



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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June Board Meeting
SALEM BOARD OF SCHOOL TRUSTEES
Salem Administration Building
500 N. Harrison Street
June 11, 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)(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. 5-14-1.5-6.1(b)(2)(5) to receive information about and interview prospective employees.

Pledge of Allegiance

I. Call to Order-Verify Quorum

II. Consent Agenda

1. Approve Minutes of the Executive and Regular Session of May 14, 2018 and Executive Session of May 23, 2018
2. Approve Agenda
3. Approve Claims to Date
4. ECA and Personnel Recommendations:

Resignations/Retirement	ECA Hires/Volunteers	Personnel: Hires/Transfers/Contracts	Other
Jonnie Huff/ Resignation from BSE Café	Approve schedule B for Bradie Shrum Elementary	Jamie Walker/ New Hire SHS Science Teacher	Jessica Lanham/ BSE Maternity Leave effective August 26, 2018
Danielle M. Schocke/ Resignation from BSE Instructional Assistant	Jackie Davis/ SMS Cheer Coach	Jessica Morgan/ New Hire SHS Science Teacher	Chris Thurston/ Corporation Test Coordinator
Barb Summers/ Retirement from SMS Instructional Assistant effective December 19, 2018	Rachel Robinson/ SMS 6 th Grade Cheer Coach	Kassidy Smith/New Hire SHS Mathematics Teacher	Rachel Irwin/ Summer School Correct recommendation
Clyde Clark/ Retirement from SMS Custodian effective June 29, 2018	Isabelle Wagers/ Volunteer Assistant Girls Soccer Summer Coach	Sara Calhoun/ Transfer from SMS to SHS Business Teacher	Elizabeth Bundy/ Jumpstart Summer School
	Jordan Eastridge/ Volunteer Assistant Volleyball (summer)	Ashley Thomas/ New Hire SE Pre-School Teacher	Lorie Campbell/ Jumpstart Summer School
	Rina Jiang/Volunteer Assistant Girls Soccer (summer)		

5. Donations:
 - a. Approval of a donation to SMS from Kappa Kappa Kappa for \$250.00
 - b. Approval of a donation to BSE for \$320.00 from Ace Hardware
 - c. Approval of a donation to BSE for \$320.00 from State Farm Agent Jason Wade
 - d. Approval of a donation to BSE for \$320.00 from State Rep Steve Davisson
 - e. Approval of a donation to BSE for \$357.20 from Claire Shelby
 - f. Approval of a donation to SHS for \$2,000.00 from anonymous donor
 - g. Approval of a donation to SHS for \$300.00 from First Harrison Bank
 - h. Approval of a donation to SHS for \$300.00 from Educational Testing Service
6. Comments from the Audience

III. Action Items:

7. Approval of Schedule changes at Salem Middle School
8. Approval of Chrome Book Lease Agreement
9. Approval to accept waiver not to raise lunch prices
10. Approval to accept RFP's put together by the coop
11. Approval of Architectural Contract
12. Approval of New Vocational Business Class
13. Approval of New Course & Textbook
14. Approval of High School Business Textbook Adoption
15. Approval of BSE Book Rental for the "2018-19" School Year
16. Approval of SMS Book Rental Fee for the "2018-19" School Year
17. Approval of SHS Book Rental Fee for the "2018-19" School Year
18. Approval of Salem High School Handbook for "2018-19" School Year
19. Approval of Bradie Shrum Elementary School Handbook for "2018-19" School Year
20. Approval of Salem Middle School Handbook for "2018-19" School Year
21. Approval of an Out of State Field Trip to Elizabethtown High School, Elizabethtown, KY
Mr. Hickey/ 6/11/18
22. Approval of Resolutions for Repayment of Temporary Loan
23. Approval to Advertise for Additional Appropriation

IV. Items from Staff:

V. Non-Action Items:

VI. New Board Business:

VII. Superintendent's Report:

Next Meeting July 9, 2018

Motion to Adjourn