

**M.S.D. OF MARTINSVILLE BOARD OF SCHOOL TRUSTEES  
REGULAR SCHOOL BOARD MEETING MINUTES**

**SOUTH ELEMENTARY SCHOOL  
500 EAST MAHALASVILLE ROAD  
MARTINSVILLE, IN 46151**

Thursday, February 15, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, February 15, 2018. Members present were Dave Rinehart, Debbie Lipps, Steve Brock, Michelle Baugh and Tana Lobb. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent; Melody Meyer, Mackenzie Meyer, Julie Warren, Leslie Arthur, Pat Shike, Kimberly Conklin, Dana Wannamacker, Leah Ferrand, Deana Noel, JJ Clark, Emma Hedrick, Andy Baugh, Jim Jordan, Beth Johnson, Todd Miller, Rhonda Arthur, Daniel Davis, Tricia Anderson, Dennis Mills, Cathy Gianikos, Rita Richards, Julie Sullivan, Carri Randall, Andrew Crowley – The Reporter Times, Catherine McKown - WCBK

**I. ORGANIZATION OF MEETING**

Mr. Dave Rinehart called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was led by Ava Myers, student at South Elementary.

- 4<sup>th</sup> grade students from South Elementary performed a song.
- Dr. Moore asked the South Elementary staff to stand and be recognized.
- Melody Meyer and several teachers presented South Elementary's focus on being a school of communications.

**II. PUBLIC COMMENTS REGARDING AGENDA ITEMS**

There were no public comments.

**III. CONSENT AGENDA**

**Consent Agenda**

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- January 18, 2018, regular meeting minutes
- Revised December Summary of Appropriations & Disbursements
- Revised December Financial Statement
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- Florence Dunn, FCS teacher, Martinsville High School through May, 24, 2018 (long-term substitute for Trimester 3)

- ◆ **Certified Retirement/Resignations/Terminations**
  - Nancy Metheny, English teacher, Martinsville High School
  - Davin Testerman, FCS teacher, Martinsville High School
  
- ◆ **Non-Certified Retirement/Resignations/Terminations**
  - Shana Snowden, custodian, Green Township Elementary
  - Olivia Hamilton, Special education bus aide
  - Crystal Parks, cafeteria worker, Martinsville High School
  - Amy Phelps, lunch aide, Smith Fine Arts Academy
  - Debra Ream, 2<sup>nd</sup> shift custodian, Martinsville High School
  - John McIntosh, custodian, John R Wooden Middle School
  - Mark Johnson, ISS aide, Martinsville High School
  - Isaac Johnson, instructional assistant, Martinsville High School
  - Jim Thomas, substitute/trip bus driver
  - Russell Eaton, special education bus driver
  
- ◆ **Leaves**
  - Alice Amos, Traci McKinney, Jon Marion, Diane Volland, Julie Sullivan
  
- ◆ **Transfers**
  - Teresa Frye from substitute bus driver to 2<sup>nd</sup> shift custodian at Green Township Elementary
  - William Miers, from instructional aide at Bell Intermediate Academy to technology assistant
  - Todd Miller, from technology assistant to network hardware specialist
  - Paula Sparks, from cafeteria worker to cafeteria and transportation substitute
  - Sherry Waters, from substitute bus driver to special education bus driver
  - Stacy Wingler, from route bus driver to substitute bus driver
  
- ◆ **Substitute Hires**
  - Stewart Cramer, Christina Cardoso, Angela Dawson, Michael Hendricks, Christine Mowery, Sarah Payton, Darla Straub, Montana Trent
  
- ◆ **ECA & Athletics Hires**
  - Tony Roman, freshman baseball coach
  - Ralston Evans, reserve boys track coach at Martinsville High School
  - Beth Pilat, high ability non-certified assistant (high ability grant)
  - Anne Gothe, Green Township extramural comp. robotics
  - Amy Campbell, Green Township extramural comp. robotics
  - Rachel Tuttle, Green Township agriculture club
  - Brenda Cosby, Green Township Spanish club
  - Whitney Long, Green Township craft club
  - Brenda Alesia, Green Township board game club
  - Tammy Harrington Green Township fitness club
  - Rachel Crabb, Smith Fine Arts extramural comp. robotics
  - Grant Meyer, Smith Fine Arts extramural comp. robotics
  - Kari Palma, Smith Fine Arts honor choir club
  - Tammy Cheesman, Smith Fine Arts dance club
  - Chapin Schnick, Smith Fine Arts art club
  - Rachel Crabb/Grant Meyer (50/50), Smith Fine Arts robotics club
  - Katie Arthur, Centeron Elementary extramural comp. robotics
  - Katie Arthur, Centeron Elementary robotics club

- Kora Johnson, Paragon Elementary robotics
- Jenny Rozzi, Martinsville High School assistant girls tennis coach
- Kora Johnson, Paragon Elementary extramural comp. robotics
- Lori Smith, Paragon Elementary extramural comp. robotics
- Jennifer Holloway, Brooklyn STEM extramural comp. robotics
- Sharon Goodin, Brooklyn STEM extramural comp. robotics
- Tiffany Belcher, Brooklyn STEM running club
- Cynthia Horan, Brooklyn STEM crazy 8's club

◆ **ECA & Athletics Resignations**

- Levi Floyd, resignation as freshman baseball coach
- Allison Atkins Bailey, resignation as assistant cheer coach at Martinsville High School
- Mackenzie Phelps, resignation as cheerleading coach at John R Wooden

Tana Lobb made a motion to approve the consent agenda as presented. Michelle Baugh made a second to the motion and the motion carried 5-0.

