

MINUTES OF MEETING

April 16, 2019
Regular Meeting

The Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at the F. K. McCutchan Administrative Center, 2nd Floor Board Room, starting at 7:30 p.m. Board members present were Mrs. LeAnn Boots, President; Mr. Cory Archbold, Vice President; Ms. Marilyn Hill, Secretary; Mr. Kevin Beard, Member; Mr. Case Gilbert, Member; and Mr. Scott Poor, Member. Absent was Mr. Brad Gardner, Member. Also present were Dr. Brent Wilson, Superintendent; Mrs. Ann Rice, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant.

Thirty-one people, consisting of fourteen administrators, ten teachers, two members of the media, and five patrons also attended the meeting.

Minutes - Upon the motion of Ms. Hill, seconded by Mr. Archbold, minutes of the March 19, 2019, regular meeting were unanimously approved by the Board.

Claims – Upon the motion of Mr. Beard, seconded by Mr. Poor, the following claims were unanimously approved by the Board to be paid as presented:

Educational Fund (0101).....	\$508,910.46
Debt Service (0200)	500.00
Operations Fund (0300)	297,807.22
Food Service (0800).....	59,284.99
Textbook Rental (0901-0903)	3,698.15
After School Child Care (1650)	989.97
EOC (1980).....	4,127.34
Misc. Donations (2000)	962.73
High Ability (GT) (3110-3119)	1,839.49
Secured Schools Safety Grant (3270-3279)	993.69
Non-English Speaking Program (3710-3719)	211.71
Title I (4100-4190).....	5,945.09
Title IV Par A/SSAE (5810-5819).....	6,480.00
Title II/Pt A/Teacher Quality (6840-6849).....	3,702.38
Title III/English Language (6880-6889)	197.61
Payroll Withholdings (9000-9999)	404,801.25
Grand Total.....	<u>\$1,300,452.08</u>

Payroll No. 14 03-20-19
Payroll No. 15 04-05-19

Educational Opportunity Center Report – Mr. Puckett, Assistant Principal; gave his annual report on the Educational Opportunity Center (EOC). The EOC services sixty-two students; forty-eight from Angola and fourteen from Fremont attend this year. There are fourteen students graduating this year.

Mr. Puckett explained the bus driver E-Learning Day make-up day options. Mr. Puckett explained that drivers will not be doing physical strenuous labor but are expected to keep their bus clean.

Kindergarten Registration Report – Mrs. Nusbaum gave the results of the March kindergarten registration held at the Central Office. The total kindergarten early registration is 149 students with a projected class size of 200 for the 2019-2020 school year.

Request for approval to apply for the following Federal Grants – Mrs. Nusbaum asked for approval to apply for the following Federal Grants: Title I Part A “Helping Disadvantage Children Meet High Standards”; Title II Part A “Preparing, Training, and Recruiting High Quality Teachers, and Administrators”; Title III “Language Instruction for Limited English Proficient and Immigrant Students”; Title IV “Well-rounded educational opportunities, social and emotional supports, and effective technology use and integration”. Upon the motion of Mr. Gilbert, seconded by Mr. Beard, approval to apply for the Federal Grants was unanimously approved.

Board Policy #4119 Reduction in Force (RIF) – Second Reading – Dr. Wilson recommended approval of the proposed updated Board Policy #4119 Reduction in Force (RIF). This updated policy reflects the recommendations based on the legal advice from the Indiana School Boards Association. Upon the motion of Ms. Hill, seconded by Mr. Poor, Board Policy #4119 Reduction in Force (RIF) was unanimously approved.

Out-of-State Bus Travel Requests – Mr. Heavin asked approval for the Angola High School athletic teams; Football to travel to Coldwater, Michigan; Girls’ Basketball to travel to Findlay, Ohio; Boys’ Basketball to travel to Hillsdale, Michigan; and Girls’ Basketball to travel to Albion, Michigan. Mr. Seitz asked approval for the Angola High School Drama Club to travel to Tibbits

Opera House in Coldwater, Michigan. Mrs. Bean asked approval for the Angola High School Choirs to travel to Cedar Point in Sandusky, Ohio and to Cincinnati, Ohio. Mr. Heavin asked approval for the Academic Coach and Academic Super Bowl teams to travel to Cedar Point in Sandusky, Ohio. Ms. Kalme asked approval for the FFA students to travel to Cooper Farms in Edgerton, Ohio. Mrs. Heavin asked approval for Ryan Park Elementary fifth grade students to travel to Spangler Candy Company in Bryan, Ohio. Mr. Curtis asked approval for the Carlin Park Elementary third grade students to travel to Sauder Village in Archbold, Ohio. Mrs. Bauer asked approval for the Hendry Park Elementary second grade students to travel to Tibbits Opera House in Coldwater, Michigan. Upon the motion of Mr. Archbold and seconded by Mr. Gilbert, the Hendry Park out-of-state bus travel was unanimously approved.

