

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

REGULAR SESSION

**CENTRAL ADMINISTRATION OFFICE
11741 IRONTON ROAD
SHOALS, INDIANA 47581**

**October 8th, 2020
6:00 P.M.**

Board Minutes

The Shoals School Board was called to order at 6:00 pm on October 8th, 2020. Members in attendance were President Drexel Turpin, Vice-President Eva George, Secretary Jenell Hoffman, and Member Jerry Braun. Staff in attendance were Dr. Candace Roush, Amanda Heckard, Shannon Wagoner, Austin Malone, Kindra Hovis, and Ann Stewart. Patrons in attendance were Lorna Troutman, Dennis Turner, Jim Thorne, Brian Cornelisse, Norma Baker, Del Jarman, and Greg Arthwright.

The minutes of the Regular meeting on September 10th, 2020 were presented to the Board. Eva George motioned to approve the minutes and was seconded by Jerry Braun. The motion passed 5 – 0.

Comments for Patrons Concerning Items on the Agenda

SiteLogic began with an Asset Condition Presentation. They are a planning company that helps prioritize and address facility needs. Ann Stewart wanted to let all the staff and students know how much she has loved working here at the Shoals School. “It is like a great big family and everyday doesn’t seem like work when you love what you do. It has been an absolute pleasure working with everyone.” Although this is a goodbye for now, she may in the future try to come in for volunteer work, she said.

Reports from Building Principals

Austin Malone, Middle School Principal, opened with the attendance and discipline data, which the numbers are great. The attendance goal has been closely met and disciplinary action has gone down drastically this year compared to last year. Once a month the faculty have been getting together to discuss any essentials the students may need. NWEA round 1 has been completed as well as the U.S. Census Data. Mr. Malone has begun his doctoral work and is grateful to the board for allowing him to do his internship with Dr. Roush. A huge thank you to Sam Dahlen, he goes above and beyond for our staff and students. Mrs. Hert, she is amazing and

helps at the drop of a hat. The admin family, a big thank you for making work feel like home.

Shannon Wagoner, Elementary Principal, started with upcoming events such as the Traveling Arcade, Hawkins Health care donating snow cones- a big thank you!, Bully Awareness and Child Abuse Prevention will be on Oct. 21st, and Red Ribbon Week will be Oct. 26th-30th. Teacher evaluations have been exciting and the teachers have been phenomenal with digital teaching. A big thank you to Sam Dahlen. His work does not go unnoticed! Cosmos, we will be visiting our digital fab lab on Friday. Lunch will be provided by the Jug Rox Cafe and Mrs. Perry. When the FabLab is finalized we will have an open house. We have had zero coronavirus cases in the Elementary. The teachers and custodians have been doing a phenomenal job with the sanitization plans that are in place. Mrs. Wagoner gave a shout out to Jennifer Wadsworth for helping with extra cleaning. IREAD practice has been going on and the NWEA- BOY is complete. The behavior team has been meeting weekly and have come up with creative behavior plans with student input. The goal is to be proactive instead of reactive. Thank you to Sherriff Roush for help in improving our safety plans.

Kindra Hovis, High School Principal, wanted to open with saying that she is very thankful that the students are still in school and we have made it to fall break. The H.S. hybrid schedule has really worked and the students are doing great. The teachers' work has doubled, but they have done a fantastic job with keeping up. Rox Cafe is doing an amazing job. Kim Perry is a RoxStar. They are feeding 30+ people a week from the Rox Cafe. The kids are so excited to be a part of the food making process and are learning valuable skills that they will be able to take with them when they graduate. Theresa Holt is teaching a medical class this year. We are working on getting Fire Safety and EMT classes setup for any students that might be interested. Jessica Hert has an intern from IU that is doing a fabulous job. Ben Willkerson is a college and career intern who has been working with our students. We have presented an anti bullying video which we are hoping in the future to have an anti bullying club for students and to be led by students. The PSAT will be administered after fall break. Ms. Hovis gave a shout out to Mr. Kent and students for the products that come out of the shop class. We had a person reach out all the way from Evansville to purchase some tables that class had made. Thoughts and prayers go out to our teacher Mr. Gee for the loss of his family member.

