



**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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**February Board Meeting**  
**SALEM BOARD OF SCHOOL TRUSTEES**  
**Salem Administration Building**  
**500 N. Harrison Street**  
**February 12, 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. Approve Minutes of the Executive and Regular Session of January 8, 2018 and Board of Finance January 8, 2018
2. Approve Agenda
3. Approve Claims to Date
4. Approval of Personnel & ECA Recommendations:

<b>Resignations/Retirement/Other</b>	<b>ECA Hires/Volunteers</b>	<b>Personnel: Hires/Transfers/Contracts</b>
Joe McDill/Retirement/ BSE Facility Manager/ July 31,2018	Mark Collins/ Volunteer Middle School Assistant Swim Coach	Ricky Main/ New Hire/BSE Custodian
Tina Scott/ Resignation from SHS Health Center Nurse		Alyson Sumner/New Hire/SHS Nurse
Nicole Colwell/ SHS/ Homebound Special Ed Instructor		
Rachel Huffaker/ Maternity Leave from SHS Attendance Clerk/ April 30, 2018		
Ashley Hammack/Maternity Leave from SMS Special Education Teacher		
Nicole Motsinger/Maternity Leave from BSE Teacher		
Melissa Nicholson/Maternity Leave/BSE 4 <sup>th</sup> Grade Teacher		
Amy Craig/Maternity Leave/BSE Instructional Assistant		
Michelle Medlock/Maternity Leave/SHS/SMS Teacher		

5. Approval of a donation to BSE for \$150.00 from Washington County Sheriff's Department
6. Approval of a donation to SHS Athletic Department from Stanley and Sarah Colglazier  
Money to be used to allow students of Salem Community Schools free admission to the Salem vs Austin game on Friday, January 26, 2018
7. Approval of a donation to SHS BPA from Lincks Clothing Store for \$100.00 and \$300.00  
From GKN to SHS BPA. These donations are to be used for expenses for the State BPA Competition.
8. Approval of an Out of State Field Trip to Louisville, KY for French Club/  
Mrs. Schmidt/3/10/18
9. Approval of an Out of State Field Trip to Cincinnati Art Museum/French IV/Mrs. Schmidt/  
4/6/18
10. Approval of an Out of State Field Trip to Louisville, KY/ Speed Art Museum/French Club/  
Mrs. Schmidt/4/15/18
11. Approval of an Out of State Field Trip to Kentucky Fair & Expo Center/ FFA/  
Mr. Purlee/2/17/18
12. Approval of two days of unpaid vacation for Sesley Wade/ SHS Special Ed Teacher
13. Approval to cancel checks for SHS according to the guidelines by the SBOA
14. Comments from Audience
15. ROAR Awards- Kylie Crockett

**III. Action Items:**

16. Consider Approval to purchase buses per the 2018 Bus Replacement Plan
17. Consider designating Kovert-Hawkins Salem's architectural firm for future work.

**IV. Items from Staff:**

**V. Non-Action Items:**

**VI. New Board Business:**

**VII. Superintendents Report:**

**Next Meeting March 12, 2018**

**Motion to Adjourn**