

NWCSD of Shelby County Board of School Trustees

NWCSD of Shelby County Board Room
Wednesday, July 12, 2017
7:00pm - 8:00pm

Present: Mr. Ken Polston, Board President; 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. Chris Hoke, Superintendent; Mr. Glenn Bass, Board Member

Absent: Mr. Tim Kelly, Board Member

1 Invocation and Pledge of Allegiance

Minutes

Mr. Steve Steele offered the invocation prior to calling the regular board meeting session to order. All present recited the Pledge of Allegiance following the invocation.

2 Regular Session

Mr. Ken Polston, Board President

2.1 Call to Order

Minutes

Mr. Polston called the regular board meeting session to order at 7:00 p.m. Mr. Sanders and Mr. Kelly were absent from the meeting.

2.2 Additions or Revisions to the Agenda

Minutes

There were no revisions to the agenda.

2.3 Consent Agenda (B.A.R.)

 [Board Meeting Minutes 6-14-17.pdf](#)

 [July 2017 Claims Credit Card Reports.pdf](#)

Minutes

A motion was made by Mr. Bass and seconded by Mr. Steele to approve the minutes of the June 14, 2017 board meeting and all the claims as presented. Motion passed 5 yes, 0 no.

3 Superintendent's Report

Mr. Chris Hoke, Superintendent

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

 [July Personnel Recommendations.pdf](#)

Minutes

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

- Sarah Yeoman - hire as 6th Grade Language Arts Teacher
- Lori Sullivan - hire as TCES Summer School Teacher
- Linda Jones - hire as TCES Summer School Teacher
- Eric Fink - resignation as Middle School Football Coach
- James Long - hire as Volunteer High School Girls Basketball Assistant
- Eric Fink - hire as High School Cross Country Coach
- Jarod Hughes - hire as Volunteer Middle School Football Coach

3.2 Recommendation to Approve Out of State Field Trip (B.A.R.)

 [Field Trip - 5th Grade Chicago.pdf](#)

Minutes

Mr. Hoke presented a field trip request for the 5th grade to travel to the Museum of Science and Industry in Chicago on a Saturday in late April or early May of 2018. Board action on this item is noted in Agenda Item 3.3.

3.3 Recommendation to Approve 2018 Budget Timeline (B.A.R.)

 [2018 Budget Timeline.pdf](#)

Minutes

Mr. Hoke requested Board approval for the 2018 Budget Timeline as presented. At this time Mr. Sanders entered the meeting.

A motion was made by Mrs. Gearlds and seconded by Mr. Bass to approve Agenda Items 3.1, 3.2 and 3.3. Motion passed 6 yes, 0 no.

3.4 2016-17 iRead3 Update (I.O.)

Minutes

Mr. Hoke reported that the iRead3 test was administered in the spring. Eight students did not pass the initial test. Those students were brought in for intense remediation before retaking the test. Five of the eight students passed the second test. The three students who did not pass will likely receive an exemption due to their Individual Education Plans.

4 Project Updates

Mr. Bill Klennert, Project Manager

Minutes

Mr. Klennert reported that they are still working on the punch list at the elementary school. Tiffanie Tupper's office is still in the completion process. We are on track with the parking lot redesign project, and paving may happen this week. The bus drivers are scheduled to be on campus on July 26 to run through a test of the traffic flow.

A substantial completion walk-through of the athletic field turf project will be on July 18. Various other projects are ongoing: painting bleachers, track resurfacing, new fence, new asphalt. Those projects are anticipated to be finished before school starts.

Engineers are finalizing drainage plans for the Transportation parking lot upgrade and Mr. Klennert will have final plans next week. He will review the plans to make sure we are on track with budget.

Mr. Klennert will meet with the electrician and discuss timing to install the new football scoreboard.

5 Financial Report

Mrs. Laura Mullen, Corporation Treasurer

 [June 2017 Fund Reports.pdf](#)

Minutes

Mrs. Mullen reported that the General Fund balance might seem high at this time, but there are approximately \$450,000 in expenses that haven't been invoiced. June bond payments were made from the Debt Service Fund, and nothing was spent from the Pension Debt Service Fund. Property

6 Quarterly Financial Report of High School Athletics and Future Tiger Athletes

Mr. Bryan Graham, Athletic Director

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

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

Minutes

Mr. Graham reported there are still a few spring and all the summer transportation bills to be paid. New team benches have been purchased for the football field. New Baseball and volleyball uniforms were purchased in the spring and new cross country uniforms will be purchased soon. Football uniforms will be next on the list to start planning for the purchase of new ones. The balance in the account next month may look different because the fall season will have started and sales of fall sports passes increase the balance.

FTA purchased 28 new football helmets and 32 new shoulder pads. After this purchase all the football equipment will be new. There are 130 kids currently participating in FTA football. Mr. Graham is working out scheduling details for soccer, football, band, and FTA to have equal amounts of time on the new turf field and under lights.

Mr. Graham presented a graphic of the new scoreboard designs. The video board on the football scoreboard is 17x11. The goal is to have the scoreboard placement complete by August 5. A goal for the video board is to get students involved in creating programming. Ribbon cutting for the new field and scoreboard will be August 5, which is also Green & White day for all fall sports. Major Health Partners will be present to participate in the ribbon cutting.

The new inside scoreboards will be ready for the beginning of the volleyball season. One of the new boards in the high school gym will be equipped with a 6X8 video screen. The new inside scoreboards should be ready for fall sports. The current high school scoreboards may be moved to the middle school. Scoreboards with the sponsor logos will also be placed in fieldhouse.

7 Input from Board Members and Administration

Mr. Ken Polston, Board President

Minutes

Mrs. Gearlds thanked Mr. Graham for the presentation.

Mr. Steele thanked Mr. Klennert for his work on all the projects and Mr. Graham for his work with the scoreboards.

Mr. Sanders thanked Mr. Graham and Mr. Klennert.

Mr. Bass also thanked Mr. Graham and Mr. Klennert.

Mr. Hoke thanked Major Health Partners for their sponsorship, and thanked Mr. Graham for creating the marketing tool to gain the sponsorship. He also thanked Mr. Klennert for keeping track of all of the construction projects.

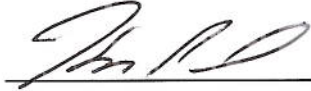
8 Adjournment

Mr. Ken Polston, Board President

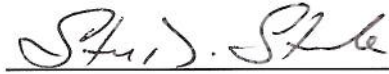
Minutes

There being no further business to come before the board, a motion was made by Mr. Steele and seconded by Mrs. Gearlds to adjourn the meeting at 7:50 p.m. Motion passed 6 yes, 0 no.

Approved:



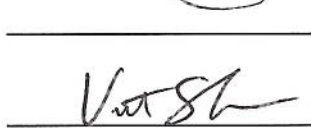
Ken Polston, Board President



Steve Steele, Board Vice President



Wendy Gearlds, Board Secretary



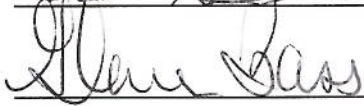
Tim Kelly, Board Member



Vince Sanders, Board Member



Todd Brandman, Board Member



Glenn Bass, Board Member