

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

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

Thursday, May 16, 2019

REGULAR SESSION – 6:30 PM

I. ORGANIZATION OF MEETING

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Opportunities for public participation will be permitted in accordance with Policy 167.3.

Call to Order
Pledge of Allegiance
Recognize Teacher of the Year
Recognize Robotics Teams
Recognize Academic Decathlon Teams

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

III. CONSENT AGENDA

Consent Agenda

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

- April 18, 2019, Regular School Board meeting minutes; May 6, 2019, Executive Session Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- Ryan Cox, Principal, Paragon Elementary School
- Shawna Rush, 6th Grade Teacher, Bell Intermediate Academy

- ◆ **Certified Retirements/Resignations/Terminations (all effective end of school year 2018 – 2019)**
 - Janice Fields, Special Education Teacher, Bell Intermediate Academy
 - Kathleen Kolumban, Kindergarten Spanish Dual Language Immersion Teacher, Poston Road Elementary
 - John Whybrew, 1st Grade Spanish Dual Language Immersion Teacher, Poston Road Elementary
 - Audrey Wynne, English Teacher at Martinsville High School

- ◆ **Non-Certified Hires**
 - Shelby Parsons, Special Education Assistant at John R Wooden Middle School
 - Courtney Vandeventer, Special Education Assistant at Green Township Elementary School

- ◆ **Non-Certified Retirements/Resignations/Terminations**
 - William Dunn, Transportation, effective May 31, 2019
 - Traci McKinney, Food Services Manager at Bell Intermediate Academy, effective August 1, 2019
 - Becky Schubert, Instructional Assistant, Poston Road Elementary, effective May 31, 2019
 - Kelsie Smith, Title I Pre-K Teacher at Paragon Elementary School, effective May 31, 2019
 - Kyle Smith, Instructional Assistant at Bell Intermediate Academy, effective May 31, 2019
 - Cammie Wiggins, Food Services, effective May 31, 2019

- ◆ **Transfers**
 - Monica Bolin, Café Worker at Smith Fine Arts Academy (will still sub for Transportation as well)
 - Lynn Dailey, Custodian, Martinsville High School (adding days)
 - Corey Flanary, 5th Grade ELA Teacher at Bell Intermediate Academy to Elementary Teacher at Smith Fine Arts Academy
 - Luke Hayden, from Music/Choir Substitute to Music/Choir Teacher at Bell Intermediate Academy
 - Amanda Kivett, from 5th Grade ELA/SS Substitute to 5th Grade ELA Teacher at Bell intermediate Academy
 - Brenda Markitan, from Clinic Aide to Principal's Secretary at Poston Road Elementary School
 - Heather Sarber, from 12-Month Custodian to 9-Month Custodian at Martinsville High School
 - RESCIND: Debra Dickerson, from 1.0 FTE Special Education Teacher at Centerton Elementary School to 0.5 FTE Special Education Teacher at Centerton Elementary School and Green Township Elementary, effective August 6, 2019
 - RESCIND: Rachael Tuttle, from 1.0 FTE Special Education Teacher at Green Township Elementary to 0.5 FTE Special Education Teacher at Poston Road and Smith Fine Arts Academy, effective August 6, 2019

