

School Board Meeting – November 1, 2011
Regular Session

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on November 1, 2011 in the John Glenn Administration Building. Board members present were Tom McCormick, Jeff Johnson, Dennis Holland, Mike Daube, and Bill Groves. Curt Pletcher and Jancie Ryan were absent. Superintendent, Richard Reese, and seven observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board president Jeff Johnson.

RECOGNITIONS

Tim Davis, Principal of Walkerton Elementary School, recognized all parents who attended the parent-teacher conferences held on October 24th and 25th, 2011. The percentage of parents in attendance for each grade were as follows: kindergarten, 89%; first grade, 88%; second grade, 97%; third grade, 86%; fourth grade, 94%; fifth grade, 97%; and sixth grade, 91%. The board was provided with a list of first nine week honor roll students and all students who made honor roll were congratulated. WES had a 97.4% attendance rate for the first nine weeks and 218 students had perfect attendance. Perfect attendance drawing winners were Macy Douglas winning a WES book bag and Braylon Smith winning an Orlando Magic autographed basketball. Mrs. Smith and the kitchen staff were congratulated for another perfect inspection from the Health Department.

Janet Carey, Principal of North Liberty Elementary School, asked the board to accept the donation of \$35 from Herman and Gale Brinkhoff for student activities. The NLES PTO provided meals for staff members during parent-teacher conferences. Rachel Kaser coordinated donations so there was plenty of soup, bread, and desserts for everyone to enjoy throughout the evening. NLES had 97% of students represented during parent-teacher conferences. Mrs. Amy Weiss organized an Owl Prowl at Kingsbury Fish and Wildlife Area on November 1, 2011. Families are bringing carry-in items to share and Rick Glassman from the St. Joseph County Soil and Water Conservation District will try to hoot owls in for everyone to see. Mrs. Bell will be coordinating the NLES Veteran's Day Program and veterans will be honored on November 11, 2011 at 1:45 p.m. with music and poetry reading by students. NLES invites everyone to join in on honoring those who have served in every branch of the military.

Mark Maudlin, Principal of Urey Middle School, congratulated the UMS Spell Bowl Team for advancing to the State finals on Saturday, November 12, 2011. The competition will be held at Purdue University in West Lafayette. The UMS team is one of seven in Class 2 that advanced to the state and the class is a move up from last year due to a larger enrollment. Team members are as follows: Tess Bladow, Jayson Brassell, Keegan Carrasco, Elisha Cripe, Anna Dennie, Dayna Gumm, Billy Harness, Matt Keiper, Rebekah Parsons, Riley Patterson, Jacob Rudecki, and Hunter Weiss. The coach of the team is Lori Kois. The board was invited to the Fall Music Concert on Thursday, November 3, 2011 to be held in the JGHS gymnasium. The performance starts at 7:00 p.m. with 7th grade band, 8th grade band, 8th grade choir, and Sound Sensation. The National Junior Honor Society kicked off its clothing drive on November 2, 2011. Students and parents are encouraged to bring in new or gently used tops, pants, shorts, coats, and sweatshirts. All items that are collected will be donated to families in need in the community. The UMS Food Drive has come to an end with a total of 1,275 canned goods or nonperishable food items collected. The food items were delivered to the Walkerton Food Pantry on Friday, October 28, 2011.

Chris Winchell, Assistant Principal of John Glenn High School, announced that the October student of the month is David Cisney. David is a responsible young man who is always helpful and volunteers without being asked. David is active in the FFA and currently serves as president. He is the son of Tim Cisney and Lori Cisney. His future plans include going to the University of Northwestern Ohio and studying to become an Agriculture Technician. The football team ended its season with a 22-14 loss to Marian and an 8-3 season record. The Music Department's Fall Concert is Thursday, November 3, 2011 at 7:00 p.m. Hannah Klopfenstein received a gold medal for her fourth place finish at the FFA National Convention.

After a brief discussion, a motion was made by Tom McCormick, seconded by Bill Groves, to approve donations as stated. The motion was approved by a five to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – October 18, 2011 - Regular Session
2. Approve Claims – 1376 – 1429
3. Approve Personnel Recommendations

Resignations/Retirements

Resignations/Retirements

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| a. | <u>Elizabeth Goodsell</u> , | NLES, 6 th Grade Cheerleading Coach |
| b. | <u>Rex Stull</u> , | WES, 6 th Grade Boys' B Team and 6 th Grade Girls B Team Basketball Coach |
| c. | <u>Chuck Bowen</u> , | UMS, 7 th Grade Boys' B Team Basketball Coach |
| d. | <u>Craig Groves</u> , | UMS, 8 th Grade Girls' A Team Basketball Coach |

Appointments/Transfers

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| a. | <u>Judy Moore</u> , | UMS, Instructional Aide for Maternity Leave |
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4. Transfer Tuition

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| a. | <u>Gavin LaVigne</u> , | UMS, Grade 7 |
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After a brief discussion, a motion was made by Bill Groves, seconded by Tom McCormick, to approve consent agenda items one through four. The motion was approved by a five to zero vote.

