

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JULY 17, 2023

REGULAR MEETING: Milan Elementary School Cafeteria @ 7:00 PM

CALL TO ORDER:

Board Members in attendance were Greg Lewis, Gerald Gauck, Timothy Tuttle, Douglas Norman and Edward Amberger. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:00 PM by President Greg Lewis. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS

- Mrs. Stephanie Schwing-Stamper provided a report on the recent Summer Camp held for grades K-8. The camp consisted of 45 minutes of each Math and English/Reading activities, social/emotional learning activity, one hour STEM, art, music, community service or physical activity daily. Students were introduced to resources in the Milan community through weekly field trip experiences and guest speakers every day Monday - Thursday for six weeks. Each Friday consisted of a Family Friday experience, which included trips to Lawrenceburg and Batesville Pools or trips to area parks for games. Overall staff, students and families enjoyed the camp and felt many students showed significant growth from the beginning to end of camp.

APPROVE AGENDA

- The Board approved the agenda with no changes

Motion: Douglas Norman
Second: Edward Amberger
Vote: 5-0

CONSENT AGENDA

- The board approved the minutes from the June 19, 2023 regular meeting and executive sessions.

Motion: Gerald Gauck
Second: Timothy Tuttle
Vote: 5-0

- The board approved the claims and financial report.

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 5-0

ACTION ITEMS

A. PERSONNEL

- The board approved the following personnel resignations and recommendations.
 - *Certified Resignations:*
 - Missy Bowman - MS/IS Special Education Teacher
 - *Certified Recommendation:*
 - Megan Berger - MS/HS Algebra Teacher
 - *Classified Resignations:*
 - Rena Gardner - Part-Time HS Cafeteria Worker
 - *Classified Recommendations:*
 - Pam Delap - Part-Time HS Cafeteria Worker
 - Megan Lunsford - HS Intensive Needs Academic Aide
 - Elizabeth Busek Sampson - HS Resource Room Aide
 - Charlotte Bevis - Extended Maternity Leave
 - *Extracurricular Recommendation:*
 - Michele Hosmer as Girls Golf Coach
 - Blake Davis as JV Boys Basketball Coach
 - Fall sports coaching recommendations as presented to board members by Mrs. Fidler.
 - Football coaching recommendations as presented to board members by Mr. Langferman

Motion: Edward Amberger
 Second: Timothy Tuttle
 Vote: 5-0

B. PERMISSION TO HIRE

- Mr. Murphy's request for permission to advertise, interview and hire any vacant positions between now and the August board meeting.

Motion: Gerald Gauck
 Second: Timothy Tuttle
 Vote: 5-0

C. CONSULTING SERVICES

- Mr. Lewis recommends the Milan Board of School Trustees to hire Jane Rogers for consulting services for the weight room project and support during the transition of Mr. Murphy as Superintendent on a month to month basis.

Motion: Douglas Norman
 Second: Timothy Tuttle
 Vote: 5-0

D. NEOLA POLICIES

- Approval was requested for NEOLA Policy updates Volume 35-2. A list of revisions were presented for a first reading at the June meeting. Updates were needed due to changes in the state legislation.

Motion: Edward Amberger
Second: Douglas Norman
Vote: 5-0

E. RECYCLED EQUIPMENT

- Mr. Murphy recommended approval to recycle old, unused, and outdated technology equipment. A complete list was provided to board members.

Motion: Gerald Gauck
Second: Douglas Norman
Vote: 5-0

F. FUNDRAISER REQUESTS:

The board approved the following fundraiser requests:

- Middle School Cheerleaders to host a car wash in July.
- The Girls Varsity Basketball team to host a Daddy/Daughter Dance in September.
- The Intermediate and Middle School Band to sell candy bars in October.
- The High School Band to sell Popcorn in November.
- The JV and Varsity Girls Basketball team to host a Back To School ATV/Jeep Ride in August.

Motion: Douglas Norman
Second: Timothy Tuttle
Vote: 5-0

G. FIELD TRIP REQUEST:

The board approved the following field trip request:

- A request for 8th Grade students to travel to Washington D.C. in May of 2024.

Motion: Timothy Tuttle
Second: Edward Amberger
Vote: 5-0

H. CONFERENCE REQUEST:

The board approved the following conference request:

- A request for Beth Halcomb to attend a High Ability Education Boot Camp in Fishers, Indiana at the end of August.

Motion: Gerald Gauck
Second: Douglas Norman
Vote: 5-0

DISCUSSION ITEMS

A. SUPERINTENDENT COMMENTS

- Mr. Murphy updated board members on several summer projects: Construction of the pads behind the football bleachers has started and should be completed in the next couple of days. Seal Coating of the HS parking lot continues and should be finished by the end of the week. The floor and patio has been poured for the addition/changing rooms on the activity center, once the trusses have come in, construction will continue.

- The interior portion of the weight room project, hallway and changing rooms have been poured. Block construction of the walls should start early next week.
- The maintenance staff have been working hard everyday trying to get the buildings ready for our first day of school. Cleaning classrooms and lockers, painting, and waxing floors. We really appreciate their efforts in keeping our buildings looking nice.

PRESIDENT'S PREROGATIVE - Board Comments

Board Members thanked everyone for coming and congratulated Megan Berger on her new position with Milan Schools. Thank you to Mrs. Schwing Stamper for a successful summer camp.

ADJOURN

- Meeting adjourned at 7:26 PM

Motion: Gerald Gauck
 Second: Timothy Tuttle
 Vote: 5-0

President

Member

Vice-President

Member

Member

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

MILAN ELEMENTARY SCHOOL CAFETERIA

418 EAST CARR STREET

MILAN, INDIANA 47031

MONDAY, JULY 17, 2023

7:30 P.M.

SUBJECT: IC5-14-1.5-6.1(b) 9 With respect to any individual over whom the governing body has jurisdiction and to discuss a job performance evaluation of individual employees

The undersigned Board members met on this date to discuss personnel issues.

President

Member

Vice-President

Member

Member