMSES and the possibility of becoming a member of HBM. Mr. Buck stated letters of intent to hire have been given to the special education teachers who currently teach at South Madison and will be rehired by SMSCSC for the 2017-18 school year. Mr. Buck expressed appreciation to Dr. Wornhoff for his presentation. This was an information/discussion item only, no action required.

OTHER COMMUNICATION:

- 7.1 There was no communication from the public.
- 7.2 Superintendent Joe Buck shared he attended the Top 10 Percent Banquet at Pendleton Heights High School. He recognized Mr. Hall and PHHS for another outstanding banquet. The honored students recognized teachers who had made an impact on them during their educational careers at South Madison. Mr. Buck also congratulated Board President Bill Hutton as one of those honored by a student.
- 7.3 Kaye Wolverton shared conversation she had with a group of retired teachers from another corporation who asked if SMSCSC appreciated their teachers. Mrs. Wolverton stated we love our teachers and respect the jobs they do for our students. After her conversation, the retirees stated they wished they had worked for South Madison. Chris Boots reminded everyone this weekend is Prom Night. Amy McGinnis was been approached by a parent and was asked if it could be considered for next year's senior class to spend time during the last week of school and wear their caps and gowns through the hallways of the elementary schools to encourage and motivate the younger students. Ms. McGinnis has several ideas to review for this project and volunteered to work with the high school and the elementary schools. Bill Hutton shared he believes this would be a good idea, and he too would be willing to volunteer.

ADJOURNMENT:

There being no further business to come before the Board, Richard "Buck" Evans made a motion to adjourn the meeting at 8:06 p.m. The motion was seconded by Chris Boots and approved 7 – 0.

Bill Hutton, President

Richard Evans, Vice President

Amy McGinnis, Secretary

Terry Auker, Assistant Secretary

Chris Boots, Member

Joel Sandefur, Member

Kaye Wolverton, Member

EXECUTIVE SESSION:

The Board of School Trustees of the South Madison Community School Corporation met in Executive Session immediately following the regular board meeting for discussion of strategy with respect to collective bargaining and initiation of litigation that is either pending or has been threatened specifically (I.C. 5-14-1.5-6.1 (2)(A)(B)).