

May 20, 2013

The regular monthly meeting of the Board of School Trustees of the Vincennes Community School Corporation met at 7:00 p.m. on Monday evening, May 20, 2013, in the Board Room of the Administration Center. Those present were President Lynne Bobe, Vice President Aaron Bauer, Secretary Pat Hutchison, Members Karla Smith and Barb Toole, and Superintendent Greg Parsley.

Mrs. Bobe led the audience in the Pledge of Allegiance to the American Flag.

Mrs. Bobe then recognized Steve Combs, Principal of Lincoln High School, who announced that the Indiana Association of Small and Rural Schools had named Janis Hert as their "Teacher of the Year" for 2013. Ms. Hert, a math teacher at LHS, was honored at a convocation at LHS and will receive \$1,000 from Indiana Farm Bureau and will also receive an all expense paid trip to Branson, Missouri for the National Small and Rural School Conference, where she will compete for the overall award.

Ms. Hert thanked everyone for the honor and for those that took the time to write letters of recommendation for her. She stated she thoroughly enjoys the students and teaching at Lincoln High School.

Barry Stone, Director of Curriculum, announced the Accelerated Reader Award winners for the 2012-2013 year. They were Bennett Bobe from Franklin Elementary with 401.4 points, Austin Tislow from Riley Elementary with 301 points, Jacob Thomas from Tecumseh-Harrison Elementary with 553.5 points, Molly Tredway from Vigo Elementary with 734 points, and Jordon Soderling from Clark Middle School with 1014 points. This is Molly's second year in a row of winning this award, and is Jordan's fifth year in a row of winning the award. Jordan was then announced as the winner of the *Nonte Reading Award*, for the second year in a row. Thus far in his VCSC career, Jordan has amassed reading a total of 1,419 books and earning a total of 5,760 points.

Greg Parsley introduced Nikki Cory, a parent from Franklin Elementary School, who gave a breakdown on what has been raised for enclosing the walkway between the two buildings at Franklin. Ms. Cory first of all wanted to thank Mr. Parsley and everyone they had talked to regarding this project, stating they had been nothing but helpful and professional in their responses. Ms Cory stated they had penny wars, which raised over \$2,000, shoe (walkway) sales, friendship bracelets (making over \$600), passing the envelope raised \$1,000, and sold plaques, with Franklin faculty donating \$1,000, and Saturday Church donating \$1,000. All together the parents and PTO have raised a total of \$11,497.00 and then presented a check to the board in that amount.

Mr. Parsley thanked Nikki for all they had done for the walkway project and reported that it had been approved at the last meeting and materials have already been ordered. Ms. Cory extended appreciation on behalf of the parents and PTO of Franklin for the walkway enclosure.

By unanimous vote the board approved Greg Parsley's recommendation for approval of the following Consent Items. Mr. Parsley brought to the Board's attention that included under "Personnel" were the recommendations of Brandon Pfoff as Dean and Melissa Pancake as Assistant Principal at Clark Middle School, as well as two new teachers, McKenna Williams and Dakota Adcox at Lincoln High School.

- A. Minutes of April 15, 2013 Meeting
- B. Claims 18902 – 19161
- C. Financial Statements
- D. Personnel

Retirements:

Carole A. Culp
Patricia E. Joyce

Riley Grade 3 Teacher
Franklin Cafeteria Head Cook

Resignations:

Ann C. Herman
Kyle G. Sheese
Nathan McClung
Elizabeth "Betsy" Couchenour
Kathryn "Katie" L. McClung
Vicki L. Craig
Julia N. Halter
Katie M. McCormick
Kelsey Phillips
LaTara Dodd
Mahogany Barnhardt
Kacey Strange

