## MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES MILAN COMMUNITY SCHOOL CORPORATION

**JULY 19, 2021** 

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, July 19, 2021.

Attending were Board Members Douglas Norman, Gerald Gauck, Timothy Tuttle, and Greg Lewis.

Edward Amberger was absent. Also attending was Superintendent Jane Rogers. President Douglas Norman presided. The meeting opened with the Pledge of Allegiance.

Mr. Tuttle motioned to approve the minutes from the June 21, 2021 regular school board meeting and executive session. Seconded by Mr. Gauck. Motion carried 4-0.

**Comments from Patrons/Staff:** 

Mr. Prifogle introduced Peyton Cavins to Board Members. He was congratulated on an outstanding athletic career while attending high school. Peyton, is a multi-sport athlete and completed his high school career with an appearance in the 400 M dash at the state level. Mrs. Rogers thanked Peyton for coming and representing Milan Schools so well.

**Old Business:** 

**New Business:** 

Anita Pitts, Milan Schools' representative on the Osgood Public Library Board, was present. She thanked board members for re-appointing her to the library board. Mrs. Pitts also provided an overview of services that are available at the Milan Branch of the Osgood Library. She hopes in the near future that the library can work even closer with the school corporation.

Mr. Tuttle motioned to approve a request from The Indiana Virtual Academy board of directors for a merger with Indiana Online, which is part of the Central Indiana Service Center. Milan Schools is one of the four county schools and the Career Center included on this board. Seconded by Mr. Lewis. Motion carried 4-0.

Mr. Brandes was present to provide board members with an update on the progress of the summer renovations happening in all buildings. Currently, all aspects of the project appear to be progressing as scheduled.

Mr. Lewis motioned to approve a request from Mrs. Rogers for permission to advertise, interview, and/or hire any positions that may become vacant between now and the August meeting.

Mr. Lewis requested notification of any such hirings. Seconded by Mr. Gauck. Motion carried 4-0.

Mr. Lewis motioned to approve a request for the Ripley County Basketball Hall of Fame to use the high school cafetorium on October 9, 2021 for their induction banquet. Seconded by Mr. Tuttle.

Motion carried 4-0.

Mr. Tuttle motioned to approve the following fundraisers, all for the middle school cheerleaders; (1) to host a bake/yard sale at the middle school, (2) to sell rubber bracelets at the varsity football games, and (3) parents to set up at the 4 way stop in Milan. Seconded by Mr. Gauck. Motion carried 4-0.

## **Superintendent's Report:**

Mrs. Rogers informed board members of a few items. The first being a grant received from the Rising Sun Regional Foundation for \$11,200 for updates to the Hank Voss basketball court including resurfacing and new goals. Board members received the 2022 Budget Calendar. It was also noted that registration will open on July 21st for the new school year. Teacher Days will be August 5, 6 and 9, with Open House for all schools on August 6 from 4:00 - 6:00 p.m. The first student day will be August 10.

Mrs. Ahlrich was present at the meeting as well to provide board members with an update on the summer school camp that recently concluded. Students in grades K-8 were invited to attend the camp. The program utilized several community partners to provide reading and math, hands-on learning and STEM activities. Transportation was made available and breakfast and lunch was served to all students free of charge.

## Personnel:

Mr. Lewis motioned to approve resignations from Melissa Sanders as preschool teacher, Maggie Caldwell as a third grade teacher, and Judy White as student services coordinator and computer science teacher. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Gauck motioned to approve the following recommendations. (1) Mr. Rohrig's recommendation to hire Amanda Ruehlmann as a first grade teacher. (2) Mr. Murphys' recommendation

to hire Pam Minnich for the ED Classroom Teacher position for the middle and intermediate schools. Seconded by Mr. Lewis. Motion carried 4-0.

Mr. Lewis motioned to approve the following classified resignations: (1) Gary Goodpaster's resignation as a bus driver. (2) Alaynna Lawrence resignation as preschool assistant. (3) Mr. Newton's resignation as an SRO at the elementary school. Second by Mr. Tuttle. Motion carried 4-0.

Mr. Tuttle motioned to approve the following recommendations (1) Mr. Murphy and Mr. Rohrig's recommendation to hire Jodi Hooker as Attendance Secretary. (2) Mr. Langferman's recommendation to hire Hannah Lohrum as the high school library aide. (3) Mrs. Shannon's recommendation to hire Paula Ballard for a part time position in the elementary school cafeteria. (4) Mr. Murphy's recommendation to hire Stacey Gilday as an ED Instructional Aide for the intermediate and middle schools. (5) Mr. Rohrig's recommendation to hire Hanna Chasteen as an instructional assistant at the elementary school. Seconded by Mr. Gauck. Motion carried 4-0.

Mr. Lewis motioned to approve the extracurricular resignations. (1) Coach Bressert's resignation as the Varsity Girls Basketball Coach and (2) Pat Murphy as the Boys Golf Coach. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Lewis motioned to approve the extracurricular recommendations. (1) Mr. Langferman's recommendations for Milan Football for the 2021-22 season. Varsity - Heach Coach Ryan Langerman, Assistants - Bryan Beeler, Zach Hensel, and Kyle Sabol; Volunteers - Mike Brandes, Doug Norman, Tony Pennington, Jeff Sharp and Sam Simpkins. Middle School Coaches - Travis Butte and Matt McKeown, Volunteers - Jim Betz and Scott Marsh. (2) Mr. Prifogle's recommendation to hire Karissa Voss as the girls Varsity Basketball Coach. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Tuttle motioned to approve the June claims and financial reports. Seconded by Mr. Lewis.

Motion carried 4-0.

**President's Prerogative:** 

Mrs. Rogers thanked everyone for coming and thanked those who made presentations. She welcomed all new staff members.

Mr. Lewis welcomed all the new hires and is excited for school to get started again.

Mr. Tuttle thanked everyone for coming and welcomed new staff members.

Mr. Gauck thanked everyone for coming and thanked Mr. Brandes for the extra efforts he has put in with the many renovations being done this summer.

Mr. Norman thanked everyone for coming. He welcomed all the new staff members.

Mr. Tuttle motioned to adjourn the meeting. Seconded by Mr. Gauck. Motion carried 4-0. Meeting adjourned at 7:38 p.m.

President	 Member	
Vice-President	Member	
Member		