

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

**JOHN R WOODEN MIDDLE SCHOOL
109 EAST GARFIELD STREET
MARTINSVILLE, IN 46151**

Thursday, October 25, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, October 25, 2018. Members present were Dave Rinehart, Debbie Lipps, Michelle Baugh and Tana Lobb; Steve Brock was absent from the meeting. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent; Eric Bowlen, Fred Kutruff, Rochelle Racy, Shannon Adams, Amanda Linthicum, Katie Gilpin, Riley Rhea, Lisa O'Neal, Ann Smith, Jayne Mertz, Mike Lanam, Pamela Rouille, Jaime Heacock, Jason Taylor, Andrew Crowley – The Reporter Times, Catherine McKowan - WCBK

I. ORGANIZATION OF MEETING

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

Members of the JRW Middle School band performed (Parker Bales, Ben Gaunt, Emma Heacock, Hailey Huser, Steven Rouille, Brendon Winger-Williams).

Dr. Moore recognized JRW Middle School staff.

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.

- September 20, 2018, Regular School Board meeting minutes; September 20, 2018, Work Session minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- April Shover, Kindergarten Teacher at South Elementary
- Daniel Urban, Homebound Tutor
- Title I After School Tutors: Michelle Baker, Vicki Dailey, Brandy

Hammans, Beth Hodges

◆ **Non-Certified Hires**

- Amanda Bales, Temporary Special Education Instructional Aide (evening), South Elementary
- Kristy Barnes, Café Worker, Martinsville High School
- Herbert Chandler, Café Worker, Green Township Elementary
- Melissa Courtney, Special Education Aide, Poston Road Elementary
- Tim Foley, Safety Director
- Jamie Hacker, Custodian at South Elementary
- Julie McDill, Title I Instructional Asst., Smith Fine Arts Academy
- Stacey Sanders, Read-U Coordinator, Paragon Elementary
- Marcia Stogsdill, Read Up Coordinator, Poston Road Elementary
- Cammie Wiggins, ESL Assistant & Café Worker, Martinsville High School

◆ **Non-Certified Retirement/Resignations/Terminations**

- Travis Carpenter, Custodian, Martinsville High School
- James Douglas Bailey, Custodian, Martinsville High School
- Michael Baldrige, Custodian at South Elementary (will sub)

◆ **Leaves**

- LeaAnn Shover, Dave Contreras, Berry Hammans, Julie Presley

◆ **Substitute Hires**

- Stephanie Adkins, Michael Baldrige, Mark Bauer, Hannah Ka, Linda Miller, Stephen Sullivan, Robert Walters, Cammie Wiggins, Wesley Ziegler

◆ **ECA & Athletics Hires**

- Melanie Anderson, Mentor to April Shover
- Derek Bratton, Freshman Wrestling Coach, Martinsville High School
- Gary Brittain, Event Manager, JRW Middle School
- Adam Chase, Bradford Woods (second stipend)
- Susan Crabb, FEA Sponsor, Martinsville High School
- Susan Crabb, National Honor Society, Martinsville High School
- Theresa Cushing, Academic Coach, Social Studies at JR Wooden Middle School
- Joe Dunagan & Ann Miller, Girls Intramural Coach (50/50 stipend split)
- Allison Gustafson, Marching Band Asst. Director, Martinsville High School
- Cassidy Miller, Girls Tennis Coach, JRW Middle School
- Amy Purkey & Tiffany Grant, 50/50 Academic Coach (50/50 stipend split)
- Angie Shirley, Spellbowl Coach, Bell Intermediate Academy
- Chris Sturgeon, Academic Spell Bowl Coach, Martinsville High School
- James Walker, Reserve Wrestling Coach, Martinsville High School

◆ **ECA & Athletics Resignations**

- Kala Brittain, Asst. Varsity Softball Coach at Martinsville High School
- Jamie Heacock, Spellbowl Coach at Martinsville High School
- Angela Lafary, Varsity Asst. Boys Swim Coach
- Rochelle Racy, Academic Coach, Social Studies at JR Wooden Middle School
- Mikala Trimble, Freshman Softball Coach at Martinsville High School
- Monica Schwab, Freshman Girls Basketball Coach at Martinsville High School

Michelle Baugh made a motion to approve the consent agenda as presented. Tana Lobb made a second to the motion and the motion carried 4-0.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School requests permission for the Read-A-Thon overnight lock-in on March 1, 2019, for Read Across America Day at Martinsville High School IMC.

