

MINUTES OF MEETING

November 19, 2019

On Tuesday, November 19, 2019, the Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met in regular session at Hendry Park Elementary starting at 7:30 p.m. Board members present were Mrs. LeAnn Boots, President; Mr. Cory Archbold, Vice President; Mr. Kevin Beard, Member; Mr. Case Gilbert, Member; and Mr. Scott Poor, Member. Absent were Mrs. Marilyn McCormick, Secretary and Mr. Brad Gardner, Member. Also present were Dr. Brent Wilson, Superintendent and Mrs. Ann Rice, Assistant Superintendent. Thirty-three people, consisting of thirteen administrators, eleven teachers, three patrons, four students, and two members of the media also attended the meeting.

Minutes - Upon the motion of Mr. Beard, seconded by Mr. Archbold, minutes of the October 15, 2019, meeting and public meeting and the minutes of the October 29, 2019, public meeting were unanimously approved by the Board.

Claims - Upon the motion of Mr. Poor, seconded by Mr. Gilbert, the following claims were unanimously ordered paid:

Education Fund (0101)	\$391,244.75
Operations Fund (0300)	354,098.21
Rainy Day Fund (0610)	28,360.18
Construction (0718)	43,174.95
Food Service (0800)	81,166.75
Food Service Clearing (0801)	3,930.82
Textbook Rental (0901-0903)	957.97
After School Child Care (1650)	620.88
Misc. Grants (2050)	2,262.44
Secured Schools Safety Grant (3270-3279)	993.99
EOC (3319)	5,311.36
Non-English Speaking Program (3710-3719)	-300.53
State Connectivity Grant (3780)	14,790.30
Title I (4100-4190)	5,793.42
Title IV Part A/SSAE (5810-5819)	1,031.48
Title II/Pt A/Teacher Quality (6840-6849)	5,576.94
Title III/English Language (6880-6889)	888.71
Payroll Withholdings (9000-9999)	390,441.73
Grand Total	<u>\$1,330,344.35</u>

Payroll No. 04 10-18-19

Payroll No. 05 11-05-19

Hendry Park Elementary Presentation – Mrs. Bauer introduced club sponsors who gave a presentation on their after school clubs at Hendry Park Elementary. Mrs. Presley, Cheerleading Club; Ms. Wilkinson, Dance Club; Mr. Newhard, Coding Club; Mrs. Van, Mrs. Bussard, STEAM Club; and Mrs. Steffel, Baking Club. Ms. Sparks reported on the different sciences she has learned to help her to be a good guidance counselor.

Common School Loan Update – Mrs. Manahan gave an update on the Technology Advancement Loan that was received in the amount of \$265,400. These funds are used for technology integration throughout the school district.

Board Policy #6133 (Test Integrity & Security) – First Reading – Mrs. Nusbaum presented the proposed revisions to Board Policy #6133 (Test Integrity & Security) The revisions to this policy reference the new Indiana Code and the length of time that we must keep the testing integrity agreement on file. This is the first reading and the second reading will be at the December 17, 2019, MSD School Board Meeting.

Board Policy #6164 (Guidance Educational and Career Services) – First Reading – Mrs. Nusbaum presented the proposed revisions to Board Policy #6164 (Guidance Educational and Career Services). The revisions to this policy align it with current Indiana Code to address the state’s efforts to incorporate career readiness at all levels as we transition to the Indiana Graduation Pathways. This is the first reading and the second reading will be at the December 17, 2019, MSD School Board Meeting.

Future Meetings –

- A. December 17, 2019, 7:30 p.m. Regular Meeting, Angola High School
- B. January 21, 2020, 7:30 p.m., Regular Meeting, Angola Middle School
- C. February, 18, 2020, 7:30 p.m., Regular Meeting, Carlin Park Elementary

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

LEAVE:

Claire Hall, Leave of Absence starting March 9<sup>th</sup> until end of 2019-2020 school year

**RESIGNATIONS:**

Sarah Robinson, Carlin Park Elementary, English Learner Instructional Assistant, resignation effective November 26, 2019

Erica Carmona, Carlin Park Elementary, Title I Instructional Assistant, resignation effective November 26, 2019

Jason Shephard, Hendry Park Elementary, In-School Support Instructional Assistant, resignation effective November 01, 2019

Larry Hauserman, Ryan Park Elementary, Applied Skills Instructional Assistant, resignation effective October 28, 2019

Stephanie Bonifay, Ryan Park Elementary, Applied Skills Instructional Assistant, resignation effective December 20, 2019

Misti Evans, Angola Middle School, Gymnastics Head Coach, resignation effective November 4, 2019

**APPOINTMENTS:**

Jackie Growcock, Angola High School, English Learner Instructional Assistant

Bree James, Angola Middle School, Applied Skills Instructional Assistant

Erica Carmona, Carlin Park Elementary, English Learner Instructional Assistant

Diane Roddis, Hendry Park Elementary, Emotional Disabilities Instructional Assistant

Cheryl Miller, Hendry Park Elementary, In-School Support Instructional Assistant

Robin Wert, Ryan Park Elementary, Applied Skills Instructional Assistant

William Etling, Angola High School, Winter Percussion Instructor

Ellen Wilson, Angola Middle School, Band Director

Ellen Wilson, Angola Middle School, Jazz Band Director

William Etling, Angola Middle School, Percussion Instructor

Debbie Isaac, Hendry Park, STEAM Club Advisor

Upon the motion of Mr. Archbold and seconded Mr. Gilbert, the above listed retirement, resignations, and appointments were unanimously approved.

Superintendent's Report – Dr. Wilson thanked everyone for the success of the first ELearning Day. Dr. Wilson thanked the Hendry Park staff for hosting the meeting and the great presentation. Dr. Wilson thanked the ISTA for the Red for Ed efforts in Indianapolis and he encouraged continued efforts.

Board Member Communications – Mr. Poor thanked the presenters and appreciated the tour of classes. Mrs. Boots wished everyone a happy Thanksgiving.

Patron Comments – Mrs. Irwin congratulated Mr. Heavin as “Principal of the Year” from IAPSS. Mr. Heavin thanked Mrs. Manahan for her work with the technology. Mr. Lantz gave updates on athletics. Mrs. Manahan gave a shout out for the success on ELearning day. Mr. Beard recognized Pleasant Lake for holding a Thanksgiving dinner at their building.

Adjournment – Upon the motion of Mr. Beard, seconded by Mr. Gilbert, the meeting was

adjourned at 8:21 p.m.

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LeAnn Boots, President

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Marilyn McCormick Secretary