

July 22, 2013

The regular monthly meeting of the Board of School Trustees of the Vincennes Community School Corporation met on Monday evening, July 22, 2013, at 7:00 p.m. 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.

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

By unanimous vote the board approved Greg Parsley's request to approve the following Consent Agenda items:

- A. Minutes of June 17, 2013 Meeting
- B. Claims 19338 – 19553
- C. Financial Statements
- D. Personnel

Retirements:

Virginia A. Carrel LHS Social Studies Teacher

Resignations:

Janet L. Stroud CMS Health Teacher
Kristy Kay Dice CMS Grade 7 Language Arts Teacher
Sean K. Hobson LHS/CMS Athletic Director
Janice M. Allen CMS Secretary/Receptionist
Sarah A. Kaiser Franklin Social Worker
Cora A. Driskill CMS Expedition/Study Hall Aide
Marilyn K. Durham Transportation & Bus Aide

Non-Renewal of Contracts:

Aaron D. Hughes Computer Technician
Philip Whigham Computer Technician
Jack Boger VCSC Building Security

Transfers:

Melissa D. Schroeder CMS Math Teacher to Tec-Harrison Grade 5 Teacher
Chris M. Clements Vigo Title 1 Teacher to Franklin Title 1 Teacher
Karen J. Johnson Tec-Harr Title 1 Teacher to Tec-Harr Grade 1 Teacher
Leslie A. Smith Tec-Harr Title 1 Teacher to Vigo Grade 2 Teacher
Amy E. Matteson Vigo Kdgn Teacher to Vigo Grade 1 Teacher
Stacey R. Lee Riley Title 1 Aide to Riley Title 1 Academic Specialist *
Constance Slowik Tec-Harr Classroom Aide to Title 1 Academic Specialist *
Holly L. Hampsch Franklin Classroom Aide to Title 1 Academic Specialist *
Beth A. Lindsey CMS Social Worker to Franklin Social Worker
Debra S. Qualkenbush Vigo Classroom Aide to Title 1 Aide
Krista L. Willis Vigo Special Ed Aide to Title 1 Aide
Jordan R. Ingram CMS Special Ed Aide to Vigo Special Ed Aide
Kathy J. Smith CMS Cafeteria Mgr. to CMS Secretary/Receptionist

Recommendations:

Susan D. Marchino Elementary Summer School Principal
Abigail M. Setser LHS Math Teacher to Full Time from Part Time
Shea N. Duke LHS Science Teacher
Jama Jo Lange LHS Spanish Teacher
Jared M. Blue LHS Social Studies Teacher
Michael W. Hidde CMS Health Teacher
Andrew D. Jennings Tec-Harrison Grade 5 Teacher
Morgan L. Kitzman Tec-Harrison Title 1 Interventionist *
Kristen L. Singleton Vigo Title 1 Interventionist *

Jeffrey A. Hein	LHS/CMS Athletic Director – 2 Years at \$60,000 year
Tammy I. Black	KCSEC Secretary – 12 month, JS&S Acct. – \$21,930 year
Julia N. Halter	Riley Special Ed Aide
Nikki Celeste Cory	Franklin Classroom Aide
Wes Tumey	VCSC Route 3 Bus Driver at \$20.00 per hour
Steve York	VCSC Route 8 Bus Driver at \$18.00 per hour
Pete Gordon	VCSC Route 15 Bus Driver at \$18.00 per hour
Adrah Leanne Davis	Pride of the Green Color Guard Helper
Zachary Hunter Lay	Pride of the Green Lighting & Technical Helper

* Title 1 Academic Specialists & Interventionists to be 5.5 hours per day for 180.5 days at \$22,200 per year

Leaves:

Molly E. Battles	Franklin Grade 2 Teacher Maternity Leave from 8/9 through 10/14/13
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All other Leave Requests will be on President's Table

Extracurricular Activities Positions:

Recommendations for the ECA Positions for the 2013-2014 School Year are as follow:

