

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
JULY 21, 2011 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Thursday, July 21, 2011, 7:00 P.M. at North Putnam High School Auditorium, 8869 N. Co. Rd. 250 E., Roachdale, Indiana.

Board members present: Charlie Boller
Mark Hoke
Jackie Simpson
Travis Lambermont
John Hays
Oliver Haste
Debra Sillery

Board members absent: None

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Assistant Superintendent present: None

Attorney present: Gene Hostetter

I. ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE BOARD OF SCHOOL TRUSTEES

Mr. Hostetter opened the floor for nominations for President of the Board. John Hays nominated Debbie Sillery for President of the Board. Travis Lambermont seconded the nomination for Debbie Sillery. Mr. Hostetter asked if there were any other nominations for President. Debbie Sillery was elected President of the Board.

There being no further nominations Mark Hoke motioned to close the nominations, Oliver Haste seconded the motion and it carried with a 7 – 0 vote.

Mr. Hostetter turned the meeting over to newly elected President, Debbie Sillery. President Debbie Sillery opened the floor for nominations for Vice President of the Board. Charlie Boller nominated John Hays for Vice President of the Board. Oliver Haste seconded the nomination. President Debbie Sillery asked if there were any other nominations for Vice President. John Hays was elected Vice President of the Board.

There being no further nominations Mark Hoke motioned to close the nominations, Oliver Haste seconded the motion and it carried with a 7 – 0 vote.

II. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Debbie Sillery called the meeting to order at 7:05 P.M. Everyone stood for the Pledge of Allegiance.

III. APPROVAL OF MINUTES

President Debbie Sillery asked if there were any additions or corrections to the minutes.

Jackie Simpson motioned to approve the following minutes:

June 16, 2011, Executive Session
June 16, 2011, Regular Session
June 22, Executive Session
June 22, Special Board Meeting

Mark Hoke seconded the motion, and it carried with a 7 – 0 vote.

IV. INFORMATION REPORTS TO THE BOARD OF SCHOOL TRUSTEES

A. Report on Ball Diamond Construction at Bainbridge – Mr. Eric Gibson:

Eric Gibson was unable to attend the meeting, but Travis Lambermont spoke with him about the ball diamond construction at Bainbridge. Some of the people who volunteered to donate supplies for the concession stand have failed to do so. Those involved in the construction are attempting to raise money in other ways.

Dr. Lovejoy applauded all four NPCSC schools for being awarded accreditation through the North Central Association.

Dr. Lovejoy will hold a Superintendent’s Coffee on August 3 at 6:30 p.m. at Roachdale Elementary. The corporation is offering two workshops in August that parents may attend. The workshop on August 9 will cover Section 504 and the workshop on August 11 will cover Common Core Standards. Both workshops will be held at the high school from 8:30 a.m. to 11:30 a.m.

V. FINANCIAL REPORT

A. Treasurer’s Report [Attached hereto]

Mark Hoke questioned four outstanding checks. These people will be contacted about the outstanding checks.

Oliver Haste motioned to approve the treasurer’s report as presented. John Hays seconded the motion, and it carried with a 7 – 0 vote.

B. Approval of Claims:

Claim approvals: 07/01/11 –07/15/11 Voucher Numbers 1-92, 25855-25872

Mark Hoke motioned to approve the above claims as presented. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

C. School Fund Reports [Attached hereto]

John Hays motioned to approve above school fund reports as presented. Jackie Simpson seconded the motion, and it carried with a 7 – 0 vote.

VI. CONTRACTS FOR APPROVAL

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Permission for NPMS and NPHS Teachers to Attend Read 180 Workshop on August 12:

Jackie Simpson motioned to approve the above Read 180 Workshop for NPMS and NPHS teachers. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

B. Consideration of Access to Central Office:

Mark Hoke and Oliver Haste would like a key to Central Office to pick up Board packets once a month. Travis Lambermont asked if we had checked into a lock box or mail receptacle for the outside of the building.

Ollie Haste motioned to approve keys for Board members to have access to Central Office. Mark Hoke seconded the motion and it carried with a 5 – 2 vote (Jackie Simpson and Travis Lambermont nay).

C. Permission for Girls’ Soccer Team to Hold Car Washes:

Mark Hoke motioned to approve the car washes for the girls’ soccer team. Oliver Haste seconded the motion, and it carried with a 7 – 0 vote.

D. Permission for Middle School Football Team to Hold Car Washes:

Jackie Simpson motioned to approve the above car washes for the NPMS football team. Mark Hoke seconded the motion, and it carried with a 7 – 0 vote.

