



Superintendent
 Dr. D. Lynn Reed
Assistant Superintendent
 Dr. Kim Thurston
Director of Informational Technology
 Erin Humphrey

Board of School Trustees
 Mark Abbott
 Erika Garloch
 Ron Haendiges
 Steven R. Motsinger
 Monika Spaulding
 Dr. Tricia Wheeler
 Rebecca White

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April Board Meeting
SALEM BOARD OF SCHOOL TRUSTEES
Salem Administration Building
500 N. Harrison Street
April 9, 2018
6:30 p.m.

5:30 p.m.-Executive Session: This meeting will be held in accordance to **IC 5-14-1.5-6.1 (b)(7)** For discussion of records classified as confidential by state or federal statute. **IC 5-14-1.5-6.1(b)(9)** To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. **IC 5-14-1.5-6.1(b)(2)(B)** Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause “litigation” includes any judicial action or administrative law proceeding under federal or state law. **IC 5-14-1.5-6.1(b)(C)** The implementation of security systems.

Pledge of Allegiance

I. Call to Order-Verify Quorum

II. Consent Agenda

1. Approve Minutes of the Special Meeting on March 9, 2018, Executive and Regular Session of March 12 , 2018 and Work Session of April 5, 2018
2. Approve Agenda
3. Approve Claims to Date
4. Approval of Personnel & ECA Recommendations:

Resignations/Retirement	ECA Hires/Volunteers	Personnel: Hires/Transfers/Contracts	Other
	Savannah Hartsfield/ Assistant Varsity Cheer Coach Rachel Huffaker/Varsity Cheer Coach Jessica Batt/Volunteer Assistant Soccer Coach David Wells/ Volunteer Assistant Track Coach Jeffrey Burch/Volunteer Assistant Baseball Coach Jason Pepmeier/Volunteer Assistant Baseball Coach		Stefanie Chumbley/ Michelle Medlock Maternity leave. Time split between SHS and SMS

5. Approval of a donation to Bradie Shrum Elementary for \$51.00 from an anonymous donor. Donor requested funds help to assist a 5th grade student to attend the Chicago trip.
6. Approval of a donation to Bradie Shrum Elementary from Donors Choose Organization for Mrs. Bower's Classroom. Her project is called Exploring "Engineering with STEM Bins"
7. Approval of an Overnight and Out of State Field Trip to Morehead State University for SHS Volleyball Team on June 11-13, 2018/ Straton Thomas/Megan Napier
8. ROAR Awards: Lorelee Potter and Sidney Smith
9. Comments from Audience

III. Action Items:

10. Approval for 8th Graders from Girl Scout Troup 249 to help with the Kindergarten Garden Project and to donate bird and butterfly houses
11. Approval to offer Work Ethic Certificate to the class of 2019
12. Approval to purchase additional tables and chairs for the High School Café
13. Approval for a proposed Pre-K program at Bradie Shrum Elementary
14. Approval for an overnight stay at BSE/ Mrs. Mikels and Mrs. Johnson's class/May 18, 2018
15. Approval of revised 2018-2019 School Calendar
16. Approval of a Retirement Incentive for 2017-2018 school year
17. Approval for SMS Graduation Coach – internal posting
18. Approval of an E-Rate Provider for July 1, 2018-June 30, 2021
19. Conduct a hearing for an additional appropriation to the 2018 Rainy Day and Transportation Operating Funds.
20. Conduct a 1028 Hearing regarding proposed school facility projects

IV. Items from Staff:

V. Non-Action Items:

VI. New Board Business:

VII. Superintendent's Report:

Next Meeting May 14, 2018

Motion to Adjourn