Tecumseh-Harrison Special Ed Teacher
LHS Earth/Space Science Teacher
LHS English Teacher
LHS Science Teacher
LHS/CMS Curriculum Coach
Franklin Special Ed Aide (eff 5/24/13)
Riley Special Ed Aide (eff 5/15/13)
Special Ed Secretary (eff 5/15/13)
Tec-Harrison Day Care Aide (eff 5/25/12)
Tec-Harrison Day Care Aide (eff 4/3/13)
Tec-Harrison Day Care Aide (eff 4/11/13)
CMS Cheer Coach

Recommendations:

Kacey Strange

Mike Hidde
Abigail Setser
Kim Prout
Chad Tolliver
Amanda Orchard
Amy Utt
Kellee Worland
Rodney Lopez
Sandy Noble
Melissa Pancake
Brandon J. Pfoff
Debbie Kirk
McKenna E. Williams
Dakota S. Adcox
Addison L. Stoll
Chris Sievers
Adryanne Noble

LHS Summer School Teacher –
English/Language Arts
LHS Summer School Teacher – Algebra
LHS Summer School Teacher – Algebra
LHS Summer School Teacher – Credit Recovery
LHS Summer School Teacher – Physical Ed
Special Ed Summer School Teacher
Elementary Summer School Tutoring
Elementary Summer School Tutoring
Special Ed Summer School Aide
Riley Title 1 Summer Reading Media Aide
CMS Asst. Principal (eff 2013-2014)
CMS Dean of Students (eff 2013-2014)
CMS English/Lang Arts Teacher (eff 8/8/13)
LHS English Teacher (eff 8/8/13)
LHS English Teacher (eff 8/8/13)
LHS Assistant Soccer Coach
CMS Girl's Gr 8th Basketball Head Coach
LHS Volunteer Dance Coach

The following Recommendations are for those individuals assisting with *Pride of the Green Marching Band*. They will be paid by the CMS/LHS Band Boosters:

Delbert "Del" J. Duke
Nathan "Nate" J. Erwin
Marissa R. Guess
Benjamin "Ben" E. Franklin
Betsy Graves
Joyce Kim-Rohrer
Hayden A. McClure
Jason Sulliman
Christina S. Whitaker
Jeremy R. Adams

Guard Area
Guard Area
Guard Area
Hornline Area
Hornline Area - Woodwind
Hornline Area - Woodwind
Hornline Area
Hornline Area
Hornline Area
Percussion Area

Garrett Coffey	Percussion Area
Sean M. Cook	Percussion Area
Joseph "Joe" M. Diko	Percussion Area
Susie Jackson	Percussion Area

Leaves:

All Leave Requests were approved as submitted.

E. Donations

Capella University via JustGive.org	\$220.00	CMS Student Activity Fund
--	----------	------------------------------

F. Field Trip Requests

1. Tecumseh-Harrison 5th Grade Teachers Stacey Tabler and Dustin Jones request permission to take all the Grade 5 students on an overnight trip to Nature's Classroom in Merom, Indiana, on Thursday and Friday, May 9th and 10th, 2013.
2. Travis Connor, Head Coach for Girl's Basketball, requests permission to take players to a weeklong *University of Findley Basketball Team Camp* in Toledo, Ohio from Friday, June 21 through Wednesday, June 26, 2013. This is to enhance skills and fundamentals as girls work in small groups with Division I coaches.

G. Fundraiser Requests

1. Travis Connor and LHS Girl's Basketball team request permission to conduct a *Car Wash* on Saturday, June 1, 2013, at Memering Motorplex. This is to raise funds to help with expenses for their Team Camp in Toledo, Ohio the end of June.
2. Riley Elementary PTO requests permission to conduct a *Rally for Riley 5K Run* on Saturday, September 7, 2013. Proceeds will be used to fund technology in the classrooms and other educational events for Riley students.

