

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
May 15, 2017**

The Linton-Stockton board of school trustees met at 7:00 p.m. in the administration office, 801 Northeast First Street, Linton, Indiana 47441, to conduct a regular board meeting. Mr. Witty called the meeting to order at 7:03 p.m. In attendance were the following board members:

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

Not in attendance:

Mr. Clint House

Also in attendance were Nathan Moore, Jeff Sparks, Lisa Hollingsworth, Kent Brewer, Kim Haldeman, Taylor Dunham, Cory Beeson, Timi Smith, Amanda Smith, Kelly Lannan, Rodney Bredeweg, Jessi Stanton, Andrew Wring, Carla Gambill, Nick Karazsia, Sam Drummy, and 1 student.

Approval of Minutes:

Mr. Karazsia recommended the board approve the minutes from the April 17, 2017, regular board meeting. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Old Business:

None

New Business:

Mr. Karazsia recommended the board approve the following requests for summer camps:

Girls' Basketball Camp: June 5th – 8th

Boys' Basketball Camp: May 30th – June 2nd

Girls' Tennis Camp: June 19th-23rd

Softball Camp: June 5th – 8th

Football Camps: July 12th-14th & July 17th – 21st high school; July 17th – 21st middle school

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

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve the continuing participation in the Title I grant program. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve Student Assurance Insurance Services, Inc. as the company that we continue to work with in offering students voluntary insurance. Mr. Witty made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mrs. Taylor and recommended the board approve increases to adult breakfast, adult lunch, and elementary student breakfast prices effective for the 2017/18 school year. If approved, the cost for adult breakfast would be \$1.80, adult lunch would be \$3.45, and student breakfast would be \$1.50. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve the lease proposal from Tierney in conjunction with Vantage Financial for an additional 670 Chromebooks. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve the following donations:

Ron and Misty Hollingsworth – FFA Banquet in the amount of \$50.00
Greene County Foundation – Linton-Stockton HS/MS athletics in the amount of \$1,200.00.

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

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Superintendent's Report:

Mrs. Dunham presented information to the board regarding the Art Department. This past year she taught Intro to 2D & 3D Art, Advanced 3D Art, middle school classes, Ceramics, and Sculptures. Next year she will also be teaching Fiber Art and Printmaking. She presented several examples of student projects.

Mrs. Haldeman's business classes this year included Preparing for College & Careers, Personal Finance, Digital Applications, and Internship. Ms. Allie Walton described her internship experience and how it has helped her make a career decision. Mr. Karazsia asked Mrs. Haldeman if she ever considered hosting a Career Days here at school. Mrs. Haldeman stated that it was a possibility but getting presenters to come and speak is always a challenge. Mr. Preble asked what type of careers the students seem to be interested in. She said engineering and medical fields seem to be popular but it does vary. Mr. Perigo praised Mrs. Haldeman for the program.

Mr. Witty updated the board on the constructions projects. Once summer break gets here there will be an increase in production. Mr. Karazsia stated that there will be a construction meeting tomorrow.

Personnel:

Resignations:

Mr. Karazsia recommended the board accept the resignation of Tim Riggelman as the middle school boys' track coach effective immediately. Mr. Preble made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignation of Laura Daniels as a food service employee effective March 30, 2017. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignation of Sonnie Brown as a bus aide effective at the end of the 2016/17 school year. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignation of Christine Jackson as an elementary instructional assistant effective at the end of the 2016/17 school year. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignation of Lindsay Steelman as a high school teacher effective at the end of the 2016/17 school year. Mr. Witty made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignation of Kaeley Tener as a high school teacher effective at the end of the 2016/17 school year. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Retirement:

Mr. Karazsia recommended the board accept his retirement as superintendent of Linton-Stockton schools effective July 1, 2017. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Employment:

