

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
June 19, 2017**

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

Also in attendance were Nathan Moore, Jeff Sparks, Kent Brewer, Lisa Hollingsworth, Alicia Cornelius, Carla Gambill, Jessi Stanton, Cory Beeson, Nick Karazsia, Sam Drummy and one media representative.

Approval of Minutes:

Mr. Karazsia recommended the board approve the minutes for the May 15, 2017, regular board meeting and the June 5, 2017 special session. Mr. Perigo made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Old Business:

None

New Business:

Mr. Karazsia recommended the board review the elementary, middle school, and high school student handbooks for the 2017/18 school year. This is the first reading and if there are any questions please let him know prior to the next board meeting.

Mr. Karazsia recommended the board approve adding windows to the auto classroom, which will allow visibility for the teacher when students are in the lab. Twin Rivers will be providing the materials and the students will be doing the work. Mr. Witty made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve the following donations:

Linton Middle School Baseball League donated \$2,785.00 to the High School Baseball Team
JR Vending donated \$250.00 to the Miner Football Club
Walton Funeral Home donated \$125.00 to the Miner Football Club
City of Linton donated \$250.00 to the Miner Football Club
Linton Miner Football Parents Club donated \$2,584.93 to the Miner Football Club

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Ralph Witty, president of the board, and recommended the board authorize the corporation treasurer, Carla Gambill, to act on behalf of the school corporation in any and all matters relating to the Department of Local Government Finance, the Department of Education, and the State Board of Accounts, after conferring and discussing the matters with the board president, Ralph Witty. This would be effective July 1, 2017 and continuing for a period of time up to the hiring of the next superintendent. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Ralph Witty, president of the board, and recommended the board appoint the corporation treasurer, Carla Gambill, as trustee of the Wabash Valley-West Central Indiana Trust. This would be effective July 1, 2017 and continuing for a period of time up to the hiring of the next superintendent. If we do not have a representative as a trustee, we will not have a vote. Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

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

Girls' Basketball – June 25th-28th at Vincennes University
Boys' Basketball – July 10th-11th at Greenville College

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board approve the ECA banking resolution authorizing any two of the following officers to sign on behalf of the school corporation:

Barrette Goodman – ECA Elementary Treasurer
Beth Wade – ECA Middle School/High School Treasurer
Alicia Cornelius – High School Principal
Lisa Hollingsworth – Middle School Principal
Kent Brewer – Elementary Principal
Carla Gambill – Treasurer

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia presented information to the board regarding the Child Nutrition Program Procurement Plan. There is no action needed to be taken by the board, just informational purposes only.

Superintendent's Report:

Mr. Karazsia stated that beginning next week the sidewalk south of the gymnasium will be repaired. Also, the new sidewalk from the gymnasium to the East end of the high school will be installed. Mr. Karazsia stated that access to the buildings during the July 4th parade will need to be rerouted. Work continues on the large swell, the bus parking lot and the new facilities will probably not start until July. The elementary kitchen is having new flooring installed along with new carpet in the auditoria. Mr. Karazsia said that the tennis courts have received their final coating with the edges still needing to be completed. After the security system is installed at the tennis courts the availability to the public will increase. The lights on the courts and fields are controlled by an app on the phones of the head coaches. There is another construction meeting scheduled for tomorrow.

Personnel:

Resignations:

Mr. Karazsia recommended the board accept the resignation of Dale Padgett as a bus aide effective May 24, 2017. Mr. Newman made a motion to approve the recommendation and Mr. House seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia recommended the board accept the resignations of Joscelyne Mason and Cindy Holcomb as elementary instructional assistants, both effective May 10, 2017. Mr. Witty made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Employment:

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Deena Wickliffe and Scott Vanderkolk as high school teachers effective August 4, 2017. Mr. Newman made a motion to approve the recommendation and Mr. Preble seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Brewer and recommended the board approve the Elementary ECA sponsors for the 2017/18 school year as presented in the board packet. Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Rehmel, Mr. Berns, and Mr. Brewer and recommended the board approve Jodi Sullivan as the 6th grade girls' basketball 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: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Charlie Karazsia, Mr. Moore, Mr. Rehmel, and Mr. Hart and recommended the board approve the following as coaches for the 2017/18 school year or until their successor is appointed by the administration:

Bill Doyle – High School Girls' Cross Country Coach

Travis Coleman – High School Boys' Cross Country Coach
Garrett Vandeventer – High School Girls' Basketball Coach
Noah Hawkins – High School Girls' Golf Coach and Freshman Boys' Basketball Coach
Jamie Brown – High School Boys'/Girls' Tennis Coach

