

GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 13, 2018 7:30 PM

Those present were: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams, Vicki Houk and Joshua Heath with Greensburg Daily News.

Gail Rueff opened the meeting with the Pledge of Allegiance.

Mr. Hunter introduced Coach Tekuvle and the Greensburg Jr. High School Cross County Athletes. Coach Tekulve praised the athletes this year in winning both the Boys & Girls Conference Regional. They are very proud of all the athletes and how well they represent Greensburg Jr. High School.

Steve Doerflinger made a motion, seconded by David Springmeyer to approve the minutes of the October 9, 2018 regular board meeting. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Shannon McLeod made a motion, seconded by Mark Wolter to approve vouchers 27663-27896. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

OLD BUSINESS:

- Mr. Hunter presented the monthly financial report.
- David Springmeyer made a motion, seconded by Steve Doerflinger to approve “Resolution to Transfer Amounts from education Fund to the Operations Fund”. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer. (See Attachment A).
- Mark Wolter made a motion, seconded by Shannon McLeod to approve “Resolution to Establish Initial Funding for the Operations Fund”. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer. (See Attachment B).
- Steve Doerflinger made a motion, seconded by David Springmeyer to approve “Resolution to Establish Initial Funding for the Education Fund”. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer. (See Attachment C).

Sue Auffenberg, GCHS Director of Guidance, presented board members with the 2019-2020 GCHS Curriculum and Pirates are Primed for Pathways. After her presentation, David Springmeyer made a motion, seconded by Steve Doerflinger to approve as presented. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Grant Peters, GCHS Principal, talked about Initiatives taking place at the Greensburg Community High School.

NEW BUSINESS

Steve Doerflinger made a motion, seconded by Mark Wolter to approve 2nd reading of replacement Neola Policy 6144, Investment Policy of the Greensburg Community School Corporation. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

The following NEOLA updates were presented as first reading. Approval will be asked for at the December 11, 2018 board meeting. 1430, 1520.08, 1521, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3120.08, 3121, 3139, 3141, 3220.02, 3430, 3431, 4120.08, 4121, 4430, 5112, 5330, 5340.01, 5350, 5460, 5517.01, 5771, 6111, 6210, 6212, 6620, 6621, 6655 (delete), 6800, 7440, 8340, 8455, 8462, 8500, 8600, and 9160.

David Springmeyer made a motion, seconded by Shannon McLeod to approve renewal of Indiana School Board Association School Corporation Dues for 2019. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Superintendent's Report:

- Mr. Hunter reminded board members the Thanksgiving luncheon will be held on Thursday, November 15, 2018 at 12:00 PM in the High School Library.
- With winter approaching, Mr. Hunter reviewed the process used to determine school cancellation and/or delays if necessary due to inclement weather. Staff and students receive a phone notification from One Call system. TV stations and local radio stations will also air the information as it is reported.
- The Greensburg-Decatur County Public Library is asking for a new appointee to the Library Board of Trustees, Mark Wolter made a motion, seconded by Steve Doerflinger to appoint Brent Lee to replace Bonnie Fischer's position. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.
- Shannon McLeod made a motion, seconded by David Springmeyer to approve the farm rental contract as presented with Harpring Farms and GCS for 2019,2020,2021 (three year contract). Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.
- Congratulations to Mr. John Pratt on another successful Chautauqua. Additional thank you to Melinda Heger, and Tammy Williams for their help in getting arrangements made for guests. We appreciate the public involvement.

Resignations and Leave of Absence:

Shannon McLeod made a motion, seconded by Steve Doerflinger to approve the following:

April Hughes – GCS ESL Teacher

Bobbie Boles - GCS Leave of Absence

Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Appointments:

Steve Doerflinger made a motion, seconded by David Springmeyer to approve the following appointments:

Daniel Slaven – GJHS Girls 7th Grade Assistant Basketball Coach

John Sellers – GJHS Girls 7th Grade Head Basketball Coach

Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

CIPA Compliance

Scott Hershauer updated board members on the Children's Internet Protection Act (CIPA). Greensburg Community Schools participates and is in compliance, GCS has Internet safety policy that includes technology protection and measures. Internet Safety policy includes the monitoring of online activities onsite and offsite by students.

Donations:

Steve Doerflinger made a motion, seconded by Mark Wolter to approve the following:

Gilliland Howe – \$605.00 In Memory of Mike Gindling to GHS Boys Soccer

Top Flight Activities - \$50.00 GJHS Cheerleaders

DBA McCammet Homes, LLC - \$100.00 to GJHS Cheerleaders

Gecom Corp.- \$100.00 to GJHS Cheerleaders

Gary Muldoon - \$50.00 In Memory of Mike Gindling to GHS Boys Soccer

Gordman's - \$2,500.00 to GHS FACS Textiles Class

Keifer Foundation - \$1,000.00 to GHS SADD

Jere Sturges - \$25.00 to GHS Chautauqua

Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Other:

- Mr. Hunter presented board members with 2017-2018 Certified Staff Evaluations.
- David Springmeyer made a motion, seconded by Shannon McLeod to approve the Indiana Literacy Early Intervention Grant as presented. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

Communication from Board Members:

ISBA has introduced a new program "Legislative Action Network Grassroots Advocacy Program", Indiana School Boards Association 2018-2021 Strategic Plan. Shannon McLeod made a motion, seconded by David Springmeyer to appoint Gail Rueff and Steve Doerflinger as representatives for legislative liaisons and will receive Advocacy Training. Motion carried 5-0. Voting in favor: Gail Rueff, Mark Wolter, Shannon McLeod, Steve Doerflinger, and David Springmeyer.

The next regular board meeting will be Tuesday, December 11, 2018 at the Greensburg Community Schools Central Office.

Mark Wolter made a motion, seconded by David Springmeyer to adjourn the meeting at 8:40 PM.