

LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
January 22, 2018

The Linton-Stockton Board of School Trustees met at 7:00 p.m. in the administration office, 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. Les Newman
Mr. Mike Perigo

Also in attendance were: Alicia Cornelius, Lisa Hollingsworth, Becky Mayfield, Jesse Stanton, Kelly Lannan, Amanda Smith, Stephanie Pedro, Brittany Lynn, Seth Baysinger, D'Lee Sipes, Cory Beeson, Tiffany Todd, one patron, Nick Karazsia, and one media representative.

Approval of Minutes:

Mr. Karazsia recommended the board approve the minutes from the December 18, 2017 regular board meeting. 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 recommended the board approve the minutes from the January 10, 2018, re-organizational board meeting. Mr. Newman 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)

Old Business:

Mr. Karazsia recommended the board approve the budget transfer report, which represents the transfers that were made to close out accounts for 2017. All transfers are allowed within their classifications. 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)

New Business:

Mr. Karazsia recommended the board approve the bid for a temporary loan from Mainsource at an interest rate of 2.62%. We may or may not need the loan but approving the bid is the last step if it becomes necessary. 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 recommended the board approve the following donations:

Linton Football Parents Club - \$3,500 to Miner Football Club
Stockton Township Trustee - \$3,000 to the Athletic Department
Midwest Industrial Equip/Repair - \$2,000 to the Miner Football Club
Outdoor Innovations & Animal Control - \$2,300 to the Miner Football Club

Mr. Newman 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)

Superintendent's Report:

Mrs. Lannan, Mrs. Smith, and Ms. Pedro presented information to the board on the language arts classes in the middle school. Mrs. Lannan stated that they are concentrating on teaching standards in preparation of ISTEP testing. This past summer the middle school teachers met with the 5th grade teachers in preparation of the incoming 6th grade students. Mrs. Lannan stated that she and Mrs. Feaster are working together with smaller groups in order to focus on specific skills. Mrs. Smith stated that the Chromebooks have opened up great possibilities along with having the technology support of Tiffany Todd and David Figg. The Dyknow program that was recently incorporated in the classrooms has helped the teachers regulate what the students are viewing. Ms. Pedro stated that they have been using NWEA testing to help guide the curriculum and see where the students have strengths and weaknesses.

Mr. Preble questioned if the teachers strictly use electronics in the classroom. All the teachers stated that they use both electronics and pencil/paper in the classrooms.

Mrs. Lynn represented the high school language arts classes. This is the first year she has taught senior English and the advanced placement (AP) language and composition curriculum. The AP class has been around for a few years but not established with the turnover in language arts teachers. Mrs. Lynn stated that AP literature is being taught by Mrs. Yingling. They both attended the APSI institute this past summer at Ball State so they could learn about the curriculum and learn about the expectations of these courses. These classes and tests are very challenging. If the student scores high enough, they can receive college credits. Mr. Preble questioned if all seniors are required to take senior English. Mrs. Lynn stated that they are all required to take senior English.

Mrs. Sipes represented the elementary and thanked the board and Mr. Brewer for the hiring of another assistant in the first grade. This has helped tremendously and helps keep students from falling through the cracks. The Chromebooks have been interesting implementing them into first grade, but the teachers have found several programs that make it very nice.

Mr. Beeson presented information on the middle school social studies classes. The seventh grade classes have been exposed to a variety of learning methods and subject matters while effectively addressing the curriculum standards. The 8th grade classes are taught this year by Mr. Franklin, who is in his first year at Linton, teaching US History. Mr. Beeson has been implementing the Chromebooks more this year into his classrooms, along with completing several projects. The DyKnow program has helped in making sure the students stay on task with the projects.

Mr. Preble asked how the Teen Press club was going this year. Mr. Beeson hasn't got the interviews out but the students have conducted several already. There is new software available now to help with the editing of the interviews.

Mrs. Mayfield and Mr. Baysinger presented information to the board on the high school social studies classes. Mrs. Mayfield stated that 67% of Linton students passed the economics AP test compared to the national average of 68%. The success rate of the government classes was 15%

below the national average. There were 7/15 students that passed the AP history test. This is the first year teaching the AP courses for both Mrs. Mayfield and Mr. Baysinger. Next year there will be an additional AP course added that Mr. Grafe will be teaching. Mr. Baysinger stated that he teaches US History and the students have been reading difference types of literature which has helped in other classes.

