

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
July 17, 2017**

The Linton-Stockton Board of School Trustees met at 7:00 p.m. in the Education Center, 801 First Street NE, Linton, Indiana 47441, to conduct a regular board meeting. Mr. Witty called the meeting to order at 7:00 p.m. In attendance were the following board members:

Mr. Mike Perigo
Mr. Les Newman
Mr. Ralph Witty
Mr. John Preble
Mr. Clint House

Also in attendance were Alicia Cornelius, Lisa Hollingsworth, Kent Brewer, Nick Karazsia, Scott Vanderkolk, Jeff Qualkinbush, Sam Drummy, and one media representative.

Approval of Minutes:

Mr. Karazsia recommended the board approve the minutes from the June 19, 2017, regular board meeting, the June 27, 2017 special session, and the June 29, 2017 special session. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Old Business:

Mr. Karazsia recommended the board approve the student handbooks for all three buildings as presented. These handbooks were presented for the first time at the June board meeting with a couple of minor changes since presented. These changes are on page #16 in the board packet along with adding Mr. Karazsia's name back as contact for Civil Rights, Title IX, and ADA. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

New Business:

Mr. Karazsia presented the budget schedule for advertising and adoption. Please review these dates and notify him of any conflicts. The publication of the budget will be by September 19th, 2017, the budget hearing is scheduled for October 3rd, 2017 at 5:30 p.m. and the budget adoption is scheduled for October 16th, 2017 at 6:45 p.m. A quorum is needed for the meetings, making sure the timelines for the budget are met.

Mr. Karazsia recommended the board approve the book fees presented in the board packet for all three buildings for the 2017/18 school year. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the reallocation of the circuit breaker credits as presented in the board packet. Mr. House made a motion to approve the recommendations and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board terminate its negotiations with EMCOR on Project #3 and authorize him to send a letter to EMCOR with that decision. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Superintendent's Report:

Mr. Karazsia updated everyone on the construction projects. We are nearing the end of completion on construction projects 1, 2 and 4. Mr. Karazsia stated that now that the bus parking lot paving is complete, we will be discussing the quote received regarding the installation of new poles and existing fence for the bus parking lot. He also stated that there will be a construction meeting tomorrow and the grass seeding will not be done until August due to the warranty of the seeding.

Personnel:

Resignations:

Mr. Karazsia recommended the board accept the resignation of Deborah Lopez as an elementary instructional assistant effective immediately. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion. Mr. Preble asked if this was the third instructional assistant that has resigned. Mr. Brewer stated that it is true that three assistants have left. It is his understanding that they have found employment elsewhere.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board accept the resignation of Leslie Coopriider as the elementary student council sponsor effective immediately. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Employment:

Mr. Karazsia concurred with Mr. Brewer and recommended the board approve Bart Berns as the elementary athletic director and the elementary basketball coordinator for the 2017/18 school year or until his successor is appointed by the

administration. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mrs. Smith, Mr. Charlie Karazsia, and Mrs. Hollingsworth and recommended the board approve Chelsea Hawkins as the middle school cheer sponsor for the 2017/18 season or until her successor is appointed by the administration. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mrs. Hollingsworth and recommended the board approve Brooke Feaster as a middle school instructional leader for the 2017/18 school year or until her successor is appointed by the administration. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion. Mr. Preble questioned if this was a new position. Mrs. Hollingsworth stated that this position was previously held by Amanda Smith.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Vanderkolk, Mr. Charlie Karazsia, and Mrs. Cornelius and recommended the board approve Macy Fidler as the junior varsity volleyball coach for the 2017/18 season or until her successor is appointed by the administration. Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Vanderkolk, Mr. Charlie Karazsia, and Mrs. Hollingsworth and recommended the board approve Avaree Dunn as a middle school volunteer volleyball coach for the 2017/18 season. Mr. House made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial report and claims #189; #22215-22219; #22310-22313; #22315-22325; #22327-22381 as presented. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Other:

Mr. Karazsia concurred with Mr. Brewer and recommended the board approve Erica Steele as an instructional assistant/full time substitute in the elementary beginning with the 2017/18 school year. Mr. Witty made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the creation of an additional instructional assistant position in the middle school. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board accept the resignation of Michael Ahearn as the band teacher for the school corporation effective July 17, 2017. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Perigo, House, Preble, Witty, Newman

NAY: None
(motion unanimously carried)

Patron Comments:

Scott Vanderkolk reported that 19 high school girls attended a 3 day volleyball camp and it was deemed a success. They responded well to their coaching and he looks forward to this year.

Principal/Superintendent/Board Comments:

Mrs. Cornelius stated she will be in search of a new band director. She and Lisa were working on scheduling today and she is learning more about Harmony. The building looks great and everything is going good.

Mrs. Hollingsworth stated that everything seems ready to go for the school year. The teachers have been in and are getting everything set up. The administrators have been working together and are ready to put everything in place.

Mr. Brewer clarified that the elementary has actually had 4 instructional assistants leave. One has chosen to stay home with her children, while the others have obtained year round employment. The building is on schedule to go and the kitchen has been remodeled and nearly ready.

Mr. House thanked everyone for being here. He thanked Mr. Vanderkolk for the update on volleyball and wished Mr. Ahearn the best.

Mr. Newman wished Mr. Ahearn the best and appreciated his work.

Mr. Perigo thanked Mr. Ahearn for his work and thanked Mr. Vanderkolk for his

report. He also thanked everyone for the work they are doing on scheduling.

Mr. Witty thanked everyone for being here and stated that it has been a very busy summer.

Mr. Karazsia reminded the board of upcoming meetings. The bus drivers' breakfast and the summer luncheon will be July 28th, and then on August 4th, beginning at 8:00 a.m., the orientation meeting will be held. Mr. Karazsia questioned if the buildings were going to have an open house. Mr. Brewer stated that he will let Mr. Karazsia know the date of the elementary open house.

There being no further business, Mr. Witty adjourned the meeting at 7:25 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

John Preble

Clint House

Mike Perigo