

SPECIAL BOARD OF EDUCATION MEETING

Monday, June 4, 2018 at 2:00 PM

1. Roll Call

2. Superintendent Commendations

- A. Softball players Trinity Henderson for being selected CCC first team, Sarah Rhoades for being selected CCC second team, and Lexi Shinn for being selected CCC special mention;
- B. Baseball players Tyler Neal for being selected CCC second team and Rygh Fortkamp for being selected CCC special mention;
- C. Aliya Barga – In high jump, placed 2nd at the Cross County Conference league meet and placed 1st at the district meet;
- D. Brock Shellhaas – In pole vault, placed 4th at the Cross County Conference league meet, placed 1st at the district meet, placed 2nd at the regional meet and placed 5th at the state meet; and
- E. Matthew Shook – In pole vault, placed 3rd at the Cross County Conference league meet, placed 3rd at the district meet, placed 4th at the regional meet and placed 9th at the state meet.

3. Personnel Recommendations:

- A. Recommend the Board approve the following 2018-2019 summer service contract:

Aaron Scammahorn – 24 days for Vocational Agri-Business
- B. Recommend the Board approve Stacie Eubank’s resignation as preschool teacher pending approval for reading/art position for the 2018-2019 school year and completion of all requirements. (Teaching position: Masters, Step 0; Instructional Aide: Step 2)

4. Additional Recommendations:

- A. Recommend the Board approve out-of-state transportation to the following athletic events for high school girls’ basketball:
 - Shootout at Richmond, Indiana – June 5, June 12, June 19, and June 26
 - Shootout at Blue River, Indiana – June 27 and June 28
 - Overnight camp at St. Francis, Fort Wayne, Indiana – June 20 through June 22
- B. Recommend the Board renew the Master Service Agreement with META Solutions in the amount of \$19,228.40 for the 2018-2019 school year.
- C. Recommend the Board approve the following updates to the Bylaws and Policies of the Board of Education:
 - 1. Volume 36, Number 2
 - 2. Special Release – April 2018
 - 3. Policy #6530

5. Executive Session

5.1 The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- A. Personnel
 - Appointment or Evaluation
 - Employment
 - Dismissal
 - Discipline
 - Promotion
 - Demotion
 - Compensation
 - Investigation of Charges or Complaints against an Employee, Official, or Student
- B. Property Purchase or Sale
- C. Conferencing with an Attorney involving pending or imminent court action Negotiations (preparing, conducting or review) **Interview/Negotiations for**
- D. **Architectural Engineering Firm**
- E. Matters required to be kept confidential by Federal/State law
- F. Security Arrangements

5.2 The Board returns to regular session at _____ p.m.

6. Adjournment at _____ p.m.

- A. Aliya Barga – Second place in the Cross County Conference league meet in high jump. Aliya won the district meet, qualified to regional meet and placed third. She qualified for the state meet and placed _____.
 - B. Lydia Sink – Won the district long jump and qualified to regional meet where she set a new school record jumping 17' 4¼". Qualified her to the state meet where she placed _____.
 - C. Logan Alexander – Placed fourth at district meet in high jump and qualified for regional meet.
 - D. Brock Shellhaas – Won the Cross County Conference league meet by setting a conference record of 14' 6". Brock won the district meet and set a record of 14' 8". He also won the regional meet jumping 14' 8" and qualified for the state meet where he _____.
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- D. Recommend the Board employ Tamara Green (Masters, Step 10) as 7-12 math teacher for the 2017-2018 school year, contingent upon receiving the proper background check and certification.
 - E. Recommend the Board employ Ryan Huwer (Bachelor, Step 5) as 7-12 math teacher for the 2017-2018 school year, contingent upon receiving the proper background check and certification.
 - F. Recommend the Board approve a \$75.00 stipend to all elementary teachers for a professional development day.
 - G. Recommend the Board approve the following as First Year Resident Educator Mentors, with a stipend of \$500 each, for the 2016-2017 school year:
 - 1. Ken Liette
 - 2. Jimmy Noe
 - H. Recommend the Board approve Devin Limburg as Outdoor Education Advisor (Step 0), retroactive May 26, 2017.
 - I. Recommend the Board approve Deb Bensman as bus driver (Step 9) for the 2017-2018 school year, contingent upon receiving the proper background check and certification.