

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

**SMITH FINE ARTS ACADEMY  
1359 EAST COLUMBUS STREET  
MARTINSVILLE, IN 46151**

Thursday, April 19, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, April 19, 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, Kyle Stout, Lesley White, Chapin Schnick, Betsy Heck, Grant Meyer, Whitney Hill, Sarah Burnett, Jim Wessler, Stephanie MacDonald, Stacy Gillett, Rachel Crabb, Kari Palma, Tammy Cheesman, Julie Botkin, Emily Svenson, Cori Stanley, Catherine McKowan - WCBK, 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 by Smith Fine Arts Academy student ambassadors.

- Kyle Stout presented the fine arts aspect of the school
- The cast of Annie performed
- Max Littell spoke about his experience at Smith Fine Arts Academy
- Smith Fine Arts 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.

- March 15, 2018, Regular Meeting minutes; March 13, 2018, Executive Sessions
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- Leigh Frantz, Elementary School Counselor (2018-2019 SY), Smith Fine Arts Academy

◆ **Certified Retirement/Resignations/Terminations**

- Benjamin Bullock, Psychologist
- Lisa Husted, Math Teacher at Martinsville High School

- Emilee Sherrow, Speech, Central Education Center
- ◆ **Non-Certified Hires**
  - Jo Hall, CHAMPS Special Education Instructional Assistant, South Elementary
  - Julia Leitzman, Special Education Secretary, part-time
  - James Summitt, Custodian at John R Wooden
- ◆ **Non-Certified Retirement/Resignations/Terminations**
  - Candi Haggard, Clinic Aide at Bell Intermediate Academy, effective 5/24/18
  - Sue Hunter, Principal's Secretary, Martinsville High School effective 6/29/18
  - Grethel Johnson, Café worker at South Elementary effective 4/13/18
  - Amber Payne, Café worker at Poston Road, effective 4/6/18
  - Anthony Roman, Special Education Instructional Assistant, Martinsville High School, effective 5/25/18
  - Serena Shumaker, ESL Aide, Martinsville High School
  - Katheryn Stiles, Special Education Secretary, effective 6/1/18
- ◆ **Leaves**
  - Mary Beth Baldrige, Grethel Johnson, Laci Crosley, Lisa O'Neal
- ◆ **Transfers**
  - Kori Valbert, from Substitute to Special Education Aide 1:1, through 5/24/18, Centerton Elementary School
  - Jennifer Conway, from Substitute to Instructional Aide at Hammons
  - Angela Dawson from Substitute Bus Driver to Route Bus Driver
  - Robin Malwitz from Café Worker at South Elementary to Café Worker at John R Wooden
  - Julie Hoppel, from Substitute to Special Education Aide at John R Wooden
  - Amanda Bales, from Special Education Aide to 1:1 Special Education aide at John R Wooden
  - Jeanna Hughey, from Food Service Substitute to Café Worker at John R Wooden
- ◆ **Substitute Hires**
  - Tiffany Belcher (sub and short term teacher for Kim Conklin), Celeste Holderfield, Jayme Stidd, Christy Welker
- ◆ **ECA & Athletics Hires**
  - Audrey Collier, assistant cheer coach at John R Wooden Middle School
  - Oakleigh Collier, reserve cheer coach, Martinsville High School
  - Cory Dodson, assistant wrestling coach at John R Wooden Middle School
  - Mike Hankins, track assistant at John R Wooden Middle School
  - Erin Hutchings, book club sponsor at Brooklyn STEM Academy
  - Amelia (Mia) Moody, head girls soccer coach at Martinsville High School
  - Doug Reynolds, girls tennis coach at John R Wooden Middle School
  - Riley Rhea, head cheerleading coach at John R Wooden Middle School
  - Ronda Schnaiter, book club sponsor at Brooklyn STEM Academy
  - Kim Zimmerman, track assistant at John R Wooden Middle School
  - Carter Whitson, spring event manager at Martinsville High School

#### ◆ ECA & Athletics Resignations

- Keith Anderson, assistant boys varsity basketball coach (partial) and freshman boys basketball coach, Martinsville High School
- Amanda Bales, assistant cheer coach, John R Wooden Middle School
- Amber Brewer, freshman cheer coach, Martinsville High School
- Robert Haislip, head boys and girls swimming coach at Martinsville High School
- David Nuckles, reserve girls basketball coach at Martinsville High School
- Anthony Roman, varsity assistant football coach, intramural director, freshman baseball coach effective at the end of the season

