

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
TUESDAY, JUNE 14, 2016 7:30 P.M.**

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

Steve Doerflinger opened the meeting with the Pledge of Allegiance.

Mrs. Stephanie Kress, School Board Attorney, administered the Oath of Office to school board members: Mr. Steve Doerflinger, Mayor appointment for a second-term, 7-01-2016 thru 6-30-2020 and Mark Wolter, City Council appointment for first full term 7-01-2016 thru 6-30-2020.

Jeff Dougan made a motion, seconded by Mark Wolter to approve the minutes of May 10, 2016 regular school board meeting, and the May 10, 2016 Public Hearing on the Superintendent's Contract. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Amy Wickens made a motion, seconded by Gail Rueff to approve vouchers 763- 977. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

OLD BUSINESS:

Mr. Hunter presented the monthly financial report. It was noted that \$300,000.00 was transferred from the Transportation Fund into the Rainy Day Fund.

Tammy Williams updated board members on curriculum and instruction. Each school building is working on completing the School Improvement Plans. Several teachers are attending Professional Development training over the summer break; Technology Workshops, E-Learning training for Teachers, High Ability Training, 20+ staff attended Honda, ISTE a group of 12 will be traveling to Denver and some are attending Project Based Learning in Columbus. We appreciate our teachers, they are using their time to get rejuvenated and attend Professional Development training.

Mark Wolter made a motion, seconded by Shannon McLeod to approve the Board of Trustees Officers for the 2016-2017 school year. President-Jeff Dougan; Vice President-Amy Wickens; Secretary-Gail Rueff. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Mr. Hunter provided the board members with the 2017 Budget Calendar. (See Attachment A).

NEW BUSINESS:

Mr. Hunter reminded board members that negotiations with the GTA for the 2016-2017 school year is necessary, the previous contract expires this year. The contract cannot be approved prior to August 1, 2016. The first meeting with the GTA Executive Committee took place at central office today. We hope to have a contract to submit to board members at the August board meeting.

Jeff Dougan made a motion, seconded by Shannon McLeod to approve the Summer Custodial/Maintenance Employees as presented. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter. (See Attachment B)

Gail Rueff made a motion, seconded by Mark Wolter to approve the Superintendent's contract as presented. It was published in Greensburg Daily News and The Times on April 22, 2016. A Public Hearing was held on May 10, 2016 at 7:30 P.M. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter. (See Attachment C)

Amy Wickens made a motion, seconded by David Springmeyer, to approve the 2017-2018 and 2018-2019 school calendars as presented. The survey results were presented, Option 2 received the majority of votes, with one week Fall Break. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter. (See Attachment D and E).

Jeff Dougan made a motion, seconded by Amy Wickens to approve the Students Handbooks for GES, GJHS and GHS as presented. (See Attachment D and E).

Donations:

David Springmeyer made a motion, seconded by Gail Rueff to approve the following donations:

\$1,500. - DCCF to GJHS Decatur County Running Club

\$525.00 – Lowe's Pellet and Grain to GJHS Washington DC trip

\$25.00 – Target – GJHS Student Activities

\$120.00 – Kelly Wampler – GJHS Archery

\$30.00 – Marc & Michelle Hellmich – GHS Boy's & Girl's Golf Team, In Memory of Helen Farthing

\$25.00 – James & Patricia Hyde – to GHS, In Memory of Helen Farthing

Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Superintendent's Report

- a. Mr. Hunter provided board members with results from the 2016 Climate Survey from GES, GJHS and GHS.
- b. Mark Wolter made a motion, seconded by Shannon McLeod to give permission to pursue future renovation project for GHS with EMCOR and to look into the scope of the corporation needs. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.
- c. Board members were provided with GHS Ag Program Update. (See Attachment F).
- d. Mr. Hunter presented board members with the Coca-Cola Contract, the new contract will be in effect for 7 years. (See Attachment G).
- e. Shannon McLeod, Gail Rueff, and David Springmeyer will serve on a committee with Mr. Hunter to establish 2016-2017 District Goals.
- f. Mr. Hunter presented Exit Survey results for employees leaving GCS.

Resignations:

David Springmeyer made a motion, seconded by Amy Wickens to approve the following:

- John Rigney – GHS Head Softball Coach
- Sue Burkhart – GJHS Track Coach
- Bethany Mize – GES Teacher
- Janice Parks –GHS Guidance Secretary
- Paula Hatfield – GJHS Math Teacher
- Melissa Porter – GES Archery Coach
- Zach Baker – GHS Math Teacher and Coach

Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Appointments:

Amy Wickens made a motion, seconded by Gail Rueff to approve the appointment of Hannah Doerflinger as GES Teacher. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter. Steve Doerflinger abstained from voting.

Jeff Dougan made a motion, seconded by Mark Wolter to approve the following appointments:

Martha Montgomery – GCS Occupational Therapist

Kim Charles – GJHS Cafeteria

Megan Moore – GES Archery Coach

Katina Tekulve – GHS Biology Teacher

Marti Brewsaugh – GHS Special Ed. Teacher

Jackie Fischvogt – GJHS Math Teacher

Chelsea Ryan – GJHS Math Teacher

Adam Wheat – GJHS Math Teacher

Heather Helmbrecht – GJHS Social Studies Teacher

Anne Freeman – GJHS Science Teacher

Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

Other:

Mark Wolter made a motion, seconded by David Springmeyer to approve “Resolution to Transfer General Fund Monies to the Prepaid Lunch Fund”. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Shannon McLeod, Gail Rueff, David Springmeyer, and Mark Wolter.

The next regular meeting will be Tuesday, July 12, 2016 at 7:30 P.M.

David Springmeyer made a motion, seconded by Amy Wickens to adjourn the meeting at 8:10 P.M