

**GREENSBURG COMMUNITY SCHOOLS
2016 BOARD OF FINANCE MEETING
ADMINISTRATION OFFICE
JANUARY 12, 2016 7:15 P.M.**

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

Steve Doerflinger called the meeting to order.

Al Moore made a motion, seconded by Jeff Dougan to approve the 2016 Officers for the Board of Finance: President-Steve Doerflinger, Secretary-Amy Wickens. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Shannon McLeod, Gail Rueff, and David Springmeyer.

Cindy Navarra presented board members with the Investment Report for Calendar Year 2015.

Shannon McLeod made a motion, seconded by David Springmeyer to adjourn the Finance meeting at 7:20 P.M.

GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 12, 2016 7:30 P.M.

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

Steve Doerflinger called the meeting to order.

Jeff Dougan made a motion, seconded by Al Moore to approve the minutes of the December 8, 2015 regular board meeting. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Shannon McLeod, Gail Rueff, and David Springmeyer.

Gail Rueff made a motion, seconded by David Springmeyer to approve vouchers 2121-2192 and 1-120. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Gail Rueff, Shannon McLeod, and David Springmeyer.

OLD BUSINESS:

Mr. Hunter reported on the fund balances. Two new school buses were delivered in December. The 1782 Budget approval is expected to be received within the next four weeks.

Tammy Williams updated board members regarding Curriculum and Instruction. GCHS entered into partnership with Notre Dame. Summer Staff Development will be offered, to staff teaching AP classes. Also, we are excited about another partnership with Western Governors University, a discount will be given to our teachers who are seeking a master's degree through their university. She provided board members with information on ISTEP+ preparations underway in our corporation for spring testing. (See Attachment A).

Al Moore made a motion, seconded by David Springmeyer to approve the NEOLA policy updates and changes as presented at the December 8, 2015 board meeting, this is the 2nd reading: 0100, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3220, 3362, 4121, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6152, 6520, 7300, 7310, 7510.01, 8121, 8330, 8400, 8420, 8455, 8470, 8500, 8600, 9160. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Gail Rueff, Shannon McLeod, and David Springmeyer.

NEW BUSINESS:

Cost Containment Initiatives:

We have reviewed our financial status regarding the 2016 Budget, to control expenditures, any adjustments in personnel for 2016-2017, savings through any retirement positions. There is a health insurance meeting scheduled for January 26, 2016, Amy Wickens, Jeff Dougan and Steve Doerflinger will serve on the committee.

Energy conservation upgrades in our buildings, the new windows are currently being replaced at the Jr. High School.

Superintendent's Report:

Gary Bailey presented board members with request to offer and lead a student trip to Washington, DC in January 2017 to witness the Presidential Inauguration. The trip will be partnered with WorldStrides. GCHS staff members have expressed interest in attending and chaperoning the trip with Mr. Bailey, they are John Pratt, Nicole Batta, and Nick Messer. The trip will be open to

Greensburg High School 2016-2017 Juniors and Seniors. Jeff Dougan made a motion, seconded by Amy Wickens to approve the request but subject to the logistics of chaperones, students, and specific details, itinerary of trip. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Gail Rueff, Shannon McLeod, and David Springmeyer. (See Attachment B)

Al Moore made a motion, seconded by Amy Wickens to approve "Resolution for the Distribution of Performance Grant Monies". Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Amy Wickens, Al Moore, Gail Rueff, Shannon McLeod, and David Springmeyer. (See Attachment C).

Resignations:

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

Robin Lozier – GHS Library Assistant

Lora Hadler - GES Teaching Assistant

Karen Hunter – GES Library/Media Tech Assistant

Dan Manus – GJHS Assistant Athletic Director

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

Appointments:

David Springmeyer made a motion, seconded by Shannon McLeod to approve the following appointments:

Janice Mangels – GHS Library Assistant

Stephanie Hartman – GES Teaching Assistant

Rayann Spicer – GJHS Assistant Track Coach

Matt Slaven – GJHS Assistant Track Coach

Jill Scott – GES Media Tech Assistant

Alex Fischer – GJHS Math Interventionist and GES Teacher covering LOA

Lyndsey Louder – GES Teaching Assistant

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

Other:

Mr. Hunter presented Al Moore with a plaque, he has served as member of Greensburg Community Schools Board of Trustees the past eight years. He has been instrumental in many positive changes taking place in our school corporation, including improving educational opportunities for our students. We appreciate Mr. Moore's service to our community and wish him and his wife Diana Moore the best. Mr. Moore stated, "It has been an honor to serve on GCS Board of Trustees. I appreciate our educators and administrators and the work they are doing serving our students."

The next regular school board meeting will be at 7:30 PM on Tuesday, February 9, 2016, at the Greensburg Community Schools Central Office.

Al Moore made a motion, seconded by Amy Wickens to adjourn the meeting at 7:55 P.M.