

SOUTH PUTNAM COMMUNITY SCHOOL CORPORATION

REGULAR SCHOOL BOARD MEETING

WEDNESDAY, MARCH 14, 2018

7:00 P.M.

SOUTH PUTNAM MS/HS STUDENT LEARNING CENTER

The Board of School Trustees of South Putnam Community School Corporation met in the Student Learning Center of South Putnam MS/HS on Wednesday, March 14, 2018 at 7:00 P.M. Board Members present were:

Wesley Hacker, President
Anthony Heavin, Vice President
Hollie Hutcheson, Secretary
Larry Bottorff, Member

ABSENT:
David Bombei, Member

ALSO PRESENT WERE:
Bruce Bernhardt, Superintendent
Terri Beasley
Todd Gowen, Mike Schimpf
Neil Rissler, Jill McCammack, Tona Gardner,
Brian Gardner, Kristen Hendrich, Heath Pruitt
Dan Sulkoske of Kramer Companies
Banner Graphic Reporter
Patrons

The meeting was called to order by President Wesley Hacker and the following business was transacted.

Students of the Month were recognized: Central Elementary – Callie Allen, Fillmore Elementary – Trenton Piersall, South Putnam Middle School – Megan Frazier, and South Putnam High School – Madeline McHugh. Congratulations to these students for being selected as Students of the Month.

The Minutes of the Regular Meeting of Wednesday, February 14, 2018 and Executive Session of Wednesday, February 14, 2018, were presented. Motion was made by Anthony Heavin and duly seconded by Hollie Hutcheson to approve the Minutes as presented. The motion carried with 4 yes.

The claims were examined and motion was made by Larry Bottorff that claims #24976 thru #25690 inclusive be approved. Anthony Heavin seconded the motion, which carried with 4 yes.

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Motion was made by Anthony Heavin and duly seconded by Larry Bottorff to approve the Personnel Report as presented. The motion carried with 4 yes. (H.I.)

A presentation was made by the High School Horticulture Class highlighting plans to repair bridges and stairs, remove roots, trees, and limbs to repair the nature trail. The class also plans to make improvements to the trail making it handicap accessible. Funds to do the work will come from a grant that has been received from the National FFA. There will be a "Nature Trail Day" held on May 19th to showcase the improvements to the trail.

South Putnam Youth League Representatives informed the Board that a new 15' x 7' scoreboard has been donated to them for the Youth Football Field and asked the Board for approval to proceed with installation of the scoreboard. Motion was made by Hollie Hutcheson and duly seconded by Larry Bottorff to approve installation of the scoreboard on the Youth Football Field after coordinating placement with Maintenance Director, Jim Samsel, and also checking with the High School regarding the cross-country course. The motion carried with 4 yes.

Motion was made by Anthony Heavin and duly seconded by Larry Bottorff to approve a request by the South Putnam Youth League to use ball diamond facilities at Belle Union, Fillmore, Reelsville and the High School. It was noted that proof of insurance has been received by the Corporation Office, that scheduling would need to be coordinated with the Athletic Director for the use of the field at the High School, and with the agreement to honor the Corporation Coca Cola contract. The motion carried with 4 yes.

Motion was made by Anthony Heavin and duly seconded by Hollie Hutcheson to table consideration of the 2018-2019 Elementary Student handbooks until the next meeting. The motion carried with 4 yes.

Middle School / High School Counselors Kristen Hendrich, Brian Gardner and Heath Pruitt gave a presentation updating implementation of the Statewide Work Ethic Certification Program that has a goal of providing students with an understanding of necessary employability skills for today's in-demand jobs and allowing them the opportunity to demonstrate these skills while in school. The hope is to develop partnerships with local businesses to assist students with this program. A pilot program is planned to begin next year with the 2019 senior class. Motion was made by Larry Bottorff and duly seconded by Hollie Hutcheson to proceed with the Work Ethic Certification Program. The motion carried with 3 yes, 1 abstain (A. Heavin).

Transportation Director, Neil Rissler told the Board that he feels the next step toward the safest transportation for our students should be to begin the process of equipping our school buses with lap/shoulder belts by beginning with the new buses that are purchased each year. Monica Coburn, former president of the State School Transportation Association and a former Transportation Director in two school corporations in the State that added lap/shoulder belts in their buses addressed the Board giving her explanation

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for the need for lap/shoulder belts, telling that another result is less discipline issues by having them installed, and the general process she followed for implementation.

Motion was made by Anthony Heavin and duly seconded by Larry Bottorff to proceed with the request by Dan Sulkoske of Kramer Companies for Building Maintenance Services review of due diligence package to review and make final determination upon receipt of recommendation for work to be completed as identified, not to exceed \$600,000. The motion carried with 4 yes.

Another motion was made by Hollie Hutcheson and duly seconded by Anthony Heavin, at the request of Dan Sulkoske, to approve Spencer Engineering Services Agreement to conduct a survey investigation and design for roof drain systems at the MS/HS, not to exceed \$6,455. The motion carried with 4 yes.

Mr. Sulkoske made a final request for Board approval of roof drain video documentation services, not to exceed \$6,000. Motion to approve was made by Hollie Hutcheson and duly seconded by Larry Bottorff. The motion carried with 4 yes.

Superintendent's Report:

- There is no school on the Friday before the start of Spring Break, March 23rd, at least as of today.

There being no further business the President adjourned the meeting at 8:55 P.M.

South Putnam Community School Corporation

Personnel Report

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<u>Name</u>	<u>Location</u>	<u>Position</u>
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RESIGNATIONS

Classified:	Jeslyn Ronan	Central	Food Service P/T
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TERMINATIONS

Classified:	Roger Perkins	Fillmore	Custodian
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NEW HIRES

Classified:	Sherry Hanley	MS/HS	Custodian P/T
	Cindy Spieth	MS/HS	Food Service P/T

ECA:	Brandon Kinnaird	MS/HS	JV Baseball Coach
	Pat Pistelli	MS/HS	MS Wrestling Coach (1/2)
	Pete Wilson	MS/HS	MS Wrestling Coach (1/2)
	Josh Hendrickson	MS/HS	Elementary Wrestling