

School Board Meeting – September 20, 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 September 20, 2011 in the John Glenn Administration Building. Board members present were Mike Daube, Jeff Johnson, Dennis Holland, Janice Ryan, Curt Pletcher, and Bill Groves. Tom McCormick was absent. Superintendent, Richard Reese, and six 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, asked the board to accept a donation from Target's Take Charge of Education in the amount of \$39.35. Mrs. Cathy VanDuyne was recognized for organizing the 9/11 program which was featured on Channel 28 and 22. The fifth and sixth grade choir was led by Mrs. VanDuyne during performances at John Glenn High School and Walkerton Elementary School. WES has raised \$168 for the WES Peace Pole Project. Mrs. Mosson introduced the program to students during the 9/11 assembly. The Peace Pole Project is a worldwide movement with a mission to spread the philosophy, "May Peace Prevail on Earth."

Janet Carey, Principal of North Liberty Elementary School, asked the board to accept the following donations: \$50 from North Liberty Tri Kappa for the summer reading program; \$82.25 from the Falcon 500 for the honor roll recognition; \$62.84 from the Falcon 500 for art supplies; \$39.91 from the Falcon 500 for Kids Discover Small Readers (4th grade); \$233.21 from Target's Take Charge of Education; and four Fall-O-Ween wristbands from anonymous donors for the top four summer readers. The NLES School Improvement Plan was completed by Christine Houston, Melanie Heiser, Kyle Amor, Amy Strong, and Carla Gurtner. The group looked at data and charted a course for students and staff at NLES. Steve McCoige, NLES custodian, was recognized for his efforts with the Flag Corp. Steve contacted CMA and coordinated with them to present the colors during the Fall-O-Ween parade and football game. As the IDOE moves toward PARCC assessments and the Common Core Standards, groups of NLES staff members are attending a series of workshops through the NIESC. NLES is sponsoring a dodge ball tournament Saturday at 11:00 a.m. in conjunction with Fall-O-Ween and the board was invited to join as a team.

Mark Maudlin, Principal of Urey Middle School, asked the board to accept the following donations: \$50 from North Liberty Tri Kappa for the Business Club; and \$49.26 from Target's Take Charge of Education for the Business Club. The seventh grade volleyball team brought home the champion's trophy from the Bremen Tourney on September 10th. Team members include: Abbie Drzewiecki, Demi Ennis, Kelly Freehauf, Alex Lichtenberger, Emily Pecs, Mattie Reese, Olivia Rice, Britley Scott, Ashley Sherman, Hannah Shreve, Shelby Vandall, and Coach Julie Cassidy. Staff members who volunteered to manage the booth at Fall-O-Ween were thanked. The UMS booth will have 15 baskets to be raffled off. Basket themes include coffee, baby, football, games, Notre Dame, pets, art, and more.

William Morton, Principal of John Glenn High School, asked the board to accept the following donations: \$340.13 from Target's Take Charge of Education; \$100 from Holland Plumbing for Fall-O-Ween; \$250 from Lifetouch for Fall-O-Ween; \$500 from Van Overberge's LLC for Drama Club; \$25 from Shirley Ross for Drama Club; \$50 from TCU for Drama Club; \$150 from Carl & Joanna Dreessen for Drama Club; \$50 from Dogwood Designs for Drama Club; \$100 from WNDU Spirit Award; \$100 from the

Falcon 500 for the yearbook; \$85 from the Falcon 500 for the Aerial; \$85 from the Falcon 500 for the Media Center; \$85 from the Falcon 500 for the Academic Decathlon; and \$250 from Richard and Cathy Reese for Drama Club. Josh Anderson was named the WSBT Channel 22 Burger King Student Athlete of the Week. The varsity volleyball team won the Triton Tournament on September 17, 2011. The girls' golf season finished at the Penn Sectional. Parent senior night is Friday September 23rd and the football game starts at 7:00 p.m. The Falcon Pride Marching Band began its competitive marching season over the weekend at Concord High School and will compete at Penn High School on Saturday, September 24, 2011.

After a brief discussion, a motion was made by Mike Daube, seconded by Bill Groves, to approve donations as stated. The motion was approved by a six to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – September 6, 2011 - Regular Session
2. Approve Claims – 1155 – 1222
3. Approve Personnel Recommendations

Resignations/Retirements

Resignations/Retirements

- a. Erica Baca, UMS, Instructional Aide
- b. Beth Schmeltz, NLES, Instructional Aide

Appointments/Transfers

- a. Brant Ayoub, JGHS, Yearbook Sponsor
- b. Sarah Rice, JGHS, Transfer from Freshman Class Sponsor to Sophomore Class Sponsor
- c. Connie Fansler, JGHS, Transfer from Sophomore Class Sponsor to Junior Class Sponsor
- d. Julie Parent, JGHS, Transfer from Junior Class Sponsor to Senior Class Sponsor
- e. Felicia Batman, WES, Title I Aide
- f. Crystal Edgerton, JGHS, Part-Time Cafeteria

4. Transfer Tuition

- a. Ales Daley, UMS, Grade 8

- b. Colton Daley, UMS, Grade 7
- c. Jayden Beagles, WES, Grade 2
- d. Victoria Wallick, NLES, Grade 3
- e. Helen Miller, NLES, Grade 1

After a brief discussion, a motion was made by Janice Ryan, seconded by Bill Groves, to approve consent agenda items one through four. The motion was approved by a six to zero vote.

