



Board of School Trustees Meeting Minutes

The Board of School Trustees of the Brown County Schools, Nashville, Indiana, met in Executive Session on Thursday, February 2, 2012 at Van Buren Elementary School. Members present: Teresa Waltman, Carol Bowden, Connie Weddle and John Mills. Members Absent: Judy Hardwick. Staff Members: Present: David Shaffer, Dennis Goldberg.

Executive Session discussion will be held on the following:

- Where authorized by federal or state statute;
- Litigation strategy when litigation is threatened specifically in writing, or when litigation may be initiated by the board;
- The receipt of information about and the interviewing of prospective employees;
- Job performance evaluations of individual employees;

The meeting adjourned at 6:00 p.m.

Board of School Trustees Meeting Minutes

The Board of School Trustees of the Brown County Schools, Nashville, Indiana, met in Regular Session on Thursday, February 2, 2012 at Van Buren Elementary School. Members present: Teresa Waltman, Carol Bowden, Connie Weddle and John Mills. Members Absent: Judy Hardwick. Staff Members Present: David Shaffer, Dennis Goldberg, Debbie Harman, Mari Bolin, Susie Owens, Lucy McGrayel, Mike Magner, Stacy Sims and Chrissy Keefauver.

Call To Order – The Board of Trustees meeting was called to order by Teresa Waltman at 6:04 PM

Modifications to the Agenda – None

Recognition of Visitors/Comments from the Audience – Vicki Payne, Trustee for Van Buren Township shared information regarding a grant application for a Volunteer Fire Department Building project across the road from Van Buren Elementary School. She inquired as to whether or not it might be possible to tie into the sewer system of the

school. This is not an option due to capacity limitations. She requested that BCS write a letter of support for the project.

Presentation – None

Discussion Items – None

Approval of Minutes – January 19, 2012. Carol Bowden moved to approve the minutes as presented. Connie Weddle seconded the motion which passed 4 – 0.

Action Needed Items –

Mr. Shaffer recommended the first reading of the 2012 School Board Policy Manual, sections 0000 By-Laws, 1000, 2000 and 3000. Connie Weddle moved to approve the reading of the 2012 School Board Policy Manual, sections 0000 By-Laws, 1000, 2000 and 3000. Carol Bowden seconded the motion. There was a brief discussion. John Mills abstained. The motion passed 3 – 0.

Mr. Shaffer recommended approving an adjustment of work hours for cafeteria workers as presented and transfer one part-time (4.5 per day) position from the HS to the JH. Carol Bowden moved to approve the adjustment of work hours for cafeteria workers and the transfer of one part-time position from the HS to the JH as presented. Connie Weddle seconded the motion. A lengthy discussion followed. Stacy Sims shared concerns regarding the proposal and requested that Board members visit the kitchens prior to making a decision. Connie Weddle moved to table the request until Board President, Judy Hardwick is present for discussion. John Mills seconded motion to table the request. The motion passed 4 – 0.

Mr. Shaffer recommended the approval of out-of-state travel for professional development for Anthony Bell, Jeremiah Harris and Ken Wendling, February 16 - 18, 2012 to Cincinnati, OH to attend the Glazier Clinic. *They will use personal leave.* Carol Bowden moved to approve the out-of-state travel as presented. Connie Weddle seconded the motion. There was a brief discussion. The motion passed 4 – 0.

Consent Agenda Items – Personnel

- a. Separations –
 - i. Non-Certified 2nd shift Custodian at Sprunica Elementary, Jeremiah Fulps, effective January 23, 2012.
- b. Appointments –

