

OFFICIAL MINUTES OF REGULAR BUSINESS MEETING

Administration Building

May 17, 2016

The meeting was called to order at 6:30 p.m. by President Ralph Burchett. Mr. Burchett led the Pledge of Allegiance.

Board Members Present: Ralph Burchett, Warren Taylor, Lori Savoy, Carl Hylton, Chris Hunt, Ann Kirschner and Ron Spurlock

Others Present: Dr. Russell E. Hodges, Scott Collins, Dr. Stephen R. Bayer, Lawrie Small, William Small, Steven Dungan, Soni Jones, Terry Miller, David Gettinger, Chad Gronning, Jason Ruf, Randal Judd, Lora Boggs and recording secretary Cindy Young

School Recognition: Steve Dungan and Sonya Jones shared with the Board a power point presentation on Whitewater Career Center. The following 12 Points of Pride were covered:

1. Dual Credits
2. Certifications
3. NTHS (National Technical Honor Society)
4. Student Contests
5. Outreach
6. Rebranding
7. Programming
8. Access
9. Facilities
10. Grants
11. Enrollment
12. Staffing

Motion to Approve the Agenda as Submitted/Amended: Carl Hylton made a motion to approve the agenda as submitted. Chris Hunt seconded and the motion passed 7-0.

Patron Comments on Agenda Items: There were no patron comments.

Consent Agenda:

- **Approval of Minutes** of Regular Business Meeting of 4/19/16, Executive Meeting of 4/19/16, Executive Meeting of 4/25/16 and Special Meeting of 4/25/16
- **Personnel Report – Retirements /Resignation/ Leaves of Absence:**

Retirements:

Support Staff:

- | | |
|----------------|--|
| 1. Beth Bishop | Custodian-CHS
Effective May 18, 2016 |
| 2. Linda Cox | Educational Assistant – CHS
Effective at the end of the 2015-2016 school year |

Resignations:

Certified Staff:

- | | |
|----------------------|---|
| 1. Michelle Brenegan | Elementary Teacher – Eastview
Effective at the end of the 2015-2016 school year |
| 2. Megan Geist | Elementary Teacher - Grandview
Effective at the end of the 2015-2016 school year |

3. Joy Becker Instructional Coach - FCSC
Effective at the end of the 2015-2016 school year

Support Staff:

1. Maureen Holm Family Service Coordinator – Fayette Central
Effective May 13, 2016
2. Thomas Shawn Murphy Custodian – Frazee/Eastview
Effective April 12, 2016

Extracurricular:

1. Terry Hornsby Drama Coach – CHS
Effective May 18, 2016

Health Leave:

1, Elaine Bruns ABE Coordinator - WCC
Effective June 20, 2016

- **Approval of April, 2016 Claims** # 42717 to # 43032 in the amount of \$3,048,471.69
- **Donation:** A donation of \$4,581.19 in grant money from the FC Education Foundation was approved.
- **Donations:** A donation of scrap steel valued at \$100 for WCC from Contract Tooling.
- **Approval of Head Start Non-Federal Share and Transportation Waiver Request:** Approval was granted to file a waiver for a portion of the Head Start ‘s non-federal share match for the program year of 2015-16 and a wavier for the transportation child restraint requirements for the program year 2016-2017.

Carl Hylton made a motion to approve the Consent Agenda. Lori Savoy seconded and the motion passed 7-0.

Action Items:

Personnel Report: Recommendation for Employment, etc.

Certified Staff:

1. Dora Jones Cosmetology Teacher - WCC
April 25, 2016

Support Staff:

1. Ann Alcorn Summer Technology Support
2. Tyler Bennett Summer Technology Support
3. Josh Bright Co-op/Intern Technology
4. Andra Geis Educational Assistant – Fayette Central
Effective April 18, 2016
5. Cole Greer Custodian – Frazee/Eastview
Effective May 2, 2016
6. Braiden Lyons Co-op/Intern Technology
7. Doug Stevens Summer Technology Support

The administration recommended approval of Administrator Contract Expirations and Addendums:

Administrator	Contract Expiration
Bayer, Stephen	6/30/18
Collins, Scott	6/30/18
Corsaro, Kimberly	6/30/18
Denham, Beth	6/30/18
Duncan, Brent	6/30/18

Dungan, Steven	6/30/18
Dunham, Jan	6/30/18
Elleman, Tony	6/30/18
Hubbard, Carla	6/30/18
Jennings, Bryan	6/30/18
Judd, Randy	6/30/18
Liggett, Trent	6/30/18
McCreary, Mia	6/30/18
Rose, Rickie	6/30/18
Rowley, Kay	6/30/18
Russell, Shane	6/30/18
Small, James	6/30/18
West, Scott	6/30/18
Other Administrative Support Positions	
Boggs, Lora	6/30/18
Brown, Kerry	6/30/18
Green, John	6/30/18
Kellam-Tollett, Jane	6/30/18
Kelly, Adam	6/30/18
Miller, Terry	6/30/18
Oakley, Jane	6/30/18
Thompson, Michael	6/30/18

Carl Hylton made a motion to approve the personnel report as submitted. Ann Kirschner seconded and the motion passed 7-0.

Approval of the 2017 Teacher of the Year: Scott Collins stated the Teacher of the Year committee had met and reviewed a list of candidates. The committee recommended Lawrie Small, CHS Art Teacher, as the 2017 Teacher of the Year. Carl Hylton made a motion to approve Lawrie Small as the FCSC 2017 Teacher of the Year. Chris Hunt seconded and the motion passed 7-0.

Mr. Collins introduced Mrs. Small. Mrs. Small thanked the Board, the committee as well as present and former students for the honor.

