

NWCSD of Shelby County Board of School Trustees

NWCSD of Shelby County Board Room
Wednesday, August 12, 2015
6:00pm - 8:00pm

This is a meeting of the School Board in public for the purpose of conducting the school corporation business and is not to be considered a public community meeting.

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; Mrs. Wendy Gearlds, Board Member; Mr. Todd Brandman, Board Member; Mr. Jeremy Miller, Board Member; Mr. Chris Hoke, Superintendent

Absent: Mr. Steve Steele, Board Member

1 Executive Session (6:00-7:00)

Mr. Ken Polston, Board President

Pursuant to IC 5-14-1.5-6, the Board of School Trustees will meet in executive session for the purpose of: (a) discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing, and (b) considering the appointment of a public official to develop a list of prospective appointees.

Minutes

The executive session was called to order at 6:00 p.m. Six board members were present. Steve Steele was absent. Discussion was held on current litigation and temporary appointment of a board member.

No items other than those listed above were discussed. The executive session was closed at 6:40 p.m.

2 Invocation/Pledge of Allegiance

Minutes

High school senior Mariah Fogle offered the invocation prior to the start of the meeting and led the Pledge of Allegiance.

3 Regular Session

Mr. Ken Polston, Board President

3.1 Call to Order

Minutes

The regular school board session was called to order at 7:00 p.m. Six board members were present. Steve Steele was absent.

3.2 Revisions to the Agenda

Minutes

There were no revisions or additions to the agenda.

3.3 Celebrations

TC Archers

Minutes

Mr. Hoke recognized the elementary school TC Archers who were coached by Jeremy Sherman, Christine Graham and Brian Smith. Mr. Sherman reported that during this first year of the sport, the team competed at state, national and world level competitions. He presented the team members with world competition certificates. Team members include Trevor Couch, Corban Richardson, Elizabeth Graham, Cadence Hall, Logan Smicklas, Arlin Burns, Zane Wheatley, Levi Milligan, Kayden Simmons, Alyssa Brook, Katie Sexton, Jade Ewing, Sophia Robertson and Laci Rush.

3.4 Consent Agenda

Mr. Ken Polston, Board President

 [8-12-15 Board Claims.pdf](#)

 [Board Minutes 7-8-15.pdf](#)

Minutes

A motion was made by Mr. Kelly and seconded by Mrs. Gearlds to approve the minutes of the July 8, 2015, board meeting and claims as presented. Motion passes 6 yes/0 no.

4 Superintendent's Report

Mr. Chris Hoke, Superintendent

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

 [August Personnel Recommendations.pdf](#)

Minutes

Mr. Hoke presented the following personnel recommendations for the Board's approval. A combined motion for approval is noted in agenda item 4.4.

- Kyle Brewer - resigned as high school math teacher
- Becky Richardson - resigned as high school ECA treasurer
- Jan Culley - resigned as elementary school instructional assistant
- Lori Beauchamp - hire as high school ECA treasurer
- Jamie Tindall - hire as volunteer middle school football coach
- Kali Marquart - hire as volunteer marching band staff
- David Grider - hire as volunteer marching band staff
- Rania El-Kareh - hire as volunteer marching band staff

4.2 Recommendation to Accept Transfer Students (B.A.R.)


 [August Transfer Students.pdf](#)

Minutes

Mr. Hoke presented the following out-of-district students for the Board's approval to enroll in Triton Central Schools for the 2015-16 school year. A combined motion for approval is noted in agenda item 4.4.

Jasmine Albarran, Wyatt Badgley, Mackenzie Bonta, Graham Bowden, Zachary Bullock, Leanna Callahan, Nicholas Carlson, Gianni Caruso, Levi Childers, Alyriah Cooper, Kolstin Cooper, Austin Crawley, Laihla Daley, Trevor Daley, Hollie Duncan, Hunter Duncan, Hanna Elbarassi, Chase Garrett, Akourim Ghizlane, Matthew Guhl, Nickolas Guhl, Deja Holly, Rynisha Holly, Christian Inman, Hayden Israel, Trevor Jenkins, Richard Knowles III, Jailyln Larkey, Nasir Lewis, Wyatt Lime, Eric Mann, Dai-yja McCurty, Zachary McFarland, Kaitlynn Messmore, Nathaniel Messmore, Haven Middleton, Madison Mohr, Samantha Nelson, Marcos Nunez, Olivia Piatt, Cameron Revor, Madelyn Scott, Arian Smith, Trevor Smith, Tamia Squires, Savon Thompson, Terrence Thompson, Bethany Tillison, Sydney Tillison, Christopher VanArsdall, Walker Wood

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

 [August Donations.docx](#)

Minutes

Mr. Hoke presented the following donations for Board approval. A combined motion for approval is noted in agenda item 4.4.