E. Permission for Middle School Football Team to Sell “Growl Towels”:

Oliver Haste motioned to approve the above NPMS fundraiser. Mark Hoke seconded the motion and it carried with a 7 – 0 vote.

F. Permission to Increase the Transportation Fee for Athletics:

Rich Bagienski is requesting permission to increase the transportation fee for athletes from \$15 to \$20.

Mark Hoke motioned to approve the above transportation fee for athletics. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

G. Consideration of Recommendation to Accept Bids for NPCSC Liability Insurance:

Dr. Lovejoy is requesting permission to receive bids for NPCSC Liability Insurance.

Mark Hoke motioned to grant permission to accept bids for NPCSC Liability Insurance. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

IX. PERSONNEL

A. Personnel

1. New Employment – Certified:

Name	Building	Position	Effective Date	Reason for Employment
Kristin Crabtree	Roachdale and NPMS	.50 P.E.-Roachdale .50 Biology-NPHS	8/15/11	Replace Cindy Huddleston (.50 P.E.-Roachdale) who will be working with Emotionally Handicapped students at Bainbridge and NPMS. Replace Eric VanHaaften (NPHS Biology teacher) who will be teaching .50 in the P.A.W.S. middle school and high school alternative education program.

Jackie Simpson motioned to approve the above new employment –certified. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

2. Medical Leave – Certified:

Name	Building	Position	Effective Date	Reason for Leave
Lisa Leonard	Roachdale	Teacher	8/15/2011 thru 12/22/2011	Medical Leave

Oliver Haste motioned to approve the above medical leave–certified. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

3. *Medical Leave – Classified:*

Name	Building	Position	Effective Date	Reason for Leave
Glenda Simpson	NPHS	Custodian	6/24/2011 thru 7/26/2011	Medical Leave

Mark Hoke motioned to approve the above medical leave–classified. Jackie Simpson seconded the motion, and it carried by a 7 – 0 vote.

4. *New Employment – Classified:*

Name	Building	Position	Effective Date	Reason for Employment
Karen Kientz	Bainbridge	Health Aid/Secretary	8/1/2011	She will replace Katrina Watson.
Jennel Huber	NPHS	Summer Band	Summer 2011	She will replace Jenny Hanchet and assist summer band.
Andre Williams	NPHS	Summer Band	Summer 2011	He will replace Andrew Smit and assist summer band.

Jackie Simpson motioned to approve the above new employment–classified. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

X. ITEMS FROM SCHOOL BOARD MEMBERS

Jackie Simpson wanted to wish good luck to the North Putnam children at the fair.

Charlie Boller noticed quite a bit of clutter in and around the storage building at the NPHS baseball field. He would like this area to be cleaned. Dr. Lovejoy noted that Don Lytle and the maintenance staff had this area cleaned in the spring. She noted that the maintenance staff has been extremely busy readying the buildings for the opening of school. Don Lytle commented that the area would be cleaned.

Charlie Boller asked when the ground behind the high school would be repaired. Dr. Lovejoy commented that the area appears to have been graded and seeded.

Charlie Boller asked how NPCSC grading scale compared to other school corporations. Dr. Lovejoy noted that we use the Department of Education scale. Charlie Boller asked if we could have an in house grading scale.

Charlie Boller asked why all the lights received from the Town of Bainbridge grant have not been installed. Dr. Lovejoy noted that 95 percent of the lighting is complete. A few of the lights had to retro-fitted. Dr. Lovejoy has spoken with the Town of Bainbridge about the lights.

President Debbie Sillery asked if the air conditioning was working in all buildings. Dr. Lovejoy noted that the air conditioning works in each building but is turned up during the summer months when school is not in session.

XI. ITEMS AFTER 4:00 P.M. – July 21, 2011

A. Personnel

1. *New Employment – Certified:*

Name	Building	Position	Effective Date	Degree	Reason for Employment
Miranda Hutcheson	NPHS	Family and Consumer Science Teacher	8/15/2011	Certified Secondary Teacher (5-12) Business Education, Language Arts, and FACS	She will replace Jayne Crosley.
Holly Kiger	NPMS	Special Education Teacher	8/15/2011	BS in Special Education K-12/ BS in Elementary Education K-6	She will replace Amber Russell.

Jackie Simpson motioned to approve the above new employment-certified. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

1. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Aaron Allee	NPHS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Oliver Haste motioned to table the above new employment-athletics for further discussion. John Hays seconded the motion, and it carried by a 7 – 0 vote.

2. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Jason Allmon	NPMS	7 th Grade Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be 7 th grade assistant football coach.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

3. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Jim Brothers	NPHS	HS Girls’ Head Basketball Coach	Effective for the 2011-2012 Fall Season	He would be the head coach for the HS girls’ basketball team.

Jackie Simpson motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 6 – 1 vote (Mark Hoke abstain).

4. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Jim Crosley	NPHS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Oliver Haste motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 7 – 0 vote.

5. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Norm Fish	NPHS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Oliver Haste motioned to approve the above new employment-athletics. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

6. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Tony Gray	NPHS	HS Head Swimming Coach	Effective for the 2011-2012 Fall Season	He would be the head coach for the HS swimming team.

John Hays motioned to approve the above new employment-athletics. Travis Lambermont seconded the motion, and it carried by a 7 – 0 vote.

7. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Ollie Haste	NPHS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

John Hays motioned to approve the above new employment-athletics. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

8. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Ken Kerns	NPHS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Oliver Haste motioned to approve the above new employment-athletics. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

9. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Joanie Knapp	NPHS	HS Girls’ Assistant Basketball Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	She would be assistant coach for HS girls’ basketball team.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

10. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Lonnie Lawhorn	NPMS	7 th Grade Head Football Coach	Effective for the 2011-2012 Fall Season	He would be the head coach for 7 th grade football team.

Mark Hoke motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 7 – 0 vote.

11. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Mark Lehr	NPHS	HS Assistant Swimming Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant swimming coach.

Mark Hoke motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 7 – 0 vote.

12. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Nathan Martindale	NPHS	HS Boys’ Head Basketball Coach	Effective for the 2011-2012 Fall Season	He would be the head coach for HS boys’ basketball team.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

13. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Josh Means	NPMS	Director of Football Operations (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be the director of football operations.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

14. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Ashley Moeller	NPMS	HS Head Cheerleading/Dance Team Coach	Effective for the 2011-2012 Fall Season	She would be the head coach for HS cheerleading.

Mark Hoke motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 4 – 2 - 1 vote (Charlie Boller and Debbie Sillery nay and Oliver Haste abstain).

15. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Wes Richardson	NPMS	MS Head Swimming Coach	Effective for the 2011-2012 Fall Season	He would be the head coach for the MS swimming team.

Jackie Simpson motioned to table the above new employment-athletics for further discussion.

16. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Jonathan Shannon	NPMS	HS Girls' Assistant Basketball Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be assistant coach for HS girls' basketball team.

Travis Lambermont motioned to approve the above new employment-athletics. Jackie Simpson seconded the motion, and it carried by a 7 – 0 vote.

17. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Fred Shorter	NPMS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Oliver Haste motioned to approve the above new employment-athletics. John Hays seconded the motion, and it carried by a 7 – 0 vote.

18. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Mark Smith	NPMS	HS Assistant Football Coach (<i>Volunteer</i>)	Effective for the 2011-2012 Fall Season	He would be a HS assistant football coach.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

19. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Kristi Straziscar	NPMS	MS Assistant Cheerleading Coach	Effective for the 2011-2012 Fall Season	She would be the head coach for MS cheerleading.

Mark Hoke motioned to approve the above new employment-athletics. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

20. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Adam Windmiller	NPHS	HS Assistant Girls' Basketball Coach	Effective for the 2011-2012 Fall Season	He would be assistant coach for HS girls' basketball team.

Travis Lambermont motioned to table the above new employment-athletics for further discussion.

XII. COMMENTS FROM THE COMMUNITY

One patron asked if the ISTEP gains were for 6th grade last year or fifth grade. Dr. Lovejoy noted they are sixth grade last year to sixth grade this year.

Another patron asked about the parent advocacy group. Dr. Lovejoy noted she is meeting with Jill Summerlot to organize a Community Council.

One patron wanted to know who will be teaching her child in Art this year if she does not want him in the current art teacher's class. President Debbie Sillery recommended that the patron meet with Dr. Lovejoy to discuss this matter.

A patron asked when the Board would follow through on a recent resolution.

XIII. ADJOURNMENT

There being no further business to come before the Board, John Hays moved for adjournment of the meeting. Jackie Simpson seconded the motion, and it carried with a 7 – 0 vote.

Debra Sillery, President

Travis Lambermont, Member

John Hays, Vice-President

Charlie Boller, Member

Jackie Simpson, Secretary

Oliver Haste, Member

Mark Hoke, Member