

LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
January 16, 2017

The Linton-Stockton Board of School Trustees met at 7:00 p.m. in the administration center, 801 1st 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. Clint House
Mr. John Preble
Mr. Ralph Witty
Mr. Leslie Newman
Mr. Mike Perigo

Also in attendance were: Nathan Moore, Jeff Sparks, Kent Brewer, Charlie Karazsia, Becky Mayfield, Jesse Stanton, Ian Mair, Wes Franklin, one patron, Sam Drummy, Nick Karazsia, and one media representative.

Approval of Minutes:

Mr. Karazsia recommended the board approve the minutes from the December 19, 2016 regular board meeting and the January 4, 2017 reorganizational board meeting. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Old Business:

Mr. Karazsia recommended the board approve the budget transfer report which represents the transfers that were made to close out accounts for 2016. All transfers are allowed within their classifications. Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

New Business:

None

Superintendent's Report:

Mr. Karazsia stated making presentations tonight for the social studies department will be Mrs. Mayfield, Mr. Franklin, and Mr. Mair.

Mr. Franklin stated that he teaches five classes of 7th grade Geography along with one class of Social Study Skills. Some of the subjects covered in these classes include politics, finances, and Indiana History just to name a few. The students have been actively using their Chrome Books in the classroom, which has been a great tool. Currently the students are preparing for ISTEP.

Mrs. Mayfield shared information regarding the high school social studies classes. She is the new social studies department chair in the high school and has a student teacher ½ the day. Her classes are Government, Economics, and Current Events. This past semester the students participated in a donation drive for flood victims and plans to take a field trip to the state house this next semester.

The US History classes, taught by Mr. Baysinger, are concentrating on content reading, recently completing an online dating profile for 19th century reformers, and Shark Tank invention projects for the 2nd industrial revolution.

Mr. Grafe is teaching World History, Geography, and Psychology/Sociology classes. Recent assignments have included finding artifacts that are still usable today, ethical experiments, and studying WW II.

Mr. Mair shared information on the 5th grade social studies class. They operate with a 90 minute block for social studies that allows students time for current events, news, direct instruction and projects. The focus of instruction is group learning, which includes Google slides, creating projects, and peer teaching. The students recently conducted a mock election, along with symbol writing of Native Americans.

In updating everyone on the construction projects, Mr. Witty stated that the softball press box, walkways, road gates, and power at the hit shack are current projects being completed.

Personnel:

Leave Request:

Mr. Karazsia recommended the board approve the leave of absence request from Deborah Lopez beginning the middle of January with a return date of April 3, 2017. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Employment:

Mr. Karazsia concurred with Mr. Oliver, Mr. Charlie Karazsia, Mr. Sparks, and Mr. Moore and recommended the board approve the following as high school and middle school football coaches until their successor is appointed by the administration:

1st Assistant – Mark Gennicks
2nd Assistant – Jake Gennicks
3rd Assistant – Joe Lorig
4th Assistant – Scott Padgett
8th Grade – Wes Franklin
7th Grade – Daniel French

HS Volunteers -	Andrew Bredeweg	Barrette Goodman	Jim White
	Dennis Gentry	Donnie Clayton	Shane Huffman
	Dr. Eric Wilson	Nick Trabant	Silas Gennicks
	Dr. Fred Ridge	Sandy Woodruff	Rick Wellington
	Kyle Eslinger		

MS Volunteers –	Josh Goodman	Denny Smith	Chad House
	Mickey Tosti		

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

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Hart, Mr. Charlie Karazsia, and Mr. Moore and recommended the board approve Jacob Clothier as a middle school/high school volunteer boys' basketball coach for the 2016/17 school year. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial report and claims #21696-21700; #21706-21790 for the month as presented. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Other:

Mr. Karazsia recommended the board grant him permission to hire the high school science teacher's position prior to the next school board meeting. Mr. Witty made a motion to approve the recommendation and Mr. House seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Patron Comments:

None

Principal/Superintendent/Board Comments:

Mr. Brewer thanked the teachers for their presentations and said that the staff is preparing the students for the upcoming ISTEP tests.

Mr. Sparks stated that the social studies department had a large turnover in staff this year and really feels lucky having those that were hired. He thanked everyone that helped out during his absence and stated it is good to be back.

Mr. Moore thanked the teachers for their presentations and appreciates Mrs. Mayfield, Mr. Baysinger, and Mr. Grafe for coming into their new teaching positions and doing such a great job.

Mr. Perigo thanked the teachers for their presentations and appreciates Mrs. Mayfield for taking the social studies chairperson position.

Mr. Newman thanked the social studies department for their presentations. He congratulated Coach Hart and the boys' basketball team on their success in the Terre Haute Classic Tournament, Greene County Tournament, and Josh Dieball on his latest accomplishment.

Mr. Preble thanked the social studies teachers on their presentations and appreciates what the teachers are doing in their classrooms.

Mr. House thanked the teachers for their presentations. It is nice hearing what is happening in the classrooms. He congratulated the boys' basketball team on their success and is glad to have Mr. Sparks back.

Mr. Witty thanked the teachers for their presentations and he enjoys the department presentations at the board meetings. He wanted to thank all of the students for their hard work and congratulated the boys' basketball team on their success and he is glad to see Mr. Sparks back.

Mr. Karazsia stated it was great to see the clip on Facebook of the WRV and Linton cheerleaders cheering together.

There being no further business, Mr. Witty adjourned the meeting at 7:37 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

Clint House

Mike Perigo

John Preble