H. Use of Facilities Requests

1. Franklin Elementary Principal Richard Rutherford requests permission to use the Franklin Gymnasium and Playground Tuesday evening, May 21, 2013 from 5:30 to 8:00 p.m. for their 5th Grade Party.
2. Franklin Elementary Principal Richard Rutherford requests permission to use the Franklin Gymnasium on Thursday evening, May 23, 2013, from 5:30 to 8:00 p.m. for their Talent Show.
3. Indiana Wesleyan University requests permission to use a Lincoln High School Classroom Monday through Friday, June 24 through 28, 2013, from 7:00 a.m. to 5:00 p.m. They will be holding a *PLS 3rd Learning Graduate Course* for area teachers.

Barry Stone presented a summer Professional Development Calendar with which VCSC teachers will be spending up to three days working and writing curriculum this summer. He stated that the dedication of the teachers to attend these workshops show how committed they are on moving ahead. There were testimonials from a teacher and principals on the impact of the work done last summer and this past year to the ISTEP+ testing this year. With everyone working together, great strides will be realized.

Greg Parsley then opened a Public Hearing on the proposed Staff and Student Network and Internet Acceptable Use Policy and Safety. This is a required hearing to address any concerns with regard to Internet Safety when developing a new or revised Policy and also in accordance to receive E-Rate funding with our telecommunications (federal funding) in which we often use for network upgrades. The proposed revised policy has been posted for the last month or so on our website and it states that we make our network available to both students and staff, in addition to providing devices to staff and students. We have a policy in place that pertains to both students and staff with regard to acceptable use and failure to adhere to this can and does result in repercussions for both students and staff.

There being no public comment regarding the policies, the Public Hearing was closed.

By unanimous vote the Board approved Greg Parsley’s recommendation for Second and Final Reading for adoption of the following proposed New Policies and Policy Revisions as recommended by Neola:

<u>GROUP ONE</u>			
<u>POLICY #</u>	<u>CHANGE TYPE</u>		<u>COMMENTS</u>
2623	Revision		Add wording to “Student Assessment” to include end of course exams and I-READ testing.
2623.01	New		Add Policy on “Test Security Provisions for Statewide Assessments” to comply with IDOE requirements.
5120	Revision		Revise “Assignment Within the Corporation” to “Assignment of Students to Schools and Programs Within the School Corporation” with verbiage to comply with requirements of Indiana Constitution and Legal Settlement Statute.
5130	Revision		Revise “Withdrawal From School” to include verbiage on “exit interview” to satisfy “reason for withdrawal” statute.
5340.01	New		Add Policy on “Student Concussions” to comply with statute.
5410	Revision		Revise “Promotion, Placement and Retention” to include verbiage regarding passing of I-READ assessment.
5464	Revision		Revise “Early Graduation” to add verbiage on student qualifying for early graduation by end of Grade 11.
6520	Revision		Revise “Payroll Deductions” to include all applicable deductions allowed by corporation.
7530.01	New		“Staff Use of Wireless Communication Devices – to add policy.
7540.03	Revision		Revise “Student Network and Internet Acceptable Use and Safety” policy to include unauthorized disclosure, etc. of personal information regarding minors and monitoring of online activities of students while in school.
7540.04	Revision		Revise “Staff Network and Internet Acceptable Use and Safety” policy to include unauthorized disclosure, etc. of personal information regarding minors and monitoring of online activities.
8310	Revision		“Public Records” being revised to include verbiage to comply with recently enacted new law with regard to Indiana Access to Public Records Act (APRA).
8330	Revision		“Student Records” being revised to include current

		language with regard to APRA, The Family Educational Rights & Privacy Act (FERPA), and the Individuals with Disabilities Education Improvement Act (IDEIA).
8405	New	Adds "Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property" policy to reflect current law on health model policies.
8431	Revised	Change "Preparedness For Toxic Hazard And Asbestos Hazard" policy to "Chemical Management and Preparedness for Toxic or Asbestos Hazard" policy with updated language in current law.
8615	New	Add "Idling School Buses and Other Idling Vehicles On School Property" policy to comply with recent law.
8750	Revised	Change "Indemnification" policy to "Defense And Indemnification of Board Members and Employees" policy to include current legal language.

