

OFFICIAL MINUTES OF REGULAR BUSINESS MEETING
Administration Building
June 14, 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, Chris Hunt and Ann Kirschner

Board Members Absent: Carl Hylton and Ron Spurlock

Others Present: Dr. Russell E. Hodges, Scott Collins, Dr. Stephen R. Bayer, Jane Oakley, Kay Rowley, Hector Garcia, Nancy Mendoza, Rickie Rose, Tricia Fields, Terry Miller, Lora Boggs, Anna Dungan and recording secretary Cindy Young

Recognition: Anna Dungan, Fayette County Foundation, stated the Fayette County Foundation Early Childhood Endowment began sponsoring the Fayette County School Corporation Jump Start Program. This endowment is sponsored by 5th Third Bank, US Bank and the Foundation. The Jump Start Grant began last year as a pilot program and would like to continue for five more years and review the data and growth of those students as 6th grade students. Kay Rowley, Jump Start Coordinator, thanked Mrs. Dungan and Katherine Good for all of their support. Mrs. Rowley stated that 151 students are enrolled with 2 classes in each elementary school. Classes will begin on July 18th and end on July 29th. Breakfast and lunch will be served each day and transportation is provided.

Mrs. Dungan and Tricia Fields stated that over \$50,000 has been awarded in grants from the Fayette County Education Fund. The Education Fund is sustained by the donation of administrators, teachers and support staff that donate each year to the fund. Six grants totaling \$4,581.19 were awarded this year to the following:

Megan Durstine	CMS	Enhancing Life Skills Learning Enviroment	\$900
Lynne Smith	CMS	Cardio Program Enhancement	\$500
Brian Munchel	CMS	Roller Skating – Fitness for Life	\$1,000
Tammy Faw	CMS	Electronic Piano Keyboards	\$850
Chris Bloom	Grandview	Pickleball-Fitness for Life	\$873.30
Beth Shank	WCC	Lights, Camera, Action	\$457.89

2015-2016 Bus Rider of the Year: Jane Oakley, Director of Transportation, recognized Hector Garcia as the 2015-2016 Bus Rider of the Year. Hector was nominated by his bus driver Pat Brady.

Motion to Approve the Agenda as Submitted/Amended: Warren Taylor made a motion to approve the agenda as submitted. Chris Hunt seconded and the motion passed 5-0.

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

Consent Agenda:

- **Approval of Minutes** of Regular Business Meeting of 5/17/16
- **Personnel Report – Retirements /Resignation/ Leaves of Absence:**
Retirements:
Certified Staff:

1. Linda Bley Culinary Arts Teacher
Effective at the end of the 2015-2016 school year

Support Staff:

- 1, Marion Caldwell Educational Assistant – Grandview
Effective at the end of the 2015-2016 school year

Resignations:

Certified Staff:

1. Alison Reed Elementary Teacher - Everton
Effective at the end of the 2015-2016 school year
2. Tyler Schmidt Social Studies Teacher - CMS
Effective at the end of the 2015-2016 school year
3. Courtney VandeRyt Elementary Teacher - Grandview
Effective at the end of the 2015-2016 school year

Support Staff:

1. Kathleen Bunch Head Start Nutritional Bus Assistant - Eastview
Effective May 9, 2016
2. Terry Hornsby Educational Assistant – Grandview
Effective May 18, 2016
3. Desiree Hunter Nutritional Bus Assistant – Eastview
Effective May 19, 2016
4. Pam McKee Nutritional Bus Assistant – Grandview
Effective May 19, 2016

Extracurricular:

1. Ken Fischer Assistant Football Coach - CMS
Effective May 9, 2016
2. Bret Lee JV Volleyball Coach – CHS
Effective May 16, 2016

- **Approval of May, 2016 Claims** # 43033 to # 43350 in the amount of \$3,331,484.81
- **Approval of Whitewater Technical Career Center Name Change:** The Superintendent Advisory Board approved on November 11, 2015 by a vote of 5-1 to change the name of Whitewater Technical Career Center to Whitewater Career Center.
- **Approval to Apply for Title I Funds:** A request to apply for Title I, a federally-funded program, to improve the educational opportunities of children who are achieving below grade level by providing supplementary, remedial services in language arts and mathematics. An application must be prepared annually and submitted to the Indiana Department of Education by July 1.
- **Approval of Head Start Cost of Living (COLA) Grant:** A Head Start Cost of Living Adjustment grant and budget will be submitted to the Head Start Regional Office by June 15, 2016. Our Head Start program can apply for an additional \$19,511 or a 1.8% permanent increase in their base grant. Head Start is required to provide approximately \$4,878 in matching non-federal funds.
- **Donation Acceptance:** Acceptance of a donation of \$3,944.34 from the Everton PTO to purchase a Smartboard and a projector.

