

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

**MILAN COMMUNITY SCHOOL CORPORATION**

**OCTOBER 17, 2016**

**The Board of School Trustees met in regular session at 7:02 p.m. on Monday, October 17, 2016. Attending were Board members Jason Honeycutt, Edward Amberger, Michael Brandes, Timothy Tuttle and Gregory Lewis. Also attending was Superintendent Paul Ketcham and school attorney Larry Eaton. President Jason Honeycutt presided.**

**Mr. Tuttle motioned to approve the minutes from the September 19, 2016 public hearing and regular meeting; the executive session on September 28, 2016; and the public hearing and executive session on October 3, 2016. Seconded by Mr. Lewis. Motion carried 5-0.**

**Comments from Patrons/Staff: None**

**Old Business:**

**Due to a typographical error on the original lease agreement, Mr. Amberger motioned to revise the date for the Schrader Company lease for the middle school gym from November 15, 2016 to November 1, 2016. Seconded by Mr. Lewis. Motion carried 5-0.**

**New Business:**

**Mr. Brandes motioned to approve the fuel supply agreement with Kelly Oil from August 1, 2016 until July 31, 2019. The terms of the agreement are the same as the previous agreement. Seconded by Mr. Lewis. Motion carried 5-0. Mr. Ketcham stated a business major intern had recently studied the agreement data and concluded this was a good agreement.**

**Mr. Tuttle motioned to add a lease agreement to the agenda. Seconded by Mr. Lewis. Motion carried 5-0.**

**Mr. Tuttle motioned to approve the following lease agreements: (1) A request from Donna Pitts on behalf of Dollars for Scholars to use the elementary cafeteria and kitchen for the annual turkey dinner on November 6, 2016 from 7:00 a.m. – 2:00 p.m. Any school personnel cost will be covered by the corporation. (2) A request from Amy Phillips on behalf of STAAND to use the high school cafetorium on October 27, 2016 from 7:00 p.m. – 8:30 p.m. for a parent informational program concerning children and drugs. (3) A request from Dee Wickersham to permit the Milan Youth**

Football league to hold their awards banquet in the high school cafetorium on November 2, 2016 from 6:00 p.m. – 8:00 p.m. There will be no charge. (4) A request from Brandy Hicks to hold the Digital Splash Conference for eLearning on Tuesday and Wednesday June 6-7, 2017 in various areas of the high school from 7:00 a.m. – 4:00 p.m. Any costs incurred during this activity will be covered by technology grant monies. (5) A request from Rob Burdette and Adrian Wilburn for the Tribe Wrestling Club to use the activity building for practice on Tuesdays and Thursdays from October 24, 2016 to March 15, 2017 from 5:30 p.m.- 7:30 p.m. There will be no charge. There is a stipulation during inclement weather, the football team will have use of the building and the wrestlers will not have access. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Amberger motioned to approve the following fundraisers: (1) The girls' basketball team to sell cinch sacks from October 18 – November 20, 2016; (2) The boys' basketball team to have their annual mattress sale in the high school gym on November 13, 2016; (3) The high school special needs students to sell \$1.00 hearts during lunch from September 26- 30, 2016 and gold stripe student hair for \$1.00 on September 30, 2016; and (4) The advanced choir and show choir members to sell items from Great American Opportunities from November 8-16, 2016. Seconded by Mr. Brandes. Motion carried 5-0.

Mr. Tuttle motioned to approve a conference request from Appie Thompson to attend the IASN Conference in Indianapolis from November 3-4, 2016; cost to corporation will be \$442.00. Seconded by Mr. Amberger. Motion carried 5-0.

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

Mr. Ketcham stated November 2, 2016 will be the next Flex Day. He noted Candace Dobson and Jason Bailey from the Department of Education are scheduled to be on campus to observe the staff on this day.

#### **Personnel:**

Mr. Ketcham tendered his formal resignation effective midnight December 31, 2016. He noted it was a tough and emotional decision to leave Milan for the superintendent's position at Batesville

**Community Schools, thanked the Board for his experience at Milan and stated he will always be a Milan fan.**

**Mr. Brandes motioned to approve the following classified recommendations: (1) Amy Fox's recommendation to employ Wanda Barker for a two hour position in the high school kitchen; and (2) Mrs. Rogers' recommendation to employ Shannon Strassell as a part time special needs assistant. Mrs. Strassell will continue to do her lunch time duties and work with special needs students before and after her lunch shift. Seconded by Mr. Tuttle. Motion carried 5-0.**

**Claims and Financial Report:**

**Mr. Tuttle motioned to approve vendor checks #39456 through #39530, deposit advice #57058 through #57443, and the financial report. Seconded by Mr. Amberger. Motion carried 5-0.**

**President's Prerogative:**

**Mr. Ketcham stated he had two more Board meetings before he left in December and thanked Mr. Eaton and the Board for his time at Milan.**

**Mr. Lewis wished Mr. Ketcham good luck, stating Mr. Ketcham had done alot for the schools and had accomplished many things. He noted the next superintendent would have big shoes to fill.**

**Mr. Tuttle stated it had been a blessing to have Mr. Ketcham as our superintendent. He recognized the sports team, noting the football team had had an excellent season and congratulated the cross country team for winning sectionals for the first time in twenty-seven years.**

**Mr. Brandes thanked everyone for attending the meeting and stated he would have parting remarks for Mr. Ketcham in December.**

**Mr. Amberger dittoed what was previously stated congratulating the football team, the cross country team and the other fall sports for their accomplishments.**

**Mr. Honeycutt thanked Mr. Ketcham, congratulated the football team and the cross country team, gave kudos to Mr. Prifogle for making it possible to have a cross country course after nearly twenty years of not having one, and thanked everyone for attending the meeting.**

**Mr. Brandes motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-**

**0. Meeting adjourned 7:16 p.m.**