

GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 13, 2017 7:30 PM

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

Jeff Dougan opened the meeting with the Pledge of Allegiance.

Mrs. Stephanie Kress, School Board Attorney, administered the Oath of Office to school board members: Mrs. Amy Wickens, Mayor appointment for a second-term, 7-01-2017 thru 6-30-2021 and Mr. Jeff Dougan, Washington Township Trustees appointment for second term 7-01-2017 thru 6-30-2021.

Steve Doerflinger made a motion, seconded by Mark Wolter to approve the minutes of the May 9, 2017 regular board meeting. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Shannon McLeod made a motion, seconded by David Springmeyer to approve vouchers 24147 - 24380. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

OLD BUSINESS:

Mr. Hunter reported on the fund balances.

Mark Wolter made a motion, seconded by Amy Wickens to approve "Resolution to Transfer General Fund Monies to the Prepaid Lunch Fund". Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter. (See Attachment A).

Tammy Williams reported that our teachers and administrators have been busy. Currently we have remediation going on across the district, IRead 3 at Greensburg Elementary School, High School summer school being held at the Greensburg Learning Center, and the ECO Program being held in the Vocational wing at the High School. Training for High Ability, grade level meetings being held, and the school Administrative Retreats are scheduled.

Steve Doerflinger made a motion, seconded by Shannon McLeod to approve the Board of Trustees Officers for the 2017-2018 school year. President-Amy Wickens; Vice President-Gail Rueff, Secretary-Mark Wolter. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

David Springmeyer made a motion, seconded by Mark Wolter to approve the NEOLA policy 6151.01 Revision. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter. (See Attachment B).

Steve Doerflinger made a motion, seconded by Amy Wickens to approve Prairie Farms as the provider for milk products for the 2017-2018 school year. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

NEW BUSINESS:

Mr. Hunter reminded board members that negotiations with the GTA for the 2017-2018 school year is necessary, the previous contract expires this year. The contract cannot be approved prior to September 15, 2017. All preliminary steps will be taken prior to that date. The first meeting with the GTA Executive Committee took place on June 8, 2017.

David Springmeyer made a motion, seconded by Shannon McLeod to approve the Summer School Teachers and Summer Custodial employees as presented. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Mark Wolter made a motion, seconded by Amy Wickens to approve the GJHS and GHS Student Handbooks as presented. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Shannon McLeod made a motion, seconded by David Springmeyer to approve the Employee Handbooks for classified staff as presented. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Amy Wickens made a motion, seconded by Steve Doerflinger to approve the 2017-2018 GCS Evaluation Plans for Superintendent, Principal, Teacher, Counselor, Media Specialist, Instructional Specialist and Athletic Director. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Donations:

Mark Wolter made a motion, seconded by Shannon McLeod to approve anonymous donation of \$140.00 to Greensburg Elementary School. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

David Springmeyer made a motion, seconded by Amy Wickens to approve the donation of 70 Mitel Phones, donated by Main Source Bank. These new phones will go along with our new phone system being installed this summer. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Superintendent's Report:

- a. Mr. Hunter provided board members with results from the 2017 Climate Survey from GES, GJHS and GHS.
- b. Tim Kane updated board members on the HV/AC at GHS. Photos of before and after pictures of the old boilers taken out, and installation of new boilers and chillers. The piping is 95% complete. 4 classrooms have been completed. The project is moving along on schedule.
- c. GHS AG update was provided by Mr. Schneider and included in the board packet, the program is growing, there are 130 students enrolled in the AG Program, we are seeing remarkable growth and our community is engaged.
- d. A committee was formed to establish the 2017-2018 District Goals. Mr. Hunter, Amy Wickens, Shannon McLeod and David Springmeyer will serve on the committee, a later date will be set to meet.
- e. Mr. Hunter provided board members with an exit survey completed by retiring and resigning staff.
- f. Congratulations to Mr. John Pratt, he was selected as recipient of DAR Indiana History Teacher of the Year award.

- g. Congratulations to Rylie Smith, GCHS Valedictorian. Rylie also 3rd in Indiana DAR Good Citizenship Award for high school students.

Resignations & Retirements:

Steve Doerflinger made a motion, seconded by Amy Wickens to approve the following:

Sherry Hance-Bright – Resignation Teaching Assistant at GES

Hannah Doerflinger – Resignation Kindergarten Teacher at GES

Theresa Heuer – Retirement PE Teacher at GES

Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Appointments:

Mark Wolter made a motion, seconded by Shannon McLeod to approve the following:

Tyler Roell – GJHS Assistant Principal

Josh Grossman – GJHS Social Studies Teacher

Kim Gauck – GES Special Education Teacher

Heather Haunert – GHS English Teacher

Jesse Walls – GES Special Education Teacher

Marty Robinson – GES Kindergarten Teacher

Julie Kirkhoff – GES Counselor

Melissa Kuntz – GES Teacher

Lauren McReynolds – GES Teacher

Kym Bausback – GES Teacher

Taylor LaRocca – GHS Business Teacher

Connie Million – GCS Food Service Director

Sandra Fixmer – GHS Assistant Pirateers Coach

Becky Stevens – GHS Assistant Cheer Coach

Shawn Kidd – GHS Head Cheer Coach

Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Other:

Steve Doerflinger made a motion, seconded by David Springmeyer to approve the 2017-2018 Field Trip requests as presented. Motion carried 6-0. Voting in favor: Jeff Dougan, Amy Wickens, Steve Doerflinger, Shannon McLeod, David Springmeyer and Mark Wolter.

Communication from Board Members:

Steve Doerflinger reminded board members to get Mr. Hunter's evaluation turned into him. He has received three as of today.

The next regular board meeting will be Tuesday, July 11, 2017 at the Greensburg Community Schools Central Office.

Amy Wickens made a motion, seconded by Mark Wolter to adjourn the meeting at 8:10 PM.