



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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January Board Meeting
SALEM BOARD OF SCHOOL TRUSTEES
Salem High School Presentation Room
700 N. Harrison Street
January 8, 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.

Pledge of Allegiance

I. Call to Order-Verify Quorum

II. Consent Agenda

1. Reorganization of School Board Officers
 - A. President
 - B. Vice-President
 - C. Secretary

(Board President shall establish: Board Meeting Date, Time & Place)

2. Approve Minutes of the Executive and Regular Session of December 11, 2017 and Special Meeting of January 3, 2018
3. Approve Agenda
4. Approve Claims to Date
5. Approval of Personnel & ECA Recommendations:

Resignations/Retirement/Other	ECA Hires/Volunteers	Personnel: Hires/Transfers/Contracts
Jessica Dixon/ Resignation from BSE Instructional Assistant	Joseph Bortka/MS Wrestling Co-Coach	Angela Kay/ New Hire/ BSE Instructional Assistant
Kyla Kinslow/ Termination as SMS Swim Coach	JD Rockey/ MS Wrestling Co-Coach	Tammy Bess/ New Hire/ BSE Instructional Assistant
John Heavin/ SMS Homebound Instruction		Cecil Evans/ New Hire/SHS Special Ed Instructional Assistant
		Megan Elgin/New Hire/ SHS English Teacher

6. Consider Establishing a Board of Finance for 2018
7. Approval of a donation to BSE for \$100.00 from Washington County Farm Bureau
8. Approval of a donation to Salem High School Counseling Fund for \$150.00 from the Women's Christian Fellowship
9. Approval of a donation to BSE Mrs. Moore's class from Donors Choose Organization. The classroom project is called "Wobble While We Work"
10. Comments from Audience
11. ROAR Awards

III. Action Items:

12. Consider a Resolution to pursue a Bond Issue for 2018

IV. Items from Staff: Grant Writing Protocol

V. Non-Action Items:

VI. New Board Business:

VII. Superintendents Report:

Next Meeting February 12, 2018

Motion to Adjourn