

# NWCSD of Shelby County Board of School Trustees

NWCSD of Shelby County Board Room  
Monday, December 12, 2016  
7:00pm - 8:00pm

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

## 1 Invocation and Pledge of Allegiance

### Minutes

Mr. Bobby Thompson offered the invocation and led the Pledge of Allegiance prior to the start of the regular meeting session.

## 2 Regular Session

**Mr. Ken Polston, Board President**

### 2.1 Call to Order

#### Minutes

Mr. Polston called the regular session to order at 7:00 p.m. All Board members were present, along with Board Attorney, Bob Thopy.

### 2.2 Revisions to the Agenda

#### Minutes

Mr. Hoke reported that a stipend revision was added to the Personnel Recommendations in Agenda Item 3.2.6 after the agenda was published.

### 2.3 Celebration

#### Minutes

Mr. Hoke stated the celebration to honor Jeremy Miller will be following the meeting.

### 2.4 Consent Agenda (B.A.R.)



[December 2016 Claims Credit Card Reports.pdf](#)



[Authorization Request for Year End Accounting Procedures.pdf](#)



[Board Meeting Minutes 11-9-16.pdf](#)



[Authorization Request for Voiding 2-year old Outstanding Checks.pdf](#)

#### Minutes

A motion was made by Mrs. Gearlds and seconded by Mr. Kelly to approve the minutes of the November 9, 2016, school board meeting, claims as presented, permission to void 2-year-old outstanding checks and authorization for year-end accounting procedures.

Motion passed 7 yes/0 no.

## 3 Superintendent's Report

**Mr. Chris Hoke, Superintendent**

### 3.1 Resolution 2016-08 Recognition of Years of Service Jeremy Miller (B.A.R.)



[Board Member Resolution.pdf](#)

#### Minutes

Mr. Hoke presented Resolution 2016-08 to recognize and appreciate Jeremy Miller's 8-1/2 years of service as a school board member. A motion was made by Mr. Steele and seconded by Mr. Brandman to approve the resolution. Motion passed 6 yes/0 no (with Mr. Miller abstaining).

### 3.2 Recommendation of Personnel (B.A.R.)

 [December Personnel Recommendations.pdf](#)

#### Minutes

A motion was made by Mr. Sanders and seconded by Mr. Miller to approve the following personnel recommendations. Motion passed 7 yes/0 no.

- Kevin Spragg - hire as 8th grade Science Teacher
- Lesley Smith - resignation as High School Custodian
- Mary Alexander - reassignment to High School/Middle School Custodian
- Keva Chance - hire as Child Care Assistant
- Aaron Pyle - hire as Head Softball Coach
- Andrew Sullivan - Adjust Middle School Assistant Football Coach stipend to pay Mr. Sullivan the full stipend

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

 [Transfer Students - December.pdf](#)

#### Minutes

Mr. Hoke requested formal acceptance of Miracle Gillespie, Hunter Walton, Katie Neace, Gaige Barker and Zachariah Barker as out-of-district students eligible to enroll in Triton Central Schools. Board action on this item is noted in Agenda Item 3.4.

### 3.4 Recommendation to Accept Donations (B.A.R.)

 [December Donations.docx](#)

#### Minutes

Mr. Hoke recommended Board acceptance of a \$500 donation to TCHS Student Council from Blue River Community Foundation/C-Tech Fund, and \$107.24 to Triton Central Elementary School from Kappa Delta Phi Sorority Snowflake Princess Contest.

A motion was made by Mr. Miller and seconded by Mrs. Gearlds to approve the recommendations for Agenda Items 3.3 and 3.4. Motion passed 7 yes/0 no.

### 3.5 Recommendation to Approve 2017-2018 School Calendar (B.A.R.)

 [2017-2018 School Calendar.pdf](#)

#### Minutes

Mr. Hoke presented a proposed calendar for the 2017-18 school year. He stated it is aligned as close as possible to the Blue River Career Programs calendar, and the teacher's union has reviewed the calendar. A motion was made by Mr. Brandman and seconded by Mr. Steele to approve the calendar as presented. Motion passed 6 yes/1 no (with Mr. Miller casting a no vote).