ADMINISTRATIVE

<u>GUIDELINE</u>	<u>CHANGE TYPE</u>	<u>COMMENTS</u>
2623	Revised	"Testing Program" - Adds section regarding Remediation and Promotion/Retention.
2623A	Revised	Change from "ISTEP Testing for Special Education Students" to "Standardized Testing for Special Education Students" – add verbiage relative state mandated assessments.
5120	Revised	Change from "Assignment to School, Class, and Grade" to "Assignment of Students to Schools, Classes, Grades, and Programs Within the School District" to comply with new verbiage in statute.
5340.01	New	Adds new guideline on "Student Concussions".
5460A	Revised	"Graduation Examination" – Clarifies requirements of passing graduation examination.
8310A	Revised	Change "Public Records" to "Access to Public Records" and verbiage to comply with APRA.
8310C	Delete	"Receipt of Legal Documents" – incorporated with AG 8310A.
8310D	Delete	"Transmission of Records and Other Communications" – incorporated with AG 8310A.
8330	Revised	"Student Records" – to comply with current statute verbiage.
8405A	Revised	"Use of Animals in the Classroom and on School Premises" – to align with new policy.
8431	Revised	Change "Written Hazard Communication Program" to "Chemical Management/Toxic Hazards Plan and Written Hazard Communication Program" – to align with revised policy.
8615	New	"Anti-Idling and Smart Driving Procedures" – to align with new policy.

GROUP TWO

<u>POLICY #</u>	<u>CHANGE TYPE</u>	<u>COMMENTS</u>
0151	Revised	"Organizational Meeting" – change to reflect revised date of reorganization as per new statute.
0154	Revised	"Motions" – to reflect current committee appointments and liaisons.

0155	Revised	"Committees" – to update current legal verbiage.
0166	Revised	"Agenda" – to update current legal verbiage.
0166.1	Revised	"Consent Agenda" – to update current legal verbiage.
0167.1	Revised	"Voting" – to update current legal verbiage.
0167.2	Revised	"Executive Session" – to update current legal verbiage.
0167.3	Revised	"Public Participation at Board Meetings" – update policy on public participation at every meeting.
0167.5	New	"Use of School Corporation Electronic Mail by Board Members" – to add policy.
1422	New	"Nondiscrimination and Equal Employment Opportunity" – to add policy.
2260	Revised	"Nondiscrimination and Access to Equal Educational Opportunity" – to update current legal verbiage.
2340	Revised	"Field and Other Corporation-Sponsored Trips" – to update current policy.
3122	Revised	"Nondiscrimination and Equal Employment Opportunity" – to update current legal verbiage.
4122	Revised	"Nondiscrimination and Equal Employment Opportunity" – to update current legal verbiage.
4162	Revised	"Drug and Alcohol Testing of CDL License Holders" – to update current legal verbiage.
5136	New	"Personal Communication Devices" – to add policy.
5462	New	"Retaking a Class" – to add policy.
5463	Revised	"Credits and Placement from Nonaccredited Schools" – to update legal verbiage.
5530	Revised	"Drug Prevention" – to add current legal verbiage.
5630	Revised	Change "Corporal Punishment" policy to "Use of Force and Corporal Punishment in the Course of Staff Supervision of Students" – to comply with statute.
7434	Revised	Change "Use of Tobacco on School Premises" to "Use of Tobacco on School Grounds and Buses" – to comply with statute.
7440	Revised	Change "Facility Security" to "Facility Security Program" – to update current legal verbiage.
7440.01	Revised	Change "Video Surveillance and Electronic Monitoring" to "Electronic Monitoring and Recording" – to update current legal verbiage.
7530.01	New	"Board-Owned Personal Communication Devices" – to add policy.
7530.02	New	"Staff Use of Personal Communication Devices" – to add policy.
7542	Replacement	Change "Network Access from Personally-Owned Computers" to "Access to Corporation Technology Resources From Personal Communication Devices" – to update current policy verbiage.

