

**MINUTES OF REGULAR SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

1. CALL TO ORDER – Mrs. Nichole Kovacik, Vice-President – 6:31 p.m.

- A. Pledge of Allegiance
- B. Welcome Visitors

Board members present: Mrs. Nichole Kovacik, Dr. Natalie Wargo, Mrs. Lilann Sgouros and Mrs. Laura Chavez; Ms. Johanna Williams was absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Board Attorney, Cheryl Zic; and Secretary to the Superintendent, Linda Dusek. There was no audience.

- 2. **AGENDA ADJUSTMENT - None**
- 3. **CONSENT AGENDA – Dr. Schmidt**

- A. Personnel Report
- B. Board Minutes
- C. Claim Docket

Dr. Schmidt recommended approval of the consent agenda consisting of payroll claims and accounts payable vouchers, approval of the minutes of the regular school board meeting held on Thursday, June 14, 2018 at 6:30 p.m.; approval of the following items listed on the Personnel Report waiving the readings and pending clear background searches:

- Accept the resignation of **Amanda Nunnely** as a Science Teacher at Boone Grove High School effective as of July 6, 2018.
- Approve **David Martinez** as an Alternative School Instructor at the New Horizons Learning Center at the beginning of the 2018-2019 school year with compensation as per contract with a Bachelor Degree and five (5) years of experience.
- Approve **Kyle Hernandez** as a 4th Grade Teacher at Boone Grove Elementary School at the beginning of the 2018-2019 school year with compensation as per contract with a Bachelor Degree and one (1) year of experience.
- Approve **Jordan Rhoades** as a 3rd Grade Teacher at Porter Lakes Elementary School at the beginning of the 2018-2019 school year with compensation as per contract with a Bachelor Degree and zero (0) years of experience.
- Approve **Jessica Schultz** as the Guidance Counselor at Boone Grove Middle School at the beginning of the 2018-2019 school year with compensation as per contract with a Bachelor Degree and zero (0) years of experience.
- Accept the request of **Jennifer Finley** for a voluntary transfer to Kindergarten Teacher at Porter Lakes Elementary School at the beginning of the 2018-2019 school year.
- Approve **Jacki Thorn** as a Pre-School Aide at Porter Lakes Elementary School at the beginning of the 2018-2019 school year with compensation of \$10.22 per hour for three (3) hours per day for 180 school days.
- Approve **Kellie Wilkerson** as the Food Service Manager at Boone Grove High School with compensation of \$15.98 per hour.
- Approve **Dean Ricci** as a Volunteer Varsity Football Assistant Coach for the 2018-2019 school year.
- Accept the resignation of **Blake Howard** as a Computer Technician effective as of July 19, 2018.
- Accept the resignation of **Claude Baker** as a Custodian effective as of August 14, 2018.
- Accept the resignation of **Angelo Leal** as a Custodian effective as of July 19, 2018.

Mrs. Sgouros made a motion to approve the consent agenda consisting of payroll claims and accounts payable vouchers, approval of the minutes of the regular school board meeting held on Thursday, June 14, 2018 at 6:30 p.m. and approval of the items listed on the Personnel Report waiving the readings and pending clear background searches; seconded by Dr. Wargo. MOTION carried 4-0.

4. FINANCIAL REPORT – Dr. Schmidt

- A. Appropriation summary
- B. Fund Report
- C. Investments

Dr. Schmidt referred to the appropriation summary, the fund report and investment summary provided in the board packet and asked for questions from the board; no questions were heard.

5. BUSINESS**A. Accept Transfer Students - Dr. Schmidt**

Dr. Schmidt said information was recently posted to accept transfer student applications with a deadline of July 3, 2018. Dr. Schmidt said applications have been reviewed and recommended acceptance of the students transfers as listed in the Board packet. Dr. Wargo made a motion to accept transfer students as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 4-0.

B. Approve Fundraiser – Dr. Schmidt

Dr. Schmidt recommended approval of a fundraiser request for the BGHS Dance Team to sell stadium chairs. Mrs. Chavez made a motion to approve the fundraiser for the BGHS Dance Team to sell stadium chairs as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 4-0.

C. Accept Donations – Dr. Schmidt

Dr. Schmidt recommended acceptance of the following three generous donations received at the high school from the following: the GE Foundation donated \$400.00 for the Band Department; EMCOR donated two (2) sets of headphones valued at \$119.99 each for the Alternative School and the Jean Mayer Cancer Benefit Fundraiser raised \$1,680.00. Mrs. Sgouros made a motion to accept the donations as presented by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 4-0.

D. Approve MOU for Placement of Field Experience/Practicum/Student Teaching with Indiana Wesleyan University – Dr. Schmidt

Dr. Schmidt recommended approval of a formalized Memorandum of Understanding (MOU) for Placement of Field Experience/Practicum/Student Teaching with Indiana Wesleyan University as presented in the Board Packet. Mrs. Sgouros made a motion to approve the MOU for Placement of Field Experience/Practicum/Student Teaching with Indiana Wesleyan University as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 4-0.

E. Approve Athletic Training Services Agreement – Dr. Schmidt

Dr. Schmidt recommended approval of the Athletic Training Services Agreement with Franciscan Health Crown Point provided in the board packet noting a cost savings from the district's previous athletic training agreement. Mrs. Chavez made a motion to approve the Athletic Training Services Agreement with Franciscan Health Crown Point as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 4-0.

6. ASSISTANT SUPERINTENDENT REPORT

Mr. Parrish reported that the New Horizons summer session finished the year with 164 total credits for Boone Grove students and a total of 584 credits for the entire program. Mr. Parrish also reported a grand total of 1,419 credits earned for the past three years since New Horizons began! Mr. Parrish said Mr. Antone resigned from his position and he is excited to welcome Mr. David Martinez as a new Alternative School Instructor for next year.

7. SUPERINTENDENT REPORT

Dr. Schmidt said a special guest will honor the Varsity Baseball team for their State Championship at next month's meeting. Dr. Schmidt reported on the progress on the Boone Grove Complex project which is operating around the clock and on a tight schedule to complete the work on time.

8. BOARD COMMUNICATIONS – None**9. SCHOOL ANNOUNCEMENTS – None****10. PUBLIC PARTICIPATION – None****11. ADJOURNMENT – 6:39 p.m.**

Mrs. Sgouros made a motion to adjourn the meeting; seconded by Dr. Wargo. Motion carried 4-0. Meeting adjourned at 6:39 p.m.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.