

December 12, 2016

The regular monthly meeting of the Board of School Trustees of the Vincennes Community School Corporation was held on Monday evening, December 12, 2016, in the Gymnasium at Franklin Elementary School. Those present were President Karla Smith, Vice President Barb Toole, Secretary Lynne Bobe, Treasurer Aaron Bauer, Member Pat Hutchison, and Superintendent Greg Parsley. This meeting was moved up due to the Christmas Holiday.

Karla Smith called the meeting to order at 7:00 p.m. and led the audience in the recitation of the Pledge of Allegiance to the American Flag. She then asked if anyone in the audience wished to address the board. Being none, the meeting continued.

Chris Roberts, Garmong Construction Project Manager, gave an update on the elementary renovation project. Chris reported that at Riley Elementary School the floors were waxed over the weekend and final coat of finish applied. He said the teachers are moving into their classrooms and are looking forward to a fantastic Open House this coming Thursday at 5:00 p.m.

Chris advised that at Tecumseh-Harrison Elementary they are continuing with the underground infrastructure work along Eberwine Avenue and it would be wrapped up before students return from winter break. They are also in the design phase with Andy Myszak and his group on next year's remodel.

At Vigo Elementary work is continuing on the roof and should wrap up next week. Coping, gutters and downspouts will follow that next week as well. He stated there is about a three-week duration on metal work associated with the roofing.

Finally, site work at Franklin Elementary is wrapping up, and the sidewalks are in. Chris stated the playground is completely fenced in and about ready for students. He said there was a little sod that has to be placed near the dry basin of the building tomorrow morning. He has advised Mrs. Pancake that they should be able to have students out there around lunchtime tomorrow. He advised that the rest of the fencing stands at about 75% completion, landscaping at 90%, and they estimate roofing to start about December 19th.

Upon Greg Parsley's recommendation of the following Consent Agenda Items, and by majority vote, after proper Motion and Second, Item #2, "Athletic Contract", under "Personnel" was moved to "Other Business" for later in the meeting. Then, by unanimous 5-0 vote, after proper Motion and Second, the board approved Greg Parsley's recommendation of the following remaining Consent Agenda items:

- A. Minutes of November 28, 2016 Meeting
- B. Claims 27528 – 27686
- C. Financial Statements
- D. Personnel

Retirements:

Bonnie Williams CMS FACS Teacher – eff 12/16/16 (See #VII – Other Business)

Recommendations:

Christina "Christy" S. Webb CMS Homebound Instructor – 1 hr per day, Monday thru Thursday, to be paid via timecards, eff – 11/14/16

Beverly Ann "Bev" Balthus	CMS Homebound Instructor – 1hr per day, Monday thru Thursday, to be paid via timecards, eff – 11/16/16
Sharryl Renée Barton *	LHS Instructional/Behavioral Asst – eff
Nathan Cory *	CMS Grade 6 Boys Volunteer Basketball Coach

* Contingent upon receipt of clear Background Security Clearance

Leaves: All Leave Requests will be on President's table

2. Athletic Contract: Moved to "Other Business"

3. Administrators' Evaluation Compensation:

Bonus pays to be paid to Administrators prior to the close of the 2016 calendar year as follows:

Susan Marchino	\$1,150	Dustin Jones	\$300
Melissa Pancake	\$2,700	Suzanne Corrora	\$300
Steve Combs	\$1,600	Tim Salters	\$300
Ryan Clark	\$1,450	David Hill	\$650
Jono Connor	\$2,050	Don Altstadt	\$650
Kelley McCarty	\$1,000	Nancy Harrison	\$650
Barry Stone	\$1,450	Brandon Pfoff	\$650

In addition, the Business Office will pay off the teachers for their 2016-2017 contracts, which also include retroactive pay. This will also be done prior to the close of the 2016 calendar year.

E. Use of Facilities Requests

Franklin Elementary School Cub Scout Pack 270 requests permission to use Lincoln High School Cafeteria on Friday, February 24, 2017, from 5:00 to 9:00 p.m. for the *Cub Scout Blue & Gold Banquet*.

Discussion Items:

There were no Discussion Items for this meeting.

