

G. Emergency Authorization to Hire

Recommendation: Dr. Killion recommended the School Board of Trustees approve emergency authorization to hire. This authorization will provide timely hiring in our schools and then formal approval can be presented before the Board at the next available meeting.

A motion was made that the Board of School Trustees approve emergency authorization to hire.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

H. Common School Fund

Recommendation: Dr. Killion recommended the School Board of Trustees approve the Office of the Superintendent to apply for a Common School Fund loan.

A motion was made that the Board of School Trustees approve the Office of the Superintendent to apply for a Common School Fund loan.

Motion by: Mrs. Witt

Seconded by: Mr. Bittner

Vote: 7 of 7

I. Student Code of Conduct Revisions

Recommendation: Dr. Killion recommended the School Board of Trustees approve the revised Jr. Sr. High School Student Code of Conduct.

A motion was made that the Board of School Trustees approve the revision to the Jr. Sr. High School Student Code of Conduct.

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 7 of 7

J. Donation to Art Department

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the donation to the Art Department. The Round the Fountain Art Fair Inc. donated \$2,000 for the help they received from the students during the art fair.

A motion was made that the Board of School Trustees approve the donation to the Art Department.

Motion by: Dr. Springer

Seconded by: Mrs. Prochanu

Vote: 7 of 7

K. Overnight Field Trip

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trips.

H.S. Track & Field Team to Meet at IU Bloomington: March 23-24, 2018

A motion was made that the Board of School Trustees to approve the above listed Field Trip.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 7 of 7

L. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

M. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited accounts payable vouchers as presented. Total claims \$4,509,507.53. Payments included construction costs, playground equipment. General Fund payments; nursing program, Wintek phone system, intercom system at the Jr. Sr. High School, and bus cameras.

A motion was made that the Board of School Trustees approve the audited accounts payable vouchers as presented.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

Parks Department - Dr. Springer reported the Recreation Center Viability Study will present a final report to the Redevelopment Commission on Wednesday April 18th. Visits were made by the Parks & Rec staff to visit four recreation centers in Central Indiana to see their facility components, staffing requirements, and pricing structure. Winter Farmer's market will conclude their season Saturday April 7th 9:00 A.M. – 12:00 P.M. at the Morton Community Center.

Board Policy Committee - Dr. Springer reported the committee continues to work on series 8000.

GLASS – Dr. Springer reported the executive session will be held Wednesday April 4th at 1:00 P.M.

Redevelopment Commission – Mr. Bittner reported the Recreation Center and feasibility study presentations were provided.

Third House – Mr. Bittner reported the Governor visited Cumberland Elementary for firefly bill presentation on March 23, 2018.

Special Education Committee – Mrs. Witt reported attending two of the committee meetings, however she will not be in attendance for the last meeting because of the NSBA conference.

Public Schools Foundation – Mrs. Prochnau reported the Cupcake Run registration is now open. The run will be September 23rd. The Grant Reception is May 8th at 6:15 P.M. at the Samara House.

Foundation – Mr. Schott reported the Annual Campaign has raised \$22,500. Westside Story April 21st. Eat, Drink, & Donate will be held at Arni's date to be determined. Student Council representative reported long lunch lines resulting some students being late to class.

Board President – Mr. Karpick reminded the Board to support Annual Gifts to the Foundation and the RDP Project.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

April 8-9, NSBA San Antonio

Monday May 7 – Regular Board Meeting, Floyd Administration Office 6:30 P.M.

May 23, School year concludes

May 25. Graduation day, 7:00 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:02 P.M.

PERSONNEL REPORT

Monday April 2, 2018

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Change:

1. **Boyd, Mary Beth: Social Studies Teacher – Jr. Sr. High School; effective August 8, 2018**

B. Resignation:

1. **Koning, Brice: Business Teacher – Jr. Sr. High School; effective April 2, 2018**
2. **LeFaure, Shane: French & English Teacher – Jr. Sr. High School; effective May 25, 2018**
2. **Savulescu, Alex: Guidance Counselor – Jr. Sr. High School; effective May 23, 2018**

C. Retirement:

1. **Stone, Trudy: 3rd Grade Teacher – Cumberland Elementary; effective May 23, 2018**

D. Leave:

1. **Hollis, Teesa: 2nd Grade Teacher – Cumberland Elem.; effective Apr. 30 – May 4th, 2018**

III. CLASSIFIED STAFF

A. Retirement:

1. **Henry, Kurtis: Maintenance Department; effective Apr. 30, 2018**

C. Leave:

1. **Weiderhaft, Abby: Curriculum & State Reporting Administrative Assistant – Central Office; effective approx. September 24 – December 21, 2018**

IV. ATHLETIC STAFF

Employment:

Shane Fry	HS Strength Coach	Head	III	T	Mar 26, 18 – May 25, 18 (66%)
Adam Spear	JH Boys Track	Assistant	Vol	n/a	Mar 11, 18 – May 11, 18
Dan Greenburg	HS Boys Golf	Assistant	Vol	n/a	Mar 11, 18 – Jun 12, 18

Resignations:

Dan Greensburg, HS Strength Coach, effective March 19, 2018