Middle School Roof Replacement Approval – Dr. Wilson presented the two estimates for the middle school roof replacement. Dr. Wilson recommended approval to hire PM Roofing Systems to replace the middle school roof and to pay for it out of the Rainy Day Fund. Upon the motion of Mr. Archbold and seconded by Mr. Poor, PM Roofing Systems was unanimously approved.

Grant of Easement Request – Dr. Wilson recommended approval of Grant of Easement to the City of Angola Indiana for the purpose of constructing, operating, and maintaining a sanitary sewer line, over, along, under and through the MSD of Steuben County property. Upon the motion of Mr. Beard and seconded by Mr. Gilbert, the Grant of Easement was unanimously approved.

Bus Drivers' e-Learning Day Pay Request - Mrs. Boots thanked Mr. Puckett for the E-Learning options and she thanked the bus drivers for sharing their concerns at last months meeting.

Future Meetings –

- A. May 21, 2019, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room
- B. June 18, 2019, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room

C. July 16, 2019, 7:30 p.m., Regular Meeting, F.K. McCutchan Administrative Center, 2nd Floor Board Room

Personnel Considerations - The following leave, retirements, resignations, and recommendations were received for approval:

LEAVE:

Stephanie Noyes, Ryan Park Elementary, 3rd Grade Teacher, effective August 12, 2019

RETIREMENTS:

Mark Ridenour, Angola High School, Athletic Director / Assistant Principal, effective July 1, 2019

Kathy Aldrich, Angola Middle School, Language Arts Teacher, effective end of 2018-2019 school year

Diane Priest, Angola Middle School, Food Service, effective April 19, 2019

RESIGNATIONS:

Christine Simmons, Hendry Park Elementary, After School Child Care, effective March 21, 2019

Leslie Lantz, Angola Middle School, Head Cross Country Coach, effective April 8, 2019

Courtney Tuttle, Angola Middle School, 6th Grade Volleyball Coach, effective March 21, 2019

Holly Walcutt-Walters, Pleasant Lake Elementary, Running Club Advisor, effective April 2, 2019

RECOMMENDATIONS:

Courtney Miceli, Carlin Park Elementary, English Learner Instructional Assistant

Nicole Corwin, Angola High School, Assistant Junior Varsity Softball Coach

Sarah Clary, Pleasant Lake Elementary, Running Club Advisor

Upon the motion of Ms. Hill and seconded Mr. Poor, the above listed leave, retirements, resignations, and recommendations were unanimously approved by the Board.

Superintendent's Report –Dr. Wilson gave a legislative update of bills. It looks like state funding will increased for public education. We will now wait to see if funds make it to our school corporation. Dr. Wilson reported that the 200 projected kindergarten students will allow us to keep all nine current sections of kindergarten.

Board Comments – Mr. Archbold thanked Mrs. Aldrich for her years of service. Mr. Poor commended Mr. Ridenour for his years of service.

Patron Comments – Mr. Bounds introduced Miss Isabella Budak as the state Science Fair champion. Miss Budak spoke about her winning project for the state Science Fair championship. Miss Budak thanked her teachers throughout the years for helping fuel her passion of science. Mr. Bounds thanked Mrs. Aldrich for her legacy of having a heart for her

students. Mrs. Rice thanked Mrs. Aldrich for her devotion to students and her creativity to earn a Lilly Scholarship. Mr. Lantz thanked Mrs. Aldrich for being a mentor to him over the years. Mr. Lantz also thanked Mr. Ridenour for his years of service. Mrs. Aldrich stated she has had the privilege to work with awesome and amazing educators and she asked the board to take care of them. Mrs. Fulton encouraged everyone to wear red on Wednesdays in support of public education.

Adjournment – Upon the motion of Mr. Beard, seconded by Mr. Archbold, the meeting was adjourned at 8:15 p.m.

Mrs. LeAnn Boots, President

Ms. Marilyn Hill, Vice President