

NWCSD of Shelby County Board of School Trustees

NWCSD of Shelby County Board Room
Wednesday, November 9, 2016
7:00pm - 8:00pm

Present: Mrs. Kathy Cord, Administrative Assistant; Mrs. Laura Mullen, Corporation Treasurer; Mr. Vince Sanders, Board Member; Mr. Steve Steele, Board Member; Mrs. Wendy Gearlds, Board Member; Mr. Todd Brandman, Board Member; Mr. Jeremy Miller, Board Member; Mr. Chris Hoke, Superintendent

Absent: Mr. Ken Polston, Board President; Mr. Tim Kelly, Board Member

1 Invocation/Pledge of Allegiance

Minutes

High school student, Danielle Schweitzer offered the invocation prior to calling the meeting to order. Following the invocation, all present recited the Pledge of Allegiance.

2 Regular Session

Mr. Ken Polston, Board President

2.1 Call to Order

Minutes

The regular school board session was called to order at 7:00 p.m. by Vice-President Steve Steele. Five board members were present, with Mr. Polston and Mr. Kelly absent.

2.2 Revisions to the Agenda

Minutes

Mr. Hoke noted that two items had been added to the Personnel Recommendations. Jamie Tindall's resignation was added under Item 3.1.1, and Tom Boyd's reassignment was added under Item 3.1.4.

2.3 Celebrations

Minutes

There were no celebrations at this meeting.

2.4 Consent Agenda (B.A.R.)

 [Board Minutes 10-12-16.pdf](#)

 [November 2016 Claims.pdf](#)

Minutes

A motion was made by Mr. Miller and seconded by Mr. Sanders to approve minutes of the October 12, 2016, regular meeting and claims presented for the month of November.

Motion passed 5 yes, 0 no.

3 Superintendent's Report

Mr. Chris Hoke, Superintendent

3.1 Recommendation of Personnel (B.A.R.)

 [November Personnel Recommendations.pdf](#)

Minutes

Mr. Hoke presented the following personnel recommendations for Board approval. Board action on this item is noted under Agenda Item 3.3.

- Jamie Tindall - resigning as 8th Grade Science Teacher
- Joseph Kirschner - hire as 8th Grade Language Arts Teacher
- Tom Boyd - reassignment as Full-Time Trip Bus Driver
- Caleb Rund - 6th Grade Boys Basketball Coach

- Travis Hensler - 7th Grade Boys Basketball Coach

Approve 3.1,3.2,3.3 in one motion under 3.3.

3.2 Recommendation to Accept Out-Of-District Students (B.A.R.)

 [November Transfer Students.pdf](#)

Minutes

Mr. Hoke recommended formal acceptance of Saybien Dunn and Alaina Berry as out-of-district students eligible to enroll in Triton Central Schools. Board action on this item is noted in Agenda Item 3.3.

3.3 Recommendation to Accept Donations (B.A.R.)

 [November Donation.pdf](#)

Minutes

Mr. Hoke recommended Board acceptance of a donation to the elementary school from Kroger of \$605.48. The donation will be deposited in the Student Activities account.

A motion was made by Mrs. Gearlds and seconded by Mr. Brandman to approve all recommendations in Agenda Items 3.1, 3.2 and 3.3. Motion passed 5 yes, 0 no.

4 Renovation Projects Update

Mr. Bill Klennert

Minutes

Mr. Hoke reported that the 4th grade restroom renovations will be completed in the next two weeks. The classroom cabinets have been delivered and installation should be complete by Thanksgiving break. Replacement of the front office carpet and work in the pre-school classrooms will be completed over Christmas break. The media center renovations and parking lot reconfiguration will be completed in the summer, beginning as soon as school lets out. The budget is on target and will allow the parking lot and bus line projects to be completed in the front of the building.

5 Financial Report

Mrs. Laura Mullen, Corporation Treasurer

 [October - 2016 Fund Report.pdf](#)

 [October 16-17 Athletic Financial Report - TCHS.pdf](#)

 [October - 2016-2017 FTA Financial Report.pdf](#)

Minutes

Mrs. Mullen reported that all funds are within benchmarks for expenditures and cash balances. She is working on getting purchase orders out to complete year-end spending.

Mrs. Mullen reported the High School Athletics account has a balance of \$48,251.44 as of October 31, 2016.

Mrs. Mullen reported the FTA account has a balance of \$34,249.55 as of October 31, 2016.

6 Input from Board Members and Administration

Mr. Ken Polston, Board President

Minutes

Mr. Miller offered congratulations to Glenn Bass on his election as School Board Member.
Mr. Brandman offered kudos to the band and cheerleaders on their recent successes.
Mrs. Gearlds welcomed Glenn Bass to the school board and Mr. Kirschner to Triton Central.
Mr. Hoke offered congratulations to Glenn Bass and welcomed Joe Kirschner to Triton Central.
Mr. Steele offered congratulations to Glenn Bass and welcomed Joe Kirschner.

7 Adjournment

Mr. Ken Polston, Board President

Minutes

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m. on a motion by Mr. Miller and seconded by Mrs. Gearlds. Motion passed 5 yes, 0 no.

Approved:




Ken Polston, Board President



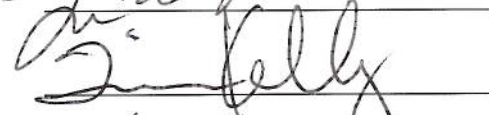
Steve Steele, Board Vice President



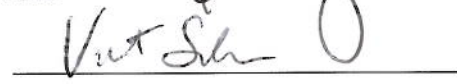
Wendy Gearlds, Board Secretary



Jeremy Miller, Board Member



Tim Kelly, Board Member



Vince Sanders, Board Member



Todd Brandman, Board Member