

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

**CENTRAL EDUCATION CENTER
389 EAST JACKSON STREET
MARTINSVILLE, IN 46151**

Thursday, May 17, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, May 17, 2018. Members present were Dave Rinehart, Debbie Lipps, Steve Brock, Michelle Baugh and Tana Lobb. Also in attendance were Dr. Michele Moore, Superintendent; Jayne Burke, Leslie Arthur, Rhonda Arthur, Thomas Arthur, Luann Fletcher, Shea Rafferty, Melody Meyer, Sonny Hawkins, Mona Hawkins, Shannon Adams, Rita Richards, Sam McGuire, 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.

- Dr. Moore recognized Teachers of the Year: Shae Rafferty, Gary Dean, and Leslie Arthur. Leslie Arthur was also recognized as the district teacher of the year.

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.

- April 19, 2018, Regular Meeting minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- Susan Roy, Speech Language Pathologist at CEC, Special Services

◆ **Certified Retirement/Resignations/Terminations**

- Donald Adkins, Director of Special Education, effective 6/30/2019
- Tiffany Collier, English Teacher at Martinsville High School
- Emily Doyle, Math/STEM Teacher at Bell Intermediate Academy
- John Jackson, Agriculture Teacher at Martinsville High School
- William Kazee, 2nd Grade Immersion Teacher at Poston Road
- Jennifer Marker, Special Education Teacher at Martinsville High School

- ◆ **Non-Certified Hires**
 - Dana Huntsman, Special Education Aide at Martinsville High School
 - Rachel Peine, ESL Aide at Brooklyn Elementary (additional duties/hours through end of current school year)
 - Shelly Plummer, Café Worker at Poston Road Elementary
 - Bethany Willard, Special Education Aide at South Elementary

- ◆ **Non-Certified Retirement/Resignations/Terminations**
 - Karen Boyer, Title I Aide, Paragon Elementary, effective May 25, 2018
 - Connie Carlisle, Café, Martinsville High School, effective May 25, 2018
 - Rebecca Geisel, Aide, Poston Road Elementary, effective April 23, 2018
 - Terri O'Neal, Special Education Secretary, effective May 31, 2018
 - Valerie Owens, Bus Driver, Transportation, effective May 25, 2018
 - Tyler Ratts, Aide, Martinsville High School, effective May 25, 2018
 - William Spina, Aide, Bell Intermediate Academy, effective May 25, 2018
 - Kevin Steinway, Custodian at Smith Fine Arts Academy
 - Jacinda Stout, Title I Aide, CEC, effective May 25, 2018
 - Lisa Tavormina, Instructional Assistant at Green Township

- ◆ **Leaves**
 - Amanda Clark, Danielle English, Hannah Miles, Mackenzie Phelps, Kevin Steinway

- ◆ **Transfers**
 - Destiny Carpenter from Resource Aide to Attendance Secretary at Bell Intermediate Academy
 - Stanley Gray from Custodian at South Elementary to Custodian at Martinsville High School
 - Erica Gregory from Clinic Aide at Brooklyn STEM to Clinic Aide at Bell Intermediate Academy
 - Barbara Hovious from Café Substitute to Café Worker at John R Wooden
 - Julia Leitzman from Secretary, CEC Special Services (part time) to Secretary, CEC Special Services (part time, different position)
 - Cameron McDougal from part time Technology Aide to full time Technology Aide
 - Paula Wildt from Secretary at Centeron Elementary to Secretary, CEC Special Services

- ◆ **Substitute Hires**
 - Jennifer Chapman, Harold Payne, Scott Thacker, Connie Carlisle, Becky Geisel, Ashley Davis

- ◆ **ECA & Athletics Hires**
 - See ECA spreadsheet

- ◆ **ECA & Athletics Resignations**
 - Carl Wagner, Boys Assistant Cross Country Coach at Martinsville High School
 - Rob Helms, 8th Grade Girls Basketball and 8th Grade Boys Basketball
 - Lea Ann Shover, Guitar Club at Bell Intermediate Academy
 - Karen Stine, Spell Bowl Coach, Bell Intermediate Academy
 - Emily Doyle, Spell Bowl Coach, Bell Intermediate Academy
 - Jason Carter, 6th Grade Girls Intramurals

- Brian MacDonald, Social Studies Dept. Chair, Martinsville High School
- Sheila Lynn, Board Game Club at Bell Intermediate Academy
- Ryan Taylor, 7th Grade Boys Basketball, John R Wooden
- Chris Quinn, Varsity Assistant Boys Basketball Coach, Martinsville High School

