

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JUNE 16, 2014

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, June 16, 2014.

Attending were Board members Timothy Tuttle, Edward Amberger, Randy Kirk and Jason Honeycutt. Gregory Lewis was absent. Also attending was Superintendent Paul Ketcham. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.

Mr. Honeycutt motioned to approve the minutes from the regular meeting on May 19, 2014, the executive and special sessions on May 29, 2014. Seconded by Mr. Kirk. Motion carried 4-0.

Comments from Patrons/Staff:

Linda Baker thanked the Board for returning the high school special education room to the previous location of a few years ago.

Old Business:

Mr. Ketcham presented the Board with an addition to the elementary handbook. The amendment outlines the PRIDE program that promotes good behavior. Mr. Amberger motioned to approve the amendment. Seconded by Mr. Honeycutt. Motion carried 4-0.

New Business:

Mr. Ketcham presented the Board with the course and book rental fees for the 2014-15 school year for all buildings. He noted the big difference was the device fee at the high school and middle school for the student Chromebooks. He stated he will have a station set up at the Open House to explain the fee to parents. Mr. Amberger motioned to approve the fees. Seconded by Mr. Kirk. Motion carried 4-0.

Mr. Amberger motioned to approve the following conference requests: (1) Ginny Shannon to attend a leadership academy for school cafeteria managers in Indianapolis on July 30 and 31. Cost will be \$376.00; and (2) Jessica Small-Summers to attend an Open Lab workshop in Virginia from July 27-29. Cost will be \$642.38. Seconded by Mr. Honeycutt. Mr. Kirk questioned if the subject matter taught in Virginia would be in-line for Indiana classes. Mr. Ketcham stated the workshop would benefit the AP classes, therefore the information would be universal. Motion carried 4-0.

Mr. Kirk motioned to approve the following fundraisers: (1) The high school band students to

hold their annual magazine sales from August 19 – September 2; and (2) The Band Boosters and band students to sell raffle tickets for various items from November 17 – December 2. Seconded by Mr. Amberger. Motion carried 4-0.

Superintendent's Report:

Mr. Ketcham informed the Board we had been awarded a \$50,000 school safety grant. He updated the Board on the roof repair stating it was going well. He noted the Chromebooks were scheduled to arrive within the next two weeks. He explained they would be tagged and carry cases would have picture id's. He stated the renovation for the special ed room relocation should be completed by August 5, the new carpet at the elementary should be completed by early July, and the construction of the new activity center should begin soon.

Personnel:

Mr. Ketcham stated he had accepted the resignations of the following personnel: Mindy McFarland as an elementary cafeteria worker effective May 22, 2014, Robert Riley as varsity wrestling coach, Paige Wade as boys' middle school track coach, Lauren Siefert as FACS teacher, Matthew Hurst as HS/MS choral director, Jay Gayheart as a corporation bus driver, and Donna Sims as an elementary cafeteria worker effective June 10, 2014.

Mr. Amberger motioned to approve Mr. Langferman's recommendation to employ Josie Weiler as the new FACS teacher. Seconded by Mr. Honeycutt. Motion carried 4-0.

Mr. Ketcham requested approval for a school resource officer position. He stated he would develop a job description for the position and bring it to the Board at the July meeting. Mr. Kirk motioned to table the request until the Board can meet in executive session to discuss the details of this position. Seconded by Mr. Honeycutt. Motion carried 4-0.

Mr. Amberger motioned to approve Dr. Reale's recommendation to employ Gregory Fehring as a corporation bus driver. Seconded by Mr. Kirk. Motion carried 4-0.

Mr. Ketcham requested approval to create and post an alternative learning center instructional aide. He stated the Alternative School at the Career Center was now defunct, so we need a classroom at the high school to deal with discipline and attendance issues. He noted a job description would be

developed and presented at the July Board meeting. Mr. Kirk motioned to table the request until further information was received. Seconded by Mr. Honeycutt. Motion carried 4-0.

Mr. Honeycutt motioned to approve Mrs. Rogers' recommendation to employ Amanda Kurtz for an elementary teaching position. Seconded by Mr. Kirk. Motion carried 4-0.

Mr. Kirk motioned to approve Mr. Prifogle's recommendations to employ Jennifer Wullenweber and Judy White as varsity cheer co-sponsors, and Lyndsey Gilb as the middle school cheer sponsor. Seconded by Mr. Amberger. Motion carried 4-0.

Mr. Kirk motioned to add a personal item to the agenda. Seconded by Mr. Amberger. Motion carried 4-0.

Mr. Amberger motioned to approve Mr. Langferman's recommendation to employ Lori Gaddis Tharp for the choir director. Seconded by Mr. Honeycutt. Motion carried 4-0.

Claims and Financial Report:

Mr. Honeycutt motioned to approve vendor checks #37107 through #37197, deposit advice #45820 through #46251, and the financial report. Seconded by Mr. Kirk. Motion carried 4-0.

President's Prerogative:

Mr. Ketcham expressed his hope that all the schools continue to grow academically. He conveyed his appreciation to the Board and all the employees for their daily efforts.

Mr. Amberger motioned to adjourn the meeting. Seconded by Mr. Kirk . Motion carried 4-0.

Meeting adjourned 7:18 p.m.