Old Business

Professional Growth and Evaluation Plan - Second Reading

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5 – 0.

New Business

2021 Bus Replacement and Capital Projects Hearing was presented by the Superintendent for information purposes.

The Superintendent presented the 2021 Budget Adoption

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5 – 0.

The Superintendent presented the Martin County Hazard Mitigation Plan Resolution.

A motion was made by Jerry Braun and a second was made by Jenell Hoffman. The motion passed 5 – 0.

An update to the Procedures and Guidelines manual was presented for the first reading.

Personnel Recommendations:

Superintendent recommended Jessica Wagler as Substitute.

A motion was made by Eva George and a second was made by Jerry Braun. The motion passed 5 – 0.

Superintendent requested permission for Kelly Wellman to complete her Social Work Internship at Shoals for the 2020-2021 school year.

A motion was made by Jenell Hoffman and a second was made by Eva George. The motion passed 5 – 0.

Athletic Department recommended the following:

Cindi Haulk - Girls Basketball Volunteer
Robert Sullivan- 8th Grade Boys Basketball
Clarence Brown- 7th Grade Boys Basketball
John Sukup- Boys Basketball Volunteer Program Assistant
Mike Cooper - Boys Basketball Volunteer

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5 – 0.

Director of Special Education-Job Description:

Superintendent requested to advertise Director of Special Education position to be shared with Mitchell and Orleans Community Schools.

A motion was made by Jerry Braun and a second was made by Sam Boyd. The motion passed 5 – 0.

Donations:

Robotics Donations:

Jasper Engines & Transmissions	\$200.00
Rick D. Bauer, OD	\$100.00
Bo-Mac's LLC	\$100.00
Mr. & Mrs. James Acton	\$25.00
Walter E. Waggoner	\$100.00

A motion was made by Jenell Hoffman and a second was made by Eva George. The motion passed 5 – 0.

Facility Usage:

Chris Scott requested to use Gyms for LCVC Volleyball Program (Insurance Attached).

The Sheriff's Office requested to use the Middle School and Multipurpose room for training on Sept.30th, 2020.

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5 – 0.

Items after 4:00 on Friday

Personnel Recommendations:

Elementary Principal recommended Alyssa Fithian as Substitute.

A motion was made by Jenell Hoffman and a second was made by Eva George. The motion passed 5 – 0.

Athletic Department recommended:

Elem Cheer Coach - Amanda Heckard

Elem Cheer Volunteer Coach - Nici Key

A motion was made by Jerry Braun and a second was made by Jenell Hoffman. The motion passed 5 – 0.

Elementary Principal recommended Jessica Hodges for Elementary Aide Position.

A motion was made by Jerry Braun and a second was made by Jenell Hoffman. The motion passed 5 – 0.

Resignations:

Ann Stewart resigned from the Aide position effective October 30th, 2020.

Brandi Gilbert resigns from the Aide position effective October 21st, 2020.

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5 – 0.

Fundraisers:

Robotix/Lego Team requested to sell candy bars to raise money for the school walking trail.

A motion was made by Jerry Braun and a second was made by Eva George. The motion passed 5 – 0.

Superintendent's Report

Dr. Roush notified the board that the annual health insurance rates will be coming out in the next couple of weeks. There is a new rule that schools have to verify residency for all enrolled students so the school will be putting together a plan for gathering this information. Dr. Roush notified the board that the annual School Board's Association fall meeting on November 5th is going to be virtual this year and offered up the school for them to come in and view the meeting online. Students will be on fall break next week October 12th through the 16th and parent-teacher conferences will take place the following Wednesday the 21st. Dr. Roush thanked Ann Stewart and Brandi Gilbert for their years of service and thanked Terra Boyd for volunteering to take some additional special education training.

Leave of Accounting

A motion to approve the Leave of Accounting for September 2020 was given by Eva George and was seconded by Sam Boyd. The motion passed 5 – 0.

Approval of Claims

A motion to pay all claims was given by Jerry Braun and was seconded by Jenell Hoffman. The motion passed 5 – 0.

Adjournment

Before adjourning, the Board wanted to thank Ann Stewart and Brandi Gilbert for being a part of the Shoals Family and their years of service. The meeting was adjourned at 7:47 pm.