

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

**MARTINSVILLE HIGH SCHOOL
1360 EAST GRAY STREET
MARTINSVILLE, IN 46151**

Thursday, March 21, 2019

The Board of School Trustees of the Metropolitan School District of Martinsville met on Thursday, March 21, 2019. Members present were Debbie Lipps, Steve Brock, Michelle Baugh, Dave Rinehart and Don Lipps. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent (arrived late); Deb Schoolcraft, Destiny Carpenter, Jean Ambrose, Marilyn Siderewicz, Bill Siderewicz, Karen McGinnis, Jerry McGinnis, Bill Mitchell, Mark Murray, Robyn Thompson, Melissa Cary, Angie Lucas, Veronica Skaggs, Rita Davis, Luke Hayden, Penny Smith, Deana Noel, Sarah Wood, Julie Reeves, Kevin Reeves, Carri Randall, Dave Nuckles, Kariann Howard, Jamie Lambert, Andrew Heller, Charlie LeMasters, Christy Woods, Bethany Latham, Jackie Champlin, Jamie Soltis, Kruz Soltis, William O'Neal, Hannah O'Neal, Eric Lund, Tiffany Grant, Tim Carroll, Jennifer Wyatt, Lori Lund, Audrey Jackson, Dawn Jones, Susan Burleigh, James Burleigh, Lita Marion, Dana Huntsman, Kaley Houchin, Teresa Houchin, Aimee Caffey, Ken Belt, Tiffany Oswalt, Julie Bolin, Debbie Broyer, Sarah Shaffer, Julie Presley, Dr. Nick Sears, Jesse Burgess, Ryan Wagner, Brittani Howell – The Reporter Times

I. ORGANIZATION OF MEETING

Ms. Debbie Lipps called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said.

Dr. Moore recognized the staff of Martinsville High School and congratulated them on being named an "A" school. She also congratulated Brian Friese and Susan Parker who were instrumental in our district receiving a Digital Learning Grant for just under \$50,000.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

No public comments were made.

III. CONSENT AGENDA

Consent Agenda

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- February 21, 2019, Regular School Board meeting minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

- ◆ **Certified Hires**
 - William Spina, Long Term Substitute for Stephanie Ayer at Bell Intermediate Academy
- ◆ **Certified Retirements/Resignations/Terminations**
 - Nicole Adsit, Martinsville High School, Art Teacher
- ◆ **Non-Certified Hires**
 - Kebra Fischer, Special Education Instructional Asst. at Brooklyn STEM Academy
 - Kyle Smith, Special Education Instructional Asst. at Bell Intermediate Academy
- ◆ **Non-Certified Retirements/Resignations/Terminations**
 - Jack Bailey, Custodian at Smith Fine Arts Academy
 - Tobi Berkholz, Custodian at South Elementary School of Communications
 - Terina Moffitt, Resource Aide at Poston Road Elementary
 - Ashley Riester, Café Worker at Bell Intermediate Academy
- ◆ **Transfers**
 - Susie Dyer, Special Education Teacher from Bell Intermediate Academy to John R Wooden Middle School
 - Heather Meadows, Special Education Teacher from John R Wooden Middle School to Bell Intermediate Academy
 - Angie Lucas, Martinsville High School, from Bookstore Manager to Bookstore Secretary
 - Veronica Skaggs, Martinsville High School, from Bookstore Secretary to Bookstore Manager
- ◆ **Leaves**
 - Jon Marion, Mark McKinney
- ◆ **Substitute Hires**
 - Jack Clark, Richard Clark, Christine Mowery (short term sub at Paragon Elementary), Jade Schubert
- ◆ **ECA & Athletics Hires**
 - Misti Brummett, Dodge Ball Club at Brooklyn STEM Academy
 - Jason Carter, Asst. Track Coach at John R Wooden
 - Phil Deckard, Pool Manager at Martinsville High School
 - Jennifer Holloway, Dodge Ball Club at Brooklyn STEM Academy
 - Ann Miller, Asst. Track Coach at John R Wooden
 - Thulani Ncube, Head Boys Soccer Coach at Martinsville High School
 - Kyle Smith, Asst. Track Coach at John R Wooden
- ◆ **ECA & Athletics Resignations**
 - Luke Moscrip, Pool Manager at Martinsville High School
 - Oakleigh Collier, Reserve Cheer Coach at Martinsville High School
- ◆ **Summer Pride Grant Positions**
 - Gary Brittain, Co-coordinator
 - Tim Dearlove, Co-coordinator