ADMINISTRATIVE

GUIDELINE CHANGE TYPE

COMMENTS

1422	New	"Nondiscrimination and Equal Employment Opportunity" – to align with new policy.
1422B	New	"Compliant Procedures for Nondiscrimination and Equal Employment Opportunity/Access" – to align with new policy.
2260	Revised	"Nondiscrimination and Access to Equal Educational

2260B	Revised	Opportunity” – to update current legal verbiage. Change “Complaint Procedures for Nondiscrimination” to “Complaint Procedures for Nondiscrimination and Equal Educational Opportunity/ Access” – to update current legal verbiage.
3122	Revised	“Nondiscrimination and Equal Employment Opportunity” – to update current legal verbiage.
3122B	Revised	Change “Complaint Procedures for Nondiscrimination and Equal Opportunity/Access” to “Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access” – to update current legal verbiage.
3220A	Delete	“Evaluation” – no longer applicable
4122	Revised	“Nondiscrimination and Equal Employment Opportunity” – to update current legal verbiage.
4122B	Revised	Change “Complaint Procedures for Nondiscrimination and Equal Opportunity/Access” to “Complaint Procedures for Nondiscrimination and Equal Employment Opportunity/Access” – to update current legal verbiage.
5136	New	“Personal Communication Devices” – to align with new policy.
5463	Revised	“Admission of Students from Nonaccredited Schools” – to update current legal verbiage.
5630C	New	“Corporal Punishment” – to align with revised policy and current legal verbiage.

By unanimous vote the board approved Greg Parsley’s recommendation to increase the baseline pricing for food prices at all schools by 10¢ as mandated by the USDA. New baseline pricing in fall will be \$2.25 for elementary and \$2.35 for middle and high school.

By unanimous vote the board approved Greg Parsley’s recommendation to provide a Jump Start Program for incoming Kindergarten students deemed needing extra assistance and to promote school readiness. Program would operate from July 29 through August 8, 2013 for three hours per day in the morning. Up to four teachers would be hired at the remediation rate of \$18 per hour and Kelley Crowley would be the administrator. VCSC would pay the first \$1,000 towards the program with United Way paying up to \$6,000. Anything over this amount would be incurred by VCSC. Greg credited Kelley Crowley and Social Worker Christe Jarvis on working with United Way in getting this program going.

By unanimous vote the board approved Greg Parsley’s recommendation to partner with Sodexo to participate in a Summer Meal Program for students living in Vincennes this summer. Mike Szady of Sodexo Food Services and VCSC have made successful application with the state to hold summer meal programs at Riley, Vigo, and Tecumseh-Harrison Elementary Schools and at Lincoln High School, as well as the Washington Christian Academy, located in the former Washington Elementary School building. Any child under the age of 18 living in Vincennes can receive a free meal from 11:00 a.m. until 12:00 noon at the cafeteria of one of these schools. The program will run from Wednesday, May 29 through Wednesday, July 31, 2013 at the elementary schools and from Wednesday, May 29 through Tuesday, June 25, 2013 at the high school, which coincides with summer school. Greg thanked Mike Szady for all his work in getting this program approved.

By unanimous vote the board approved Susan Marchino's request to publish the Elementary Handbook for the 2013-2014 school year. The only changes made in the new handbook are the addition of search and seizure language, language relative to concussions, and language relative to idling vehicles around the school. It will be consistent with the middle and high school handbooks. The other major change was in regard to attendance. Previously, the wording allowed a student to have up to 10 excused absences per semester. That is now being recommended to be 10 excused absences per year, plus the 10 unexcused absences per year, making it a total of 20 absences before anything is done.

By unanimous vote the board approved Ryan Clark's request to publish the Clark Middle School Handbook for the 2013-2014 school year. Changes will be made to new personnel, names and phone numbers for Non-Discrimination Coordinators, and new meal prices. Major changes include language on idling buses and vehicles on school property, and the amount of refund to be issued when a student withdraws.

