

**OFFICIAL MINUTES OF REGULAR BUSINESS MEETING**  
**Administration Building**  
**August 9, 2016**

The meeting was called to order at 7:00 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, Terry Miller, Mark Beard and recording secretary Cindy Young

**Motion to Approve the Agenda as Submitted/Amended:** Chris Hunt 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 7/12/16
- **Personnel Report – Retirements /Resignation/ Leaves of Absence:**

**Resignations:**

**Certified Staff:**

- |                     |   |
|---------------------|---|
| 1. Elizabeth Bryant | Elementary Teacher - Eastview<br>Effective July 27, 2016        |
| 2. Joy Davis        | FACS Teacher - CHS<br>Effective August 8, 2016                  |
| 3. Marcy Gaines     | Elementary Teacher - Frazee<br>Effective July 6, 2016           |
| 4. Stephen McKean   | Band Teacher – CHS<br>Effective July 14, 2016                   |
| 5. Margaret Russell | Elementary Teacher – Fayette Central<br>Effective July 12, 2016 |
| 6. Stephanie Smith  | FACS Teacher – CHS<br>Effective July 22, 2016                   |

**Support Staff:**

- |                  |   |
|------------------|---|
| 1. Shawna Slagle | Special Education Educational Assistant - CHS<br>Effective July 6, 2016 |
|------------------|---|

**Extracurricular:**

- |                |  |
|----------------|--|
| 1. Kelli House | Cross Country Coach - CHS<br>Effective July 12, 2016 |
|----------------|--|

**Termination:**

**Support Staff:**

- |                   |   |
|-------------------|---|
| 1. Holden Bennett | Custodian – CHS<br>Effective July 11, 2016            |
| 2. Cole Greer     | Custodian – Frazee/Eastview<br>Effective July 6, 2016 |

**Medical Leave:**

**Support Staff:**

1. Sandy Burton Bus Driver - Transportation  
Effective August 30, 2016 through December 22, 2016
  2. Phyllis Durham Bus Assistant – Transportation – Effective  
Effective August 23, 2016 through November 9, 2016
- **Approval of July, 2016 Claims # 43547 to # 43777** in the amount of \$3,152,057.11
  - **Donations:** Donations were accepted for Fayette Central Elementary of \$2,500 from the Fayette County United Way and \$4,055 for CHS Science Department from the Fayette County Foundation.
  - **Activity Bus Purchase:** Permission was granted to investigate the purchase of a 14 passenger activity bus through the state bid.
  - **Fleet Deletions-** The following vehicles were approved to be considered surplus and will be removed from Fayette County School Corporation possession and insurance; 2007 IC School Bus, 1995 Suburban, 1997 Chevy Box Truck, 1999 Chevy Utility Van, 2000 Chevy Utility Van.

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

**Action Items:**

**Personnel Report: Recommendation for Employment, etc.**

**Certified Staff:**

1. Lindsay Baldwin FACS Teacher - CHS  
Effective August 8, 2016
2. Vanity Baker Elementary Teacher – Fayette Central  
Effective August 8, 2016
3. Karen Ball English Teacher - CHS  
Effective August 8, 2016
4. Casey Cunningham FACS Teacher - CHS  
Effective August 8, 2016
5. Adam Dolfi Music Teacher – Fayette Central/Grandview  
Effective August 8, 2016
6. Jessica Miller Elementary Teacher - Grandview  
Effective August 8, 2016
7. Steve Scofield Elementary Teacher – CHS  
Effective August 8, 2016
8. Tasha Turner Elementary Teacher – Fayette Central  
Effective August 8, 2016
9. Tyler Zerbe English Teacher - CHS  
Effective August 8, 2016

**Support Staff:**

1. Bailey Bunyard Custodian - CHS  
Effective August 1, 2016
2. Sarah Mullins Executive Secretary – Grandview  
Effective July 25, 2016
3. Ashley Way Library Education Assistant – CHS  
Effective August 10, 2016

