

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

The Linton-Stockton Board of School Trustees met at 7:00 p.m. in the education center, 801 Northeast 1st Street, Linton, Indiana 47441, to conduct a regular board meeting. Mr. Witty called the meeting to order at 7:02 p.m. In attendance were the following board members:

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

Also in attendance were: Nathan Moore, Lisa Hollingsworth, Amanda Smith, Kelly Lannan, Timi Smith, Cory Beeson, Rodney Bredeweg, Brian Oliver, Teresa Mansfield, Jessi Stanton, Kevin Livingston (Emcor), Sam Drummy, Nick Karazsia, 1 patron and one media representative.

Approval of Minutes:

Mr. Karazsia recommended the board approve minutes from the March 20, 2017 regular board meeting. Mr. Newman made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Old Business:

None

New Business:

Mr. Karazsia recommended the board approve the resolution authorizing a request for a waiver from implementation of protected taxes. Mr. Perigo made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the following donations:

Anonymous Donor – to an 8th grade student for the Washington DC trip in the amount of \$902.54
Hahn Farms - \$500.00 for the FFA Banquet

Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Superintendent's Report:

Mrs. Mansfield, representing the high school guidance department, presented information to the board regarding a variety of topics. She stated that she meets with students prior to the beginning of their high school career to develop a 4 year plan. She then meets with them again after their sophomore year to review their progress and grades making sure they are on track. At the end of the student's junior year a checklist is created, review their career choice, update their plan, discuss college choices and plan college visits. Mrs. Mansfield and several students recently participated in Junior Day at Vincennes University. Mr. Perigo asked how ISTEP testing was going. She said ISTEP is going pretty well. Mr. Preble asked if the schedule was complete for next year. Mrs. Mansfield stated that the sections are complete and she has met with students, and their parents. The schedule will be finalized once staff is in place. Mr. Karazsia stated that more AP classes will be offered next year.

Mr. Oliver presented information to the board on the Industrial Arts classes. He has 20+ students in all his classes. They just finished hosting the engineering challenge, made possible with grants provided by Boston Scientific, with 6 schools and 120 students participating. It was a success with our students placing in four of the seven competitions. Some of the categories included ping pong basketball, golf ball tower, and parachute just to name a few. Mr. Oliver hopes to obtain a 3D printer for his IED class and just received a new touch screen TV for the engineering class. Twin Rivers also provided new tools for the trade classes. Mr. Oliver stated that students are currently working on projects for the school play and prom. Mr. Preble asked how many welders are available for student use. Mr. Oliver stated that there are 14 welders and 3 MIG welders.

Mr. Witty updated everyone on the progress of the construction projects. We are working on some punch list items, demolition on the maintenance building, and looking for parking solutions with safety being the number one priority.

Personnel:

Resignations:

Mr. Karazsia recommended the board accept the resignation from Amanda Kent as a food service employee effective April 14, 2017. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Employment:

Mr. Karazsia recommended the board approve Lisa Hollingsworth as the middle school principal beginning July 1, 2017. Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Vanderkolk, Mr. Charlie Karazsia, and Mr. Moore and recommended the board approve Danielle Feltner as the high school assistant volleyball coach for the 2017/18 school year or until her successor is appointed by the administration. Mr. Witty made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Amanda Smith as the high school varsity cheer coach for the 2017/18 school year 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: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Charlie Karazsia and Mr. Moore and recommended the board approve Jared Rehmel as the high school girls' varsity basketball coach for the 2017/18 basketball season and the 2018/19 basketball season or until his successor is appointed by the administration. Mr. House made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Chris Taylor, Mr. Charlie Karazsia, and Mr. Moore and recommended the board approve Tim Taylor as a volunteer high school boys' golf coach for the 2016/17 season. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia concurred with Mr. Vanderkolk, Mr. Charlie Karazsia, and Mr. Moore and recommended the board approve Corianne Vanderkolk as a volunteer volleyball coach for the 2017/18 season. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board give him permission to hire prior to the monthly board meetings between now and the start of the 2017/18 school year. He will continue to share the candidate information with the board members prior to making an offer of employment. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the position of Technology Coach, which David Figg currently holds, as a full time position. This would increase his days to 260 a year. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial report and claims # 21976-21989; #21995-22002; #22004-22078 as presented. Mr. Witty made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Other:

Mr. Karazsia recommended the board approve an ECA account for the elementary choir. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board accept the resignation from Helen Carroll as a full time bus driver effective at the end of the 2016/17 school year. Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the leave request from Jocelynn Mason effective April 4, 2017 through the end of the school year. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve creating a position of elementary assistant principal. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Newman, Perigo, House, Preble, Witty

NAY: None
(motion unanimously carried)

Patron Comments:

Mrs. Lisa Hollingsworth stated she is super excited to get started as the middle school principal.

Principal/Superintendent/Principal Comments

Mr. Moore congratulated Lisa Hollingsworth on being hired as the middle school principal. He invited everyone to the musical this weekend and thanked Teresa and Brian for their presentations. Mr. Moore thanked Helen Carroll for her dedication and wished her well on her retirement. The underclassmen honors will be on May 15th.

Mr. Karazsia thanked everyone for their presentations and congratulated Lisa Hollingsworth on being hired as the middle school principal. In addition he shared several dates for the yearend programs that will take place.

Mr. Perigo thanked Teresa and Brian for their presentations and congratulated Lisa Hollingsworth and Amanda Smith on their hires. He is looking forward to the end of the school year programs.

Mr. Newman thanked Teresa and Brian for their presentations. He also congratulated Lisa Hollingsworth and Amanda Smith on their hires.

Mr. Preble thanked Teresa and Brian for their presentations. He congratulated Lisa Hollingsworth on being hired as the middle school principal. He recently attended the National School Board Association conference in Denver, Colorado. There were approximately 7,000 members in attendance and he enjoyed several excellent speakers. It was a good experience.

Mr. House thanked Teresa and Brian for their presentations and congratulated Lisa Hollingsworth on her hire.

Mr. Witty thanked everyone for their presentations and congratulated Lisa Hollingsworth on being hired as the middle school principal.

There being no further business, Mr. Witty adjourned the meeting at 7:44 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

Clint House

Mike Perigo

John Preble