Marsh, William	Band Director	ALL YEAR	CMS
Smith, Tia	Basketball - Volunteer	WINTER	CMS
UNFILLED	Basketball boys -6TH	WINTER	CMS
Lane, Zack	Basketball Boys Head-7TH	WINTER	CMS
Hill, David	Basketball boys-8TH	WINTER	CMS
Connor, Ralph	Basketball Girls - 6th	WINTER	CMS
Hein, Amber	Basketball Girls - 7th	WINTER	CMS
Sievers, Chris	Basketball girls - 8th	WINTER	CMS
Lane, Jo Ann	Breakfast Supervisor	ALL YEAR	CMS
Fish, Ashley	Cheer Coach	FALL	CMS
Lopez, Jill	Counselor	ALL YEAR	CMS
Connor, Travis	Cross Country Coach	FALL	CMS
Butler, Casey	Dept. Head	ALL YEAR	CMS
Hein, Jeff	Dept. Head	ALL YEAR	CMS
Hutchison, Tim	Dept. Head	ALL YEAR	CMS
Lane, Jo Ann	Dept. Head	ALL YEAR	CMS
Meyer, Eric	Dept. Head	ALL YEAR	CMS
UNFILLED	Dept. Head	ALL YEAR	CMS
UNFILLED	Dept. Head	ALL YEAR	CMS
Webber, Darla	Dept. Head	ALL YEAR	CMS
King, Sabrina	Drama Asst. - CMS	ALL YEAR	CMS
King, Jason	Drama Director M.S.	ALL YEAR	CMS
Beamon, Jake	Football Asst. Coach	FALL	CMS
UNFILLED	Football Asst. Coach	FALL	CMS
Lane, Zack	Football Head Coach	FALL	CMS
Salters, Levi	Football Head. Coach	FALL	CMS
Marsh, William	General Athletics Band	FALL	CMS
Lancaster, Joe	Golf	FALL	CMS
Lane, Jo Ann	High Ability Facilitator	ALL YEAR	CMS

Butler, Casey	Safety Controller A.M.	ALL YEAR	CMS
Hutchison, Tim	Safety Controller A.M.	ALL YEAR	CMS
Butler, Casey	Safety Controller P.M.	ALL YEAR	CMS
Webber, Darla	Safety Controller P.M.	ALL YEAR	CMS
Jones, Cathy	Soccer - Girls	FALL	CMS
Mohammed, Chris	Soccer boys middle school	FALL	CMS
UNFILLED	Softball Asst Girls Coach	SPRING	CMS
UNFILLED	Softball Head Girls Coach	SPRING	CMS
Dice, Kristi	Student Council Sponsor (1/2)	ALL YEAR	CMS
Schroeder, Melissa	Student Council Sponsor (1/2)	ALL YEAR	CMS
Rutherford, Richard	Swim Coach	WINTER	CMS
Trueblood, Cody	Track Boys Asst. MS	SPRING	CMS
Breidenbaugh, Mitch	Track Boys Head MS	SPRING	CMS
Courtney, Kristy	Track Girls Asst MS	SPRING	CMS
Courtney, Timothy	Track Girls Head MS	SPRING	CMS
Hein, Amber	Volleyball (2)	FALL	CMS
Smith, Wendy	Volleyball (2)	FALL	CMS
Miller, Caleh	Volleyball 6 grade	FALL	CMS
Hackney, Darren	Wrestling Asst.	WINTER	CMS
Henderson, Justin	Wrestling Head	WINTER	CMS
Lindsey, Beth	Yearbook sponsor	ALL YEAR	CMS
Keller, Joe	G/T Coordinator	ALL YEAR	ALL SCHLS
Telligman, Janet	Academic Coach Elementary	SPRING	FRANKLIN
Pagan, Cindy	Breakfast Supervisor	ALL YEAR	FRANKLIN
Kotter, Casey	Elementary Spell Bowl	SPRING	FRANKLIN
Eck, Leigh Anne	High Ability Facilitator 1/2	SPRING	FRANKLIN
Kotter, Casey	High Ability Facilitator 1/2	SPRING	FRANKLIN
Eck, Leigh Anne	Junior Great Books	SPRING	FRANKLIN
Weyer, Kayla	Math Pentathlon - K-1	SPRING	FRANKLIN
Soderling, Amber	Math Pentathlon 2-3	SPRING	FRANKLIN
Kiel, Jennifer	Math Pentathlon 4-5	SPRING	FRANKLIN
Short, Susan	3.5 days before	ALL YEAR	LHS
Short, Susan	3.5 days after	ALL YEAR	LHS
Schaefer-Jones, Sheryl	5 days before & 15 days after	ALL YEAR	LHS
Wilson, Kathy	5 days before & 15 days after	ALL YEAR	LHS
Myers, Mark Kevin	Academic Bowl Coach - H.S.	ALL YEAR	LHS
Myers, Mark Kevin	Academic Coach - High School	ALL YEAR	LHS
UNFILLED	Academic Coach Assistant-H.S.	ALL YEAR	LHS
King, Jason	Audio Visual Coordinator	ALL YEAR	LHS
King, Jason	Band Director Associate	ALL YEAR	LHS
Coffer, Garrett	Band, Summer	SUMMER	LHS
King, Jason	Band, Summer	SUMMER	LHS