If a student withdraws within two weeks a full refund will be issued, from two to nine weeks 75% refund issued, from 9 to 18 weeks 50% refund issued and from 18 to 27 weeks 25% refund will be issued. No refund issued after 27 weeks. This will be corporation-wide.

Language was added regarding concussions as per state statute. Attendance policy was revised so it was not as lenient, similar to the elementary handbook and to align with the high school. Other minor changes were made to sections that were no longer applicable. There is also a section on course offerings listing new elective offerings next year. They include 8th grade French, German, Spanish, JROTC, Intro to Engineering Design and Preparing for College/Careers, which are all high school credit courses. For the 7th grade students they will have an elective option of taking Exploring World Languages, to help them make a decision on which foreign language to take in the 8th grade.

By unanimous vote the board approved Steve Combs request to publish the Lincoln High School Handbook for 2013-2014. As was done for the elementary and middle school, the high school handbook includes language regarding idling vehicles, concussions, refund policy, and meals. Mr. Combs stated they had eliminated the full day Alternative to Suspension class, that it would be used on an individual period basis, He is also requesting the ability to conduct hall sweeps, whereby any student in halls without a pass would be subject to disciplinary action, a request that after seven absences a student not be allowed to go on field trips or activities that take them out of class, and to allow tweaking of current policy, with the hope of improving the attendance rate.

By unanimous vote the board approved Ryan Clark's request to adopt the Teacher Evaluation and Development Plan put together by a team of VCSC employees. This plan represents a collaborative effort that ensures it is in compliance with state law. The VCSC rubric is similar to the rubric used in RISE, but with adjustments reflecting our needs and purposes, but going beyond state law. Ryan explained different aspects of the plan and how we adapted the plan to our needs. Steve Combs explained how aspects of the plan were adapted for the high school.

When questioned by Aaron Bauer as to the thoughts of the teachers for the plan, Steve Combs stated the high school teachers thought the plan well done and more of a team-oriented approach as opposed to an individual contractor going out with something you don't know if it will be available next semester.

Principals in the audience advised that their building representative on the committee shared information at faculty meetings and they all feel it is a fair document. Greg Parsley relayed that the teachers' association had representation on the committee and they are whole-heartedly on board with the final document.

Ryan Clark stated he had given copies of the plan to two teachers and they thought the plan was fair and were in agreement in not using the Student Learning Objectives (SLOs) as part of the evaluation as the SLOs could be easily manipulated as to be a fair part of the evaluation.

Ryan Clark advised that professional development on the approved plan would be conducted in the fall.

By unanimous vote the board approved Barry Stone's request for curriculum additions and changes and the textbook rental charges for K-12 for the 2013-2014 school year. Barry explained that the main objective was to get more information to the students with less cost and not to increase the textbook rental charges. Barry explained that we are able to get technology and devices into the students' hands, and wanted to expand on one aspect of the adoption, which is a K-12 technology program called Edmentum.

Mr. Stone stated that Edmentum, a K-12 product that brings together materials from an educator's standpoint that is unbelievable. He advised that Steve Combs had brought this to our attention and asked him to briefly explain the program.

Steve advised that they first became aware of the program when Edmentum purchased the Novel Stars program that is used in the alternative class at Lincoln. It is a technology piece that can be used as a "stand alone" for the credit recovery class, can be used by teachers for lesson planning, and can be used by students for PSAT or SAT testing preparation. It will also be used by the Youth Village, which will lower our costs of the program. With all the programs available with Edmentum, this will greatly reduce the need for textbooks, resulting in lower textbook rental.

Susan Marchino added that the program includes Study Island, Reading Eggs, and Reading Express, which the students now use under a limited license and a separate fee is charged for each one. By combining them into Edmentum, in addition to Plato, we were able to obtain a "Suite" package. It contains both Common Core and Indiana Standards, so teachers will be able to easily access this information and prepare lesson plans. It will be a site license so every student will have access to all subjects – Reading, Math, Science, Social Studies, Health, etc. If a student is absent and misses a lesson, the teacher is able to have the student go online and choose the standard they were teaching so that student could be caught up to date on lessons.

