

**Minutes of the
Salem Community Schools
Board of School Trustees
February 12, 2018**

The Board of School Trustees of Salem Community Schools met in executive session on Monday, February 12, 2018 at 5:30 p.m. at the Administration Building 500 N. Harrison Street, Salem, IN 47167.

This meeting was held in accordance to **IC 5-14-1.5-6.1 (b)(7)** and **IC 5-14-1.5-6.1(b)(9)**

Those present for the executive session were President Becky White, Vice-President Ron Haendiges, Secretary Monika Spaulding, and board members, Dr. Tricia Wheeler, Erika Garloch and Mark Abbott. Also in attendance were Dr. Lynn Reed, Superintendent, Dr. Kim Thurston, Assistant Superintendent and School Attorney David Allen. Board Member Steven Motsinger was absent.

President White asked all in attendance to stand and join the board in saying the Pledge of Allegiance.

President Becky White called the regular meeting to order at 6:30 p.m. Those in attendance with President White were Superintendent Dr. Lynn Reed, Assistant Superintendent Dr. Kim Thurston, Vice-President Ron Haendiges, Secretary Monika Spaulding and board members Dr. Tricia Wheeler, and Erika Garloch. Also in attendance were School Attorney David Allen and Recording Secretary Jana Hayes. Board member Steven Motsinger was absent.

President White stated a quorum was present.

Approval of Consent Agenda:

Approval of the minutes of the Executive and Regular Session of January 8, 2018 and Board of Finance Minutes of January 8, 2018.

Approval of the the agenda as presented.

Approval of the the claims to date.

Approval of the Personnel & ECA Recommendations as presented.

Resignations/Retirement/Other	ECA Hires/Volunteers	Personnel:Hires/Transfers/Contracts
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 th Grade Teacher		
Amy Craig/Maternity Leave/BSE Instructional Assistant		
Michelle Medlock/Maternity Leave/SHS/SMS Teacher		

Donation: Approval of a donation from the Washington County Sheriff’s Department to Bradie Shrum Elementary School for \$150.00.

Donation: Approval of a donation to SHS Athletic Department for \$700.00 through the Washington County Community Foundation from Stanley Colglazier and his daughter Sarah. The donors request this money be used to allow students of Salem Community Schools free admission to the Salem vs. Austin game on Friday, January 26, 2018 for free.

Donation: Approval of a donation to Salem High School Business Professional of America (BPA) from Lincks Clothing Store for \$100.00 and \$300.00 from GKN. These donations are to be used for expenses for the State BPA Competition.

Out of State Field Trip: Approval of an Out of State Field Trip to Malibu Jacks & Mall St. Matthews in Louisville, KY for the French Club/ Joanna Schmidt/ 3/10/18

Out of State Field Trip: Approval of an Out of State Field Trip to Cincinnati Art Museum for French IV / Joanna Schmidt/ Friday, April 6, 2018

Out of State Field Trip: Approval of an Out of State Field Trip to Speed Art Museum in Louisville, KY for French Club/ Joanna Schmidt/ Sunday, April 15, 2018

Out of State Field Trip: Approval of an Out of State Field Trip to Kentucky Fair & Expo Center for FFA/ Seth Purlee/ 2/17/18

Approval of 2 days of unpaid vacation for Sesley Wade so that she may attend a trip that her husband earned to the Bahamas. She has 3 personnel days that she will use. She is asking for the Week of May 7-11-18

Approval to cancel checks for SHS according to the guidelines by the State Board of Accounts

There were no comments from the Audience

Ron Haendiges made a motion to approve the consent agenda as presented. Mark Abbott made a second to the motion. Motion passed 6-0.

Approval of Action Items:

Consider Approval to purchase buses per the 2018 Bus Replacement Plan:

The 2018 Bus Replacement Plan calls for the purchase of two 72 passenger school buses. Our contact at Mid-West Bus Sales has two 72 passenger buses that are model year 2016 with approximately 19,000 and 20,000 miles. These units sell for \$67,000 before the trades are factored in. We are expecting approximately \$1,500 to \$2,000 for each 2004 Bluebird bus we are trading in. Historically, new buses would price out at approximately \$85,000 to \$90,000, so we anticipate saving approximately \$36,000 to \$46,000 purchasing these slightly used units

Erika Garloch made a motion to purchase buses per the 2018 Bus Replacement Plan. Mark Abbott made a second to the motion. Motion passed 6-0.

Tyler Loeffelholz from Umbaugh and Associates spoke to the board about financing options that are available to the School Corporation if they choose to do the proposed projects. Tyler had a handout that broke down the payments and different options. The board thanked Tyler for the information and told him they will be deciding within the next month.

Consider designation Kovert-Hawkins Salem's Architectural firm for future work:

In the January meeting the school board heard a presentation from John Hawkins with Kovert-Hawkins detailing the scope of proposed projects the administration believes the board should consider too properly maintaining and updating our facilities. Going forward, the recommendation before the school board is to acknowledge John Hawkins as the school district's architect of record for future design, development, and construction of facility maintenance and upgrades. Monika Spaulding made a motion to designate Kovert-Hawkins Saelm's architectural firm for future work. Dr. Wheeler made a second to the motion. Motion passed 6-0.

Superintendents Report: Dr. Reed told the board that the Science Olympiad Team and the Math Counts Team were going to State competition. The Wrestling Team went to Regional along with the Girls Basketball Team winning their Sectional and going to Regional. The Band and Choir also went to State. Dr. Reed would like to honor all these students at the March 12th Board Meeting.

Dr. Reed also talked about the first community dinner that will take place on March 6, 2018 at 6:00 p.m. in the Salem High School Cafeteria. The topic of discussions will be E-Learning Days and the upcoming projects the school is looking at doing.

Dr. Reed also told the board that she and a group of 3rd grade students and the Tie Guys and Mr. Mullins went to Walmart to talk about what Walmart has done for our Schools. Walmart had won an award and they were filming different people from the community for the award.

Mark Abbott made a motion to adjourn the meeting at 7:15 p.m. and Dr. Wheeler made a second to the motion. Motion passed 6-0.

Next Meeting March 12, 2018- Salem High School Presentation Room

Rebecca White – President

Ron Haendiges- Vice-President

Monika Spaulding - Secretary

Steve Motsinger

Dr. Tricia Wheeler

Erika Garloch

Mark Abbott