Regular Board Meeting  
Administration Building – 6:30 p.m.  
August 8, 2017

Mrs. Connie Bowman, President, called the meeting to order at 6:30 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call  
Connie Bowman – President  
Jim Diagostino - Member  
Cindy Griffith – Secretary  
Craig Peoples - Member  
Mr. Michael Springer – Superintendent  
Mr. David Hobaugh – Business Manager  
Terry Kessinger – School Attorney

Others Present  
Mary Houchin  
Adam Benner  
Deputy Chuck Jones

Comments from Public on Agenda Items  
None

Additions or Changes to Agenda Items  
Mr. Springer added Bears Lawn Care Proposal and an action item to Authorize to Sign Agreements for Alternative Services and Private Residential School Placements.  
   Connie Bowman made a motion to make the additions to the agenda as noted.  
   Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

Superintendent Reports  
Enrollment Numbers  
Mr. Springer discussed the enrollment numbers at each school within the district. There was a concern about some class sizes that was discussed.

Buildings and Grounds Update  
Bus Parking Lot Repaving Project  
Mr. Springer reported that the bus parking lot was almost completed and that a walk-thru is scheduled for August 15, 2017.

Baseball/Softball Parking Lot  
Mr. Springer reported that after the old concession stand was removed a large hole was left in its place, extra milling from the bus parking lot project was used to fill it in.

Roofing  
Mr. Springer reported the roofing project was complete at the Admin office. The projects at PES and TWHS are almost complete.
Superintendent Reports: Continued

Public Records Request
Mr. Springer indicated that there was a public records request from a law firm in Michigan who requested insurance information from all Indiana School Districts. ESCRFT handled the request for us.

Bill Estes Cars for a Cause
Mr. Hobaugh discussed the Bill Estes Cars for a Cause along with Corporate Purchase Program.

Tri-West High School Math and ELA Labs
Mr. Springer turned it over to Mr. Benner who then explained the change in the Math and ELA Labs this year due to the ISTEP scores. He explained the changes in graduation exams and how the labs are currently being done. There was a discussion amongst the Board regarding the labs.

ALICE Training
Deputy Jones went over the timeline of communication with students and parents regarding the ALICE program. He also discussed the program more in depth.

Consent Agenda
  a. Minutes – July 10, 2017 Regular Meeting
  b. Claims – Accounts Payable and Construction Claims
  c. Gifts and Donations
  d. Fund Report – July 31, 2017
  d. Payroll Reports - July 7, 2017 and July 21, 2017
  e. Personnel Report
      Hires -
      Arabella Springer – Temporary 2nd Grade Teacher – Pittsboro Primary School
      Crystal Dardini – Temporary 3rd Grade Teacher – Pittsboro Elementary School
      Karen Hiller – Cubs Preschool Assistant Teacher – Pittsboro Primary School
      Larry Origer – Life Skills Teacher – Pittsboro Elementary School
      Michael Wood – 8 hr Shared Custodian Position – Pittsboro Primary & Elementary School
      Kathleen Schied – Instructional Assistant – North Salem Elementary
      Nicole Broyles – Life Skills Teacher – Tri-West Middle School
      Sara Taylor – Instructional Assistant – Tri-West High School
      Jeff Denny – Instructional Assistant – Tri-West High School
      Andy Gleason - Instructional Assistant – Tri-West High School
      All Non-Athletic Extra Curricular Sponsors 2017-2018 - Tri-West High School – as submitted
      Dawn Shaw & Amanda Shelly – Job Share Secretary – Tri-West High School –
      Dawn Shaw – Tuesday & Thursday
      Amanda Shelly – Monday, Wednesday and Friday
Consent Agenda: continued
e. Personnel Report: continued

Resignations -
   Crystal Minick – Temporary Elementary Guidance Counselor – All Elementary Schools
   Brad Rosebrock – Life Skills Teacher – Pittsboro Elementary School
   Dennis Jackson – Maintenance Assistant– North West Hendricks School Corporation
   Kristina Toney – Temporary 3rd grade teacher – Pittsboro Elementary School

Leaves -
   Danielle Jinkins – Maternity Leave from September 8, 2017 thru the end of the school year
   Nathan Dracht – Paternity Leave from approximately September 8 – 22, 2017

Connie Bowman made a motion to approve the consent agenda as presented with changes to dates in minutes as submitted by Cindy Griffith. Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

Action Items

Fund Transfer Resolution
Mr. Hobaugh presented the Resolution to Transfer funds from the General fund to the Self Insurance Fund.
Mr. Springer recommends approval.
   Jim Diagostino made a motion to approve the Resolution as submitted.
   Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Bank Signing Approval Resolution
Mr. Springer recommended approval of the resolution for State Bank of Lizton and North Salem State Bank to be designated as depositors for funds and school officials authorized for transfer, deposits and withdrawal of funds.
This resolution is completed yearly.
   Connie Bowman made a motion to approve the Superintendent’s recommendation regarding the Bank Depositories Resolution. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Credit Card Usage Policy – 2nd Reading
Mr. Springer presented the Credit Card Usage Policy as the second reading and recommends approval.
   Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the second reading of the Credit Card Usage Policy as noted.
   Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

Teacher Performance Grant Policy
Mr. Springer recommends waiving the first reading as an emergency and recommends the Teacher Performance Grant Policy as presented.
   Jim Diagostino made the motion to approve the Superintendent’s recommendation regarding the Teacher Performance Grant Policy as noted.
   Cindy Griffith seconded the motion and the vote was unanimous, 4-0.
Action Items: continued

Child Abuse Policy
Mr. Springer recommends waiving the first reading as an emergency and recommends the Child Abuse Policy as presented.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Child Abuse Policy as noted.
Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

CHBC for Applicants and Contractors Policy
Mr. Springer recommends waiving the first reading as an emergency and recommends the CHBC for Applicants and Contractors Policy as presented.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the CHBC for Applicants and Contractors Policy as noted.
Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

Discussion Items
Gifts and Donations Policy
There was a discussion regarding the gift and donation policy.

Calendar Items
Budget Work Session – August 23, 2017 6:30 pm
Next Board Meeting – September 12, 2017 6:30 pm at Administration Building
Board Meetings Calendar & Start Times – all Board Meetings will start at 6:30 pm

Public Comments
- Mary Houchin wanted to thank Mr. Springer and Mr. Hobaugh for a great opening day.

Other Comments from Board
- Jim Diagostino wanted to commend the Board on the hiring of the new Football coach for this year, he is doing a great job. He also wanted to thank the High School for how well registration ran this year. He thanked Mr. Springer and Mr. Hobaugh for such a smooth transition in the change in administration. He also wanted to give praise to Dana Dillman, Dawn Russell and Krissy James for all they do in the central office.
- They would like to discuss transfers out of district in regards to the elementary school and get a policy established.

Comments from Public – Non Agenda Items
None

Adjournment

Jim Diagostino made the motion to adjourn the regular meeting at 8:21 pm.
Cindy Griffith seconded the motion and the meeting was adjourned.
Respectfully submitted,

Kristina James
Corporation Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

__________________________________  __________________________________
Mrs. Connie Bowman, President        Mr. Brad Williams, Vice President

__________________________________  __________________________________
Mrs. Cindy Griffith, Secretary       Mr. Jim Diagnostino, Member

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Mr. Craig Peoples, Member