

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR REGULAR BOARD MEETING
March 19, 2018**

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

Also in attendance were: Kent Brewer, Lisa Hollingsworth, Alicia Cornelius, Jill Weber, Debbie Harding, Jess Stanton, Carla Gambill, Sam Drummy, and one media representative.

Approval of Minutes:

Upon the request of Mr. Brewer, he recommended the board approve the minutes from the February 19, 2018 regular board meeting and the February 26, 2018 special board meeting. 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 unanimously carried)

Old Business:

Upon the request of Mr. Brewer, he recommended the board approve the temporary loan bid from Bloombank at an interest rate of 1.90%. We may or may not need the loan but approving the bid is the last step if it becomes necessary. 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 unanimously carried)

New Business:

Upon the request of Mrs. Cornelius, she recommended the board accept the following donations:

Brinson Family Chiropractic - \$250.00 to the Weight Room Club
NMC Inc. - \$1,000.00 to the Weight Room Club
Bryan Sparks Construction \$250.00 to the Weight Room Club
Linton Elks #866 Special Charity Fund - \$1,000.00 to the Weight Room Club
Boston Scientific Corp - \$1,000.00 to Industrial Arts Engineering Challenge

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 unanimously carried)

Upon the request of Mr. Brewer, he recommended the board appoint Mrs. Hollingsworth as the Linton-Stockton School Corporation representative, with the Southern Indiana Educational Center (SIEC). 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 unanimously carried)

Upon the request of Mr. Brewer, he recommended the board approve the grade level capacity of 175 students and a transfer deadline of April 1, 2019 for the 2018/19 school year. Transfers are considered on a yearly basis. 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 unanimously carried)

Superintendent's Report:

Mrs. Weber presented information to the board regarding the PE classes. During the month of March the high school and middle school students participate in a March Madness Tourney. In addition to the games themselves students picked the names of their teams and team uniforms, which is also fun for them. We will follow this activity with a round robin tourney. The students enjoy these activities and games and are able to do them because of the smaller class sizes, which she thanked the administrators for. She also reported that the elementary PE classes are participating in an archery class for 2nd-5th grade students. Once the elementary students are finished, then the middle school students will take part in this activity. Mrs. Weber hopes this

help increase the interest in archery, which would then allow her to take students to competitions.

Mrs. Harding presented information on the Family and Consumer Science classes. She has 100 students enrolled in her classes. The Nutrition classes recently participated in preparing food for the Advanced Education review team that was here for the high school review. After spring break the students will start their international food projects and in the Nutrition and Fitness class they will be learning about food allergies. The Textile classes are participating in recycling projects right now and then will complete individual projects for the rest of the school year. Mrs. Harding stated that the Child Development students go to head start every Thursday to help with their students and Twin Rivers was able to purchase 3 new babies for this class. Mrs. Harding explained how these babies work to the board members.

Personnel:

Resignation/Retirement:

Upon the request of Mrs. Cornelius, she recommended the board accept the resignation of Chris Taylor as the high school boys' golf coach effective March 16, 2018. 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 unanimously carried)

Upon the request of Mr. Brewer, he recommended the board approve the retirement of Janet Wade as an elementary instructional assistant effective at the end of the 2017/18 school year. At the end of this school year, Mrs. Wade will have completed 28 years of service. 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 unanimously carried)

Employment:

Upon the requests of Mr. Karazsia and Mrs. Cornelius, they recommended Luke Jerrells as the high school boys' golf coach for the 2017/18 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: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimously carried)

Upon the requests of Mr. Fougrousse, Mr. Karazsia, and Mrs. Cornelius, they recommended Jared Pyne and Steven Kellett as high school volunteer baseball coaches for the 2017/18 school year. Mr. Perigo 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 unanimously carried)

Upon the requests of Mrs. Brown, Mr. Karazsia, and Mrs. Cornelius, they recommended Clint House as a high school girls' volunteer tennis coach 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: Preble, Witty, Newman, Perigo

ABSTAIN: House

NAY: None

Upon the requests of Mr. Karazsia and Mrs. Cornelius, they recommended Chelsea Hawkins as the high school head cheer coach and Pep Club sponsor for the 2018/19 school year or until her 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: Preble, Witty, Newman, Perigo, House

NAY: None
(motion unanimously carried)

Claims and Financial Report:

Mr. Witty recommended the board approve the financial report and claims #23034-23133 and all EFT's as presented. Mr. House 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 unanimously carried)

Other:

Mr. Preble recommended the board authorize Carla Gambill to contract with a part time interim superintendent to serve for the remainder of the 2017/18 school year. Mr. Newman 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 unanimously carried)

Upon the request of Mrs. Hollingsworth, and after reviewing an employee's FMLA paperwork, she recommended the board ratify her request to place the said employee on paid administrative leave beginning Friday, March 16th, 2018. The employee will stay on paid leave until appropriate information is gathered and reviewed to ensure the employee can work safely at Linton-Stockton School Corporation. Mr. Preble 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 unanimously carried)

Patron Comments:

None

Principal/Superintendent/Board Comments

Mrs. Cornelius stated that the Advanced Education Review Team, who performs the accreditation review, was recently on campus for the high school review. We have not received the final report, but they had great things to say about the high school. The department chairpersons continue meeting and have been working hard at reviewing the handbooks and suggesting changes. Mrs. Cornelius stated that ISTEP Part 1 is complete and with the winter sports just concluding, spring sports are just beginning. We have been working to complete the scheduling for next year and have also reviewed the safety policies trying to be proactive. Mrs. Cornelius also stated that the high school musical will be coming up in April.

Mrs. Hollingsworth stated that 90 new members will be inducted into the National Junior Honors Society in April and the student press club will be interviewing Eva Kor, from the Candles Holocaust Museum, and learning more about the Holocaust. The middle school students recently finished up ISTEP round 1 and will be preparing for ISTEP round 2, with the high ability testing in between the two rounds of ISTEP testing. Mrs. Hollingsworth wished Janet Wade a wonderful retirement and thanked the teachers for their presentations.

Mr. Brewer congratulated Mrs. Wade on her retirement and was grateful for her years of service to the school. The elementary recently finished the 1st round of ISTEP testing and completed

IREAD testing. Mr. Brewer stated that the 3rd and 4th musicals were just held and all the students did an excellent job and Kindergarten enrollment is coming up soon and he hopes to see lots of new students.

Mr. House thanked the teachers for their presentations and also thanked the administrators and teachers for all of their work.

Mr. Preble thanked the teachers for their presentations and appreciates their work. He congratulated Janet Wade on her retirement.

Mr. Newman thanked the teachers for their presentation and congratulated Mrs. Wade on her retirement. He also congratulated Coach Hart and the boys' basketball team on another successful season.

Mr. Perigo thanked the teachers for their presentations and the work they do in their classrooms. He thanked Mr. Brewer for stepping up and helping during the time without a superintendent. He congratulated Mrs. Wade and stated she will be missed.

Mr. Witty updated everyone on construction hoping they are able to start soon. He thanked the teachers for their presentations and congratulated Mrs. Wade on her retirement.

There being no further business, Mr. Witty adjourned the meeting at 7:26 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Leslie Newman

Clint House

Mike Perigo

John Preble