

January 12, 2015

A Reorganization Meeting of the Board of School Trustees of the Vincennes Community School Corporation was held on Monday, January 12, 2015, at 7:38 a.m. in the Board Room of the Administration Center. Those present were President Aaron Bauer, Vice President Pat Hutchison, Secretary Karla Smith, Members Lynne Bobe and Barb Toole, and Superintendent Greg Parsley.

Aaron Bauer led the audience in the recitation of the Pledge of Allegiance to the American Flag.

By unanimous vote the board elected Patrick P. Hutchison to be President of the Board of School Trustees for 2015.

By unanimous vote the board elected Karla A. Smith to be Vice President of the Board of School Trustees for 2015.

By unanimous vote the board elected Barbara L. Toole to be Secretary of the Board of School Trustees for 2015.

Aaron Bauer and Lynne Bobe will be listed as Board Members.

By unanimous vote the board approved the following slate of representatives of the Vincennes Community School Corporation for the office designated:

<u>OFFICE</u>	<u>APPROVED</u>
Superintendent	Greg Parsley
Treasurer	Debbie Groves
Deputy Treasurer	Mary Beth Gavney
School Attorney	Jonathan Feavel/Andrew Porter – Feavel Law Office
Special Education Coop Rep	Lynne Bobe
Interest Based Bargaining Rep	Aaron Bauer & Pat Hutchison
ISBA Legislative Liaison	Karla Smith
ISBA Policy Liaison	Barb Toole
SIEC Representative	Greg Parsley
Twin Rivers Voc Area Rep	Greg Parsley
Common Wage Comm Member	Pat Hutchison
Hoosier Heartland School Trust (HHST)	Greg Parsley & Casey Butler
Board of Finance	Aaron Bauer, President Pat Hutchison, Secretary

The meeting was then turned over to President Pat Hutchison.

By unanimous vote the board approved Pat Hutchison's recommendation to hold the regularly scheduled monthly meeting of the Board of School Trustees of the Vincennes Community School Corporation on the Third Monday of the Month, with the exception of the February and March meetings to be held on February 9<sup>th</sup> and March 9<sup>th</sup> respectively due to holidays and conflicting state meetings.

By unanimous vote the board approved Greg Parsley's recommendation for the following Consent Agenda items:

- I. Consent Agenda
  - A. Personnel
    - Resignations**
      - Kayci Dycus Franklin Special Ed Resource Aide – eff 12/19/14
      - Caitlin Ryan Tec-Harrison PT Special Ed Aide – eff 12/19/14
      - Elizabeth "Betty" Mardis Tec-Harrison Classroom Aide – eff 1/16/15
    - Recommendations:**
      - Elizabeth A. Ornduff Elementary Music Teacher – pending receipt of Teaching license – will work as a Substitute effective 1/5/15 until license obtained
      - Joyce Rudolph Tecumseh-Harrison Day Care Aide – eff 1/5/15

By unanimous vote the board approved Greg Parsley's recommendation for the following Resolution to Transfer Appropriations to close out the 2014 books:

RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, the Board of School Trustees of the Vincennes Community School Corporation, acting within the authority established by the laws of the State of Indiana, wishes to transfer appropriations within the 2014 General Fund and Capital Projects Fund budget classification to another budget classification,

THEN BE IT RESOLVED, that the Board does hereby declare the following transfers are necessary, the transfers do not require the expenditure of more money than the total amount set out in the 2014 General Fund and the transfers are made at a regular public meeting and by proper resolution.

GENERAL FUND

FROM:	TO:	
0100 11000 Instruction Reg. Prog./Elem.	0100 24100 Office/Principal	\$ 98,555.00

CAPITAL PROJECTS FUND

FROM:	TO:	
0350 22370 Instruction Related Tech.	0350 41000 Land Acquisition	\$ 357,312.00

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 12th day of January, 2015.

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Aaron M. Bauer

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Lynne M. Bobe

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Patrick P. Hutchison

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Karla A. Smith

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Barbara L. Toole

ATTEST \_\_\_\_\_  
Secretary, Board of School Trustees  
Vincennes Community School Corporation

By unanimous vote the board approved Greg Parsley's recommendation for the following Resolution for Fund Transfer to close out the 2014 books:

RESOLUTION FOR FUND TRANSFER

WHEREAS, the Board of School Trustees of the Vincennes Community School Corporation, acting within the authority established by the laws of the State of Indiana, wishes to transfer approximately \$15,740.00 in funds from the 2014 Debt Fund to the 2014 Pension Debt Fund for cash flow purposes.

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Vincennes Community School Corporation, Knox County, Indiana that the fund transfer from the Debt Fund to the Pension Debt Fund is deemed necessary due to shortfall of property tax funds available from the Knox County.

THEN BE IT RESOLVED, that the Board does hereby declare the following transfer is necessary, the transfer does not require the expenditure of more money than the total amount set out in the Pension Debt Fund, and the transfer is made at a regular public meeting and by proper resolution.

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 12th day of January, 2015.