Mr. Karazsia updated everyone on the construction projects. The board recently had another work session with the architect of the project and will be having a pre-bid meeting on January 30th. The bids will be due February 15th, with possible approval of the bids on February 26th. Depending on the weather, construction is expected to start in March or April.

Personnel:

Resignations:

Mr. Karazsia recommended the board accept the resignations of Angie Snow as a food service employee effective 12/21/2017 and Bill Collins as a part time custodian effective 12/31/2017. 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)

Employment:

Mr. Karazsia concurred with Mr. Charlie Karazsia and Mrs. Cornelius and recommended the board approve a 2 year contract for Scott Vanderkolk as the high school varsity volleyball coach. This contract will be for the 2018/19 and 2019/20 volleyball seasons or until his successor is appointed by the administration. 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 concurred with Mr. Lynn, Mr. Charlie Karazsia, and Mrs. Cornelius and recommended the board approve Scott Padgett as the high school boys' assistant track coach for the 2017/18 track season or until his successor is appointed by the administration. Mr. Newman 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 concurred with Mr. Oliver, Mr. Charlie Karazsia, Mrs. Cornelius, and Mrs. Hollingsworth and recommended the board approve the following as high school and middle school football coaches for the 2018/19 football season or until their successor is appointed by the administration:

High School 1st Assistant – Mark Gennicks
High School 2nd Assistant – Jake Gennicks
High School 3rd Assistant – Joe Lorig
High School 4th Assistant – Scott Padgett
Middle School 8th Grade – Wes Franklin
Middle School 7th Grade – Josh Goodman

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 concurred with Mr. Oliver, Mr. Charlie Karazsia, Mrs. Cornelius, and Mrs. Hollingsworth and recommended the board approve the following volunteer high school and middle school football coaches for the 2018/19 football season:

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

MS Volunteers –	Jacob Burris	Jason Neal	Dusty Turpin
	Chad House	Denny Smith	

Mr. Newman 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 concurred with Mr. Rehmel, Mr. Berns, and Mr. Brewer and recommended the board approve Danielle Oakley as an elementary volunteer girls' basketball coach for the 2017/18 season. 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)

Claims and Financial Report:

Mr. Karazsia recommended the board approve the financial report and claims #22872-22942 and all EFT's for the month as presented. 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)

Other:

Mr. Karazsia recommended the board approve the construction documents for the Outdoor Athletic Facility. 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 authorize Carla Gambill beginning February 1st, 2018 to approve all purchase orders up to the point of when a new superintendent is hired. 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)

Patron Comments:

None

Principal/Superintendent/Board Comments:

Mrs. Hollingsworth relayed that Mr. Brewer wanted to thank everyone that helped out with the spelling bee.

Mrs. Cornelius shared information regarding the digital learning grant that all three buildings are participating in. The grant is focused on STEM and how we can incorporate the STEM centers and make better use of the media centers. The high school department heads have been reviewing the weighted courses with the hopes of making the system fair, encouraging students to take the upper level classes. Mrs. Hollingsworth stated that the professional development sessions are scheduled for the upcoming ELearning day on February 19th. Mrs. Cornelius stated that next year's schedule is pretty much completed for the middle school and high school. The state has passed the new graduation pathways that go in effect for the graduating class of 2023. The school has the option of putting students into the new pathways early. It helps to start incorporating the new courses into the schedule now to give the students as many opportunities as possible. Mrs. Hollingsworth stated that the ISTAR window is currently open and then ISTEP opens February 26th. They both thanked the teachers for their presentations and thanked Nick for his service.

Mr. Perigo thanked the teachers for their presentations and appreciates their work.

Mr. Newman thanked the teachers for their presentations, he welcome Mr. Perigo back and wished Nick well on his retirement.

Mr. Preble thanked the teachers for the work they do and their presentations. He thanked Nick and enjoyed working with him.

Mr. House thanked the teachers for their presentations and understands the challenges they face every day. He congratulated Nick on his retirement.

Mr. Witty congratulated Nick on his retirement and thanked the teachers for their presentations.

There being no further business, Mr. Witty adjourned the meeting at 7:40 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Les Newman

Clint House

Mike Perigo

John Preble