Open House - 6:00 p.m. for the Larry F. Rambis Board Room

Regular Board Meeting
Administration Building - 6:30 p.m.
April 16, 2019

Mr. Jim Diagostino, President, called the meeting to order at 6:33 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call

Jim Diagostino - President	Cindy Griffith - Secretary
Brad Williams - Vice President	Craig Peoples - Member
Craig Brelage - Member	

Michael Springer - Superintendent
David Hobaugh - Business Manager
Terry Kessinger - School Attorney

Others Present

Nathan Begle	Heather Armstrong	Alana Armstrong
Stacey Begle	Rebecca Saylor	Matt Schumaker
Drew Childs	William Rhodehamel	

Comments from Public on Agenda Items
None

Additions or Changes to Agenda Items
None

Superintendent Reports
Fulfilling the Mission and Vision
Mr. Diagostino read the Mission and Vision Statement aloud. *Mission*: Preparing today's learners to become tomorrow's Leaders. *Vision*: With an emphasis on personal relationships and individualized learning, our PreK-12 learners will develop into the most sought after candidates for colleges/universities, the workforce, the military, or apprenticeships.

TWHS 2018-19 Indiana Officials Association Hospitality Award
Mr.Springer reported that TWHS was awarded the 2018-19 Indiana Officials Association Hospitality Award. This award is for leadership and taking care of officials for games. Thank you to Mr. Begle, Mrs. Begle, Mrs. Saylor and the entire athletic department, and our students.

TWMS Choir Recognition

Mr.Springer turned it over to Mr.Childs to share the accomplishments that the TWHS and TWMS choirs have completed this past year. Mr. Childs reported there were many new first time high level awards that were given to TWHS and TWMS choirs. Congratulations to our choirs and thank you, Mr.Childs, for all the great work that you are doing with our students.

Community Meeting Follow-Up and Renovation Planning Updates

Mr. Springer reported that over 150 people attended the final community meeting with very positive feedback. He will meet with the NSHS Alumni board and additional local alumni to discuss plans for the NSES building. Other renovation projects will begin this summer. Mr. Springer explained that we purchased the property west of the Administration Center to relocate the transportation and maintenance complex from its current location. The goal is to have the transportation and maintenance complex completed by January/February 2020.

Safety Subcommittees

Mr. Springer reported there are 21 parents that have signed up to be on the safety subcommittees. They will discuss safety issues for our schools. He reported that once organized he plans to meet before the end of the school year to set up meetings for the 2019-20 school year.

2019 IREAD Results

Mr. Springer reported that 95% of PES 3rd grade students passed IREAD and 91% of NSES 3rd grade students passed IREAD. The state requires us to remediate the students who did not pass, unless the students have a waiver based on special education needs. There is an approval request for this summer remediation program in the action items.

Board Scholarship Recipients

Mr. Springer reported that the board members ranked each anonimus application for the NWHSC scholarships. There will be 6 - $1000 scholarships awarded on May 6, 2019. Mr. William Rhodehamel from Hendricks County Community Foundation awarded our school system with a $6087 check to help our schools.

No Retirement and Recognition Banquet - No Retirees to Recognize

Mr. Springer reported that there were no retirees this year to recognize. We will recognize our years of service for our staff at the all-staff breakfast on May 23, 2019.

Consent Agenda

a. Minutes - March 12, 2019

b. Payment of Claims -

i. Accounts Payable - 3/19/19, 3/29/19 and 4/16/19

ii. Bond Proceeds Payable - 4/8/19

c. Gift and Donations

i. PPS Special Education Equipment

d. Fund Report - 3/31/19

e. Payroll Report - 3/1/19, 3/15/19 and 3/29/19

f. Personnel Report

g. Out-Of-District Transfers

Cindy Griffith made a motion to approve the Consent Agenda as presented. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Adjourn Regular Meeting

Mr. Diagostino adjourned Regular Meeting @ 6:58 p.m.

Open Project Meeting

Project Rationale

Mr.Diagostino turned it over to Mr. Springer to which he shared a presentation regarding the rationale for the Project.

Financial Impact of Project

Mr. Springer shared information about the Financial Impact of the Project to the taxpayers.

Public Comments on Project

None

Adjourn Project Hearing

Mr. Diagostino adjourn the Project Hearing at 7:07 p.m.

Resume Regular Board Meeting

Mr. Diagostino resume the Regular Board Meeting at 7:08 p.m.