Tana Lobb made a motion to approve the Read-A-Thon event as presented. Debbie Lipps made a second to the motion and the motion carried 4-0.

V. BYLAWS AND POLICIES

1. Request to approve revised policy (second reading).
 - a. PO4121 - Personal Background Checks, references, and mandatory reporting of convictions and substantiated child abuse and arrests.
2. Request to approve revised policy (first reading, no action required)
 - a. PO5331 – Use of Nalaxone

Debbie Lipps made a motion to approve the new policy as presented. Tana Lobb made a second to the motion and the motion carried 4-0.

VI. REPORTS

1. Dr. Terry Terhune reported on ISTEP results.

VII. OTHER BUSINESS

1. Request to accept the following donations/sponsorships/grants:
 - \$500 (value of TV donation) to Brooklyn STEM Academy from American Rental
 - \$500 donation of school supplies for Jessica Davis' room at Brooklyn STEM Academy from JB Hunt
 - \$500 to Green Township Elementary Agriculture Program from Elks of Morgan County
 - \$3,000 anonymous donation to Martinsville High School Student Account
 - \$1,814 to Martinsville High School Dance Marathon/James Beck from Morgan County Sertoma Club
 - \$500 to MHS Athletics from Terry Moore
 - \$1,000 to MHS Athletics from Bob Williamson
 - \$1,000 to MHS Athletics from Drum Corps International
 - \$1,500 to MHS Athletics from Martinsville Lil Artie Basketball
 - \$3,000 to MHS Athletics from Farm Bureau – Billy Guy & Heather Staggs

Michelle Baugh made a motion to accept the donations as requested. Tana Lobb made a second to the motion and the motion carried 4-0.

2. Request to approve of 2018 – 2019 High Ability Grant from Indiana Department of Education.

Tana Lobb made a motion to approve the grant as requested. Debbie Lipps made a second to the motion and the motion carried 4-0.

3. Request to approve changes to the following calendars:

- 2019 Payroll Dates
- 2019 Paid Holidays
- 2019 School Board Meeting Calendar

Tana Lobb made a motion to approve the calendars as requested. Michelle Baugh made a second to the motion and the motion carried 4-0.

4. Request to approve the contract for Micah Hill to provide tutoring services for Title I students at Martinsville Baptist Tabernacle School.

Debbie Lipps made a motion to approve the contract as requested. Michelle Baugh made a second to the motion and the motion carried 4-0.

5. Request to accept the low bid from Suburban Glass Service, Inc. in the amount of \$108,110, for classroom window replacements at John R Wooden Middle School.

Tana Lobb made a motion to accept the bid as requested. Michelle Baugh made a second to the motion and the motion carried 4-0.

VIII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Congratulations to the 8th grade girls volleyball team for their mid-state conference win!

Thank you to the JRW Middle School band for their performance tonight!

Good luck to the high school football team as they take on the Bloomington North Cougars in sectional action. The game is Friday night at Martinsville High School and we encourage you to come out and support the Artesians!

As this week is National Principals' Week, we would like to thank our team of Principals for their dedication and hard work with our students.

Congratulations to Martinsville High School for being one out of nine Indiana schools to receive a grant to offer a cybersecurity class to our students.

The board took the opportunity to recognize October as Breast Cancer Awareness Month. Cancer hits our community, our school, and our own lives. From Michelle Baugh "This summer I received a call that my best friend, Lee Able, was diagnosed with an aggressive type of breast cancer. I have watched her battle this disease with great faith and strength. She is my hero! For those who have fought and are fighting like our own

Julie Presley, Martinsville High School guidance counselor; Bridget Balcerak, junior at Martinsville High School; and most recently Randy Hawkins who lost his battle with cancer, our thoughts and prayers are with you. Cancer is just a chapter in your life and not your whole life story! I have hope that someday an Artesian graduate will eliminate this disease. We don't know how strong we are until being strong is the only choice we have. To all the men and women who fight this disease, please know that we support you and our prayers are with you."

IV. ADJOURNMENT

Being no further business, Tana Lobb made a motion to adjourn. Debbie Lipps made a second to the motion and the meeting adjourned at 6:50 p.m.

Next Board meeting is scheduled for
November 15, 2018, at 6:30 p.m.
The meeting will be held at Centerton Elementary School