Lori Savoy made a motion to approve the Consent Agenda. Ann Kirschner seconded and the motion passed 5-0.

Action Items:

Personnel Report: Recommendation for Employment, etc.

Certified Staff:

1. Arden Clark Life Skills Teacher - Maplewood
Effective August 8, 2016
2. Kandais Crenshaw Elementary Teacher – Eastview
Effective August 8, 2016
3. Jennifer Deak Special Education Teacher – Eastview/CMS
Effective August 8, 2016
4. Samantha Elstro English Teacher – CHS
Effective August 8, 2016
5. Brittney Fernandez Spanish Teacher – CHS
Effective August 8, 2016
6. Sara Gross Music Teacher-Frazees/Maplewood
Effective August 8, 2016
7. Erika Holt Elementary Teacher – Fayette Central
Effective August 8, 2016

Support Staff:

1. Holden Bennett Custodian – CHS
Effective June 15, 2016

Extracurricular:

1. Sara Gross Assistant Band Director – CHS
Effective August 1, 2016
2. Jeramie Horn Assistant Football Coach – CMS
Effective August 8, 2016

The administration recommended approval of the Summer School and Jump Start Recommendations for 2016:

Levi Thompson	Summer Band	July 25-Aug 5 (65 hours)
Trish Smith	PE Assistant	July 25 – Aug 5 (65 hours)
Matt Davis	WCC- I.C.E.	June 6 – July 18 (135 hours)
Jump Start Teachers	July 18 – July 29	(4 hours daily)
Kelly Wenta	Eastview	
Ashley Hrach	Eastview	
Cheryl Moffett	Everton	
Kassindra Young	Everton	
Nikki Casteel	Fayette Central	
Chelsea Lucas	Fayette Central	
Angie Shute	Frazees	
Torrie Whitmore	Frazees	
Dauida Cox	Grandview	
Kellie O'Rourke	Grandview	
Kelly Pflum	Maplewood	
Magen Olson	Maplewood	
Educational Assistants		
Evonne Dunkel	Eastview	
Kelly Orr	Everton	
Bev Sterling	Fayette Central	
LuAnn McQueen	Maplewood	
Marie Mason	Grandview	
Midge Rose	Maplewood	
Nurse/Health Assistants		
Shelia Myers Gross	Eastview	

Carolyn Judd	Everton	
Sue Mitchell	Fayette Central	
Pam Isaacs	Frazee	
Michelle Perry	Grandview	
Shelia Hood	Maplewood	
Counselors		
Ashley Hickman		
Bethany Sinkhorn		
Tabby Silcott		
Summer School Teachers Elementary		June 6-June 24 65 hours - 15 days
Natalie Abernathy	Intermediate	
Elizabeth Bryant	Primary	
Jennifer Cooley	Primary	
Christopher Crisp	Intermediate	
Tonia Edwards	Intermediate	
Beth Fuller	Primary	
Donna Mathews	Intermediate	
Stephanie McCann	Intermediate	
Olivia Montini	Sp. Ed	
Kaitlyn Pelsor	Primary	
Jennifer Smith	Primary	
Amanda Toney	Primary	
Kassindra Young	Primary	
Bryan Jennings	Principal	
Amy Keaffaber	Secretary	
Jennifer Hendrickson	Media Assistant	
Elizabeth Pennington	Educational Assistant	
Evonne Dunkle	Educational Assistant	
Lu Ann McQueen	Educational Assistant	
Tracy Lovett	Educational Assistant	
CMS Teachers		June 6 – June 24 80 hours
Emily Whittaker	English (2.5 hours)	
Donna Litton	Math (2.5 hours)	
Natasha Mills	Educational Assistant	
CHS Teachers		June 6 – June 24 June 27- 80 hours July 18 75 hours
Libby Adams	Algebra 1	Session 1
Lori Burge	Adv. Phy. Conditioning	Session 1
Jeff Cooley	PE	Session 1 & 2
Laura Davis	English	Session 1
Joy Davis	Nutrition and Wellness	Session 1
Andrea Fudge	English	Session 2
Maurice Green	Geometry	Session 1
Jeramie Horn	Government	Session 2
Devin Hornsby	Government	Session 1
Kelli House	PE	Session 1 & 2
Bryan Mitchell	Government	Session 2
Eric Myers	Geometry	Session 1

Crystal Phelps	Algebra 1	Session 1
Brian Todd	Economics	Session 1

Warren Taylor made a motion to approve the personnel report as submitted. Chris Hunt seconded and the motion passed 5-0.

