

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, DECEMBER 12, 2017 7:30 PM**

Those present were: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams and Vicki Houk.

Amy Wickens opened the meeting with the Pledge of Allegiance.

Jeff Dougan made a motion, seconded by Steve Doerflinger to approve the minutes of the November 14, 2017 regular board meeting. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

Gail Rueff made a motion, seconded by David Springmeyer to approve vouchers 25496-25696. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

OLD BUSINESS:

Mr. Hunter reported on the fund balances. Jeff Dougan made a motion, seconded by Gail Rueff to accept the financial report as presented. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

Steve Doerflinger made a motion, seconded by David Springmeyer to approve “Resolution for the Intra-Fund Transfer of Monies within the Allowable Taxable Funds”. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer. (See Attachment A).

Grant Peters, GCHS Principal, updated board members on the Graduation Pathways which were approved at the Indiana State Board of Education meeting. This will affect the graduating Class of 2023. (See Attachment B).

At Mr. Hunter’s recommendation, Steve Doerflinger made a motion, seconded by Jeff Dougan to approve the following NEOLA Policy Revisions – 1220,2221, 2262, 2623.01, 3131, 3220.01, 5200, 5330, 5350, 5460, 5630.01, 5730, 6152, 8330, 8462, 8600, and 8800. This was the second reading. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

NEW BUSINESS

Superintendent’s Report:

Mr. Hunter updated board members on the 2018 Greensburg Community High School Hall of Fame Recipients: Marlin Maddux, Class of 1938; and Dr. John Zeigler, Class of 1970. Recognition will be on Saturday, January 20, 2018, with a dinner being held prior to the boy’s basketball games.

Superintendent's Report continued....

Mr. Hunter reported that the 2016-2017 teacher evaluations have been completed. The staff who qualified, received their stipend this month. Mr. Hunter thanked Cindy Navarra and Andrea Phillips for the extra work in getting the additional payroll finished.

Jeff Dougan made a motion, seconded by Gail Rueff to approve the School Improvement Plans submitted by all three schools; Greensburg Elementary, Greensburg Jr. High School, and Greensburg Community High School. All plans were approved as presented. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

Connie Million, Food Service Director was present at the meeting. She discussed the opportunity for GCS to participate in Share Tables. After her presentation, Gail Rueff made a motion, seconded by David Springmeyer to approve the program. It will be implemented on January 8, 2018. Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

Resignations, Leave of Absence:

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

Karen Lane – Resignation GES Teaching Assistant

Linda Fischmer – Leave of Absence from GES

Jill Jolliff – GCHS Athletic Secretary

Ralph Williams – GJHS Custodian

Danielle Koors – GES Teaching Assistant

Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

Appointments:

Jeff Dougan made a motion, seconded by Gail Rueff to approve the following:

Vikki Anderson – GCHS Custodian

Shelby Wheatley – GES Teaching Assistant

Jose Rivera – GCS EL Paraprofessional

Janice McCrary – GES Teaching Assistant

Maria Chavez – GCS Student Interpreter

Jeremiah Harris – GJHS 8th Grade Girls Basketball Coach

Motion carried 5-0. Voting in favor: Amy Wickens, Gail Rueff, Jeff Dougan, Steve Doerflinger, and David Springmeyer.

The next regular board meeting will be Tuesday, January 9, 2018 at the Greensburg Community Schools Central Office.

Steve Doerflinger made a motion, seconded by Gail Rueff to adjourn the meeting at 8:05 P.M.