

October 19, 2015

The regular monthly meeting of the Board of School Trustees of the Vincennes Community School Corporation was held on Monday, October 19, 2015, at 7:00 p.m., in the Administrative Center Board Room. Those present were President Pat Hutchison, Vice President Karla Smith, Secretary Barb Toole, Members Aaron Bauer and Lynne Bobe, and Superintendent Greg Parsley. Mrs. Bobe left prior to any decision items were presented to the board.

Pat Hutchison led the audience in the Pledge of Allegiance to the American Flag. He then asked if there were any public comments from the audience. There being none, the meeting continued.

Mr. Hutchison recognized Tecumseh-Harrison Elementary School Principal Jono Connor. Mr. Connor stated that Grade 4 Teacher Jennifer Vickers had been selected as their *Certified Employee of the Month*. Mr. Connor stated that Mrs. Vickers is a former Tecumseh-Harrison alumni and meets any challenge that is thrown at her; for example in the three years he has been at Tecumseh-Harrison, Mrs. Vickers has been in four different classrooms at two different grade levels. She accepted these changes by saying she would do anything that would help the students.

Students praised Mrs. Vickers by saying she listens to you, she talks to you, she lets them read, she is nice, helpful, cheerful and greets us every morning, and she lets us use technology. Comment from a parent was that Mrs. Vickers is an amazing teacher; she encourages her child to do his best and improve every day. Comments from her colleagues were she is a very motivated teacher and is always willing to help out and give advice. Mrs. Vickers has stepped up to any challenge and is the e-Coach for their building.

Mrs. Vickers thanked everyone for this honor, stating she is doing what she has always wanted to do, and that is to teach. She also thanked her family for the tremendous support and help they have given her.

Mr. Hutchison then recognized Franklin Elementary Principal Melissa Pancake. Mrs. Pancake announced that Classroom Aide Mrs. Angie Fisher has been selected as their *Non-Certified Employee of the Month*. She stated that Angie is a "jack of all trades" in that she will be in one classroom one day, the office the next, in the hallway reading with the students, and then on to another classroom. She goes where she is needed and always with a smile and no complaints.

Mrs. Fisher thanked everyone for this honor, saying that Franklin is her family and she loves working there.

By unanimous 4-0 vote, after proper Motion and Second, the board approved Mr. Parsley's request of the following Consent Agenda items:

- A. Minutes of September 21, 2015 Meeting
- B. Claims 24664 – 24726
- C. Financial Statements
- D. Personnel

Resignations:

Adrienne Kent
Courtney BeDell

SWIRYV Title 1 Aide – eff 10/30/15
CMS Special Ed Aide – eff 9/25/15

Michael Miller	LHS Special Ed Job Coach – eff 9/25/15
Morgan Wedding	Franklin Grade 1 Aide – eff 10/13/15
Terri Burton	Franklin Day Care Aide – eff 10/5/15
Blair Grant	Tec-Harrison Breakfast Supervisor – eff 1/1/16
Andrew Malone	CMS 7 th Grade Head Boys Basketball Coach – eff 10/5/15

Terminations:

Marilyn Durham	Riley Day Care Coordinator – eff 10/6/15
Ryan Steele	Transportation Bus Washer – eff 10/5/15

Transfers:

Hilary Edgin	Riley Day Care Coord from Tec-Harr Day Care Aide – eff 10/6/15
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Recommendations:

Tim Salters	VCSC Secondary Instructional Coach – Extend Contract from 181 to 191 Days with \$1500 Stipend per year thru 2016-2017 School Year
Suzanne Corrona	VCSC Elementary Instructional Coach – Extend Contract from 181 to 191 Days with \$1500 Stipend per year thru 2016-2017 School Year
Kendra Beth Jones	Tec-Harrison Title 1 Academic Specialist – eff 10/8/15 – to replace G. Kerns
Megan N. Blue	Riley School Secretary – to replace E. Snapp
Morgan Leean Riggle	CMS Grade 7 Special Ed Aide – to replace C. BeDell
Sharon Lambert	Transportation Bus Washer – eff 10/19/15 – to replace R. Steele
Kyle Tucker *	CMS Gr 7 Head Boys Basketball Coach – to replace A. Malone

* Pending Expanded Security Background clearance

Leaves:

Debbie Groves	VCSC Treasurer requests Medical Leave from 11/4 to 12/17/15
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All other Leave Requests were approved as submitted

E. Awarding of Superintendent’s Contract

F. Fundraiser Requests

LHS “IUHPFL” Study Abroad students request permission to conduct “*Halloween Candy Grams*” from Tuesday, October 20, through Friday, October 30, 2015. Proceeds will benefit students’ respective “Study Abroad” ventures with sister city exchange.

LHS Media Specialist Jamie Wagler requests permission to sign up for “*Ziggedy*”, which is a cause-shopping website that donates a percentage of sales with partnered companies to teachers who have registered. There is no cost to the school or the shopper. Funds are paid out quarterly by check and there are no stipulations on how the funds can be used. Proceeds would be used to purchase LHS Media Center materials including books, periodicals, and repair supplies. fundraising would be conducted throughout the school year.