NEW BUSINESS

1. Approve Preliminary Bond Resolution of the Board of School Trustees of the John Glenn School Corporation Authorizing the Issuance of General Obligation Bonds and Other Related Matters

Authorization of this resolution indicates the board's intent to issue General Obligation Bonds in an amount not to exceed \$990,000 and authorizes notices to be published that are required to proceed with the bond issue. The General Obligation Bonds will be used for renovation of the NLES media center and providing a car turnaround to help reduce any safety issues near the front of NLES>

The superintendent will be meeting with Donna Rummel and Shirley Ross on Friday, November 4, 2011 to discuss the media center renovation. The board expressed some concern regarding the turnaround accommodating buses or car traffic more. A recommendation was made to do a study of traffic patterns.

After a brief discussion, a motion was made by Mike Daube, seconded by Tom McCormick, to approve the Preliminary Bond Resolution of the Board of School Trustees of the John Glenn School Corporation Authorizing the Issuance of General Obligation Bonds and Other Related Matters. The motion was approved by a five to zero vote.

2. Approve Board Policies and Bylaws

The policies and bylaws to be adopted have been provided and discussed in a JGEA meeting, as required. The board discussed bylaw and policy 0160 regarding meeting consent agenda items. As the policy currently reads the board can approve purchases over \$2,000 under consent agenda items. This conflicts with policy 6320, so 0160 will be brought back to the board with more information at the next meeting.

0100	Definitions
0140	Membership
0160	Meetings
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity
3217	Weapons
4122	Nondiscrimination and Equal Employment Opportunity
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5111.01	Homeless Students
5111.02	Educational Opportunity for Military Children
5463	Credits and Placement from Nonaccredited Schools
5630.01	Use of Seclusion and Restraint with Students
5772	Weapons
6150	Enrollment of Students on a Cash Transfer Basis
7217	Weapons
8450	Control of Casual-Contact Communicable Disease
9160	Public Attendance at School Events
9270	Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Nonaccredited Schools)

After a brief discussion, a motion was made by Bill Groves, seconded by Dennis Holland, to approve board bylaws and policies with the exception of 0160. The motion was approved by a five to zero vote.

3. Approve Non-English Speaking Program Grant

The 2011-2012 Non-English Speaking Program Grant for JGSC has been approved in the amount of \$1,912.40.

After a brief discussion, a motion was made by Bill Groves, seconded by Mike Daube, to approve the 2011-2012 Non-English Speaking Program Grant. The motion was approved by a five to zero vote.

4. Revisions to NLES Project

Barton Coe Vilamaa provided the plans for an eight room addition at NLES that was proposed at the October 18, 2011 board meeting. The eight room addition was provided for the board to compare with the other plans previously presented.

REPORTS

1. Superintendent's Report

The superintendent reported on his attendance at the Common Core Standards meeting. The new standards will require changes to the National Curriculum and he will plan a presentation for the board at a later date. There will be major changes in testing, more writing and expression, critical thinking, problem solving, and general literacy. The standards are going to be federally guided.

2. Conference Requests

3. Conference Reports

The school board was provided with a listing of conference requests and reports.

BOARD COMMENTS AND QUESTIONS

UPCOMING CALENDAR EVENTS

November 3, 2011 – JGHS & UMS Fall Concert at JGHS, 7:00 p.m.

November 11, 2011 – JGHS Veteran's Day Program, 8:15 a.m.

November 11, 2011 – WES Veteran's Day Program, 8:30 a.m.

November 12, 2011 – State Spell Bowl Competition, HS at 11:00 a.m. and MS at 3:00 p.m.

November 17, 2011 – NLES & WES Spell Bowl at NLES, 5:00 p.m.

November 18, 2011 – JGHS Fall Play, 7:30 p.m.

November 19, 2011 – JGHS Fall Play, 7:30 p.m.

November 20, 2011 – JGHS Fall Play, 2:00 p.m.

November 24-25, 2011 – Thanksgiving Break, No School

NEXT MEETING DATE: November 15, 2011 7:00 p.m. ADMN Regular Session

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

_____ PRES.

_____ SEC'Y.