Mr. Stone went on to explain that this program will give students and teachers 24/7 access, so they would be able to access the program at home and get any extra help they may need. He assured that training is included in the cost of the program and we will be very diligent in getting both teachers and students trained. He stated that this program, along with adopting half the reading series to be used in the 90-minute reading blocks will best address standards being met while at the same time easing the textbook rental charges.

Barry further advised that we are looking at purchasing laptops for students K-3 and to continue with the iPads at the high school, with all students in grades 9-12 having iPads. By using technology and devices, we will be able to cut back on the textbooks needed, especially those

we've already used for four to six years. These books would be available as resources in the classroom. This is where Edmentum will be picked up.

In addition, Barry advised that he had just received quotes on iPad cases. He advised we did not purchase these cases when the iPads were first purchased and we have suffered a tremendous amount of expense in repairing iPads. The recommendation from Apple was that we put cases on these devices. In researching different companies for cases, the latest quote we received was \$26 for cases similar to Autobox, which are pretty well indestructible, and \$28 for the iPad Mini. Previous quote as of yesterday was \$36 and \$35, which is a \$10 savings per case.

Barry assured the board that depending on how the state proceeds with the Common Core Standards versus the Indiana Standards, we will be in great shape with the Edmentum piece as it has access to both. Therefore, a teacher could access both set of standards in preparation for ISTEP+ next year. In addition, in Edmentum there is access to AP courses that we may not teach, but a student could take the course online and if they pass, they would be given AP credit.

Susan Marchino also advised that Edmentum would be available to the teachers at the end of May, so they would be able to access and play around with the program over the summer and prior to any professional development that will be offered.

Barry also advised that even though Edmentum is a fairly new company, they had purchased companies with which we already used, but only with limited licenses. Edmentum is able to provide site licenses, which opens up the access availability to all students.

By unanimous vote the board approved Greg Parsley's request to declare certain items as surplus, allowing us to sell these items. Items include three (3) Scagg mowers, one (1) Kubota mower, two (2) Sabre mowers and the safe from the former Admin Building. Items may be viewed if desired and will be awarded to the highest bidder during the period of one week from date of board meeting, with bids being submitted to Business Manager Madonna Williams or to Superintendent Greg Parsley. All items will be sold "As Is".

By unanimous vote the board approved Greg Parsley's request to make application for a QZAB (Qualified Zoning Assurance Bond) Loan. This will provide options for the corporation as it pertains to needed capital projects. It could be a source of funding for any HVAC and lighting repairs made to Lincoln High School as outlined last month by Performance Services. It could also be used for other projects related to the elementary buildings. Applications can be submitted for dollars not to exceed \$2 Million.

As a note, Mr. Parsley advised that a presentation from Umbaugh and Associates will take place at the June 17th board meeting as to financing options to fund different capitol project items that are needed in the corporation. As a result of tax caps, less and less monies are being receipted into the Capital Projects Fund and financing from outside is going to be needed if we are to begin working on any capital fund types of projects.

By unanimous vote the board approved Greg Parsley's recommendation to use CMS Contingency Funds in the amount of \$65,128.71 to pay for the following items:

Alexandria	\$ 169.00	Receipt printer paper for Media Center
------------	-----------	--