NEW BUSINESS

1. Public Hearing of 2012 Budget

- a. General Fund
- b. Debt Service Fund
- c. Exempt Debt Service Fund
- d. Transportation Fund
- e. Bus Replacement Plan and Fund
- f. Capital Projects Plan and Fund
- g. Exempt Retirement/Severance Bond

The public hearing was opened and closed without anyone from the public asking to speak.

2. Approve Request for Maternity Leave – Stephanie Underwood

Stephanie Underwood requested maternity leave from approximately March 9, 2012 through the end of the 2011-2012 school year. A licensed substitute teacher will be filling in for Mrs. Underwood during her maternity leave.

After a brief discussion, a motion was made by Bill Groves, seconded by Janice Ryan, to approve the maternity leave for Stephanie Underwood. The motion was approved by a six to zero vote.

3. Approve John Glenn High School Golf Trip – March 23 - 28, 2012

The John Glenn High School golf team, along with Coach Randy Schmeltz, takes an annual golf trip during spring break. This year Mr. Schmeltz is requesting to take the golf team to Caravelle Resort in South Carolina from Saturday, March 23, 2012 through Wednesday, March 28, 2012. There will be eight golfers and two supervisors going on the trip. Mr. Schmeltz has taken the JGHS golf team on 10 spring break golf trips and many of those have been to South Carolina.

After a brief discussion, a motion was made by Bill Groves, seconded by Curt Pletcher, to approve the John Glenn High School golf trip from March 23 – 28, 2012. The motion was approved by a six to zero vote.

4. Approve School Improvement Plans for JGHS, UMS, WES, and NLES

School Improvement Plans are submitted annual to the State of Indiana and require school board approval.

After a brief discussion, a motion was made by Mike Daube, seconded by Dennis Holland, to approve the School Improvement Plans for JGHS, UMS, WES, and NLES. The motion was approved by a six to zero vote.

5. Approve Affidavit for Payment

The Affidavit for Payment is in the amount of \$1,810 for Osborn Construction & Design and a roof they are putting on a storage unit at WES. This payment will clear out the account.

After a brief discussion, a motion was made by Janice Ryan, seconded by Bill Groves, to approve the Affidavit for Payment. The motion was approved by a six to zero vote.

6. Discussion of Future Culinary Arts Program for NCAVC (North Central Area Vocational Cooperative)

There has been some interest and informal conversations about the concept of offering a culinary arts program through John Glenn School Corporation and Northern Area Indiana Vocational Cooperative. Possible investors have been contacted to see if there was any preliminary interest. The program would need approximately 10 – 15 students to be successful. A survey has been created to see if there is interest in a culinary arts program. Currently JGHS sophomores and juniors are being asked to complete the culinary arts survey. There are some possible options to purchase or lease buildings for the program.

7. Discussion of Current Enrollment Numbers – JGHS

The 2010-11 ADM enrollment was 1,814 and the 2011-12 ADM enrollment count is 1,799.5. The ADM count was on September 16, 2011.

8. Review Facility Options for JGSC

The superintendent provided the school board with a student enrollment comparison between WES and NLES as well as the number of sections offered per grade level. Barton Coe Villamaa provided blue prints of potential additions to NLES and rerouting the drop-off and turnaround at NLES. The information provided by Barton Coe Vilamaa was of no cost to the corporation as no action is requested by the board. Information was provided to the board as potential solutions to the inequality in student enrollment at WES compared to NLES. The option of redistricting was discussed as an alternative to adding classrooms to NLES to accommodate the larger class sizes. Board members asked many questions about the possibility of this addition to NLES. Questions ranged from current capacity, enrollment trends, to rerouting of the traffic flow. Further discussion on this topic will occur at the October 4, 2011 meeting.

REPORTS

1. Superintendent's Report

The superintendent provided the board with information on the 2011 Growth Model.

2. Conference Requests

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

BOARD COMMENTS AND QUESTIONS

UPCOMING CALENDAR EVENTS

NEXT MEETING DATE: October 4, 2011 7:00 p.m. ADMN Regular Session

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

_____ PRES.

_____ SEC'Y.
