

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

**BELL INTERMEDIATE ACADEMY
1459 EAST COLUMBUS STREET
MARTINSVILLE, IN 46151**

Thursday, March 15, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, March 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; Jayne Burke, Michael Pratt, Emily Doyle, Susie Lee, Julie Reeves, Shannon Adams, Jennifer Selch, Kim Applegate, Penny Smith, Lori Nesbit, Andrew Crowley – The Reporter Times

I. ORGANIZATION OF MEETING

Mr. Dave Rinehart called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said.

- Piper Nesbit and Annie Keister gave a presentation on Dance Marathon
- Jeremy Ogden introduced the Spell Bowl Team, Math Bowl Team and Robotics Club Team
- The Guitar and Choir classes performed
- Bell Intermediate Academy staff was recognized

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.

- February 15, 2018, Regular Meeting minutes; March 1, 2018, Executive Sessions; March 2, 2018, Work Session minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- John Jackson, 3rd trimester Agriculture teacher, Martinsville High School through May, 24, 2018

◆ **Certified Retirement/Resignations/Terminations**

- Ashley Alexander, Agriculture teacher at Martinsville High School
- Amy Balcam, School Psychologist

- ◆ **Non-Certified Hires**
 - Christopher Abrams, 2nd shift custodian, John R Wooden Middle School
 - Amy Baxter, Transportation, Special Education Bus Aide
 - Angela Clanton, Essential Skills Aide, Martinsville High School
 - Stacey Colip, Essential Skills Aide, Martinsville High School
- ◆ **Non-Certified Retirement/Resignations/Terminations**
 - John Grant, Mechanic, Maintenance (effective April 20, 2018)
 - Diana Volland, Secretary, Bell Intermediate Academy (end of 2017-2018 school year)
- ◆ **Leaves**
 - Kimberly Conklin, Mindy Gabehart, Terri O'Neal
- ◆ **Transfers**
 - Michele Mathews, from Instructional Aide at Hammons to Media/Instructional Aide at Bell Intermediate Academy
 - Ralston Evans, from Essential Skills Aide to In-School Suspension Coordinator, Martinsville High School
 - James Bailey, from 2nd shift Custodian to 2nd shift Custodian Supervisor
- ◆ **Substitute Hires**
 - Cassidy Anthis, Amanda Britton, Evan Fras, Mark Johnson, Linda Pratt (temporary maintenance secretary), Brandy Walls
- ◆ **ECA & Athletics Hires**
 - April French, Assistant Swim Coach, John R Wooden
 - Tyler Ratts, Girls Reserve Track Coach, Martinsville High School
 - Rita Richards, Extramural Competition Robotics Team, South Elementary
 - Leslie Arthur, Extramural Competition Robotics Team, South Elementary
 - Ann Watson/Kelsey Perry (50/50), Craft Club, South Elementary
- ◆ **ECA & Athletics Resignations**
 - Vince Cerbone, Girls Varsity Basketball Head Coach, Martinsville High School
 - Danielle English, Varsity Volleyball Coach, Martinsville High School
 - Mark Johnson, Basketball, Reserve Boys Coach, Martinsville High School
 - Michelle Newton, Assistant Varsity Volleyball Coach, Martinsville High School

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

VI. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School Academic Decathlon Team and sponsor Chris Sturgeon requests permission to travel to Frisco, Texas to compete in the national competition, April 18 – 24, 2018. The team will also visit Dallas, Waco, Galveston, and will fly back from Houston.
2. Green Township Elementary 3rd & 4th grade classes request permission to travel to Fair Oaks Farms in Fair Oaks, IN, on April 7, 2018, as part of their agriculture program.
3. South Elementary School Chess Club (two teams/8 students) requests permission to attend

the State Chess Tournament in Hammond, IN, on March 23-24, 2018, with sponsors Beth and Bill Pilat and parent chaperones.

4. JR Wooden Middle School Chess Club (2 teams/8 students) requests permission to attend the State Chess Tournament in Hammond, IN, on March 23-24, 2018, with sponsors Beth and Bill Pilat and parent chaperones.
5. Martinsville High School Science Club and sponsor Deb Schoolcraft request permission for a field trip to the Museum of Science and Industry in Chicago, IL, on Friday, March 23, 2018.
6. Martinsville High School Band, Orchestra and Choir classes with teachers Mark Yount, Ken Belt and Jordan Korth request permission to travel to Kings Island in Cincinnati, OH, on May 11, 2018 (scheduled snow day).
7. Martinsville High School DECA requests permission for 4 qualified students/members to attend national competition in Atlanta, GA, April 21- 25, 2018, with sponsor Marcy Hankins.

