

School Board Meeting – August 6, 2013

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 August 6, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Janice Ryan, Curt Pletcher, Bill Groves, Tom McCormick and Bob Borlik. Richard Reese, Superintendent, and 11 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Chris Winchell recognized three high school members of the Hoosier Gun Swingers Club, Isaac Keldson, Logan Keldson, and Sydney Carson. The team won the SCTP National Championships in Colorado and received \$5,000 in scholarships. Congratulations to these students for their national recognition!

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – July 10, 2013 – Regular Session
2. Approve Claims – # 915-1022
3. Personnel Recommendations

Retirements/Resignations

- | | |
|------------------------|---|
| a. Wendy Peters | Instructional Aide, Urey Middle School |
| b. Daniel Drotar | JV Assistant Softball Coach, John Glenn High School |
| c. Randy Pontius | Special Education Aide, North Liberty Elementary School |
| d. Cheryl Suski | Para Professional, John Glenn High School |
| e. Kathryn Ring | Secretary, North Liberty Elementary |
| f. Stephanie Underwood | Spell Bowl Coach, North Liberty Elementary |
| g. Katie Smith | Instructional Aide, Urey Middle School |

Appointments/Transfers

- | | |
|----------------------|---|
| a. John Thomas | 1/3-time Art Teacher, John Glenn High School |
| b. Justin Hall | Special Education Teacher, John Glenn High School |
| c. Tracy Perry | First Grade Teacher, Walkerton Elementary School |
| d. Janessa Reames | Vocal Music Director, John Glenn High School |
| e. Annette Tysver | 6 th Grade Volleyball Coach, Walkerton Elementary School |
| f. Joel Sienicki | Assistant Varsity Football Coach, John Glenn High School |
| g. Chris Lawler | Assistant Varsity Football Coach, John Glenn High School |
| h. Will Collier | Assistant Varsity Football Coach, John Glenn High School |
| i. Conrad Schubert | Assistant Varsity Football Coach, John Glenn High School |
| j. Aaron Stegemiller | Temporary Part-Time Custodian, Urey Middle School |
| k. Adam Pearish | Instructional Aide, Urey Middle School |
| l. Mark Cultice | 2 nd Session Summer School Aide, John Glenn High School |
| m. Lee Dennie | 2 nd Session Summer School Aide, John Glenn High School |
| n. Denise Brooks | Full-Time PE Teacher (from 33%), North Liberty Elementary School |

4. Transfer Tuition students

A motion to approve Consent Agenda Items 1 – 4 was made by Bill Groves, and seconded by Bob Borlik. The motion passed with a seven to zero vote.

NEW BUSINESS

1. Approve Summer Band Camp Employees

The list of summer band camp employees was presented to the Board for approval. A motion to approve payment to the summer band camp employees as presented was made by Janice Ryan and seconded by Bill Groves. The motion passed with a seven to zero vote.

2. Approve 2013-2014 Contract Bus Rate

Ray Halsey is the only contracted bus driver in John Glenn; Mr. Halsey's pay did not increase from last year. A short discussion was held before Bill Groves made a motion to approve the 2013-2014 contract bus rate. Tom McCormick seconded the motion, and the motion was approved by a vote of seven to zero.

3. Transfer Tuition Calculations for 2013 - 2014

Information was presented to the Board concerning the 2012-2013 actual calculations for transfer tuition, which is based on information provided by the State. New estimated tuition rates for the 2013-2014 school year were also presented to the Board. The new rates will be \$450 for grades K – 6, \$300 for grades 7 – 8, and \$500 for grades 9 – 12. A short discussion was held before Janice Ryan made a motion to approve the transfer tuition rates for 2013 – 2014. The motion was seconded by Bill Groves, and the motion passed with a seven to zero vote.

4. Approve the Maximum Number of Transfer Tuition Students

The State has passed new legislation that requires school corporations to set a limit for the maximum number of transfer students accepted. John Glenn School Corporation has set a limit of 30 students per grade level, which would be a total of 390 students. Mr. Reese stated that 30 students per grade level would be manageable at each of the schools. A discussion was held before a motion to approve the maximum number of transfer tuition students accepted was made by Bill Groves, and seconded by Jeff Johnson. The motion passed with a vote of seven to zero.

5. Approve New Position - Assistant Athletic Director

This position is being created to help alleviate some of the work load of the high school administrators. The Assistant Athletic Director position will replace the current Athletic Secretary position. A motion to approve the new Assistant Athletic Director position was made by Janice Ryan and seconded by Bill Groves. The motion passed with a vote of seven to zero.

6. Approve Annette Haining for Appointment to the Walkerton Public Library Board

Ms. Haining recently spoke with Dennis Holland, Board President, about a re-appointment to the Walkerton Public Library Board. Ms. Haining completed her first term on the Library Board on June 30, 2013. A short discussion was held before Janice Ryan made a motion to appoint Annette Haining to the Walkerton Public Library Board. Bill Groves seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

1. Superintendent’s Report

a. A meeting was held recently to discuss a possible walking path or sidewalk from Potato Creek Crossing to the North Liberty Elementary School. Mr. Randy Romer, Mr. Richard Reese, and Mr. Brad Schmeltz met with Mr. Gerry Brown of North Liberty Town Council to discuss possible pathways. The North Liberty Town Council will cover any cost associated with this project.

b. John Glenn School Corporation will host a scrimmage game between Bowman Academy and Fremont High School on August 17, 2013. All proceeds from the scrimmage will be donated to the John Glenn High School Athletic Department.

c. The proposed Capital Projects priority list was presented to the Board for consideration. A discussion was held concerning items on the list. The Board asked Mr. Reese to provide at a future meeting an amount of funds available for projects, more information on roof repairs, future technology needs, and a security report for all buildings.

d. Mr. Reese invited Board members to attend the Teacher’s In-Service meeting on August 12, 2013 at John Glenn High School.

e. Mr. Reese reminded the Board that the students’ first day of school will be August 13, 2013.

f. A short discussion was held concerning an upcoming tax sale on a property adjacent to Walkerton Elementary School.

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson was appointed as Delegate for the upcoming ISBA Fall Conference to be held in September.

NEXT MEETING DATE: August 20, 2013 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 8:09 p.m.

_____ PRES.

_____ SEC’Y.
