

School Board Meeting – September 17, 2013 Regular & Executive 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 17, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Janice Ryan, Curt Pletcher, and Bob Borlik. Members Bill Groves and Tom McCormick were absent. Richard Reese, Superintendent, and 12 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Walkerton Elementary has been enjoying “VIP Days” this past week. This is an opportunity for grandparents, parents, and other very important people to spend time with their student, and to see what is happening in the classroom. Mr. Davis thanked all those who donated Falloween wristbands; 32 wristbands were given to students who may otherwise not have been able to enjoy the Falloween festivities. WES PTA had a record-setting weekend with the Edward Christian BBQ sale held at the Falloween Festival. Many volunteers helped make the fundraiser possible and were recognized by Mr. Davis. Another successful fundraiser held over the weekend was “Hacienda Gives Back”. Walkerton Elementary was able to raise \$500 with support from the community. The WES Sixth Grade Volleyball team opened their season tonight playing against the LaVille Lancers.

The Plymouth Pilot will be reporting on Mr. Will Groves’ Scale Model projects created by 4th grade students. The Summer Reading program will also be featured, highlighting their efforts in decorating a float for the Falloween parade held on September 13, 2013. The NLES Girls’ Volleyball season started tonight at New Prairie and will host their first home game on Thursday, September 19, 2013 against Plymouth Riverside.

The Board was asked to accept the following donations to Urey Middle School: McKee Consulting-Mr. and Mrs. David McKee, \$100; Larson-Danielson Construction Co., Inc., \$100; Polygon Company, \$250; Modern Door Company \$50; Barton-Coe-Vilamaa Architects & Engineers, Inc., \$200; Kappa Kappa Kappa ZETA PI Chapter, North Liberty, \$50; Falcon 500 Club, \$250; Target Take Charge of Education, \$25.39; Falcon 500 Club, \$100 for Art Club Mural; Falcon 500 Club, \$142.50 for FACS Class supplies; All Weather Tent Rental – Donation of Tent Use, \$75 Value. The 8th Grade Football Team played Knox on September 10, 2013 and gave Knox their first defeat in two years. The 8th grade record now stands at 1-1 as they next battle LaVille on September 17, 2013. The UMS Staff was recognized for their time and donations for the UMS Basket Raffle booth at Falloween. Special thanks went to Debi Johnson for her extra time and effort given to create the 23 baskets which raised approximately \$2,175 for the UMS Business Club.

Mr. Morton asked the Board to accept the following donations for John Glenn High School Falcon Fan Club: Brian & Theresa Schmeltz, \$250; Michael & Amy Weiss, \$250; Tangles Salon, \$250; Vincent & Golden Leodanski, \$250; Unique Tooling, \$500. Taylor Winkel auditioned for the Allstate Choir this past weekend. This is a highly competitive honor choir that auditions high school singers from all over the state. Only 30 singers from this district were selected, and Taylor was one of the students accepted into the choir. Congratulations to Taylor! The Haitian National Soccer Team recently visited with the Girls’ Soccer Team. Not only did they visit, but they practiced with John Glenn students for 90 minutes, providing some excellent coaching, tips and drills. Mr. Morton reported that for the fifth consecutive year, the Falloween Festival was a success. Approximately \$110,000 in cash was transacted over the

weekend, and it is estimated that there were over 10,000 people in attendance over the three days of the festival.

A motion to accept the donations as listed was made by Jeff Johnson, and seconded by Janice Ryan. The motion passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – September 3, 2013 – Regular Session
2. Approve Claims – # 1134 - 1218
3. Personnel Recommendations

Retirements/Resignations

- a. Linda Shuler Business Education, JGHS, 32 years
- b. Charman Dreessen Instructional Aide-Resource, WES
- c. Annette Tysver 5th-6th Cheerleading Sponsor, WES

Appointments/Transfers

- a. Karen Dreibelbeis Instructional Aide-Resource, WES
 - b. Cindy Hepler Para-Professional – Preschool, WES
4. Transfer Tuition
- a. Zoe Ann Seese Grade 10, JGHS

A motion to accept Consent Agenda Items 1 - 4 was made by Janice Ryan, and seconded by Bob Borlik. The motion passed with a five to zero vote.

