

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, JANUARY 6, 2020
6:14 P.M.

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1/23/20*

MINUTES

A meeting of the Board of School Trustees of the Vigo County School Corporation was held at the Vigo County School Corporation Administration Building, 686 Wabash Avenue, Terre Haute, Indiana on Monday, January 6, 2020.

The following Board Members were present: Mr. Joseph Irwin III, Mr. Paul Lockhart, Mrs. Jackie Lower, Dr. Susan Powers, Ms. Rosemarie Scott, Mrs. Joni Wise, and Mr. Melvin Burks.

Motion to Open Regular Meeting

Mr. Burks moved for approval to open the Regular Meeting. Ms. Scott seconded the motion. Motion passed unanimously.

Amendment to the Agenda

Mr. Irwin shared that the approval of the proposed spending cuts has been removed from the agenda. The Board will need to discuss further before approval.

First Call for Citizen Comments

No comments were received.

Consent Agenda

Mr. Burks moved for approval of the Consent Agenda. Dr. Powers seconded the motion. The motion passed unanimously. The following Consent Agenda items were approved:

1. Minutes – Regular Meeting – December 9, 2019
2. Minutes – Public Work Session – December 12, 2019
3. Minutes – Public Work Session – December 13, 2019

4. Finance Reports
 - a. November Encumbrance Report
 - b. November Financial Report
 - c. In-Services/Committee Activities
 - d. Stipends
 - e. Permission to Purchase Equipment
 - f. Fundraiser Authorizations

Special Presentation

Ms. Angel Rice, Ms. Dawn Lafata, and other staff members from McDonalds presented a check to Superintendent Haworth for the Vigo County School Corporation Backpack Program in the amount of \$3,337.33. Mr. Irwin and the Board thanked McDonalds for their generous donation.

Donations

Board approval is requested to accept the following donations:

- a. Backpack Program - \$100.00
- b. Backpack Program - \$5,000.00
- c. Backpack Program – \$500.00
- d. Professional Development Material - \$1,491.92

Ms. Lower moved for approval. Ms. Scott seconded the motion. Motion passed unanimously.

Accounts Payable Docket

Mr. Perry shared that the Finance Committee met last Friday and covered a lot of territory. Some of the items in question were the purchase of an ambulance and the payment to Lee Company. The ambulance was purchased to help further develop the Career Technical Education program, and the payment to Lee Company was to pay for bleacher repair at Woodrow Wilson Middle School and Honey Creek Middle School.

Ms. Lower moved for approval. Ms. Scott seconded the motion. Motion passed unanimously.

Personnel Report and Professional Leave Requests

Dr. Haworth requested that the Board approve the Personnel Report in the absence of Mr. Cox.

The Personnel Report and Professional Leave Requests were correct as presented.

Mrs. Wise moved for approval. Mr. Burks seconded the motion. The motion passed unanimously.

Grant

Permission was requested for approval of the following grant:

Math and Science Partnership Grant

Ms. Lower moved for approval. Ms. Scott seconded the motion. The motion passed unanimously.

Second Call for Citizen Comments

Ms. Courtney Webster, student at McLean, shared her concerns about closing the school and asked the Board to take her request into consideration.

The Board thanked Ms. Webster for her comments.

Information from Board Members and Superintendent Haworth

Mr. Irwin shared that the next Board meeting will take place on January 27, 2020 at 6:00 P.M.

Adjournment 6:30 P.M.

Future Meetings


Monday, – January 27, 2020 6:00 P.M. – Administration Building

Monday, - February 10, 2020 6:00 P.M. – Administration Building

Approved:

 _____ President

 _____ Vice. President

 _____ Secretary

_____ Member

 _____ Member

 _____ Member

 _____ Member