

January 9, 2017

The Reorganization Meeting of the Board of School Trustees of the Vincennes Community School Corporation was held on Monday, January 9, 2017, in the Administration Center Board Room. Those present were Board Members Aaron Bauer, Lynne Bobe, Pat Hutchison, Karla Smith, Barb Toole and Superintendent Greg Parsley.

Mr. Parsley called the meeting to order at 5:15 p.m. and led the audience in the recitation of the Pledge of Allegiance to the American Flag.

Mr. Jonathan Feavel, Corporation Attorney, was present and issued the "Oath of Office" to recently re-elected board members Aaron Bauer, Karla Smith and Barb Toole. Required forms were signed as required and notarized by Melinda Decker.

Mr. Parsley then called for the election of officers and committee representatives for 2017. After nominations were made and proper Motion and Second after each position, the board approved the following slate of officers and committee representatives for 2017:

<u>OFFICE</u>	<u>2016</u>	<u>JANUARY – DECEMBER 2017</u>
Board President	Karla Smith	Barbara L. Toole
Board Vice President	Barbara Toole	Lynne M. Bobe
Board Secretary	Lynne Bobe	Aaron M. Bauer
Board Treasurer	Aaron Bauer	Patrick P. Hutchison
Board Member	Patrick Hutchison	Karla A. Smith
Superintendent	Greg Parsley	Gregory T. Parsley
Treasurer	Debbie Groves	Debbie Groves
Deputy Treasurer	Mary Beth Gavney	Mary Beth Gavney
School Attorney	Jonathan Feavel & Andrew Porter	Jonathan Feavel & Andrew Porter
Special Education Coop Rep	Lynne Bobe	Lynne Bobe
Interest Based Bargaining Rep	Aaron Bauer & Pat Hutchison	Aaron Bauer & Pat Hutchison
ISBA Legislative Liaison	Karla Smith	Karla Smith
ISBA Policy Liaison	Barb Toole	Barb Toole
SIEC Representative	Greg Parsley	Greg Parsley
Twin Rivers Voc Area Rep	Greg Parsley	Greg Parsley
Common Wage Comm Member	Pat Hutchison	Pat Hutchison
Hoosier Heartland School Trust (HHST)	Greg Parsley & Casey Butler	Greg Parsley & Casey Butler
Board of Finance	Aaron Bauer, President Pat Hutchison, Secretary	Aaron Bauer, President Pat Hutchison, Secretary

After proper Motion and Second, the board approved by unanimous 5-0 vote to continue with holding the regular monthly meetings on the 4th Monday of the Month at 7:00 p.m., except when needs to be changed. The board approved the following meeting dates for 2017:

Monday, January 23 rd	Riley Elementary School
Monday, February 27 th	Tecumseh-Harrison Elementary School
Monday, March 13 th *	Vigo Elementary School
Monday, April 24 th	Clark Middle School
Monday, May 22 nd	Administration Building
Monday, June 26 th	Administration Building
Monday, July 24 th	Administration Building
Monday, August 28 th	Administration Building

Monday, September 18 th **	Administration Building
Monday, October 23 rd	Administration Building
Monday, November 27 th	TBD
Monday, December 11 th *	TBD

- * 2nd Monday of the Month (due to Spring & Holiday Breaks)
- ** 3rd Monday of the Month (due to ISBA Annual Fall Conference)

By unanimous 5-0 vote, upon proper Motion and Second, the board approved to continue with receiving \$2,000 each per year as compensation for serving on Board of School Trustees.

By unanimous 5-0 vote, after proper Motion and Second, the board approved Greg Parsley's recommendation for the following Consent Agenda items:

A. Personnel

Resignations:

Morgan L. Riggle	CMS Gr 7 Special Ed Aide – eff 12/16/16
Noble Boger	LHS Boys Soccer Head Coach – eff 1/1/17

Terminations:

Haley Renee Creamer	Riley Day Care Aide – eff 12/14/16
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Recommendations:

Cheryl Meyer	CMS FACS Teacher – eff 1/4/17
Tim Hutchison	Homebound Instructor for Franklin Special Ed student, eff – 1/9/17, for approximately 4 or 5 one (1) hour sessions. To be paid via timecards at \$46.64 per hr.
Jessica L. Glassey *	CMS Gr 8 Sp Ed Aide – to replace K. Ward – eff 1/10/17
Debra Sue Riggle *	Riley Day Care Aide–to replace H. Creamer–eff 1/10/17

* Contingent upon clean DCS check

Leaves:

Sara Schutz	Vigo School Nurse requests Medical Leave for Surgery from Wednesday, January 18, 2017, until released – for up to 6 weeks
Jyllian Kegley	CMS Social Studies Teacher requests Personal Leave from Monday, January 16, 2017, through Tuesday, January 31, 2017, for a Mission Trip to Harare, Zimbabwe.

Performance Pay – Certificated & Non-Certificated Employees

The board approved, within the Consent Agenda, Mr. Parsley's recommendation for the disbursement of the Performance Pay Grant as follows:

Payment of \$365 to each certificated employee rated *“Highly Effective”* for the 2015-2016 school year.

