

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES OF
SOUTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**

A regular meeting of the Board of School Trustees of South Montgomery Community School Corporation was held at Southmont High School on Monday, February 13, 2012, at the hour of 7:00 p.m., pursuant to notice duly given to all members of the Board in accordance with the rules of the board.

The meeting was called to order by President Mike Hallas.

On call of the roll the following members were shown to be present:

Messrs.	Baumgardner, Hallas, Kinkead, McMullen, Monts, Nichols and Spencer.
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Absent:

Also present at the meeting were Dr. J. Bret Lewis, Superintendent of Schools and Mr. Eric W. Brewer, Assistant Superintendent.

Mr. Monts moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve the Public Work Session Minutes of January 9, 2012, the Regular Minutes of January 9, 2012 and the Public Work Session Minutes of January 23, 2012.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Nichols moved and Mr. Hallas seconded the following motion to wit:

“I move to approve the agenda of February 13, 2012 with the addition of Diana Taylor.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. McMullen moved and Mr. Nichols seconded the following motion to wit:

“I move to approve claims 27193 through 27310 and payroll claims 1A and 1B.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Baumgardner moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve the following certified personnel:
-Keith Airey-New Market 5th grade-Leave of Absence Request-
January 13, 2012 through February 24, 2012.”
-Suzy Ryan – Extra Prep – 1st trimester
-Loretta Whalen – Extra Prep – 1st trimester
-Elena Dove – Extra Prep – 2nd trimester
-Jeremy Fry – Extra Prep – 2nd trimester
-Tony Gonczarow – Extra Prep – 2nd trimester
-Desson Hannum – Extra Prep – 2nd trimester
-Marci Huckstep – Extra Prep – 2nd trimester
-Susie Jackson – Extra Prep – 2nd trimester
-Tim Martin – Extra Prep – 2nd trimester
-Suzy Ryan – Extra Prep – 2nd trimester
-Kathi Schronce – Extra Prep – 2nd trimester
-Loretta Whalen – Extra Prep – 2nd trimester
-Glen Woodworth – Extra Prep – 2nd trimester
-Tony Gonczarow – Extra Prep – 3rd trimester
-Kathi Schronce – Extra Prep – 3rd trimester.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve the following non-certified personnel:
-Amanda Spivey-Part Time Special Needs Aide – Walnut
-Stacey Murphy – Temporary Substitute for Lana Gregg -
New Market Elementary
-Matt Howard – Full Time Numbers Aide – 6th grade –
New Market Elementary
-Crystal Brown – Resignation – Aide – New Market Elementary
-Sarah Jochim – Title I Aide – Ladoga – Maternity Leave Request.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Nichols moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve the following extra-curricular personnel:
-Robert Young – Varsity Boy’s Golf Coach
-Robert Surber – Varsity Assistant/JV Boy’s Golf Coach
-Amber Sparks – Varsity Girl’s Tennis Coach
-Amber King – Varsity Assistant/JV Girl’s Tennis Coach

- Marvin Walters – Varsity Boy’s Track Coach
- Marvin Walters – Varsity Girl’s Track Coach
- Tony Gonczarow – Varsity Assistant Boy’s Track Coach
- Desson Hannum – Varsity Assistant Boy’s Track Coach
- Ruthie Walker – Varsity Assistant Girl’s Track Coach
- Keith Rhoads – Varsity Assistant Girl’s Track Co-Coach
- Greg Burton – Varsity Assistant Girl’s Track Co-Coach
- Curt Brown – Varsity Softball Coach
- Abby Bullerdick – Varsity Assistant Softball Coach
- Dave Perry – JV Softball Coach – Volunteer
- Jeff Jordan – JV Assistant Softball Coach – Volunteer
- Nick Kashon – Varsity Baseball Coach
- Kyle Neal – Varsity Assistant Baseball Co-Coach
- Malcolm Mitchell – Varsity Assistant Baseball Co-Coach
- Amy Isenberg – 5th grade Girl’s Basketball Coach – Waveland-Volunteer
- Travis Bowen – Girl’s Basketball Coach – Ladoga – Volunteer
- Sheryl Link – 6th grade Girl’s Basketball Coach – Waveland – Volunteer
- Dawn Rusk – 6th grade Girl’s Basketball Coach – Walnut – Volunteer
- Diana Taylor – 5th grade Girl’s Basketball Coach – Walnut – Volunteer
- Kristine Chadwick – 5th/6th grade Girl’s Basketball Coach – Ladoga-Volunteer
- Jeremy Chadwick – 5th/6th grade Girl’s Basketball Coach – Ladoga – Volunteer
- Cami Baker – Girl’s Basketball Coach – New Market – Volunteer
- Extra Duty Recommendations.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Kinkead seconded the following motion to wit:

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Kinkead seconded the following motion to wit:

- “I move to approve the following field trips:
- Jr. High FCCLA – State Leadership-03/02-03/12 – Indianapolis
 - HS FCCLA-State Leadership – 03/02-03/12 – Indianapolis
 - Business Professionals of America – 03/18-20/12 – BPA State Leadership Conference – Indianapolis.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Nichols seconded the following motion to wit:

“I move to approve the Board Resolution – 1-2012 – Acceptance of Ambulance from Town of Ladoga.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve the Public Official Bond for Rhonda Wright, Deputy Treasurer.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Monts moved and Mr. Baumgardner seconded the following motion to wit:

“I move to approve the Use of Credit Card Resolutions for all buildings as required by State Board of Accounts.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Hallas moved and Mr. Kinkead seconded the following motion to wit:

“I move to approve the SA5 Reports for the Corporation and all buildings – July 1, 2011 – December 31, 2011.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. McMullen seconded the following motion to wit:

“I move to approve Operational Savings Concepts A, B, C, D, G, H and I1 for a total savings of \$222,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve Personnel Savings Concepts E, F, G, P, Q for a total savings of \$326,000.”

A vote was taken by a show of hands. There were 7 yes votes and 0 no votes. The motion carried unanimously.

Mr. Spencer moved and Mr. Hallas seconded the following motion to wit:

“I move to approve Personnel Savings Concept C for a total savings of \$50,000.”

A vote was taken by a show of hands. There were 3 yes (McMullen, Nichols, Spencer) and 4 no (Baumgardner, Hallas, Kinkead, Monts) votes. The motion failed.

Mr. Spencer moved and Mr. Hallas seconded the following motion to wit:

“I move to approve Personnel Savings Concept N (reduce Board Member salary 10% for a savings of \$1400.”

Mr. Kinkead moved and Mr. Baumgardner seconded the following amendment to the motion made by Mr. Spencer:

“I move to approve the reduction of the Board Member salary 100%.”

A vote was taken by a show of hands on the amendment. There were 3 yes (Baumgardner, Kinkead, Spencer) votes and 4 no (Hallas, Monts, McMullen, Nichols) votes. The motion failed.

The original motion Mr. Spencer and seconded by Mr. Hallas was then voted on:

“To approve Personnel Savings Concept N (reduce Board Member salary 10% for a savings of \$1400.”

A vote was taken by a show of hands. There were 4 yes (Hallas, McMullen, Monts, Spencer) votes and 3 no (Baumgardner, Kinkead, Nichols) votes. The motion carried.

Mr. Spencer moved and Mr. Monts seconded the following motion to wit:

“I move to approve Personnel Savings Concept T for a total savings of \$20,000.”

A vote was taken by a show of hands. There were 4 yes (McMullen, Monts, Nichols, Spencer) votes and 3 no (Baumgardner, Hallas, Kinkead) votes. The motion carried.

The meeting concluded at 8:55 p.m.