Michelle Baugh made a motion to approve the consent agenda, Steve Brock made a second and the motion passed unanimously.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School Athletics requests permission for the girls cross country team to stay overnight at the Waycross Camp and Conference Center in Morgantown, IN, from July 29 –31, 2019, for team camp activities. The team will be chaperoned by Coach Lorna Bain and staff. No expenses will be incurred by the District.
2. Martinsville High School Athletics requests permission for the varsity baseball team to travel to Southridge and Louisville from March 28 – 30, 2019. The team will play at Southridge on March 28 and travel to Louisville to participate in a tournament on March 29-30, 2019. The team will be chaperoned by Coach Honaker and staff. The team will stay overnight in Louisville on March 28-29, 2019. All expenses to be incurred by the baseball program.
3. The Martinsville High School Academic Decathlon Team requests permission to attend National Competition in Bloomington, MN, from April 24 – 30, 2019. The team will travel to Bloomington, MN, for the competition and then travel west to Mount Rushmore and other tourist sites.
4. Martinsville High School Music Department requests permission for the band, choir and orchestra to travel to Orlando, Florida, on April 15 – 20, 2020.

Dave Rinehart made a motion to approve the student field trips and professional travel as requested, Don Lipps made a second and the motion passed unanimously.

V. REPORT

1. Eric Prosser reported on Aquaponics and Agriculture program.

VI. OTHER BUSINESS

1. Request to accept the following donations/sponsorships/grants:
 - \$1,000 to Martinsville High School Student Activity Fund from Gordman's
 - \$1,000 to Martinsville High School Academic Decathlon Team from MSD of Martinsville Education Foundation
 - \$1,500 to Martinsville High School Athletics from Lady Artesian Basketball
 - \$532.87 to Green Township Agriculture Program from Clara Clark Endowment Fund

Steve Brock made a motion to accept the donations/sponsorships/grants as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

2. Request to approve \$10,000 Lilly Workplace Program Donation from Robert D Blue Jr Endowment Fund for Career Guidance & Education.

Don Lipps made a motion to approve the donation as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

3. Request to approve the independent contractor agreement with Monica Gallien to provide teacher of service duties and tasks for students with deaf and hard of hearing disorders between August 1, 2019, and May 31, 2020.

Michelle Baugh made a motion to approve the agreement as requested. Steve Brock made a second to the motion and the motion passed unanimously.

4. Request to approve to allow Morgan County 911 and Morgan County EMA to place an Outdoor Warning Siren at Green Township Elementary School on the southern end of the school property.

Steve Brock made a motion to approve the siren placement as requested. Dave Rinehart made a second to the motion and the motion passed unanimously.

5. Request to approve the Trust Based Relational Interventions (TBRI) contract.

Michelle Baugh made a motion to approve the contract as requested. Don Lipps made a second to the motion and the motion passed unanimously.

6. Request approval of transportation agreement for school year 2018 – 2019 with parent to reimburse for transporting their child to/from school.

Steve Brock made a motion to approve the agreement as requested. Michelle Baugh made a second to the motion and the motion passed unanimously.

7. Request approval to accept the 2018 – 2019 Early Intervention Grant in the amount of \$356.18, from the Indiana Department of Education.

Michelle Baugh made a motion to accept the grant as requested. Don Lipps made a second to the motion and the motion passed unanimously.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

As we approve a leave for one of our MSD employees who serves in the military, we would like to thank all of our service men and women who serve and have served.

Martinsville has been notified that we are receiving a Digital Learning Grant from the state. It is for just under \$50,000.00. Thank you to Susan Parker and Brian Friese who were instrumental in writing this grant. Congratulations!!

Congratulations to Centerton Elementary for being named a Four Star School!

Congratulations to not only our four A schools but also to our schools who showed improvement in their letter grade.

Welcome to our new soccer coach Thulani Ncube!!

Congratulations to the John Wooden mid-state champions in girls basketball and wrestling!!

Congratulations to all MSD students who performed in Mary Poppins - it was an excellent performance!

Good luck to our MHS percussion unit as they compete in the state finals.

Congratulations to our MHS Rewind on all of the awards they received at competition.

Congratulations to MHS Students: Tyler Stead, Abby Bowman, Reid Staggs who were selected to the Academic All-State team by the Indiana Basketball Coaches Association! First Team: Tyler Stead. Honorable Mention: Abby Bowman & Reid Staggs.

Congratulations to Reid Staggs for earning Mid-State Conference honors again this year.

Great job at the State Robotics competition by our Robotics teams from Brooklyn and Smith.

Good luck to all students who will be taking the ISTEP test in April!

Have a great Spring Break next week to the MSD family!!

VIII. ADJOURNMENT

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

Board President

Board Secretary

Next Board meeting is scheduled for
April 18, 2019, at 6:30 p.m.
The meeting will be held at Centerton Elementary