Marsh, William	Band, Summer	SUMMER	LHS
Clements, Chris	Baseball - Assistant	SPRING	LHS
Hutchison, Tim	Baseball - Assistant	SPRING	LHS
Pfoff, Brandon	Baseball - Head	SPRING	LHS
Bezy, Mike	Baseball Freshman	SPRING	LHS
Jones, Dustin	Basketball Boys 1st Asst	WINTER	LHS
Hein, Jeff	Basketball boys Head	WINTER	LHS – 2 Year Contract
Trueblood, Cody	Basketball Boys Other Asst	WINTER	LHS
UNFILLED	Basketball Boys Other Asst	WINTER	LHS
Tolliver, Chad	Basketball Boys Var Asst	WINTER	LHS
Connor, Travis	Basketball Girls Head	WINTER	LHS
Clegg, Barry	Basketball Girls Other Asst	WINTER	LHS
UNFILLED	Basketball Girls Other Asst	WINTER	LHS
Altstadt, Donald	Basketball Girls Varsity Asst	WINTER	LHS
Williams, McKenna	Basketball, Girl's 1st Assistant	WINTER	LHS
Kramer, Donna	Breakfast Supervisor	ALL YEAR	LHS
Hatfield, Holly	CHEER COACH (2) (1/2)	FALL	LHS
Hatfield, Holly	CHEER COACH (2) (1/2)	WINTER	LHS
Legout, Kaitlyn	CHEER COACH (2) (1/2)	WINTER	LHS
Legout, Kaitlyn	CHEER COACH (2) (1/2)	FALL	LHS
Snyder, Mark	Choral Director - High School	ALL YEAR	LHS
Shepard, Erika	Counselor	ALL YEAR	LHS
Courtney, Timothy	Cross County (2) Boys	FALL	LHS
Connor, Ralph	Cross County (2) Girls	FALL	LHS
Battle, Kreg	Dept Head	ALL YEAR	LHS
Swain, Suzanne	Dept Head	ALL YEAR	LHS
Hidde, Mike	Dept. Head	ALL YEAR	LHS
Hutchison, Mike	Dept. Head	ALL YEAR	LHS
King, Jason	Dept. Head	ALL YEAR	LHS
Morrison, Holly	Dept. Head	ALL YEAR	LHS
Query, Karen	Dept. Head	ALL YEAR	LHS
Tolliver, Chad	Dept. Head	ALL YEAR	LHS
Toy, Stephen	Dept. Head	ALL YEAR	LHS
Marsh, Williams	Drama Director –Assistant	ALL YEAR	LHS
Bruner, Gretchen	Drama Director -Head (1/2)	ALL YEAR	LHS
Salitros, Haley	Drama Director -Head (1/2)	ALL YEAR	LHS
Salitros, Haley	Fall Play Director ½	FALL	LHS
Tibbs, Carly	Fall Play Director 1/2	FALL	LHS
Pinkstaff, Andy	Football ASST Coach	FALL	LHS
Frederick, T.J.	Football Asst. Coach	FALL	LHS
Huxley, Scott	Football Asst. Coach	FALL	LHS
Kotter, Justin	Football Asst. Coach	FALL	LHS
Heiden, Jon	Football coach head	FALL	LHS – 2 Year Contract

