

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

**MILAN COMMUNITY SCHOOL CORPORATION**

**SEPTEMBER 16, 2013**

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, September 16, 2013. Attending were Board members Timothy Tuttle, Edward Amberger, Gregory Lewis, and Jason Honeycutt. Randy Kirk was absent. Also attending was Superintendent Paul Ketcham. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.

Mr. Lewis motioned to approve the minutes of the budget review meeting and the regular meeting on August 19, 2013, and the executive session on August 20, 2013. Seconded by Mr. Amberger. Motion carried 4-0.

**Comments from Patrons/Staff:**

Linda Baker asked why the electronic sign in front of the high school was not working. Mr. Ketcham stated it would cost quite a bit of money to fix, with no guarantee of how long it would work. He explained since it was twelve years old, it was something that needed careful consideration.

**Old Business: None**

**New Business:**

Mr. Amberger motioned to approve the following lease agreements: (1) MIST to use the pool from October 1, 2013 – March 21, 2014 for their practices. Mr. Prifogle has approved with stipulations to accommodate our school swim team. There will be no charge. (2) The *Good News Club* to use the elementary facilities on September 26, October 10 and 24, and November 7, 14, and 21 for their activities. There will be no charge. (3) Rob Burdette and Shannon Lonneman, on behalf of Youth Wrestling, to use the wrestling room from 5:45 – 8:15 p.m. from October 25, 2013 – March 15, 2014 for their practices. Facility parameters will be set by Mr. Prifogle. There will be no charge. Seconded by Mr. Honeycutt. Motion carried 4-0.

Mr. Lewis motioned to approve the following fundraiser requests: The sophomore class to sell candy grams during lunch at Christmas (December 16-20) and Valentine's Day (February 10-14); and

**the girls' basketball teams to sell Christmas wreaths from Cool Springs Nursery from**

**September 13 – November 13. Seconded by Mr. Amberger. Motion carried 4-0.**

**Mr. Amberger motioned to approve the following field trip requests: Matthew Hurst to take eight Show Choir students to Butler University from November 15-16, 2013 for the Indiana Jazz Festival; and Anita Boggs to take six FFA members to the National FFA Convention in Louisville, Kentucky from Wednesday, October 30 (leave 4:00 p.m.) to Friday, November 1, 2013. Seconded by Mr. Honeycutt. Motion carried 4-0.**

**Mr. Amberger motioned to approve Appie Thompson and Amanda Hughes to attend the School Nurse Conference in Indianapolis from November 5-6, 2013. The cost for each will be approximately \$350.00. Seconded by Mr. Tuttle. Motion carried 4-0.**

#### **Superintendent's Report:**

**Mr. Ketcham reminded patrons of the budget adoption meeting at 6:45 p.m. prior to the regular meeting on October 21<sup>st</sup>. He also encouraged parents to attend parent-teacher conferences October 1<sup>st</sup>. He noted the elementary always has excellent attendance. This year the middle school and high school will have a 'Tech Palooza' event to entice parents to come to the conferences. There will be stations set up throughout the school to show parents what classrooms may look like in the future with the technology advances that are being made on a daily basis.**

#### **Personnel:**

**Mr. Ketcham reported he had accepted the resignation of Tim Agapie as a middle school custodian.**

**Mr. Amberger motioned to approve Shannon Strassell as a 2-hour lunchroom/recess aide at the elementary. She will be paid from the cafeteria fund. Seconded by Mr. Honeycutt. Motion carried 4-0.**

#### **Claims and Financial Report:**

**Mr. Lewis motioned to approve vendor checks #36197 through #36398, deposit advice #41828 through #42587, and the financial report. Seconded by Mr. Honeycutt. Motion carried 4-0.**

**President's Prerogative:**

**Mr. Ketcham stated he was awaiting word from the Rising Sun Foundation on a \$45,000 grant request towards the 1-to-1 initiative.**

**Board members thanked patrons for attending and encouraged everyone to enjoy watching the fall sporting events.**

**Mr. Amberger motioned to adjourn the meeting. Seconded by Mr. Lewis. Motion carried**

**4-0. Meeting adjourned 7:09 p.m.**