- \$1,500.00 to TCHS Girls Basketball from DEEM, LLC
- \$500.00 to TCHS Girls Basketball from True American Carpentry
- \$250.00 to TCHS Girls Basketball from Mr. and Mrs. Heath

4.4 Request Permission for Overnight Field Trip (B.A.R.)

 [Overnight Field Trip - Band.pdf](#)

Minutes

Mr. Hoke presented an overnight field trip request from Kathy Spangler, Band Director, to take the student band members to Disneyworld March 28 through April 1, 2015. Ms. Spangler explained the details of the trip and stated no school days will be missed since the trip is planned during spring break.

A motion was made by Mr. Miller and seconded by Mr. Kelly to approve agenda items 4.1, 4.2, 4.3 and 4.4. Motion passed 6 yes/0 no.

4.5 2015 Summer School Report (I.O.)

Mr. Cary Chandler

Minutes

Mr. Chandler explained that Plato software was used for summer classes for students to earn or audit credits or to take elevated classes based on individual student needs. There were 137 classes offered and 74 credits were either earned or audited.


4.6 Report on 2015 Budget Payable 2016 (I.O.)

 [2016 NWCSD Budget Presentation.pptx.pdf](#)

Minutes

Mr. Hoke reviewed the 2016 budget timeline and explained the budget process. He also presented information on how each fund generates revenue and what expenditures are allowed to be paid from that fund.

4.7 Request Permission to Advertise 2016 Budget, 3-Year CPF Plan and Bus Replacement Plan (B.A.R.)

 [Budget CPF Bus Rep. Notices.pdf](#)

Minutes

Mr. Hoke asked for permission to advertise the 2016 budget with a tax rate for the district at \$1.0639, the 3-year Capital Projects Fund Plan and Bus Replacement Plan. He anticipates the actual tax rate will be \$.8686. A motion was made by Mr. Miller and seconded by Mr. Sanders to grant permission to advertise the budget, CPF plan and bus replacement plan. Motion passed 6 yes/0 no.

5 Renovation Project Updates

Mr. Bill Klennert, Project Manager

Minutes

Mr. Klennert reported that all the planned summer work for the middle school was completed. He was able to cut \$150,000+ from the budget which put us back on target with the original cost of the project. Work is being done during the day on two classrooms at a time and is going faster than the original plan of working at night. Library ceilings have been painted and plans have been made for lighting, paint colors and carpet. New HVAC is also planned for the library.

The middle school entryway project is estimated to be finished after fall break due to new entry doors being in the plans and they can't be installed during school days.

The high school entryway project is estimated to be complete at the end of September, possibly sooner.

6 Financial Report

Mrs. Laura Mullen, Corporation Treasurer

6.1 Monthly Fund Report (I.O.)

 [July 15 Fund Report.pdf](#)

Minutes

Mrs. Mullen reported that the General Fund is on track and she is cautiously optimistic that balances may slightly improve. The Debt Service Fund will have no more activity until December. There is no current activity in the Bus Replacement fund, but there will be discussion with the Transportation Director about purchasing one bus this year. The Capital Project Fund balances are where they are expected to be and project expenses will show up next month. Spending has been conservative in the Transportation Fund. The Rainy Day Fund expense for the month was for the planned painting of the hallways at the elementary school. School Lunch Fund typically doesn't have much activity in the summer months.

7 Input from Board Members and Administration

Mr. Ken Polston, Board President

Minutes

Mr. Miller thanked Mr. Hoke and Mrs. Mullen for their work on the 2016 budget.

8 Adjournment

Mr. Ken Polston, Board President

Minutes

There being no further business to come before the Board, a motion was made by Mrs. Gearlds and seconded by Mr. Miller to adjourn the meeting at 8:10 p.m. Motion passed 6 yes/0 no.

Approved:


 Ken Polston, President

 Steve Steele, Vice President

 Wendy Gearlds, Secretary

 Tim Kelly, Member

 Jeremy Miller, Member

 Vince Sanders, Member

 Todd Brandman, Member