Tana Lobb made a motion to approve the student field trips and professional travel as presented.

Debbie Lipps made a second to the motion and the motion carried 5-0.

V. OTHER BUSINESS

1. Request to accept the following donations/grants:

- \$500 to Academic Decathlon Team/Chris Sturgeon from Delta Theta Tau – Lambda Theta Chapter
- \$1,000 to Academic Decathlon Teams/Chris Sturgeon from anonymous donor
- \$4,200 to Academic Decathlon Teams/Chris Sturgeon from SCI Membership Community Fund, Inc.
- \$1,000 to Academic Decathlon Teams/Chris Sturgeon from Dalton Group, Inc.
- \$500 to JR Wooden/Glenn Curtis Gymnasium from Morgan County Historic Preservation Society, to be used for purchase of a plaque
- \$590.64 in donated furniture for South Elementary from Tony Mihalas with Southside Pre-Owned Office Furniture, Inc.
- \$1,000 to Smith Fine Arts Academy from Mac's Convenience Stores, LLC; dba Circle K-Midwest
- \$500 to Bell Intermediate Academy, Angie Shirley, from Clever Crazes (Building Healthy Lives Foundation)
- Two replacement vertical milling machines from Overton Industries to Martinsville High School machining program
- \$574.64 to Wynne Deckard/Poston Road Elementary, from Great Clips Adopt-A-Classroom program
- \$2,968 to Beth Waite-Lafever from Answers For Autism.

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

2. Request approval to dispose of two vertical milling machines that are outdated and give permission to the precision machining business advisory committee to dispose of the machines.

Steve Brock made a motion to approve the disposal as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

3. Request to approve supplemental contract for Susan Crabb, English teacher at Martinsville High School, for \$3,355.38 for additional teaching duty during her preparation period. This supplemental duty will be in effect February 19 - May 24, 2018.

Debbie Lipps made a motion to approve the supplemental contract as requested. Steve Brock made

a second to the motion and the motion carried 5-0.

4. Request to approve an increase in school psychologist Helen Rachael Fender's contract from 4 days per week to 5 days per week. This is to compensate for the resignation of Amy Balcam.

Michelle Baugh made a motion to approve the increase in contract days as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

5. Request to recommend approval of the base bid contract sum to RenoSys, the lowest and most responsive bidder in the amount of \$288,955, for the Martinsville High School pool renovation.

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

6. Request to recommend approval of the base bid contract sum to Sargent Electric Company, the lowest and most responsive bidder in the amount of \$96,903.20 for JR Wooden electrical service upgrade.

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

7. Request to approve the Custodial Services Agreement between South Central Indiana School Trust and the MSD of Martinsville in the amount of \$4,000.

Steve Brock made a motion to approve the agreement as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

8. Request to approve Resolution 409 for \$30,000, for emergency allocation to purchase doors and hardware for John R Wooden Middle School and South Elementary School.

Michelle Baugh made a motion to approve Resolution 409 as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

9. Hearing on Additional Appropriation from General Fund: Request to approve Resolution 408 for the additional appropriation from the General Fund to support construction projects at MHS and Wooden MS.

Tana Lobb made a motion to approve Resolution 408 as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

VI. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Congratulations to the MHS Broadcasting Class! They attended the Indiana Association of School Broadcaster's Conference & Competition and placed 2nd in the School Newscast and Video Magazine Division and 3rd in Sound Division!

Congratulations to Kayana Traylor! She has been selected as part of the 2018 Girls Indiana All Star

Team and is one of five finalists for Miss Basketball!

Congratulations to Alexis Teckenbrock and Beau Weston for advancing to the DECA National Conference!

Congratulations to Hope French and Libby Lafary for advancing to the middle level BPA Nationals!

All three winter guard teams finished strong this past weekend. Congratulations to these teams for a great season! The winter guard team, along with indoor percussion, are hosting a Friends & Family performance for the community on Friday, March 16, 2018, at 7:30 at Martinsville High School.

Congratulations to Joseph McGuire for being a National Merit Finalist!

Congratulations to all winter athletes, coaches and cheerleaders on successful seasons and representing the MSD of Martinsville and our community!

The Prom Committee has a fundraiser this Saturday from 10-4 at Martinsville High School. It is a great way to support the students at no cost to you. Stop by and test drive a car and Ray Skillman Hoosier Ford will give the group \$20 for each test drive. These fundraisers are to reduce the overall cost of prom tickets for all students.

Mr. Rinehart thanked Bell Intermediate Academy's staff and students for hosting the board meeting.

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 6:56 p.m.

Next Board meeting is scheduled for
April 19, 2018, at 6:30 p.m.
The meeting will be held at the Smith Fine Arts Academy.