NEW BUSINESS

1. Purchase over \$5,000 – WES Media Center iPads

A short discussion was held before Jeff Johnson made a motion to approve the purchase of the WES Media Center iPads for the purchase price of \$17,169.95. The motion was seconded by Janice Ryan, and the motion passed with a vote of five to zero.

2. UMS Extra-Curricular Stipends

Jeff Johnson made a motion to approve the re-allocation of stipends from Chess Club and Pom-Pon Club to Art Club and Technology Club at Urey Middle School. The motion was seconded by Bob Borlik, and the motion passed with a vote of five to zero.

3. Second Reading of Board Policies

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| po0150 | Organization |
| po0160 | Meetings |
| po1422 | Nondiscrimination and Equal Employment Opportunity (new) |
| po2260 | Nondiscrimination and Access to Equal Educational Opportunity |
| po3122 | Nondiscrimination and Equal Employment Opportunity |
| po4122 | Nondiscrimination and Equal Employment Opportunity |
| po4162 | Drug and Alcohol Testing of CDL License Holders |
| po5136 | Personal Communication Devices (new) |
| po5463 | Credits and Placement from Non-accredited Schools |
| po5530 | Drug Prevention |

po5630	Use of Force and Corporal Punishment in the Course of Staff Supervision of Students
po7434	Use of Tobacco on School Grounds and Buses
po7440	Facility Security Program
po7440.01	Electronic Monitoring and Recording
po7530.02	Staff Use of Personal Communication Devices (new)
po7542	Access to corporation Technology Resources from Personal Communication Devices (new)

Jeff Johnson made a request for changes to policy 0160 concerning meetings. A short discussion was held, and Mr. Johnson suggested that a sentence should be added noting that if all officers are gone, but a quorum is still present, then the senior member may preside over the board. All present board members agreed to the addition in the policy.

Janice Ryan made a motion to approve the Second Reading of the Board Policies. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

4. Early Graduation – 6 semester graduate – Bryanna Lockhart

A motion to approve the early graduation of Bryanna Lockhart was made by Janice Ryan, seconded by Jeff Johnson, and was approved with a vote of five to zero.

5. Early Graduation – 6 semester graduate – Lindsey Hanley

A motion to approve the early graduation of Lindsey Hanley was made by Janice Ryan, seconded by Jeff Johnson, and was approved with a vote of five to zero.

6. Early Graduation – 7 semester graduate - Jessica Nemeth

A motion to approve the early graduation of Jessica Nemeth was made by Janice Ryan, seconded by Jeff Johnson, and was approved with a vote of five to zero.

7. Early Graduation – 7 semester graduate – Niles Stickler

A motion to approve the early graduation of Niles Stickler was made by Janice Ryan, seconded by Jeff Johnson, and was approved with a vote of five to zero.

After the votes, Mr. Morton introduced the four students to the Board. Each student shared with the Board his or her reasons for wanting to graduate early.

REPORTS

1. Superintendent's Report

Mr. Reese reported that this past Friday, September 13, 2013 was the official ADM count day for the Department of Education. The count came in at 1795, pending a few registration conflicts that need to be resolved. The count is down 13 students from last year's count. The loss in student population comes from in-district students, as the out-of-district attendance has risen this year.

Mr. Reese commented on the success of the Fallween Festival. He recognized the efforts of Mr. Morton and all the John Glenn Staff, as well as the performances of our show choirs and the teacher band "Just for Fun".

BOARD COMMENTS/QUESTIONS

Several Board members commented on the Falloween Fest, noting what a great community building event the festival provides, along with the positive effect created towards student citizenship and volunteerism.

NEXT MEETING DATE: October 1, 2013 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 7:44 p.m.

EXECUTIVE SESSION

An executive session was called for the purpose of discussing Collective Bargaining strategies; nothing else was discussed. The meeting began at 7:50 p.m. and ended at 9:42 p.m.

_____ PRES.

_____ SEC'Y.