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

## VI. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School baseball team requests permission to travel to Cincinnati, Ohio, on June 20, 2018, to watch the Cincinnati Reds play the Detroit Tigers. The team will be chaperoned by Coach Jeff Scott and assistant coaches. No expense to be incurred by the District.
2. Martinsville High School boys golf team requests permission to stay overnight in Washington, IN, on June 6, 2018, prior to the IHSAA Boys Golf Regional on June 7, 2018. Coach Chris Quinn will chaperone the team. No expense will be incurred by the District.
3. Martinsville High School boys basketball team requests permission to stay overnight in Fort Wayne between contests at Huntington University and Goshen College on June 15-16. Chaperones will be Kip Staggs and other members of the coaching staff. No expenses will be incurred by the District.
4. Business Professionals of America, Martinsville High School and John R Wooden Middle School, request permission to attend National Leadership Conference in Dallas, Texas, May 9-13, 2018. Sponsor Marcy Hankins will chaperone the group.
5. Beth Waite-Lafever, SLP/AT coach requests permission to travel to Cincinnati, Ohio, to attend the All Access-Alternative Access for Assistive Augmented Communication seminar on May 21-22, 2018. No expense to be incurred by the District.
6. Donny Clark, math teacher at John R Wooden Middle School, requests permission to attend the PTLW Computer Science Training June 25-29, 2018, at Arkansas Tech University in Russellville, AR.
7. Donny Clark, math teacher at John R Wooden Middle School, requests permission to attend the PTLW Robotics and Automation Training June 11-15, 2018, at University of Illinois at Urbana in Champaign, IL.
8. Donny Clark, math teacher at John R Wooden Middle School, requests permission to attend the PTLW App Creator Training June 18-22, 2018, at Purdue University in Lafayette, IN.

Steve Brock 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. REPORTS

1. Dr. Terry Terhune – Textbook Adoption

Dr. Terhune reported on the textbooks that are being adopted for the 2018 – 2019 school year:

vocational, consumer science, one science book, 6<sup>th</sup> grade math, music, business, CHAMPS workbooks

## VI. OTHER BUSINESS

### 1. Request to accept the following donations/grants:

- \$500 to Chris Sturgeon, Academic Decathlon team fund from Martinsville Noon Lions Club
- \$1,000 to Chris Sturgeon, Academic Decathlon team fund from The MSD of Martinsville Education Foundation
- \$500 to Chris Sturgeon, Academic Decathlon team fund from Duke Energy
- \$500 to Chris Sturgeon, Academic Decathlon team fund from Martinsville Rotary Club
- \$500 to Chris Sturgeon, Academic Decathlon team fund from Morgan County Sertoma Club
- \$600 to Chris Sturgeon, Academic Decathlon team fund from Kiwanis Club of Martinsville
- \$1,680 to MHS Athletics from Sharon Tutterow
- \$750 to Brooklyn STEM Academy ECA for STEM and 4H from Peine Engineering

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

Dr. Moore and Dave Rinehart expressed their gratitude to the community for their generous donations.

### 2. Request approval for the following student meal prices for 2018 - 2019:

- Elementary lunch price from \$2.40 to \$2.50
- 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade price from \$2.50 to \$2.60
- High School lunch price from \$2.60 to \$2.70
- High School premium lunch price \$3.25
- Martinsville High School breakfast price \$1.50
- Expand free elementary breakfast to include Green Township and Centerton Elementary Schools

Tana Lobb made a motion to approve the 2018 – 2019 student meal prices as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

### 3. Request to approve the creation of an education fund and an operations fund. Both funds are new funds required for the compliance of HEA 1009 and will replace the general, CPF, bus replacement and transportation funds starting in the 2019 budget year.

Steve Brock made a motion to approve the creation of the funds as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

### 4. Request to approve Resolution 410. This is to approve \$74,973 from emergency allocation in 2018 CPF fund to pay for the repair to the cooling tower for air conditioning at Martinsville High School.

Michelle Baugh made a motion to approve Resolution 410 as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

### 5. Request to approve transfers within Technology CPF plan for 2018 for upgrading the district network servers. Transfer \$49,000 to Network from the following accounts: Training

(\$10,000), Office Furniture (\$1,000), Software 2017 (\$13,000), Software 2018 (\$20,000), and Digital Telecommunications (\$10,000).

Michelle Baugh made a motion to approve the transfers as requested. Steve Brock made a second to the motion and the motion carried 5-0.

6. Request to approve the Duke Energy Reading Grant in the amount of \$22,896 for the 2018 Summer Reading Program.

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

7. Request to approve 2018 – 2019 textbook adoptions.

Debbie Lipps made a motion to approve textbook adoptions as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

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

Congratulations to our district for being named a Google Reference School District for the state of Indiana!

Congratulations to the Varsity Boys Basketball team for being awarded the Superintendent's Award! They collectively received the highest grade point average of 3.76 out of a 4.0 for the 2017 – 2018 winter season!

Thank you Brooklyn STEM Academy for showing off your school with a visit by Indiana's Lt. Governor Suzanne Crouch and Senator Rod Bray.

Congratulations to John R Wooden Middle School's A Chess Team for winning the state title for 8<sup>th</sup> grade and under at the 2018 Scholastic Chess Tournament. The team includes Kevin Huang, Ryan Pilat, Julian Zhou and Aiden Bunnell.

Good luck to our students attending the National DECA and BPA Competition!

Brooklyn STEM Academy and South Elementary will host the Summer Youth Reading Program thanks to a grant by Duke Energy Foundation!

South Elementary welcomed retired educator and now author Paul Orshoski! He talked with the students about writing and poetry.

Dave Rinehart thanked Kyle Stout and Smith Fine Arts Academy for hosting the April 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 6:52 p.m.

Next Board meeting is scheduled for  
May 17, 2018, at 6:30 p.m.  
The meeting will be held at the Central Education Center.