

OFFICIAL MINUTES OF REGULAR BUSINESS MEETING

Administration Building

July 12, 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, Rachel O'Brien, Tarrah McCreary, Paul Kendall, Randy Judd, Terry Miller and recording secretary Cindy Young

With the state celebrating their Bicentennial, Dr. Hodges shared that he was in possession of a gavel made from the Constitutional Elm Tree that was purchased in Corydon, Indiana. Mr. Burchett then called the meeting to order with the Constitutional Elm Tree Gavel.

School Recognition - CHS: Chad Bolser, President of the Ivy Tech Richmond and Connersville Campuses provided a power-point presentation on the partnership with Ivy Tech, CHS and the community. Mr. Bolser stated that the Fayette County School Corporation Administration gets what Ivy Tech is trying to accomplish and have been excellent working partners. Mr. Bolser stated that Ivy Tech is dedicated to staying in this community and working to increase the number of students enrolled in post-secondary education. More than 400 county residents were taking classes at the Ivy Tech Connersville campus in the fall of 2015. The partnership with Ivy Tech and CHS has been the dual credit program which appears to be the strongest program in the region. With the dual credit program three 2016 CHS graduates were able to earn a General Core Certificate which is equal to 1 year of college. Through Ivy Tech during the 2015-2016 school year 784 credits were earned through dual credits. That is 260 college classes that students were able to earn at no charge. Beginning the 2016-2017 school year an Ivy Tech representative will be located at the high school to help lead students to a college/technical career. In the future Ivy Tech college classes will be embedded in the high school and available for students to take. They can finish the necessary requirements and move themselves closer to a college degree. Ivy Tech is also working on an accelerated associates degree program which would give an automatic entrance into a four-year school following the Ivy Tech program. This would give students an opportunity to obtain a master in business administration within four years of graduating high school with half of it not costing the student anything.

Motion to Approve the Agenda as Submitted/Amended: Warren Taylor made a motion to approve the agenda as submitted. Ann Kirschner 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 6/14/16
- **Personnel Report – Retirements /Resignation/ Leaves of Absence:**

Retirements:

Support Staff:

1, Rita Bodwell

Executive Secretary – Grandview
Effective July 15, 2016

Resignations:

Certified Staff:

1. Kristen Dudley Elementary Teacher - Grandview
Effective June 15, 2016
2. Kevin Easley Chemistry Teacher - CHS
Effective June 14, 2016
3. Brittney Fernandez Spanish Teacher - CHS
Effective June 24, 2016
4. Kimm Hackworth School Psychologist – CHS
Effective July 6, 2016
5. Devin Hornsby Social Studies Teacher – CHS
Effective June 25, 2016
6. Rebeca Lehfeldt Elementary Teacher – Everton
Effective June 14, 2016
7. Jessica Nead Elementary Teacher – Everton
Effective June 14, 2016
8. Danielle Sieverveld Lang. Arts Teacher – CHS
Effective June 22, 2016

Support Staff:

1. Donna Neal Bus Aide - Transportation
Effective May 18, 2016

Extracurricular:

1. Rebeca Lehfeldt Assistant Track Coach - CHS
Effective June 14, 2016

- **Approval of June, 2016 Claims** # 43351 to # 43546 in the amount of \$3,543,212.54
- **Approval of St. Gabriel's Food Service Agreement:** The changes to the existing St. Gabriel School food service agreement was presented. The changes highlighted were:
 - Since we are charged an increase each year in maintenance and administrative fees determined by the Consumer Price Index (CPI), we will pass along those increases to St. Gabriel as has been past practice. This year's CPI is 2.7% therefore St. Gabriel's fee will now be \$.21 per meal or \$8.15 per day for the 2016-2017 school year.
 - The technology fee of \$250.00 per year or \$25.00 monthly which includes technology support for their cafeteria computer and monthly checks of hardware to insure connectivity will remain.

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

Action Items:

Personnel Report: Recommendation for Employment, etc.

Certified Staff:

1. Taylor Aughe Elementary Teacher - Grandview
Effective August 8, 2016
2. Kristin Davis Culinary Arts Teacher – WCC
Effective August 8, 2016
3. Jan Devereux Social Studies Teacher - CHS
Effective August 8, 2016
4. Malia Eden Elementary Teacher - Grandview
Effective August 8, 2016

5. Matt Hafertepen Social Studies Teacher - CMS
Effective August 8, 2016
6. Jessica Hartle Elementary Teacher - Everton
Effective August 8, 2016
7. Grace Havlin Elementary Teacher – Everton
Effective August 8, 2016
8. Nancy Meyers Spanish Teacher – CHS
Effective August 8, 2016
9. Melissa Simpkins Lang. Arts Teacher – CMS
Effective August 8, 2016
10. Leighnee Smith SLPA – Eastview/Grandview
Effective August 8, 2016
11. Molly White Elementary Teacher – Everton
Effective August 8, 2016