Lexia Reading Core5: Mr. Collins stated that Lexia Reading uses a Blended Learning approach to supplement instruction through balanced literacy to personalize learning for students at the elementary level. The total cost for a yearly license for each school is \$7,650.00 and will be funded through digital textbook rental fees and the Title One Grant. Lori Savoy made a motion to approve the licensing renewal of Lexia Reading Core5. Ann Kirschner seconded and the motion passed 7-0.

Board Policies: Dr. Hodges presented to the Board a new policy that has been recommended to all school corporations by the Indiana School Board Association. This policy addresses the issues of criminal gangs and criminal gang activity in schools. Policy 3.38 Testing Procedures for Commercial Driver’s License had a minor change. At this time the testing for alcohol and drug abuse for random testing is a minimum rate of 50%. The policy update would show the random testing at 25%. The new policy and the updated policy have been reviewed by the FCSC Policy Committee, school attorney and passed the first reading with the Board and is now being recommended to the Board for approval. Carl Hylton made a motion to approve the new Board

Policy and the updated revision to Policy 3.38. Ann Kirschner seconded and the motion passed 7-0.

Resolutions for Alquina/Orange Properties: Dr. Hodges reviewed with the Board that about 2 years ago discussion began on how the Board wanted to handle the properties at Alquina and Orange. In September of 2015 a public hearing was held for the public to share with the Board information and ideas for the buildings. At this open meeting the Board set a date of November 11, 2015 as a deadline for those interested in the buildings to submit a Business Plan. The November 11th came and no business proposals were presented. At the December 8, 2016 Public Board Meeting the Board approved the advertising for quotes to tear down the Alquina/Orange buildings. On February 9, 2016 the Board was asked to grant a group from Alquina an extension to get a business proposal ready. The Board granted the extension until April 18, 2016. On April 18, 2016 the Leadership Committee reviewed the business proposal from the group and denied the plan which they felt was lacking in financial information and substantial financial backing. On May 10, 2016 two Board Members, Jason Ruf, Township Trustee, Danny Moster, Township Board, Wolfe Construction, John Green, Jane Kellam-Tollett and Dr. Hodges met to work out an agreement with the Alquina group that would deviate from the contract with Wolfe Construction. The proposed resolution was prepared by the school attorney and reviewed by the attorney for the Alquina group. There were 18 items agreed upon in the resolution that was provided to the Board. The resolution states the property will be left in the condition that the township has requested. Lori Savoy made a motion to approve the resolution as presented. Carl Hylton seconded and the motion passed by a 7-0 vote.

Discussion Items:

Curriculum & Textbook Adoption Recommendations K-12 Mathematics: Scott Collins stated that Tricia Fields and the Fayette County Curriculum Planning Committee were recommending the K-12 mathematics textbooks for Board approval. The adoption period for the textbooks is July 1, 2016 through June 30, 2022. Mr. Collins shared that teachers have been piloting Go Math and Everyday Math. Seventy-five percent of the support of the teachers was for the Go Math. The recommended textbooks will be on display at the Resource Center for Board and public review from May 10th through May 19th. The Curriculum Planning committee is only recommending one curricular change. The Advanced Business Management was approved as a new course in the fall of 2015, and the business department has developed new curriculum for the Board's approval. All of these items may be viewed online at Atlas as well as at the Resource Center. This will be brought back to the Board for approval at the June 2016 Board Meeting.

Public Comments: David Gettinger spoke to the Board and shared some history on the Alquina School Building. Jason Ruf, Jennings Township Trustee, spoke to the Board and thanked them for working with the community on the property at Alquina. Chad Gronning, Everton Fire Department, thanked the Board for working with the Alquina Community and the Everton Fire Department. It is the hope of the Everton Fire Department to build a satellite fire department building on the Alquina property in the future.

Report Items:

Superintendent's Discussion Groups' Reports: No Report

Principals'/Directors' Reports: No Report

Director of Human Resources' Report: Dr. Bayer stated the kick-off of the Summer Meal Program will be held at the Robert's Park on Monday, May 23. Beginning May 19th the program will provide meals at 9 locations from 1:30 p.m. to 5:30 p.m. and will end on August 5th. Dr. Bayer thanked all the administrators, certified staff and support staff for a great 2015-2016 school year. Dr. Bayer stated FCSC has 6 to 8 openings to fill.

Director of Finance's Report: Jane Kellam-Tollett stated the Board would find at their places a 2016-22017 budget schedule. The Finance Committee/Principal budget scheduling meeting will be held on June 1. If any Board Members would like to make a site visit they need to contact Mrs. Kellam-Tollett.

Assistant Superintendent's Report: Scott Collins stated the last day of school would be May 18th and summer school would begin June 6. Mr. Collins thanked the administrators and teachers for their great leadership.

Superintendent's Report: Dr. Hodges stated that he has talked about the Every School Succeeds Act (ESSA) and how that would impact schools with overreach. An example of that overreach was shown when Dr. Hodges received notice from US Department of Ed concerning transgender students. The notice received was a directive and is not law but was a threat of lawsuits and loss of federal funding. Dr. Hodges stated that FCSC will continue on the course we are on and provide reasonable accommodations to all students.

Good of the Cause: Ann Kirschner complimented the CMS Advanced Readers and Cindy Newton. There were 73 students and 9 teachers that were involved in the program. Mrs. Kirschner recognized the CMS Choir for their success at the Music In the Park competition at Kings Island. Ralph Burchett complimented all the programs that he was able to attend. Mr. Burchett congratulated CMS Choir on receiving the Esprit de Corps Award at their recent competition.

Carl Hylton made a motion to adjourn the meeting. Warren Taylor seconded and the motion passed 7-0.

The meeting adjourned at 7:36 p.m.

Ralph Burchett, President

Chris Hunt, Secretary