

**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, December 20, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, December 20, 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; Jeremy Ogden, Ryan Setterlof, Amanda Gonzalez, Rachele May, Erin Steury, Jenny Oakley, Penny Rinehart, Destiny Carpenter, Kim Applegate, Susie Lee, Bryan Collier, Audrey Collier, Michael Pratt, Melody Meyer, Rita Richards, Shannon Adams, Leslie Arthur, Erica Gregory, 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 thanked Tana Lobb for her four years of dedicated service to the MSD of Martinsville.

Dr. Moore informed the Board of the \$2,200 received from district employees and students for participating in staff “jeans days” and student “hat day” for donations benefitting teacher grants from the MSD of Martinsville Education Foundation.

Dr. Moore informed the Board of the letter we received from the Department of Education reporting that all of our safety plans are compliant. She thanked Tim Foley for his work on this as our Safety Director.

Dr. Moore recognized the staff of Bell Intermediate Academy for hosting the Board meeting at the last minute and for all of their hard work with our students.

Members of the Bell Intermediate Academy staff presented their positive results with Professional Learning Communities. Dr. Moore commended them for all their hard work in implementing the program.

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.

- November 15, 2018, Regular School Board meeting minutes; November 15, 2018, Executive Session minutes; November 26, 2018, Executive Session Minutes; December 4, 2018, Special Meeting Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel
 - ◆ **Certified Hires**
 - Jennifer Holloway, Title I After School Tutor at Green Township Elementary
 - ◆ **Certified Retirement/Resignations/Terminations**
 - Sarah Taylor, 6th Grade Math Teacher, Bell Intermediate Academy
 - ◆ **Non-Certified Hires**
 - Emily Adams, Title I Instructional Assistant, Brooklyn STEM Academy
 - Taylor Booher, ESL & Special Education Instructional Assistant, Brooklyn STEM Academy
 - Shannon Lucas, Custodian, South Elementary
 - Heather Sarber, Custodian, Martinsville High School
 - Angelika Simpson, Custodian, Martinsville High School
 - Robert Walters, Custodian, Martinsville High School
 - ◆ **Non-Certified Retirement/Resignations/Terminations**
 - James Doug Bailey, revision of retirement date
 - Kebra Fischer, ESL & Special Education Instructional Assistant, Brooklyn STEM Academy
 - Jamie Hacker, Custodian, South Elementary
 - Laurie Roesli, Title I Instructional Assistant, South Elementary
 - Valerie Shafer, Special Education Instructional Assistant, South Elementary
 - ◆ **Transfers**
 - Dorinda Chapman, from Custodian at Martinsville High School to Custodian at Bell Intermediate Academy
 - Debra Grubb, from Route Bus Driver to Substitute Bus Driver
 - Bruce Howard, from Substitute Bus Driver to Route Bus Driver
 - Scott Thacker, from 3rd Shift Custodian to 2nd Shift Custodian at Martinsville High School
 - ◆ **Leaves**
 - Karen Streib, Robert Haislip, Robert Culver, Jon Marion

◆ **Substitute Hires**

- Isabelle Jodie Brittain, Amy Doyle, Kebra Fischer, Olga Gerald, Luke Hayden for Short-Term Sub Position at Bell Intermediate Academy, Amanda Polley, Charles Smith for Short-Term Sub Position at Bell Intermediate Academy, William Spina for Long-Term Sub Position at Martinsville High School

◆ **ECA & Athletics Hires**

- David Drew Dorsett, 7th Grade Head Girls Basketball Coach
- Taylor Neff, 8th Grade Asst. Girls Basketball Coach
- Vincent Sumner, Asst. Middle School Wrestling Coach

◆ **ECA & Athletics Resignations**

- Kevin Floyd, 7th Grade Head Girls Basketball Coach

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.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School Athletics requests permission for the girls varsity basketball team to stay overnight in Columbus, IN, on Thursday, December 27, 2018, in conjunction with the Subway/Columbus North Invitational (Dec 27-28). The team will incur expenses and will be chaperoned by coaches Jessica Johnson, Dave Dorsett, Elizabeth McIntyre, and Chris Quinn.
2. Martinsville High School Academic Decathlon team requests permission to stay overnight in West Lafayette, IN, on Friday, February 8, 2019, in conjunction with the state competition at Purdue University. The team will be chaperoned by coach Chris Sturgeon and Polly Sturgeon.