Action Items

Project Resolution

Mr.Diagostino reported that the Project Resolution purpose is to hold a public hearing for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed purchase of real estate, construction of a transportation center, renovation and improvements to North Salem Elementary School and Tri-West High School, and safety, security, technology and HVAC improvements throughout the School Corporation.

______Craig Peoples made the motion to approve the Project Resolution. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Preliminary Bond Resolution

Mr.Diagostino reported that the Preliminary Bond Resolution purpose is to obtain funds to be applied on the cost of the Project, there shall be issued and sold the Bonds of the School Corporation to be designated as "General Obligation Bonds of 2019".

____________Cindy Griffith made the motion to approve the Preliminary Bond Resolution. Craig Peoples seconded the motion and the vote was unanimous, 5-0.

Declaration of Official Intent to Reimburse Expenditures

Mr. Diagostino explained that the Declaration of Official Intent to Reimburse Expenditures is that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by the School Corporation for costs of the Project paid prior to the issuance of the Bonds.

____________Brad Williams made the motion to approve the Declaration of Official Intent to Reimburse Expenditures. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

2019-20 Board Meeting Dates

Mr. Springer presented the 2019-20 Board Meeting Dates to the Board for approval.

____________Brad Williams made the motion to approve the 2019-20 Board Meeting Dates. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Change of TWMS and TWHS Start and End TImes for 2019-20

Mr. Diagostino recommends approval to move back the start and end times by five minutes for TWMS and TWHS. This will help Edwards Bus Company to get middle school students to school on time.

______iv.TWMS….8:30 a.m. - 3:30 p.m. and 9:15 a.m. - 3:30 p.m. (Wednesdays)

v.TWHS. . . 8:40 a.m. - 3:40 p.m. and 9:25 a.m. - 3:40 p.m. (Wednesdays)

____________Cindy Griffith made the motion to approve the Change of TWMS and TWHS Start and End TImes for 2019-20. Craig Peoples seconded the motion and the vote was unanimous, 5-0.

2020-21 School Year Calendar

Mr. Diagostino presented the 2020-21 calendar to the Board for approval.

____________Craig Brelage made the motion to approve the 2020-21 School Year Calendar. Brad Williams seconded the motion and the vote was unanimous, 5-0.

IREAD Remediation Proposal

Mr. Diagostino explained that the IREAD Remediation Proposal is for a summer school remediation program for PES and NSES for the eight students who did not pass the Spring 2019 IREAD 3 assessment. The program will be held at PES from 8:00 a.m. - 12:00 p.m., May 28, 2019 - June 7, 2019 with a licensed, highly effective teacher. Eight hours of preparation will be allotted for the teacher. Transportation will not be provided and the IREAD 3 retake test will occur the last day of the program.

____________Cindy Griffith made the motion to approve the IREAD Remediation Proposal. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Discussion Items

Wellness Policy

Mr. Diagostino turned it over to Mr. Hobaugh to discuss the Wellness Policy. By Federal Law, all school districts are required to have a Wellness Policy on Physical Activity and Nutrition. The board will review this policy and approve it at the May Board Meeting.

Calendar Items

- Board Work Session at NSES: April 17th, 9:00 a.m. - 10:30 a.m.
- Senior Awards Night: May 6th, 7:00 p.m. in TWHS Auditorium
- Regular Board Meeting: May 14th, 6:30 p.m. at Administration Building

Public/Board Comments on Non-Agenda Items

Public Comments

Mr. Diagostino indicated he would ask anyone that would like to speak to come up to the podium. He asked all speakers to state their name and address prior to addressing the Board.

Heather & Alana Armstrong - 102 Mulberry Street, Lizton

Ms. Armstrong shared that she brought her daughter to express her concerns about Mental Illness. Alana, a student, shared her concerns about Mental Illness in our school system. She came up with a 3 tier plan to help students overcome this issue.

Board Comments

- Jim Diagostino wanted to thank the Edwards Bus Company for talking to the town of Lizton to get the roads fixed in the Stillmeadows Addition.
- Jim Diagostino provided updates on several Legislative Bills.
- Craig Brelage wanted to congratulate the TWMS Swim Team for a great year and for the 5 new school records that were broken.

Adjournment

Brad Williams made the motion to adjourn the regular meeting at 7:17 p.m. Cindy Griffith seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dawn Russell
Superintendent Secretary

APPROVED BY THE SCHOOL BOARD MEMBERS

Jim Diagostino, President

Brad Williams, Vice President

Cindy Griffith, Secretary

Craig Peoples, Member

Craig Brelage, Member