Franklin Elementary PTO requests permission to conduct *Pizza Sales* at Casey’s General Store once a month beginning October 26, 2015. Casey’s will donated \$3.00 to Franklin Elementary for every pizza sold. Proceeds would be used to continue support of Franklin students and faculty.

CMS Social Studies Department Sponsors Wendy Smith and Darla Webber request permission to conduct a *Veterans' Day Wreath* fundraiser Monday through Friday, November 2 through 6, 2015. All monies collected will be used to purchase a wreath to be placed at the Veteran's Memorial at the entrance to Memorial Park Cemetery.

G. Use of Facilities Requests

VCSC Elementary Music Teacher Elizabeth Ornduff requests permission to use the Music Room (stage) at Franklin Elementary School to give music lessons to any VCSC student. She requests use of facilities Monday through Friday, beginning upon approval of this request, until May 25, 2016 from 3:15 to 5:15 p.m. for 30 minute lessons per student.

The Vincennes Basketball Association requests permission to use LHS and CMS Gymnasiums and Concession Areas on Saturday and Sunday, February 20 and 21, 2016, from 7:00 a.m. to 9:00 p.m. on Saturday, and 7:00 a.m. to 8:00 p.m. on Sunday, for the *IBA Boys Basketball Tournament*. Proceeds will benefit the Boys and Girls Basketball Program for LHS and CMS.

The Vincennes Athletic Booster Club requests permission to use three (3) Courts at LHS and Court Split at CMS on Saturday and Sunday, February 27 and 28, 2016, from 8:00 a.m. to 6:00 p.m. both days, for the *Girls IBA Basketball Tournament*. Proceeds will benefit the Vincennes Athletic Booster Club.

By unanimous 4-0 vote, after proper Motion and Second, the board approved Mr. Parsley's recommendation to adopt the 2016 VCSC Budget. All parts of the budget have been publicly advertised on Gateway, the State of Indiana portal where all budgetary items are kept for the general public. Notices have also appeared in the *Vincennes Sun Commercial*. The 2016 Budget is shown below, with the dollar amounts for each fund.

<u>FUND</u>	<u>BUDGET ESTIMATE</u>	<u>MAX EST. FUNDS</u>	<u>TAX RATE</u>
General Fund	\$18,976,594		
Debt Service Fund	\$ 5,123,410	\$ 6,128,013	1.0657
Retirement/Severance	\$ 235,672	\$ 302,044	0.0525
Capital Projects Fund *	\$ 3,212,071	\$ 3,308,423	0.5754
Transportation Fund	\$ 1,541,586	\$ 1,463,437	0.2545
Bus Replacement *	\$ 355,000	\$ 335,848	0.0584
Rainy Day Fund	\$ 1,260,353		
TOTALS	\$30,704,686	\$ 11,537,765	2.0065

* These two funds were formally adopted at the September 21, 2015 meeting

Mr. Parsley advised that the following is a more Realistic Tax Rate for Funds, but we need to advertise high so if/when budget is cut we are able to work with the revised amounts:

Debt Fund	0.7000
Pension Fund	Neutralized
Capital Projects Fund	0.2701
Transportation Fund	0.1382
Bus Replacement Fund	1.1283

By unanimous 4-0 vote, after proper Motion and Second, the board approved Mr. Parsley's request for he and President Pat Hutchison to sign off on the *Second Amended and Restated Agreement and Declaration of Trust of the Educational Service Centers Risk Funding Trust* (ESCRFT). Mr. Parsley stated that at the time of its inception ESCRFT was created to help the nine educational service centers. Today it is comprised of the nine original service centers, but also a multitude of school corporations. The list in its entirety is included in the board packet on file in VCSC offices.

By unanimous 4-0 vote, after proper Motion and Second, the board approved Mr. Parsley's request to run a Second Claims Docket so some bills can be paid between the October and November board meetings.

All members congratulated the *Employees of the Month*, indicating it is great to see these employees being honored and hearing the principals tell the board how they receive this honor. They also congratulated the *Pride of the Green* and their accomplishment over the weekend and encouraged everyone to attend the command performance they will be giving.

Barb Toole and Karla Smith stated they were very excited about the KCDC and their accolades to all schools in the county and their participation with junior students in the "Tour of Opportunity". The touring of several businesses in Vincennes was an incredible opportunity for the students and they were encouraged to see the math and science interests of the students. They stated this was an incredible opportunity for the students and Knox County and was very eye opening for them and hope to participate next year.

Mrs. Toole also stated there is a big football game coming up Friday with our rivals down the street (sectional game with Gibson Southern), and urged everyone to come out, bring their friends and support the Alices.

There being no further business, and with a unanimous 4-0 vote, after proper Motion and Second, the meeting was adjourned at 7:14 p.m.

Patrick P. Hutchison, President

Barbara L. Toole, Secretary