Payment of \$364 to each certificated employee rated *“Effective”* for the 2015-2016 school year.

Payment of \$182 (50% of certificated pay) to each non-certificated employee that worked 120 days for the 2015-2016 school year. This amount will be paid from the General Fund. Mr. Parsley stated we have not in the past rewarded the non-certs as the grant does not support this. However, he felt our non-certs are crucial in the success of our buildings, and more importantly, our students, and recommended to include them.

Superintendent Contract/Evaluation 2015-2016

The board had previously completed their Evaluation of Mr. Parsley for the 2015-2016 school year.

By unanimous 5-0 vote, after proper Motion and Second, the board approved Mr. Parsley's recommendation to accept the following Four-Year Bus Bids for the period of 2017-2018 School Year through the 2020-2021 School Year:

- Route #1: P.W. Mischler in the amount of \$208.00 per day (from \$199.00)
- Route #5: P.W. Mischler in the amount of \$218.00 per day (from \$199.00)
- Route #7: P.W. Mischler in the amount of \$206.00 per day (from \$202.97)
- Route #10: P.W. Mischler in the amount of \$218.00 per day (from \$199.00)
- Route #12: P.W. Mischler in the amount of \$208.00 per day (from \$199.00)
- Route #14: P.W. Mischler in the amount of \$218.00 per day (from \$199.00)
- Route #17: P.W. Mischler in the amount of \$216.00 per day (from \$199.00)
- Route #19: P.W. Mischler in the amount of \$216.00 per day (from \$199.00)

P.W. Mischler had submitted all of the lowest bids. Trent Hinkle, of Black Sheep Transportation, had submitted bids of \$275.00 for each route using a new bus and \$270.00 using a 2001-2003 bus. Current bus contractor Randy Armes elected not to bid on any of his bus routes.

Also with their vote, the board approved Mr. Parsley's recommendation for VCSC to run all other routes, which will be a total of 10 regular routes. The board also gave their approval of an expenditure of \$479,388 to purchase six (6) new Freightliner buses to run transportation within the VCSC. This would bring the total number of VCSC buses to 24, of which a couple will be pulled out of circulation. Drivers for these routes have already been selected and approved.

The Department of Local Government and Finance approved VCSC's request to increase our appropriations, in addition to allowing us to levy an additional \$39,949 for each of the next 12 years for the purpose of bus replacement of the six new buses. If the VCSC is unable to bring in the dollars through tax collections, as a result of the tax caps, we would need to use the Rainy Day Fund for these purchases.

By unanimous 5-0 vote, after proper Motion and Second, the board approved the following recommended Resolutions to transfer appropriations to close out the 2016 books, to transfer funds to Rainy Day Fund, and to appropriate the Self-Insurance Fund:

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 2016 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 2016 Capital Projects Fund, and the transfers are made at a regular public meeting and by proper resolution.

CAPITAL PROJECTS FUND

FROM:	TO:	
0350 45100 Land Acq. & Devl.	0350 26400 Admin Equip Svcs	\$ 171,500.00

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 9th day of January, 2017.

Karla A. Smith

Barbara L. Toole

Lynne M. Bobe

Aaron M. Bauer

Patrick P. Hutchison

ATTEST _____
Secretary, Board of School Trustees
Vincennes Community School Corporation

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 set out 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	\$2,000,000.00

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 9th day of January, 2017.

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Patrick P. Hutchison

ATTEST _____
Secretary, Board of School Trustees
Vincennes Community School Corporation

**RESOLUTION TO APPROPRIATE SELF-INSURANCE 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 2017 SELF-INSURANCE FUND.

BE IT RESOLVED that it is now necessary to appropriate the funds available in the Dental and Worker's Compensation Self-Insurance Fund in the amount of \$32,610.78.

BE IT RESOLVED this resolution approves the payment of any settlement due the dental or workman's compensation carrier from their self-insurance fund for the year ending December 31, 2017.

BE IT FURTHER RESOLVED this resolution is effective for the 2017 calendar year in the amount of \$32,610.78.

THIS BOARD OF TRUSTEES HEREBY DIRECTS THE FOLLOWING APPROPRIATIONS:

Dental Self-Insurance Fund	1100.00.60800.243.00	\$ 7,000.02
Worker's Compensation Self-insurance Fund	1100.00.60800.225.00	<u>\$25,610.78</u>
TOTAL:		\$32,610.78

Adopted this 9th day of January, 2017.

VINCENNES COMMUNITY SCHOOL CORPORATION
Board of School Trustees

Karla A. Smith

Barbara L. Toole

Lynne M. Bobe

Aaron M. Bauer

ATTEST _____
Secretary, Board of School Trustees
Vincennes Community School Corporation

Patrick P. Hutchison

In answer to Pat Hutchison's question, Mr. Parsley advised board members there was not going to be an early release for Professional Development on Tuesday, January 10, 2017.

There being no further business, and by unanimous 5-0 vote, after proper Motion and Second, the meeting was adjourned at 5:32 p.m.

Barbara L. Toole, President

Aaron M. Bauer, Secretary