Support Staff:

1. Mendi Gordon Family Service Coordinator – Fayette Central
Effective July 25, 2016

Summer School:

Certified Staff:

1. Sara Gross Assistant Band Director – CHS
Effective August 1, 2016 to August 5, 2016 – 26 hours
2. Jaime Hamm Guidance – CHS
Effective 3 days – June 3, June 6, July 25 – 15 hours
3. Dora Jones Cosmetology – WCC
Effective July 6 to July 29 – 126 hours

Support Staff

1. Kathryn King Educational Assistant – Cosmetology
Effective July 6 to July 29

Lori Savoy made a motion to approve the personnel report. Warren Taylor seconded and the motion passed 5-0.

Resolution for Alquina School Property: Dr. Hodges stated that demolition of the building and the reseeding of the grounds is complete. The Jennings Township Board has met and will be signing a resolution as well. Providing the warranty deed to Jennings Township is all that remains to be completed. The warranty deed will be completed as soon as our attorney receives the signed resolutions from both parties. Warren Taylor made motion to approve the resolution. Chris Hunt seconded and the motion passed 5-0.

Discussion Items:

Chartwells' Food Rescue Program: Rachel O'Brien, Tarrah McCreary and Paul Kendall of Chartwells presented a power-point presentation on a new program called the "Food Rescue" Program. Ms. McCreary stated that the Indiana State Department of Health and Indiana Department of Education have collaborated on guidance for implementing food recovery at schools. As long as schools are planning and preparing meals with the intent to serve one reimbursable meal per child per day, schools that occasionally have unexpected meal or food surpluses may donate the leftover foods to food banks, food pantries, homeless shelters, and similar non-profit charitable organizations. The school is protected for liability under the Bill Emerson Good Samaritan Food Donation Act. The schools that began participating during the

2015-16 school year were CHS, CMS and Grandview and Everton will begin in August. Each school is partnered with a food pantry or distribution source:

- CHS – Salvation Army
- CMS – Senior Center
- Grandview – Calvary Baptist Food Pantry
- Everton – Community Sharing

The rescued items are unopened or wrapped items that students have chosen not to eat. Students are encouraged to eat all that is available to them but if not consumed by the student they are placed in appropriate containers. Items that are rescued are milk, fresh fruit and other unwrapped items.

Rachel O'Brien stated that an additional 21,000 meals were served during the 2015-16 school year. Beginning August 29th CHS will be offering a 2nd Chance Breakfast. The 2nd Chance Breakfast offering will be at 9:10 each morning and located at four different locations at the high school and will be free to all students. This will be made available through a grant from Action for Healthy Kids.

Board Policy 1st Reading: Dr. Hodges stated that the Collections & Forgiveness Debt and the Internal Controls Policies were new policies and recommended by the state. Policy 3.23 Criminal History checks are being updated due to changes in state statute. Policy 5.62 Wellness Policy is being updated due to changes being recommended by the FCSC Wellness Committee. All of these policies were reviewed by the Policy Committee and were presented for first reading. The policies will be presented for second reading at the August 9th Board Meeting.

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 invited the Board to a Menu Sampling at Connersville Middle School on Tuesday, July 26th from 1:00 to 3:00. The feature items will be items from Chartwells' secondary menu that is served daily. The New Teacher Academy will be held on August 1st through August 3rd for around 23 new teachers. The last day will feature a Chamber of Commerce sponsored luncheon. The Board was invited to attend any of the three days.

Director of Finance's Report: Jane Kellam-Tollett shared that the renovations at the old CHS dishroom is scheduled to be completed by the beginning of school.

Assistant Superintendent's Report: Scott Collins shared that FCSC would be sponsoring a tent at the Fayette County Free Fair. Mr. Collins encouraged the Board Members to contact Cindy Lynch if they had not signed up to work at the tent. Mr. Collins stated he was excited about the new year starting on August 10th. FCSC Jump Start will begin on Monday, July 18th and be in session for two weeks. The number of students attending this year is up from last year and some schools are at capacity.

Superintendent's Report: Dr. Hodges stated that opening day for teachers will be on Monday, August 8th and exciting things are happening as we begin to prepare for the new year. Dr. Hodges thanked TV3 for the new camera that is now located in the Board Room.

Good of the Cause: Lori Savoy stated she had visited with Carl Hylton, who is in a rehabilitation facility after his fall, and is having a tough time but is staying positive.

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

The meeting adjourned at 7:30 p.m.

Ralph Burchett, President

Chris Hunt, Secretary