Klueh, Jacqueline	Freshman Class Sponsor	ALL YEAR	LHS
Duke, Shea	Freshman Class Sponsor	ALL YEAR	LHS
Leonard, Rick	Golf - Boys	SPRING	LHS
Lancaster, Joe	Golf - Boys Volunteer	SPRING	LHS
Leonard, Rick	Golf - Girls	FALL	LHS
Shepard, Erika	High Ability Facilitator	ALL YEAR	LHS
Legout, Kaitlyn	Junior Class Sponsor	ALL YEAR	LHS
Lange, Jama	Junior Class Sponsor	ALL YEAR	LHS
UNFILLED	Junior Concessionaire	WINTER	LHS
Shoemaker, Amy	Lincoln Log/ Yearbook	ALL YEAR	LHS
Ring, Dana	National Honor Society 1/2	ALL YEAR	LHS
Setser, Abigail	National Honor Society 1/2	ALL YEAR	LHS
Toy, Stephen	Old Post Sentinel Director	ALL YEAR	LHS
UNFILLED	Safety Controller A.M.	ALL YEAR	LHS
UNFILLED	Safety Controller A.M.	ALL YEAR	LHS
UNFILLED	Safety Controller P.M.	ALL YEAR	LHS
UNFILLED	Safety Controller P.M.	ALL YEAR	LHS
Schaefer-Jones, Sheryl	School Psychologist	ALL YEAR	LHS
Wilson, Kathy	School Psychologist	ALL YEAR	LHS
Morrison, Holly	Senior Class Sponsor	ALL YEAR	LHS
Strange, Kacey	Senior Class Sponsor	ALL YEAR	LHS
Daniels, Derrick	Soccer Asst Girls HS	FALL	LHS
Stoll, Addison	Soccer Boys ASST HS	FALL	LHS
Stoll, Evan	Soccer Boys Head	FALL	LHS
Goodwin, Ashley	Soccer Head Girls HS	FALL	LHS
Frederick, T.J.	Softball Assistant Coach	SPRING	LHS
Scott, Megan	Softball Asst 2nd Coach	SPRING	LHS
Hendrix, Chaz	Softball Head Coach	SPRING	LHS
Buchhorn Wright, Christa	Sophomore Class Sponsor	ALL YEAR	LHS
Lane, Amy	Sophomore Class Sponsor	ALL YEAR	LHS
Byrnes, Debra	Special Education	ALL YEAR	LHS
Tibbs, Carly	Student Council Sponsor	ALL YEAR	LHS
Hein, Jeff	Summer Duties - Basketball	SUMMER	LHS
Heiden, Jon	Summer Duties - Football	SUMMER	LHS
Lange, Jonathan	Swim Assistant Coach -Boys	WINTER	LHS
Buchanan, Bryce	Swim Assistant Coach-Girls	WINTER	LHS
Rutherford, Richard	Swim Coach boys LHS	WINTER	LHS
Rutherford, Richard	Swim Coach Girls LHS	WINTER	LHS
Tibbs, Carly	Tennis Boys Assistant	FALL	LHS
Query, Karen	Tennis Girls Assistant	SPRING	LHS
Hutchison, Tim	Tennis Head Boys	FALL	LHS
UNFILLED	Tennis Spring Head Girls	SPRING	LHS
Dawson, Brett	Track Boys Asst HS	SPRING	LHS