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Aaron M. Bauer

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Lynne M. Bobe

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Patrick P. Hutchison

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Karla A. Smith

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Barbara L. Toole

ATTEST \_\_\_\_\_  
Secretary, Board of School Trustees  
Vincennes Community School Corporation

By unanimous vote the board approved Greg Parsley's request for the following Resolution for Fund Transfer to close out the 2014 books:

**RESOLUTION FOR FUND TRANSFER**

WHEREAS, the Board of School Trustees of the Vincennes Community School Corporation, acting within the authority established by the laws of the State of Indiana, wishes to transfer approximately \$23,540.00 in funds from the 2014 Rainy Day Fund to the 2014 Pension Debt Fund for cash flow purposes.

BE IT FURTHER RESOLVED, by the Board of School Trustees of the Vincennes Community School Corporation, Knox County, Indiana that the fund transfer from the Rainy Day Fund to the Pension Debt Fund is deemed necessary due to shortfall of property tax funds available from the Knox County.

THEN BE IT RESOLVED, that the Board does hereby declare the following transfer is necessary, the transfer does not require the expenditure of more money than the total amount set out in the Pension Debt Fund, and the transfer is made at a regular public meeting and by proper resolution.

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 12th day of January, 2015.

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Aaron M. Bauer

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Patrick P. Hutchison

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Karla A. Smith

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Barbara L. Toole

ATTEST \_\_\_\_\_  
Secretary, Board of School Trustees  
Vincennes Community School Corporation

By unanimous vote the board approved Greg Parsley's request for the following Resolution to Appropriate Funds in Self-Insurance and ISTA Settlement funds for 2015:

**RESOLUTION TO APPROPRIATE  
SELF-INSURANCE FUND AND THE ISTA SETTLEMENT FUND  
VINCENNES COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

RESOLUTION by the Vincennes Community School Corporation, Board of Trustees, Knox County, State of Indiana to appropriate the 2015 SELF-INSURANCE FUND AND THE ISTA SETTLEMENT FUND.

BE IT RESOLVED that it is now necessary to appropriate the funds available in the Dental and Worker's Compensation Self-Insurance Fund and the ISTA Settlement Fund in the amount of \$316,094.27.

BE IT RESOLVED this resolution approves the payment of any settlement due the dental or workman's compensation carrier from their self-insurance fund or any health insurance expense from the ISTA settlement fund for the plan year ending December 31, 2015.

BE IT FURTHER RESOLVED this resolution is effective for the 2015 calendar year in the amount of \$316,094.27.

THIS BOARD OF TRUSTEES HEREBY DIRECTS THE FOLLOWING APPROPRIATIONS:

Dental Self-Insurance Fund - 1100.00.60800.243.00	\$29,000.02
Worker's Compensation Self-insurance Fund - 1100.00.60800.225.00	\$25,610.76
ISTA Settlement Fund Account - 3952.00.11100.222.00	<u>\$261,483.49</u>
TOTAL:	\$316,094.27

Adopted this 12th day of January, 2015.

VINCENNES COMMUNITY SCHOOL CORPORATION  
Board of School Trustees

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Aaron M. Bauer

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Lynne M. Bobe

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Patrick P. Hutchison

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Karla A. Smith

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Barbara L. Toole

ATTEST \_\_\_\_\_  
Secretary, Board of School Trustees  
Vincennes Community School Corporation

By unanimous vote the board approved Greg Parsley's recommendation for the following Resolution to transfer funds to the Rainy Day Fund:

VINCENNES COMMUNITY SCHOOL CORPORATION  
VINCENNES, INDIANA

RESOLUTION TO TRANSFER TO RAINY DAY FUND

WHEREAS, the Board of Trustees of the Vincennes Community School Corporation, acting within the authority established by the laws of the State of Indiana, wishes to establish the purposes and amounts to be transferred to the Rainy Day Fund;

THEN BE IT HEREBY RESOLVED, that the Board does hereby declare that a Rainy Day Fund is established for any legal purpose of the General, Debt Service, Pension Debt, Capital Projects, Transportation, Bus Replacement, or Preschool Special Education Funds as setout in Indiana Code 36-1-8-5.1 and declares the following transfers to the Rainy Day Fund.

<u>Fund</u>	<u>Amount</u>
General Fund	\$1,000,000.00

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 12th day of January, 2015.

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Aaron M. Bauer

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Karla A. Smith

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Barbara L. Toole

ATTEST \_\_\_\_\_  
Secretary, Board of School Trustees  
Vincennes Community School Corporation

Barb Toole wanted to congratulate all our student athletes for the wonderful weekend we just had. It was great with the boys' basketball team winning in games with Jasper and Evansville Bosse. It is great to see all the good things our students are doing – walking into the Administration Building and seeing all the great artwork is wonderful. We have so many talented students and we're getting started on a good foot for this year.

She also thanked Aaron Bauer for the wonderful job he did this last year.

All board members reiterated Mrs. Toole's comments.

Greg Parsley advised the board that we are on a one-hour delay this morning due to the fog.

The next regular meeting will be held at 7:00 p.m. Monday night, January 19<sup>th</sup>, at Franklin Elementary School.

There being no further business the meeting was adjourned at 7:57 a.m.

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Patrick P. Hutchison, President

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Barbara L. Toole, Secretary