Curriculum & Textbook Adoption K-12 Mathematics: Mr. Collins stated the new textbook resources are being recommended for K-6 math. This recommendation was approved by the FCSC Curriculum Planning Committee on April 20, 2016 and was shared with Board Members at the May Board meeting with an opportunity to review the materials during the last week of May at the Resource Center and online. Ann Kirschner made a motion to approve the curriculum and textbook adoption. Chris Hunt seconded and the motion passed 5-0.

Approval of Textbook Rental Fees for 2016-2017: Mr. Collins stated that the good news was that the textbook rental fees were decreased on an average of \$20 for K-6 with the following being presented:

Kdg.	\$138.01	CMS Average \$162.00	CHS Average \$190.00
1 st	\$155.48		
2 nd	\$141.72	WCC schedule will not be set until July	
3 rd	\$140.49		
4 th	\$141.92		
5 th	\$145.04		
6 th	\$149.22		

Five Star Technology Integration Services: Mr. Collins stated with the substantial increase in technology devices in our classrooms and with our 1:1 initiative with many of our secondary-level students, it is important to provide the professional development support needed by our teaching staff to maximize learning opportunities with students. Fayette County School Corporation is in a position with technology resources to devote extensive time creating a strategic plan that will help support our educators in the coming years to maximize student learning and better utilize our technology resources. Five-Star Technology Solutions will determine a baseline starting point, they help guide the process of creating a professional learning plan for our district. This service agreement includes eCoaching, onsite professional development, and strategic planning. The total cost for this service agreement is \$39,000 and will be fully funded through the Rural and Low-Income Schools grant. Mr. Collins requested approval to enter into an agreement with Five-Star Technology Solution for the 2016-17 school year. Lori Savoy made a motion to approve entering into an agreement with Five Star Technology. Chris Hunt seconded and the motion passed 5-0.

Public Comments: No patron comments

Report Items:

Superintendent's Discussion Groups' Reports: No Report

Principals'/Directors' Reports: No Report

Director of Human Resources' Report: Dr. Bayer stated that 12 to 15 positions that needed to be filled for the 2016-17 school year has now grown to 24. Dr. Bayer thanked the principals and their teams for all their work as they fill these positions. Dr. Bayer stated that the

FCSC/Chartwells Food Truck has already served over 4,000 meals to students since school dismissed for the summer. During the July Board Meeting a report will be given on the Food Rescue Program. The Board was invited to attend the New Teacher Academy that will be held on August 1, 2 and 3rd.

Director of Finance's Report: Mrs. Kellam-Tollett informed the Board that FCSC will be using Emergency Capital Project funds for roof replacement at Magic Moments. The insurance will only cover the damaged area however, Mrs. Kellam-Tollett and John Green felt that if it was not all replaced issues would arise in the future. The Board was informed that the donations from Chartwells as well as the work to be done with the advancement of funds from Chartwells is moving forward. This work is scheduled to be done the week before school begins for 2016-2017. The maintenance department is working together to make sure some special projects are completed this summer.

Assistant Superintendent's Report: Scott Collins stated that summer school was almost at the mid-point. With CMS joining CHS on the CHS Campus for summer school some of the CMS at risk students are able to take some high school classes to get a jump start on their high school career. The 2015-2016 ISTEP+ results are to be available June 30 for grades 3-8 and in August for grades 9-12. Mr. Collins thanked Tricia Fields and her staff for helping with the mailing of 1600 pieces of information to parents. Parents will have until August 11th to request a rescore of their student's tests.

Superintendent's Report: Dr. Hodges stated that he had shared with the Board earlier of the passing on former CHS Principal Patricia Flowers. He stated that thoughts and prayers go out to her family. Carl Hylton was absent due to a fall and is recovering in a rehabilitation facility.

Good of the Cause: Ann Kirschner reminded everyone of the GED graduation that will be held on June 16th in the CMS Auditorium. Mrs. Kirschner gave a "Hats off" to CHS staff and students for a successful graduation. Ralph Burchett commended the CHS Choir for doing an absolute wonderful job during graduation. Warren Taylor stated he was excited about all the corporation provides for our youngest students and thanked everyone for all their hard work.

Warren Taylor made a motion to adjourn the meeting. Ann Kirschner seconded and the motion passed 5-0.

The meeting adjourned at 7:16 p.m.

Ralph Burchett, President

Chris Hunt, Secretary