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

V. REPORTS

1. Report on Gang Activity – Dr. Michele Moore

State law requires that the district report gang activity every six months. Dr. Moore reported that there has not been any gang activity within the MSD of Martinsville.

2. Report on Staff Evaluation Plans – Dr. Michele Moore

Dr. Moore reported that all staff evaluations were completed.

VI. OTHER BUSINESS

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

- \$605 to Mr. John Whybrew's class at Poston Road Elementary from Donor's Choose
- \$500 to Mrs. Carri Randall for the Read Across America ECA account, from Read Across America
- \$500 to Mr. Ken Belt/Band ECA (Varsity Winter Guard) from Morgan County Substance Abuse Council, Inc.
- \$7,000 to MHS Athletics from H & R Block
- \$1,100 to MHS Athletics from GMG Motors, Inc.

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

2. Request to approve receipt of the Teacher Appreciation Grant/School Performance Award in the amount of \$126,931.53, from Indiana Department of Education.

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

3. Request to approve the amended agreement for social worker services with Youth First, Inc. The amendment increases the length of the agreement from three years to four years.

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

4. Request approval to officially change South Elementary School's name to South Elementary School of Communications.

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

5. Request to approve receipt of the Career and Technical Education Performance Grant in the amount of \$16,186.

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

6. Request to approve the Youth First, Inc. agreement for Social Work Clinical Consultation Services with Mr. Reynolds at JRW Middle School.

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

7. Request to approve the consulting agreement with eSolve Solutions, LLC.

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

8. Request to approve the Graduation and Career Coaching Extension Agreement with Ivy Tech Community College of Indiana from August 1, 2019 through May 31, 2020.

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

9. Request to approve Resolution # 417 for emergency allocation not to exceed \$15,000, to replace WSHP temperature controls at Martinsville High School.

Michelle Baugh made a motion to approve Resolution #417 as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

10. Request to approve Resolution # 418 authorizing the Treasurer of the MSD of Martinsville to transfer the December 31, 2018 fund balance of the General Fund to the Education Fund, effective January 1, 2019.

Debbie Lipps made a motion to approve Resolution #418 as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

11. Request to approve Resolution # 419 authorizing the Treasurer of the MSD of Martinsville to transfer the December 31, 2018 fund balance of the Capital Projects Fund, the Transportation Operating Fund and the Bus Replacement Fund to the Operations Fund, effective January 1, 2019.

Steve Brock made a motion to approve Resolution #419 as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Over the past couple weeks, our schools have had their Christmas programs and they were all wonderful! If you were not able to attend, you missed some great programs!

Congratulations to the South Elementary School Chess team! They won 3rd place overall during a recent competition!

The Robotics teams at Smith Fine Arts Academy and Brooklyn STEM Academy competed earlier this month and both had strong finishes! We are so proud of their accomplishments!

Thank you to all the teachers, students, bus drivers and staff that collected or donated toys to various organizations this Christmas season; we truly have the spirit of giving!

Dave Rinehart thanked Tana Lobb for her service on the MSD of Martinsville School Board.

On behalf of the Board, Merry Christmas! We wish you a safe and Happy New Year!

VIII. ADJOURNMENT

Being no further business, Michelle Baugh made a motion to adjourn. Tana Lobb made a second to the motion and the meeting adjourned at 7:08 p.m.

Next Board meeting is scheduled for
January 17, 2019, at 6:30 p.m.
The meeting will be held at Brooklyn STEM Academy