- ◆ **Leaves**
 - Melody Arnold
 - Jack Bailey

- Daniel Davis, sabbatical for school year 2019 - 2020
- ◆ **Substitute Hires**
 - Jonathan Alexander, Lauren Coons, Kelly Dodson, Alexis Sevigny
- ◆ **ECA & Athletics Hires**
 - Cynthia Claypool, Dodgeball Club (Round 2) at Brooklyn STEM Academy
 - Emily Svenson, Music Club at Smith Fine Arts Academy (2018-2019)
 - 19-20 Hires:
 - Leann Renn/Lori Smith, Extramural Competition Spell Bowl at Paragon Elementary
 - Jackie Champlin/Lori Smith, Extramural Competition Math Bowl at Paragon Elementary
 - Jackie Champlin, Student Council Club at Paragon Elementary
 - Mary Rice, Yearbook Club at Paragon Elementary
 - Kora Johnson, Robotics Club at Paragon Elementary
 - McChristie Brooking, Art Club at Paragon Elementary
 - Katie Arthur, Extramural Competition Robotics Club at Centerton Elementary
 - Tiffany Belcher, Extramural Competition Robotics Club at Centerton Elementary
 - Katie Arthur/Tiffany Belcher, Robotics Club (non-competitive) at Centerton Elementary
 - Kori Valbert, LEGO Club at Centerton Elementary
 - Karen Streib, Active Kids Club at Centerton Elementary
 - Aryn Waldroup, Active Kids Club 2 at Centerton Elementary
 - Anne Gothe, Extramural Competition Robotics Club at Green Township Elementary
 - Amy Campbell, Extramural Competition Robotics Club at Green Township Elementary
 - Whitney Long, Craft Club at Green Township Elementary
 - Marsha Hill, Hair Club at Green Township Elementary
 - Cheyenne Mappes, Extramural Competition Robotics Club at Poston Road Elementary
 - McChristie Brooking, Art Club at Poston Road Elementary
 - Lisa Cameron/Mimi Boyd (50/50), Student Ambassadors at Poston Road Elementary
 - Dawne Werne, Book Club at Poston Road Elementary
 - Grant Meyer, Extramural Competition Robotics Club at Smith Fine Arts Academy
 - Rachel Crabb, Extramural Competition Robotics Club at Smith Fine Arts Academy
 - Kari Palma, Honor Choir Club at Smith Fine Arts Academy
 - Tammy Cheesman, Dance Club at Smith Fine Arts Academy
 - Julie Botkin, Art Club at Smith Fine Arts Academy
 - Emily Svenson, Music Club at Smith Fine Arts Academy
 - Amanda Crismore/Deb Wylie (50/50), Math Department Chair at John R Wooden Middle School
 - Mike Johnson, Science Department Chair at John R Wooden Middle School
 - Randy Worthington, Social Studies Department Chair at John R Wooden Middle School

- Bobby Payne/Chris Long (50/50), Health/PE/Fine Arts/Life Mgmt. Department Chair at John R Wooden Middle School
 - Katie Gilpin, Special Education Department Chair at John R Wooden Middle School
 - Ann Smith/Susan Sawyers (50/50), Language Arts Department Chair at John R Wooden Middle School
 - Alexa Enoch, JV Cheer Sponsor at Martinsville High School
 - Willy Spina, Freshman Football Coach at Martinsville High School
 - Nate Dilley, Varsity Asst. Football Coach at Martinsville High School
- ◆ **ECA & Athletics Resignations**
- Kim Applegate, High Ability Secretary
 - Jon Marion, Social Studies Department Chair at Martinsville High School
 - Catya Murray, GSA Club Sponsor, Martinsville High School
 - Catya Murray, Art & Photography Club at Martinsville High School
 - Melody Meyer, High Ability Coordinator
 - Jill Richardson, Science Club Sponsor and Yearbook Coordinator at Bell Intermediate Academy
 - Willy Spina, Boys Assistant Soccer Coach
 - Audrey Wynne, Student Council Co-Chair at Martinsville High School

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Jordan Korth, Orchestra teacher, requests permission to attend the Baltimore Chamber Orchestra Conducting Seminar June 10 – 20, 2019.

V. BYLAWS AND POLICIES

1. Request to review new or revised policies (first reading, no action required)
 - a. PO5112 – Entrance Requirements

VI. REPORT

1. Dr. Michele Moore – Title IX

VII. OTHER BUSINESS

1. Request to accept the following donations/sponsorships/grants:
 - \$500 to MHS Academic Decathlon Team from Terry and Marguerite Mayfield
2. Request permission to dispose of outdated elementary reading series materials and any other out of date books.
3. Request to adopt Apex Learning Digital Curriculum (Apex) to be used at Hammons and for credit recovery at Martinsville High School.

4. Request to approve 2018 Summer School personnel, please see spreadsheet.
5. Request to approve the 2019 – 2020 textbook and consumable fees for grades K-6 and course fees for grades 7-12.
6. Request to approve the bid from JDH Contracting, Inc. for \$55,442.50 for the joint fiber project with the City of Martinsville to provide fiber internet connection to the Transportation Building.
7. Request to approve the bid from CDW-G for \$384,000 for 1,600 chromebooks and an extended warranty.
8. Request to approve student handbooks for 2019 – 2020 school year.
9. Request to approve Resolution #424.
10. Request to approve Resolution #425.

VIII. BOND HEARING

11. Request to approve the project resolution for the bond issue.
12. Request to approve the preliminary bond resolution for the bond issue.
13. Request to approve the reimbursement resolution.

IX. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

X. ADJOURNMENT

The next regular board meeting is scheduled for
June 20, 2019, at 6:30 p.m.
The meeting will be held at Central Education Center