UNFILLED	Track Boys Head Coach	SPRING	LHS
Miller, Caleh	Track Girls asst	SPRING	LHS
Connor, Ralph	Track Girls Head	SPRING	LHS
Swain, Suzanne	Voc Ed License-2 yrs exper	ALL YEAR	LHS
Thompson, Terri	Vocation License (1 yr)	ALL YEAR	LHS
Doane, Kathy	Volleyball Assistant	FALL	LHS
Nash, Taylor	Volleyball Assistant - 2 position	FALL	LHS
Ballinger, Jill	Volleyball Head	FALL	LHS
Bailey, Chris	Wrestling Asst. HS	WINTER	LHS
Collins, Matthew	Wrestling Head HS	WINTER	LHS
Daffron, Jerry	Wrestling Volunteer	FALL	LHS
Bruner, Gretchen	Breakfast Supervisor	ALL YEAR	RILEY
Norrick, Lori	Elementary Spell Bowl	SPRING	RILEY
Orchard, Amanda	High Ability Facilitator	SPRING	RILEY
Frederick, Josh	Junior Great Books	SPRING	RILEY
Norrick, Lori	Math Pentathlon - K-1	SPRING	RILEY
Lee, Stacey	Math Pentathlon- 4-5	SPRING	RILEY
Egel, Denise	Academic Coach Elementary	SPRING	TEC HARR
Quarterman, Bryan	Breakfast Supervisor	ALL YEAR	TEC HARR
Tabler, Stacie	Elementary Spell Bowl	SPRING	TEC HARR
UNFILLED	High Ability Facilitator	SPRING	TEC HARR
UNFILLED	Math Bowl	SPRING	TEC HARR
Johnson, Karen	Math Pentathlon - K-1	SPRING	TEC HARR
Tabler, Stacie	Math Pentathlon- 4-5	SPRING	TEC HARR
UNFILLED	Breakfast Supervisor	ALL YEAR	VIGO
Kelly, Valerie	Elementary Spell Bowl	SPRING	VIGO
Reynolds, Julie	High Ability Facilitator	SPRING	VIGO
Gries, Debbie	Junior Great Books	SPRING	VIGO
Kelly, Valerie	Math Bowl	SPRING	VIGO
Beard. Candace	General Athletics-Secretary	FALL	LHS
Connor, Ralph	General Athletics	FALL	LHS
Cox, Tammy	General Athletics	FALL	LHS
Fellows, Doris	General Athletics FB	FALL	LHS
Gavney, Mary Beth	General Athletics	FALL	LHS
King, Jason	General Athletics - Fall Band	FALL	LHS
McCarter, Joyce	General Athletics	FALL	LHS
Query, Karen	General Athletics	FALL	LHS
Schultz, Sara	General Athletics	FALL	LHS
Sebring, Chuck	General Athletics	FALL	LHS
Yochum, Kenny	General Athletics-FOOTBALL	FALL	LHS
UNFILLED	General Athletics	FALL	LHS
Bahr, Joanne	General Athletics	SPRING	LHS
Beard. Candace	General Athletics (softball)	SPRING	LHS

Beard, Candace	General Athletics -Secretary	SPRING	LHS
Cox, Tammy	General Athletics	SPRING	LHS
Dawson, Dave	General Athletics	SPRING	LHS
Fellows, Doris	General Athletics-all (baseball)	SPRING	LHS
Gavney, Mary Beth	General Athletics -All	SPRING	LHS
Litherland, Mary	General Athletics	SPRING	LHS
McCarter, Joyce	General Athletics	SPRING	LHS
Johnson, Emma	General Athletics	SPRING	LHS
UNFILLED	General Athletics	SPRING	LHS
UNFILLED	General Athletics	SPRING	LHS
UNFILLED	General Athletics	SPRING	LHS
Schutz, Sara	General Athletics-All	SPRING	LHS
Snapp, Debbie	General Athletics	SPRING	LHS
Tibbs, Carly	General Athletics	SPRING	LHS
Beard, Candace	General Athletics Secretary	WINTER	LHS
Coffer, Garrett	General Athletics - Band	WINTER	LHS
Connor, Ralph	General Athletics	WINTER	LHS
Fellows, Doris	General Athletics	WINTER	LHS
Gavney, Mary Beth	General Athletics	WINTER	LHS
Kotter, Casey	General Athletics	WINTER	LHS
McCarter, Joyce	General Athletics	WINTER	LHS
Query, Karen	General Athletics	WINTER	LHS
Schutz, Sara	General Athletics	WINTER	LHS
Yochum, Kenny	General Athletics	WINTER	LHS
Cox, Tammy	General Athletics	WINTER	LHS
UNFILLED	General Athletics	WINTER	LHS