### 3.6 Financial Presentation - 2017 Bond (I.O.)

**Mr. Jim Elizondo - City Securities**

 [Project 2017 Funding.pdf](#)

#### Minutes

Mr. Jim Elizondo of City Securities presented financial information to the Board regarding the possibility of taking out a bond issue in 2017. He explained details of how an additional bond issue could fit within the current debt service and not increase the district's obligation. The process for a bond issue has a 60-90 day window, and Mr. Elizondo recommended beginning the process in April, 2017, for any project that would begin in the summer.



#### 4 Project Update

Mr. Chris Hoke, Superintendent

##### Minutes

Mr. Hoke reported that there is a full schedule of work to be done at the elementary school over Christmas break. They will be focusing on the media center and ceiling tiles and carpet in the main office. They will also start on the preschool restrooms and classrooms. There has been a meeting with the design group for the hardscape re-design in front of the elementary school, which will separate the bus rider and car rider traffic and add additional parking. That portion of the project will start in May as soon as school is out.

#### 5 Financial Report

Mrs. Laura Mullen, Corporation Treasurer

 [2016 Fund Reports-November.pdf](#)

 [2016-2017 Athletic Financial Report - November.pdf](#)

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

##### Minutes

Mrs. Mullen reported that all funds are on track with benchmarks, cash balances and expenditures. The General Fund shows an increase due to the ADM true-up with estimate of students and the receipt of the summer school reimbursement. Obligations for Debt Service will be paid at end of December, and the Pension Debt will be paid in January. The Capital Projects and Transportation Funds are on target with cash balances and expenditures. We will be getting our property tax settlement this month and that will show up on next month's report. We will not have to do tax anticipation warrants for either the Capital Projects or Transportation Funds. The Bus Replacement Fund will show payment for the new bus either in December or January. The Cafeteria fund appears to have lost money for the month and that is due to the settlement with State of Indiana and a delay in our reimbursement for Free and Reduced.

TCHS Athletics - Mrs. Mullen reported the account is very healthy. Transportation reimbursements are not completely paid for Fall sports. Mr. Graham reported they are ordering new baseball uniforms and will start doing equipment reconditioning for football. Cross country is also getting new uniforms and volleyball is getting a second uniform to wear for away games. He also stated that gate money will look lower as the season progresses, and that is due to people having purchased passes and using them.

FTA - Mrs. Mullen reported this account is also very healthy. Basketball money will be coming due in January

#### 6 Input from Board Members and Administration

Mr. Ken Polston, Board President

##### Minutes

Mr. Kelly welcomed Aaron Pyle back to the softball program and Kevin Spragg back as a classroom teacher.

Mr. Sanders echoed Mr. Kelly's sentiments and thanked Jeremy Miller for his years of service on the School Board.

Mr. Brandman welcomed the new staff and offered his thanks to Jeremy Miller.

Mr. Steele welcomed Glenn Bass to the School Board and thanked Jeremy for his years of service. He addressed his previous concern regarding our students doing schoolwork on chromebooks but not having textbooks. Mr. Hoke reported there is an interest being researched toward digital textbooks being made available to students.

Mrs. Gearlds welcome Aaron Pyle and Kevin Spragg back to Triton and offered thanks to Jeremy Miller for his years of service on the Board.

Mr. Polston echoed all the previous sentiments and offered his thanks to Jeremy Miller.

Mr. Miller commented that during the years he has served on the School Board there have been 30+ teachers retire, 3 different principals at the elementary school, 4 different principals at both the middle and high schools, \$20+ million in improvements and land acquisition, 4 Athletic Directors and 3 Superintendents. He stated he appreciates all leadership personnel who are in place currently.

**7 Adjournment**

**Mr. Ken Polston, Board President**

**Minutes**



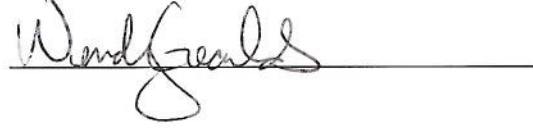




There being no further business to come before the board, a motion was made by Mr. Miller and seconded by Mr. Steele to adjourn the meeting at 7:35 p.m. Motion passed 7 yes/0 no.

**8 Celebration - Jeremy Miller, Board of School Trustees**

**Minutes**

Guests were invited to stay for a reception to honor Jeremy Miller's 8-1/2 years of service on the School Board following the adjournment of the meeting.

Approved:

	Ken Polston, Board President
	Steve Steele, Board Vice-President
	Wendy Gearlds, Board Secretary
	Tim Kelly, Board Member
	Vince Sanders, Board Member
	Todd Brandman, Board Member
	Glenn Bass, Board Member