

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

**CENTERTON ELEMENTARY  
6075 HIGH STREET  
MARTINSVILLE, IN 46151**

**Thursday, November 15, 2018**

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, November 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; Stephanie Manley, Debbie Dickerson, Tiffany Belcher, Jessica Huff, Aryn Waldroup, Melissa Wood, Katie Arthur, Krystal Woodall, Kori Valbert, Don Lipps, Jen Stafford, Dennis Nail, Bill Mitchell, Pam Mitchell, Kate Hamblin, Kelsey Creighton, 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 Centerton Elementary students.

Dr. Moore recognized the staff of Centerton Elementary for their dedication and hard work with our students.

**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.

- October 25, 2018, Regular School Board meeting minutes; October 25, 2018, Executive Session minutes; November 1, 2018, Executive Session Minutes; November 8, 2018, Special Meeting Minutes; September 6, 2018, Budget Hearing Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Non-Certified Hires**

- Meghan Leeman, Bus Aide
- Peggy McCann, Non-Certified PreK Teacher at South Elementary
- Jayme Stidd, Special Education Instructional Asst. at Green Township

## Elementary

- ◆ **Non-Certified Retirement/Resignations/Terminations**
  - Carol Durbin, PreK Teacher, South Elementary
  - Elizabeth Elder, Instructional Assistant, Martinsville High School
  - Berry Hammans, Custodian, Martinsville High School
  - Carolyn S. Huff, Bus Driver resignation only
  - Amanda Polley, Instructional Assistant, Poston Road Elementary
  - Angelia Roberts, Bus Aide
  - Carol Thacker, Custodian, Bell Intermediate Academy
- ◆ **Leaves**
  - Arthur Bryant, Janet Holzer, Tiffany Oswalt, Sherri Smiley
- ◆ **Substitute Hires**
  - Emily Adams, Nicole Andrews, William Spina, Logan Wagner, Lois Wilson
- ◆ **Substitute Resignations/Terminations**
  - Stephen Sullivan, Short-Term Substitute at Bell Intermediate Academy
- ◆ **ECA & Athletics Hires**
  - Kimberly Applegate, High Ability Asst. for 2018 – 2019 SY
  - Emily Dabkowski, Freshman Softball Coach, Martinsville High School
  - Jerry Koller, Varsity Asst. Baseball Coach, Martinsville High School
  - Heather Meadows, Varsity Asst. Softball Coach, Martinsville High School
  - Gannon Myers, 7<sup>th</sup> Grade Boys Basketball Asst. Coach
  - Taylor Schubert, Asst. Swim Coach, Martinsville High School
  - Lifeguards: William Biddle, Addison Smith, Spencer Skaggs, Bethany Mackin, Skylar Hauk, Ann Miller, Jessie Miller, Eli Miller
- ◆ **ECA & Athletics Resignations**
  - Daniel Urban, Martinsville High School Boys Head Soccer Coach

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.

## IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School swim team requests permission to stay overnight at Martinsville High School on December 21-22, 2018, for the Swimming and Diving Lock-In. Supervision will be provided by Breanna Martin, Jake Gildersleeve, Taylor Schubert, and Michelle Williams. No additional expenses to be incurred by the District.
2. Martinsville High School wrestling team requests permission to stay overnight in Evansville prior to the IHSAA Semi-State on Friday, February 8, 2019. Supervision will be provided by Briar Runyan and coaching staff. No additional expenses to be incurred by the District.
3. Beth Waite-Lafever requests permission to attend and present sessions at the Assistive Technology Association Conference January 31 – February 2, 2019, in Orlando, FL.

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

## V. BYLAWS AND POLICIES

1. Request to approve revised policy (second reading).
  - a. PO5331 – Use of Nalaxone

Steve Brock made a motion to approve the policy as presented. Tana Lobb made a second to the motion and the motion carried 5-0.

## VI. REPORTS

1. Dr. Terry Terhune reported on school letter grades.

## VII. OTHER BUSINESS

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

- \$3,000 grant to Green Township Elementary from Morgan County Community Foundation.
- \$500 to Poston Road Elementary food account from Kroger.

Debbie Lipps made a motion to accept the donations/sponsorships/grants as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

2. Request to approve the Title I grant in the amount of \$797,967.09, from Indiana Department of Education.

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

3. Request to appoint Michael Pratt as the MSD of Martinsville Board representative to the Martinsville Park Board for a term of 01/01/2019 – 12/31/2022.

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

4. Request to appoint Thierry Liberge as the Morgan County Library Board representative for the MSD of Martinsville for a term of 01/01/2019 – 12/31/2022.

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

5. Request permission to award food and non-food bids as accepted by the Central Indiana Education Service Center for SY 2018 – 2019. Vendors include: US Food Service, Dean's Dairy, and Klosterman.

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

6. Request to approve Resolution # 416 for emergency allocation not to exceed \$10,000, to repair and replace defective dimmer pack for lighting and defective audio amplifier in the auditorium at Martinsville High School.

Michelle Baugh made a motion to approve Resolution # 416 as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

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

Congratulations to John R. Wooden Middle School Spell Bowl Team coached by Rochelle Racy. They finished 9<sup>th</sup> place in State Competition. They are most proud about the highest school improvement from previous competition!

The high school drama department will present Mama Mia this weekend. We encourage you to get your tickets! It is going to be a great show! The performances are Friday and Saturday evening and Sunday afternoon.

Thank you to our Veterans for serving our country and protecting our freedoms! Many of our schools hosted Veteran's Day programs this past week.

Congratulations to Carri Randall for being awarded the Morgan County Retired Teachers grant. She will be using the grant for a read-a-thon for her students.

A great start to winter sports. Congratulation to Coach Jesse Johnson and the lady Artesian basketball team on their 4 game winning streak. Good luck to all our teams!

Happy Thanksgiving!

## IV. ADJOURNMENT

Being no further business, Michelle Baugh made a motion to adjourn. Steve Brock made a second to the motion and the meeting adjourned at 6:50 p.m.

Next Board meeting is scheduled for  
December 20, 2018, at 6:30 p.m.  
The meeting will be held at Paragon Elementary School