E. Fundraiser Requests

Riley PTO requests permission to conduct their annual fundraising events for the school year. They will conduct Cookie Dough/Catalog Items sales in August 2013, Candle sales in November 2013, and an Ice Cream Social in May 2014. All proceeds will be used to support student activities, field trips, PBIS rewards, Christmas Program, and classroom needs.

F. Use of Facilities Requests

Leadership Knox County requests permission to use LHS Ader Auditorium on Tuesday, November 12, 2013, from 8:00 a.m. to 3:30 p.m. to conduct a one-day event on *Safety Awareness for School and Law Enforcement*.

Mr. Parsley then had all principals introduce the new teachers for their buildings. Steve Combs, Principal of Lincoln High School, introduced Science Teacher Shea Duke, Spanish Teacher Jama Lange, Social Studies Teacher Jared Blue, and CMS/LHS Athletic Director Jeff Hein.

Ryan Clark, Principal of Clark Middle School introduced Health Teacher Michael Hidde, Jr. Richard Rutherford, Principal of Franklin Elementary School introduced Holly Hampsch as a new Title 1 Academic Specialist, who was a former classroom aide.

Kelley Crowley, Principal of Vigo Elementary School introduced Kristin Singleton Murphy as a new Title 1 Academic Specialist.

Jono Connor, Principal of Tecumseh-Harrison Elementary School introduced Constance Slowik, former classroom aide, as a new Title 1 Academic Specialist, Morgan Kitzman as Title 1 Interventionist, and Andrew Jennings as a new Grade 5 Teacher.

Greg Parsley introduced Stacey Lee as the Title 1 Academic Specialist at Riley Elementary.

Greg Parsley opened a Public Hearing on the Annual Performance Report, which is required to be published in the newspaper each year. This year the report was published in the *Vincennes Sun Commercial* on June 21, 2013. The report looks at the VCSC building by building and the corporation as a whole. There being no public comment or questions, the Public Hearing was then closed.

By unanimous vote the board approved Mr. Parsley's request for Authority to Hire any positions that may be needed to start the new school year and he would bring formal recommendations to the board at the August 19, 2013 meeting.

By unanimous vote the board approved Mr. Parsley's recommendation of the appointments of Casey Butler, VCSC Association Co-President, and himself to be the appointees to the Hoosier Heartland School Trust, which is VCSC's health insurance carrier. The Trust documents are being revised as a result of the Affordable Care Act and the Trust's attorney is asking that all boards formally reappoint the two representatives from their corporation.

By unanimous vote the board approved Mr. Parsley's recommendation to enter into a new partnership between Good Samaritan Hospital and Hoosier Heartland School Trust. This partnership will allow all VCSC employees who take their insurance through HHST to receive free of charge routine medical/wellness services at the Convenient Care Clinic on Willow Street, which GSH owns. This is a unique partnership with which HHST is underwriting the costs for the partnership. GSH will hold their Clinic open for VCSC employees on three different days with exclusive hours for VCSC employees.