**Extracurricular:**

1. Glen Arndt Head Cross Country Coach - CHS  
Effective August 1, 2016
2. Lynette Eklund Drama Director - CHS  
August 10, 2016
3. Daniel Phelps Assistant Drama Director - CHS  
August 10, 2016

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

**Board Policy 2<sup>nd</sup> Reading:** Dr. Hodges stated that the Collections and Forgiveness of Debt and the Internal Controls Policies were new policies and were recommended by the Indiana School Board Association. Dr. Bayer said there had been two minor changes to the Wellness Policy since the July first reading. The changes were discussed and Chris Hunt made a motion to approve the four policies. Ann Kirschner seconded and the motion passed 5-0.

**Affirmation of 2017 Support Staff Employee of the Year:** Dr. Hodges read portions of the nomination form submitted for the 2017 Support Staff Employee of the Year. The Board was requested to affirm Penny Bates as the 2017 Support Staff Employee of the Year. Mrs. Bates has worked at CHS for 29 years. Ann Kirschner made a motion to affirm the recognition of Penny Bates. Lori Savoy seconded and the motion passed 5-0.

**Permission to Advertise 2017 Budget:** Jane Kellam-Tollett requested the Board to approve the advertising of the 2017-2019 Capital Projects Plan and the 2017-2028 Bus Replacement Plan including the information related to the respective public hearing on September 13, 2016. The school budget is no longer required to be published in the local newspaper. It will; however, be available for public view on the Indiana Gateway website. Copies of the material related to the proposed budgets and plans will be provided for the Board's review at the August 23, 2016 Budget Work Session. A public hearing will be conducted on the 2107 Budgets, the Capital Projects Plan, and the Bus Replacement Plan. The budget and plans will be presented for Board approval on October 11, 2016.

**Resolution for Fayette County School Corporation Credit Card:** Mrs. Kellam-Tollett presented two resolutions that the Indiana State Board of Accounts is requiring the Board of School Trustees to adopt concerning the use of credit cards. The resolutions outline the accounting provisions and responsibilities related to the security and use of these credit cards. Lori Savoy made a motion to approve the resolution for the Fayette County School Corporation Credit Card. Ann Kirschner seconded and the motion passed 5-0.

**Resolution for Whitewater Career Center Credit Card:** The resolution for the Whitewater Career Center Credit Card was presented. Chris Hunt made a motion to approve the resolution for the Whitewater Career Center Credit Card. Lori Savoy 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 26 new teachers and 1 new principal were ready to start the new year. Dr. Bayer thanked the Board for supporting those teachers that had not been Board approved, however they are beginning the school year. Dr. Bayer stated that Chartwells and transportation are ready for the school year to begin as well. Information and guidelines for sub teachers were at Board Member places.

**Director of Finance's Report:** Mrs. Kellam-Tollett stated the cafeteria renovations at CHS had delays to contend with but would be operational for the first day of school. The dish room makeover will not be complete. The cafeteria is scheduled to be completed within the next month.

**Assistant Superintendent's Report:** Scott Collins stated he was excited to be here at the beginning of the school year. Mr. Collins gave kudos to Dr. Bayer and principals for their hard work and finding quality teachers.

**Superintendent's Report:** Dr. Hodges congratulated Dr. Bayer on a successful New Teacher Academy. Dr. Hodges complimented the elementary open houses that were held before the opening day of school. Dr. Hodges congratulated all who were involved in the Community Cares Event for an outstanding event. Dr. Hodges thanked Board Members for taking part in the Back to School Meeting for the corporation.

**Good of the Cause:** Mr. Burchett congratulated John Green for receiving Facilities Director certification from IASBO. Mr. Burchett thanked the Connersville Chamber of Commerce for sponsoring the luncheon for the New Teacher Academy.

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

The meeting adjourned at 7:26 p.m.

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Ralph Burchett, President

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Chris Hunt, Secretary