- i. Non-Certified Para Professional at the Junior High, Sharon Snodgress, \$8.50 per hour, full-time with benefits, effective January 26, 2012. Replacement for Josh Aspenson.
- ii. ECA Assistant Varsity Girls' Softball Coach, Michael Johnson, retro to January 19, 2012.
- iii. ECA High School 2012 Fall Coaching Recommendations
 1. Varsity Football: Head Coach – Ken Wendling, Asst Coaches – Tony Bell, Rick Colglazier, Kris Staats, Jeremiah Harris
 2. Varsity Boys' Soccer: Head Coach – Travis Herb, Asst Coach – Nathaniel Chitty
 3. Varsity Girls' Soccer: Head Coach – TBD, Asst Coach – Robert Newlin
 4. Varsity Cross Country: Head Coach – Rob Abraham
 5. Varsity Boys' Tennis: Head Coach – Kevin Roush
 6. Varsity VolleyBall: Head Coach – TBD, Asst Coach – TBD, Junior Varsity Coach – Jessica Morgan, Freshman Coach – Brooke Brooks

c. Transfers –

- i. Non-Certified full-time 2nd shift Custodian at the High School, Vicky Lawson will transfer to full-time 2nd shift Custodian at Sprunica, effective January 30, 2012. Replacing Jeremiah Fulps.

Carol Bowden moved to approve the consent agenda items beginning with the separation of Non-Certified 2nd shift custodian as Sprunica, Jeramiah Fulps and ending with the transfer of Non-Certified 2nd shift custodian at the High School to Sprunica. Connie Weddle seconded the motion which passed 4 – 0.

Superintendent's Report

Dr. Goldberg reported:

- We continue to wrap up issues regarding the closing of the 2011 Budget year. We are still waiting on the 1782 form from the DLGF (Dept. of Local Government Finance) for the 2012 Budget.
- We have engaged in conversation with the County regarding a possibility of securing some storage space at the old For Bare Feet facility which is now a Brown County Commissioners' Property.

Mr. Shaffer reported:

- The March 1, 2012 School Board Meeting previously scheduled to be held at Sprunica Elementary will be moved to the Administration Building. The April 5th meeting will be held at Sprunica instead. This change is necessary due to a schedule change with the Spelling Bee.

- There will be a School Board Retreat on Wednesday, February 8, 2012 at Eagle Park. The meeting will begin at 9:00 AM.
- Congratulations to the JH and HS Music Departments for their performance at the ISSMA Solo and Ensemble Regional Contest. We wish you the best of luck at the State ISSMA contest.
- Congratulations to the HS Drama Department for winning the State Thespian Championship.
- Congratulations to the BC Wrestlers for their Sectional Success. There will be six HS wrestlers competing in the IHSAA Regional in Bloomington on Saturday.
- The local TIF (Tax Increment Financing) Committee will hold a public meeting for interested citizens next Wednesday at 6:00 p.m. at the Town Hall building.
- The Helmsburg Opera Presentation of "H.M.S. Pinafore" will be held tomorrow at the high school auditorium at 12:30 and again at 6:00 p.m. Also on Friday, the high school will induct new members into the Athletic Hall of Fame at our game with Edgewood. The JV game will begin at 6:30 p.m. The Varsity game will directly follow. We anticipate some traffic challenges with both of these events. Staff and Sheriff's Deputies will assist us with parking.
- On Tuesday, February 7, 2012 we have been invited to the General Assembly for the reading of a Resolution presented by Representative Eric Koch regarding our recent ECA algebra scores. The group will depart for Indianapolis at 10 a.m. Teresa Waltman will attend.
- We had a visit this week from Indiana Attorney-General Greg Zoeller to honor the "We the People" JH State championship Team. Additionally, U.S. Representative Todd Young spoke to our high school Government classes. It was an honor to have these officials in our schools to meet with our students.
- The Town of Nashville has requested that Brown County Schools assume maintenance and upkeep on the foot bridge across the creek at the west side of our Bus Lot. We will discuss what this involves but will likely accept this responsibility.
- Thank you to Lucy McGrayel and the Van Buren staff for their hospitality hosting tonight's meeting!

Adjournment – There being no further business Teresa Waltman moved to adjourn. Carol Bowden seconded the motion which passed 4 – 0. The meeting adjourned at 7:15 p.m.