Decision Items:

With a unanimous 5-0 vote, the board approved JROTC Col. Lee Baker's request to accept a \$635 Grant from Midway USA to be used to cover the cost of getting the *JROTC Air Rifle Team* back up and running safely. Previous JROTC instructors set up this Grant Fund whereby people donated to the fund, then we could request 5% of the balance each year to support the Rifle Team. As the current balance is \$12,702.60 we are able to request \$635.00.

With this same vote, the board also approved Col. Baker's request to apply for a Grant from NRA (National Rifle Association) in the amount of \$2,000, which will also be used to get the *Rifle Team* active again. All monies would be used for supplies, equipment and transportation costs to events.

As the second tax settlement check came in way less than we expected at 75.5%, Greg Parsley advised we would need to move funds from the Rainy Day Fund. By unanimous 5-0 vote, after proper Motion and Second, the board approved Mr. Parsley's request for the following Resolution:

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 \$98,694.91 in funds from the 2016 Rainy Day Fund to the 2016 Debt Service Fund, and \$65,365.69 from the 2016 Rainy Day Fund to the 2016 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 transfers from the 2016 Rainy Day Fund to the Debt Service Fund and the Pension Debt Fund are deemed necessary due to shortfall of property tax funds available from the Knox County.

AND, the Board of School Trustees of the Vincennes Community School Corporation, acting within the authority established by the State of Indiana, wishes to transfer up to \$115,000.00 from the 2016 Rainy Day Fund to the 2016 Textbook Rental Fund and up to \$20,000.00 from the 2016 Rainy Day Fund to the 2016 Daycare Fund for cash flow purposes.

THEN BE IT RESOLVED, that the Board does hereby declare the transfers are necessary and the transfers do not require the expenditure of more money than the total amount set out in the Debt Service Fund or the Pension Debt Fund, and the transfers are 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 December, 2016.

Karla A. Smith, President

Barbara L. Toole, Vice President

Lynne M. Bobe, Secretary

Aaron M. Bauer, Treasurer

Patrick P. Hutchison, Member

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

Mr. Parsley stated that in discussions with other taxing entities in the county, they all feel that because the tax settlement came a little early this year, they anticipate additional funds being out there to be distributed. He also advised that the projected AV (Assessed Valuation) for 2017 is said to be certified in Gateway, but nothing has been received from Auditor's office confirming this. He stated it all goes back to the tax caps and if it were not for the Waiver we submitted we would be in worse shape than we are.

By unanimous 5-0 vote, upon proper Motion and Second, the board approved Mr. Parsley's request to Transfer Funds and Appropriations as necessary to close out the 2016 books. This is to prevent showing any accounts ending the year in the red.

Other Business:

Greg Parsley advised the board that this afternoon we received a letter of **Retirement** from Bonnie Williams, FACS Teacher at Clark Middle School. This retirement is effective the end of December 2016 and Bonnie will have completed 39½ years of teaching.

By unanimous 5-0 vote, after proper Motion and Second, the board approved the retirement of Mrs. Williams.

Consent Agenda Item #D – Personnel, Number 2 – Athletic Contract, was brought forward for board action. This item pertains to the Renewal of the Varsity Football Coach Athletic Contract of Jon Heiden.

There is a recommendation of a one-year renewal of this contract on the table. A Motion was made by Pat Hutchison and Seconded by Barb Toole to support this renewal. However, the “Nay” votes prevailed with a vote of 3-2, with Aaron Bauer, Lynne Bobe and Karla Smith dissenting.

A Motion by Lynne Bobe and Seconded by Aaron Bauer was made to not support the recommendation to renew this contract. This motion passed with a 3-2 vote, with Pat Hutchison and Barb Toole dissenting.

Board members extended an invitation for everyone to come out to Riley Elementary at 5:00 p.m. on Thursday to see the first of the four renovation projects. There will be a short formal ceremony at 5:00 with tour to follow.

Congratulations and thanks were issued to Bonnie Williams for her many years of service to the VCSC.

Greg Parsley also wanted to extend a “thank you” to Rudy Loewen and his crew for the many hours put in over the weekend with the waxing and furniture installation, and all the other help they have provided on Riley's renovation project.

There being no further business, with unanimous 5-0 vote, upon proper Motion and Second, the meeting was adjourned at 7:16 p.m.

Karla Smith, President

Lynne Bobe, Secretary