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Vanderkolk, Mr. Charlie Karazsia, Mr. Moore, and Mr. Sparks and recommended the board approve the transfer of Danielle Feltner from the Junior Varsity Volleyball Coach to the 7th and 8th grade volleyball coach for the 2017/18 season or until her successor is appointed by the administration. Mr. Perigo made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Trent Wilkes as the high school Junior Civitan sponsor for the 2017/18 school year or until his successor is appointed by the administration. Mr. House made a motion to approve the recommendation and Mr. Newman seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Moore and recommended the board approve Brianne Jerrels as the high school junior varsity Miner Kadet sponsor for the 2017/18 school year or until her successor is appointed by the administration. Mr. Preble made a motion to approve the recommendation and Mr. Witty seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, House

ABSTAIN: Perigo

NAY: None

Mr. Karazsia concurred with Mr. Charlie Karazsia, Mr. Sparks, Mrs. Hollingsworth, Mr. Doyle, Mr.

Rehmel, and Mrs. Brown and recommended the board approve the following as coaches for the 2017/18 school year or until their successor is appointed by the administration:

Cara O'Bryan – Boys'/Girls' Middle School Cross Country Coach
Trianito Foster – 8th Grade Girls' Basketball Coach
Cory Beeson – Middle School Boys' Tennis Coach

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

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

Jamie Brown – High School Girls' Basketball
Trent Frady – High School Girls' Basketball
Andrew Wring – High School & Middle School Girls' Basketball
Chris Jobe – High School & Middle School Girls' Basketball
Tim Meek – High School & Middle School Girls' Basketball
Jason Shafford – High School, Middle School & Elementary Girls' Basketball

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Mr. Karazsia concurred with Mr. Hart, Mr. Vanderkolk, Mrs. Smith, Mr. Charlie Karazsia, Mr. Moore, Mr. Sparks, and Mr. Brewer and recommended the board approve the following as volunteer coaches for the 2017/18 season:

Matt Fougrousse – High School Boys' Basketball
Jacqi Suthard – High School Volleyball
Macy Fidler – High School Volleyball
Sydney Smith – High School, Middle School & Elementary Cheer Coach

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

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial report and claims #100; #22176-22181; #22189-22193; #22200; #22195-22199; #22201-22207; #22209-22214; #22220-22282; #22284-22303 as presented. Mr. House made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On roll call:

AYE: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimous)

Other:

None

Patron Comments:

None

Principal/Superintendent/Board Comments:

Mr. Brewer stated that cleaning is going well and rooms are being put back together. The new teachers are getting settled in along with moving some other teaches. Title I information has been received which allows him to start writing the grant before summer is over. Mr. Preble questioned if Mr. Brewer sees any problem in filling the instructional assistant positions that he has open. Mr. Brewer stated that he does not see any problems in filling them and he already has some good applicants.

Mrs. Hollingsworth feels like the transition between her and Mr. Sparks is going well. She has met with teachers and things are moving along for next year.

Mr. Sparks stated that the ISTEP letter have been sent out to the parents.

Mrs. Cornelius said she has been up visiting and has met with Mr. Moore several times.

Mr. Moore welcomed Scott and thanked the board for the hires. The high school is still in need of a full time sub and the transition is going well with Mrs. Cornelius. He congratulated the spring sports teams on successful seasons.

Mr. Karazsia thanked everybody for their support over the years.

Mr. House congratulated Nick on his retirement and said he will be missed. He also congratulated those who were hired and is glad that Cory will be coaching the boys' tennis team in the middle school. He appreciates everyone being here.

Mr. Preble congratulated Scott on his hire as a teacher. He welcomed Lisa and Alicia and is looking forward to another good year. He commended Mr. Sparks and Mr. Karazsia on this dedication to education.

Mr. Newman congratulated Nick and Jeff on their retirements. He welcomed Scott, Alicia and Lisa to

their new positions. He also congratulated the individuals that advanced in the track post season. In addition, Mr. Newman congratulated the boys' baseball team and girls' softball team on their sectional wins.

Mr. Perigo congratulated Nick on his retirement. He welcomed Scott to the staff and thanked Cory for stepping up and helping the tennis program. He thanked everyone for coming.

Mr. Witty congratulated Nick and Jeff on their retirements and welcomed the new hires to the staff.

There being no further business, Mr. Witty adjourned the meeting at 7:32 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

Clint House

John Preble

Mike Perigo