#### IV. BYLAWS AND POLICIES

1. Request to approve policies on second reading
  - a) Policy 7230 – Gifts, Grants, and Bequests

Debbie Lipps made a motion to approve the policy on second reading as presented. Michelle Baugh made a second to the motion and the motion carried 5-0.

#### V. PROFESSIONAL TRAVEL

1. Catya Murray requests permission to attend the Makerspace workshop at Milwaukee Institute of Art & Design on July 23 – 27<sup>th</sup>, 2018.
2. Gary Brittain and Marcy Hankins along with Martinsville High School DECA request permission to attend the SCDC state competition March 4-6, 2018, at the Indianapolis Marriott.
3. Gary Brittain and Marcy Hankins along with Martinsville High School BPA request permission to attend the State Leadership Conference March 11 – 13, 2018, at the Indianapolis Marriott.
4. Marcy Hankins along with John R Wooden Middle School BPA request permission to attend the State Leadership Conference March 11, 2018, at the Indianapolis Marriott.
5. Martinsville High School science club requests permission to visit the Museum of Science and Industry in Chicago, IL, on March 23, 2018.
6. Carter Whitson, Randy McKinney, Luke Moscrip and Jeremy Belcher, Martinsville High School football coaches, request permission to attend the Glazier Football Coaches Clinic in Cincinnati, OH, on February 23-24, 2018.
7. Martinsville High School seeks permission for the girls cross country team to stay overnight Monday, July 30 through Wednesday, August 2, 2018, at the Waycross Camp and Conference Center in Morgantown, IN for team camp. Chaperones for the overnight will be Lorna Bain and Kaley Houchin. No cost to be incurred by the District.
8. Martinsville High School seeks permission for the boys cross country team to stay overnight Monday, June 11 through Friday, June 15, 2018, at the Shakamak State Park for Leadership Camp. Chaperones for the overnight will be Clifford Marr and Carl Wagner. No cost to be

incurred by the District.

9. Martinsville High School seeks permission for the boys cross country team to stay overnight Monday, July 30 through Friday, August 3, 2018 at McCormick's Creek State Park for team camp. Chaperones for the overnight will be Clifford Marr and Carl Wagner. No cost to be incurred by the District.
10. Martinsville High School requests to approve Read-A-Thon overnight lock-in on March 9, 2018, for Read Across America Day at Martinsville High School IMC.

Michelle Baugh made a motion to approve the student field trips and professional travel as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

## VI. REPORTS

1. Dr. Terry Terhune reported on the CHAMPS Program and its success at South Elementary and JR Wooden Middle School this year.

## VII. OTHER BUSINESS

1. Request to accept the following donations/grants:
  - \$2,000 to Connectivity/Brian Friese from Susan Parker
  - \$1,000 grant to MHS Athletics from Duke Energy

Tana Lobb made a motion to accept the donations as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

2. Request to approve bid on John R Wooden science projects from JM Rowland accepting base bid of \$1,960,000 and alternates 3, 5, 6, and 8, for a total contract sum of \$2,007,300 with a deduction change order approved of \$7,500 to bring the project costs to \$1,999,800.

Michelle Baugh made a motion to approve the bid as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

3. Request to approve bid for Martinsville High School auditorium from Sargent Electric Company for \$92,241.49.

Tana Lobb made a motion to approve the bid as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

4. Request to approve Resolution #407 for emergency allocation of \$6,500, to replace the well pump at Centerton Elementary.

Michelle Baugh made a motion to approve the resolution as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

## VIII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

On Saturday, nine MSD of Martinsville students competed in the regional spelling bee: Seth Lacy, 4<sup>th</sup> grader at Brooklyn STEM Academy; Ellet Phelps, 4<sup>th</sup> grader at Green Township Elementary; Levi Suter, 8<sup>th</sup> grader at JR Wooden; Fisher Dunscombe, 4<sup>th</sup> grader at Paragon Elementary; Abram Polley,

4<sup>th</sup> grader at Poston Road Elementary; Waylon Witty, 3<sup>rd</sup> grader at South Elementary; Emma Heacock, 6<sup>th</sup> grader at Bell Intermediate Academy; Jaeda Everling, 4<sup>th</sup> grader at Smith Fine Arts Academy; Gannon Prosser, 4<sup>th</sup> grader at Centerton Elementary. Congratulations on your hard work!

Congratulations to the Martinsville High School Decathlon Team, Coach Sturgeon and Coach Marr – their dedication and hard work paid off for winning another state championship! This is Martinsville Decathlon's 19<sup>th</sup> state title! They are moving on to nationals!

Congratulations to Cameron Beesley and Carter Fultz for qualifying for the state chess competition.

Congratulations to Will Nix and Micah Dodson, who advanced to the wrestling semi-state finals!

#### IV. ADJOURNMENT

Being no further business, Tana Lobb made a motion to adjourn. Michelle Baugh made a second to the motion and the meeting adjourned at 7:13 p.m.

Next Board meeting is scheduled for  
March 15, 2018, at 6:30 p.m.  
The meeting will be held at the Bell Intermediate Academy.