Mr. Karazsia recommended the board approve the transfer of Nathan Moore currently the high school principal, to the elementary assistant principal position effective July 1, 2017. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Andrew Wring as a high school math teacher effective August 4, 2017. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Sparks and Mrs. Hollingsworth and recommended the board approve the transfer of Brooke Feaster currently an elementary teacher, to the middle school special education teacher position effective August 4, 2017. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Sparks and Mrs. Hollingsworth and recommended the board approve Amanda Smith as a middle school language arts teacher effective August 4, 2017. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Britney Lynn as the facilitator of the PLATO on line summer school classes. Mr. Newman made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Houston and Mr. Moore and recommended the board approve the transfer of Wendell Hamilton currently a full time custodian, to a part time custodian position effective August 10, 2017. Mr. Newman made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Lynn, Mr. Charlie Karazsia, and Mr. Sparks and recommended the board officially approve Wes Franklin as the middle school boys' track coach for the 2016/17 school year or until his successor is appointed by the administration.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Moore and Mr. Sparks and recommended the board approve the enclosed ECA Club/Sponsor assignments for the 2017/18 school year. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Hart, Mr. Charlie Karazsia, Mr. Sparks, and Mr. Moore and recommended the board approve the following as boys' basketball coaches for the 2017/18 school year or until their successors are appointed by the administration:

Junior Varsity – Marty Hale
8th grade – Kent Brewer
7th grade – Wes Franklin

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

On roll call:

AYE: Perigo, Preble, Witty, Newman
NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Hart, Mr. Charlie Karazsia, Mr. Sparks, and Mr. Moore and recommended the board approve the following as boys' volunteer basketball coaches for the 2017/18 season:

High School – Joe Hart
High School/Middle School – Denny Smith

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

On roll call:

AYE: Perigo, Preble, Witty, Newman
NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mrs. Smith, Mr. Charlie Karazsia, and Mr. Moore and recommended the board approve Timi Smith as a high school volunteer cheer coach for the 2017/18 school year. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Berns and Mr. Brewer and recommended the board approve Lindsey Jones as a 5th grade cheer coach for the 2017/18 school year. Mr. Preble made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial reports and claims #22079-22084; #22090-22091; #22093-22098; #22100-22106; #22108-22175 as presented in the board packet. Mr. Preble made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Perigo, Preble, Witty, Newman

NAY: None
(motion unanimous)

Other:

None

Patron Comments:

Cory Beeson presented information regarding his interest in the tennis program. He will be giving tennis lessons this summer and donating the money back to the tennis program. He hopes to be involved next year with the middle school program. He also updated the board on the Student Press Club. The students have conducted 16 interviews and they are available for viewing on YouTube. The students also expressed interest in meeting over the summer.

Principal/Superintendent/Board Comments:

Mr. Brewer stated that it has been a great school year and he is very proud of the hard work of the teachers and students. He is excited to get going again and looks forward to all the students using Chromebooks next year. Mr. Brewer thanked the board for their support.

Mr. Sparks thanked everyone for their presentations. It has been a good year and the middle school wrapped up the honors programs this morning. He thanked the teachers for their hard work with plans being underway for next year already. He congratulated the new hires and

thanked the board.

Mr. Moore thanked the staff for a good year and he congratulated Mr. Karazsia on his retirement. He also thanked everyone for their presentations and welcomed Andrew Wring to the staff. Mr. Moore stated that there are a lot of year end programs coming up and he is looking forward to returning to the elementary.

Mr. Preble thanked everyone for their presentations and is glad to see several of the teachers come to the board meetings. He congratulated Mr. Wring on his hire and expressed his appreciation for what Mr. Moore has done in the high school. Mr. Preble stated that it has been good working with Mr. Karazsia.

Mr. Newman thanked Sonnie Brown for her years of service as a bus aide. He thanked the teachers for their presentations and congratulated the high school boys'/girls' track team on a successful season.

Mr. Perigo congratulated all the administrators on their various retirements and new positions they hold. He also congratulated the new teachers on their hires and thanked everyone for their presentations. Mr. Perigo expressed appreciation for the work that Mr. Beeson is doing with the Student Press Club. He also congratulated the middle school boys'/girls' track teams and he really enjoyed the 8th grade honors program.

Mr. Witty agreed that is has been a good school year and appreciates the hard work of everyone. He wished everyone a good summer and looks forward to next year.

Mr. Karazsia thanked everyone for coming tonight.

There being no further business, Mr. Witty adjourned the meeting at 7:45 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

Clint House

John Preble

Mike Perigo