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

VI. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Clifford Marr, Vocational teacher at Martinsville High School, requests permission to travel to Milwaukee, WI, to attend a PLTW computer science training course July 9 – 20, 2018.
2. Martinsville High School Athletics requests permission for the girls soccer team to stay overnight at Anderson University July 19 - 21 for team camp. Coach Mia Moody and staff will chaperone. No expenses will be incurred by the District.
3. Martinsville High School Athletics requests permission for the Martinsville High School cheerleaders to stay overnight at Indiana State University for NCA Cheer Camp in Terre Haute from July 16 - 19, 2018. Coach Jennifer Cheatham and staff will chaperone the athletes. No expenses will be incurred by the District.

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

V. REPORTS

4. Don Adkins – Overview of Special Education Program

VI. OTHER BUSINESS

1. Request to accept the following donations/grants:
 - \$1,000 to the Dorothy MacPherson Memorial Scholarship fund from the Martinsville High School Student Council ECA
 - \$14,950 donation of Clever Touch interactive flat panels to Green Township Elementary from Green Township Elementary PTO
 - \$2,004.77 to Paragon Elementary for smart boards in rooms 5 & 6 from Paragon Elementary PTO
 - \$500 to Green Township Elementary for the agriculture program from Morgan County Farm Bureau (Young Farmers)
 - \$500 to DECA/Marcy Hankins from Delta Theta Tau, Lambda Theta Chapter
 - \$500 to DECA/Marcy Hankins from Jon and Julie Presley
 - \$600 to BPA/Marcy Hankins from Parent Council at John R Wooden Middle School
 - \$500 to MHS Dance Marathon/James Beck from David and Beverly Keister
 - \$500 to MHS Dance Marathon/James Beck from MSD Classroom Teacher's Assoc.
 - \$1,000 to Smith Fine Arts Academy from Mac's Convenience Stores, dba Circle K - Midwest

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.

Dr. Moore expressed her gratitude to the community for their generous donations.

2. Request to approve the 2018 - 2019 non-certified staff manual

Tana Lobb made a motion to approve the 2018 – 2019 manual as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

3. Request to approve 2018 Summer School personnel, please see spreadsheet.

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

4. Request to approve 2018 – 2019 textbook adoptions, see spreadsheet. In addition to the spreadsheet, please also approve Elementary Music – Purposeful Pathways Series, and Middle School Choir – Essential Elements of Choir.

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

5. Request to approve the 2018 – 2019 textbook and consumable fees for grades K-6 and course fees for grades 7-12.

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

6. Request to approve independent contract for Monica Palmore for diagnostic services May 20 – July 27, 2018, in the amount of \$2,500.

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

7. Request to approve the 2018 – 2019 Student Handbooks.

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

8. Request to approve the 2018 – 2019 Education Foundation Grants.

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

9. Request to approve the state bus bids for four buses – two handicapped buses with lifts and two conventional buses, not to exceed \$410,000.

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

VI. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Congratulations to Emily Nesbit, she was awarded the 2nd class of Next Generation Hoosier Educators from the Indiana Commission for Higher Education.

Congratulations to the science team and social studies team at John R Wooden Middle School. The science team was state runner-up and the social studies team placed 3rd in the state during the Academic Super Bowl Competition!

Congratulations to Mbassadors and Mprov! During their last ISSMA contest, they received a gold rating with distinction and a gold rating in sight-reading.

Congratulations to Joseph McGuire for being recognized as an Indiana Academic All-Star by the Indiana Association of School Principals.

Congratulations to Jade Schubert, Hope French and Libby LaFary for qualifying as finalists for the Business Professional of America National Competition!

It is exciting to see the construction at John R Wooden Middle School. If you have not been by there recently, we encourage you to do so.

Tomorrow night (Friday, May 18), is Mpire's spring choir concert at Martinsville High School at 7:00 PM.

Peyton Bower, freshman at Martinsville High School, attended the Indiana Lions State Convention representing the MHS Leo Club. Peyton was a guest speaker.

Good luck to all our sports teams as they wrap up their seasons and prepare for sectional competitions.

This Sunday, May 20, is the Senior Honor Program at 2:00 PM at Martinsville High School. Graduation is Saturday, May 26, at 2:00 PM. Congratulations to all our seniors and best wishes on your new journey!

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 6:57 p.m.

Next Board meeting is scheduled for
June 19, 2018, at 6:30 p.m.
The meeting will be held at the Central Education Center.