By unanimous vote the board approved Mr. Parsley's request to advertise the 2014 Budget that include the following:

<u>FUND</u>	<u>BUDGET ESTIMATE</u>	<u>MAX EST. FUNDS</u>	<u>TAX RATE</u>
General Fund	\$17,761,357.00		
Debt Service Fund	\$ 4,590,062.00	\$3,802,095.00	0.6559
Retirement/Severance	\$ 235,274.00	\$ 285,651.00	0.0571
Capital Projects Fund	\$ 2,826,806.00	\$2,904,284.00	0.4303 *
Transportation Fund	\$ 1,498,965.00	\$1,358,703.00	0.2013
Bus Replacement Fund	\$ 460,000.00	\$ 460,000.00	0.0681
Rainy Day Fund	\$ 1,260,353.00		
TOTALS	\$28,632,817.00	\$8,810,733.00	1.4127

* Estimating we will only receive 0.2400 tax rate

The Debt Service fund is based on a 15-month basis where last year we were able to calculate on an 18-month basis. This is due to going from a calendar year to a fiscal year budget as required.

By unanimous vote, the board approved the following Resolution to transfer funds from the Transportation Fund to the Rainy Day Fund to close out our books from previous fiscal year. It should be noted that effective July 1, 2013 started a new fiscal year for all Indiana schools as per statute. Schools had operated on a Calendar Year basis previously.

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 Fund 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>
Transportation	\$ 100,000.00
TOTAL	\$ 100,000.00

Passed and adopted by the Board of School Trustees of the Vincennes Community School Corporation this 22nd day of July, 2013.

Lynne M. Bobe, President

Aaron M. Bauer, Vice President

Patrick P. Hutchison, Secretary

Karla A. Smith, Member

Barbara L. Toole, Member

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

By unanimous vote the board approved the following Resolution to appropriate funds within the Self-Insurance Fund.

**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 2013 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 \$75,000.

BE IT RESOLVED this resolution approves the payment of any settlement due the dental or workman's compensation carrier for the plan year ending December 31, 2013.

BE IT FURTHER RESOLVED this resolution is effective for the 2013 calendar year in the amount of \$75,000.

THIS BOARD OF TRUSTEES HEREBY DIRECTS THE FOLLOWING: Appropriations of the Dental and Worker's Compensation Self-Insurance Fund Account 60800 in the amount of:

Dental Self-Insurance Fund 243 - \$30,000

Worker's Compensation Self-insurance Fund 225 - \$45,000

Adopted this 22nd day of July, 2013.

Lynne M. Bobe, President

Aaron M. Bauer, Vice President

Patrick P. Hutchison, Secretary

Karla A. Smith, Member

Barbara L. Toole, Member

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

By unanimous vote the board approved the following Tax Neutrality Resolution to offset our pension/retirement bonds with funds from the Transportation Fund. Historically, the VCSC has used the Bus Replacement as the fund to neutralize from, however, due to the fact the VCSC has not receipted funds into the Bus Replacement dating back to 2010, the decision has been made to use another fund so that money can be receipted in to the Bus Replacement Fund.

TAX NEUTRALITY RESOLUTION

WHEREAS, IC 20-5-4-1.7, requires the School Corporation to reduce the levy for one or more of its funds in 2014 by an amount equal to the levy for debt service on its Taxable General obligation Pension bonds of 2004; now therefore,

BE IT RESOLVED BY the Vincennes Community School Corporation that the maximum levy for its Transportation Fund for the year 2014 be reduced by the amount of the levy for its Severance/Pension Debt Service Fund allowable to the Taxable General Obligation Pension Bonds of 2004.

Passed and adopted this 22nd day of July, 2013

President, Lynne M. Bobe

Vice President, Aaron M. Bauer

Secretary, Patrick P. Hutchison

Member, Karla A. Smith

Member, Barbara L. Toole

All Board Members and Greg Parsley welcomed all our new employees to the Corporation, indicating it is good to see new ones that are returning to our community to share their knowledge. Thanks were also extended to Good Samaritan Hospital and the HHST on the new clinic for corporation employees.

Mr. Parsley reminded everyone that teachers return on August 8th and students on August 9th.

There being no further business the meeting was adjourned at 7:31 p.m.

Lynne Bobe, President

Patrick Hutchison, Secretary