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. Members present were Debbie Lipps, Michelle Baugh, Dave Rinehart, Steve Brock and Don Lipps. Also in attendance were Dr. Jay Arthur, Superintendent, Mr. Craig Buckler, Asst. Superintendent, Michael Rheinheimer, Cody Thompson, Bill Mitchell and Michael Pratt.

Debbie Lipps, School Board President, called the meeting to order at 6:30 PM

The Pledge of Allegiance was said by all in attendance.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

III. CONSENT AGENDA

Consent Agenda

Approve previous meeting minutes; claims; purchasing; and personnel as presented.
- October 24, 2019, Regular School Board meeting minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel

♦ Certified Hires
♦ Certified Retirement/Resignations/Terminations
Steve Brock made a motion to approve the consent agenda. Michelle Baugh made a second to the motion and the consent agenda was approved unanimously.

IV. **STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL**
• High School Girl's BB to stay overnight 12/27 & 12/28 at the Whitewater Inn, Harrison, Ohio for the East Central Invite. No additional expenses will be incurred by the district.

• Jr./Sr. Fieldtrip to Kings Island on 5/3/2020. All who attend prom are invited. The estimated cost is $65 per student. They will take 2 charter busses from GoTravel.

Michelle Baugh made a motion to approve the field trips and professional leave as requested. Steve Brock made a second to the motion and the field trips and professional leave were approved unanimously.

V. OTHER BUSINESS

1. Request to accept the following donations/grants:
   - $1255 to MHS Dance Marathon from Morgan County Sertoma Club
   - $500 to MHS Marching Artesians from Morgan County Fall Foliage Festival
   - $5000 to Student General (PRIDE) from William & Helen Schwab Foundation
   - Dictionaries to all 3rd Grade Students in the district from Tri Kappa
   - $500 to JRW Student Council from Randy Worthington

Don Lipps moved to approve the donations as requested. Steve Brock made a second to the motion and the donations were approved unanimously.

2. Request permission to award Food & Non-Food bids as accepted by the Central Indiana Education Service Center for SY 2019-2020. These vendors include the following;
   - US Food Service - Commodity, Non-Commodity
   - Prairie Farms Dairy - Milk
   - Klosterman - Bread

Steve Brock made a motion to approve the Food & Non-Food bids as requested. Don Lipps made a second to the motion and the bids were approved unanimously.


Steve Brock made a motion to approve the 2020-2021 calendar as requested. Michelle Baugh made a second to the motion and the calendar was approved unanimously.

Board Update, Assistant Superintendent
November 21, 2019

1. ILEARN Data:

<table>
<thead>
<tr>
<th></th>
<th>ELA</th>
<th>Math</th>
<th>Science</th>
<th>Social Studies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade 3</td>
<td>48%</td>
<td>72%</td>
<td>Not Tested</td>
<td>Not Tested</td>
</tr>
</tbody>
</table>
Scores highlighted in green fall above the state average scores. Our students are performing better in math than in any of the other tested subjects. Building principals, with the support of the instructional coaches, will continue to support teachers as they work to provide students with effective instruction.

2. TBRI (Trust Based Relational Intervention): All elementary staff have been trained in TBRI and are implementing the strategies and practices in their classrooms. On October 3rd, bus drivers, custodians, and cafeteria staff were provided training. The elementary counselors sponsored a TBRI informational night for parents to describe the program to our families. For the upcoming 2020-2021 school year, all secondary staff will receive this training. The district is committed to supporting our students in their academic achievement AND their social and emotional well-being.

VI. SUPERINTENDENT REPORT

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

VIII. ADJOURNMENT

Michelle Baugh made a motion to adjourn. Dave Rinehart made a second to the motion and the meeting was adjourned unanimously.

There will be a Special Board Meeting December 12th, 2019

The next regular board meeting is scheduled for December 19th, 2019 at 6:30 p.m.
The meeting will be held at Central Education Center

School Board President

School Board Secretary