Full Compass Systems	\$15,690.00	Sound/Theater/Musical items for CMS Musical
AME Group	\$ 283.99	Hard drive for security camera system
AME Group	\$ 741.00	Wireless phone that goes with intercom system
Apple	\$ 99.90	Vertical desktop stands
Cengage Learning	\$ 1,079.93	MicroType Licensing for 6 th Grade business class
Apple	\$11,558.00	Computers for Assistant Principal and Dean, and staff needs as it relates to computers
Various Vendors	\$35,506.89	Various items to start the "feeder" system at the middle school of the Project Lead the Way engineering program at Lincoln High School by offering pre-engineering classes at CMS. As we have a PLTW instructor at CMS, this will be offered for high school credit, which is Level 1 of the PLTW classes. The following are some of the items that would be purchased to start the Gateway program: robotic kits, foam cutter, construction box, engineering DVD, linking cubes, calipers, IED (Introduction Engineering Design) materials, performance tool kit, computers, laptop, computer desks, and annual participation fee.

This will leave a balance in excess of \$65,000 remaining in the account.

By unanimous vote the board approved Greg Parsley's request for Resolution to transfer \$20,000 from the Transportation Fund to the Rainy Day Fund.

By unanimous vote the board approved Greg Parsley's request for Resolution to Transfer \$20,000 line item from the "Maintenance of Building and Supplies" to the "Purchase of School Buses" in the Rainy Day Fund.

Mr. Parsley explained that the two previous Resolutions are needed as the corporation will be purchasing three used buses from Midwest Transit. The buses are in good order with less than 100,000 miles on them. A "rule of thumb" is that a school bus should be able to amass 200,000 miles. As the corporation has gone three years without bus replacement dollars, we are in a situation in which buses are needed for routes. He wanted to acknowledge and thank Lebanon School Corporation with their assistance with Midwest Transit in obtaining these buses.

By unanimous vote the board approved Greg Parsley's request for Resolution for Emergency Declaration in the amount of \$23,804.00 from the Capital Projects Fund. This is to pay AME Group for their recent work on a USB Battery Backup for the VCSC Network. This has become a need with all the recent power outages, as each time one takes place it jeopardizes the network and is causing damage to not only the network, but also our technology devices in the corporation. Having this will negate future damages as it will allow for the network to run off a battery backup. Past power outages have resulted in the network crashing and it taking quite some time to restore.

Susan Marchino wanted to let everyone know that Riley Elementary's "Ride Your Bike To School" day was a huge success. She wanted to thank Dr. Stewart and Sodexo for making it such a great event. They had over 70 students ride that day and they all participated in a "bike rodeo". The students learned a lot about bicycle safety, they loved it and it was a very successful day.

All board members congratulated Janis Hert on her recognition and wished her well in the national competition. Congratulations also to all the Accelerated Reader winners, as well to Jordan receiving the Nonte Reading Award for the second consecutive year.

Barbara Toole thanked the everyone involved in the Franklin Walkway Project. She stated that we have so many passionate people working for us and thanking Steve, Ryan and Barry for all they have done.

Karla Smith reiterated what Barb said, and is very excited about the Food Service Program that will be offered. She stated some times the meal the kids have at school is the only hot meal they receive each day.

Pat Hutchison also congratulated all the winners tonight and is also excited about the food program. He welcomed all the new hires tonight and thanked Mrs. Gurchiek for her many years of service.

Aaron Bauer stated he didn't want to be redundant, but this was a power packed meeting. He stated the tremendous resources and all that goes into these committees with the hard work done going beyond the workday. He wanted everyone to know that the board is very appreciative of their efforts. He also congratulated the new hires, stating this is a great corporation and anyone attending these meetings knows that.

Greg Parsley wanted to echo everything that has been said, reminding everyone of the 2013 graduation this Friday night at 8:00 p.m. in Alice Arena. He also congratulated the award winners, welcomed our new hires and thanked Melissa Gurchiek on her many years of service to the corporation.

Lynne Bobe also congratulated the award winners and joined in all the other accolades tonight. She also wanted to thank Ryan Clark and his committee on all the work that went into the evaluation plan and that the board is very appreciative of the hard work, time and determination that went into the final product.

There being no further business, the meeting was adjourned at 8:58 p.m.

Lynne M. Bobe, President

Pat P. Hutchison, Secretary