

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, FEBRUARY 25, 2019
6:00 P.M. *Approved Ret*

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, February 11, 2019.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Burks

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 – February 11, 2019
2. Finance Reports
 - a. January Financial Report
 - b. January Encumbrance Report
 - c. Two-Year Outstanding Warrants
 - d. Permission to Pay Interim claims in March 2019
 - e. In-Services/Committee Activities
 - f. Stipends
 - g. Donation/Permission to Purchase Equipment
 - h. Fundraiser Authorization

January Accounts Payable Docket

Dr. Haworth asked Mr. Perry to come forward to address questions asked at the Finance Committee meeting. During the meeting, there was a question on the Constellation New Energy vendor regarding the payment amount of \$74,000. Mr. Perry answered that the heating for VCSC comes from two areas: Constellation and Transport and the payment covers 28 bills per month. The cost is consumption driven and it is based on the weather. The second question was on who is the vendor, Ricoh USA. Mr. Perry answered that they are the providers for our copy machines and we are in a six-year lease with them.

Mr. Perry also shared that there was an error in the January finance report, but the beginning and ending balances were correct. It was an error in the formula that has been corrected.

Dr. Powers moved for approval of the January Accounts Payable Docket. Mr. Lockhart seconded the motion. The motion passed unanimously.

Personnel Report and Professional Leave Requests

Dr. Haworth requested that the Board approve the Personnel Report.

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

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

Purchase and Installation of Network Access Equipment

Mr. Perry requested approval of acceptance of vendor CDW-G for purchase and installation of network access equipment. He also shared that the process had already begun in December 2018.

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

Roofing Projects 2019

Mr. Long recommended that a contract for Roofing Projects 2019 be awarded to Associated Roofing Professionals, Inc. and Fort Wayne Roofing & Sheet Metal, Inc.

Mr. Lockhart moved for approval. Mr. Irwin seconded the motion. The motion passed unanimously.

CIESC Cooperative Purchasing Group

Mr. Long requested approval to purchase up to (17) school buses via the CIESC Cooperative Purchasing Group. Mr. Long reviewed and attached the comparison from all three bus manufacturers with Midwest Transit International being the lowest bidder. This contractor has successfully worked with the Vigo County School Corporation on previous bids for several years. We currently have 196 buses.

Mr. Lockhart moved for approval. Dr. Powers seconded the motion. The motion passed unanimously.

Presentation on Integrated Mechanical Care

Dr. Haworth introduced Dr. Patel, VCSC Wellness for Life, who proposed to implement an Integrated Mechanical Care Clinician in the Vigo County School Corporation Employee Health and Wellness Center. Dr. Patel shared that the Integrated Mechanical Care program aims to reduce the incidence, prevalence, cost, and medical waste of MSDs. He also shared that most problems are mechanical; there would be a Physical Therapist onsite, and there would be a guaranteed cost savings of at least 25% on musculoskeletal expenditures.

Mr. Irwin asked if this is a year after year savings, and Dr. Patel responded that after two years, it would plateau. Mrs. Wise shared that the Wellness Clinic is a great success. Superintendent Haworth shared that there would be no action required until the next meeting on March 11.

Mr. Lockhart shared that the VCSC Benefits Committee has reviewed this proposal and has endorsed it as being a great asset to the corporation. Mr. Lockhart also shared how appreciative he is for the clinic and how everyone else appreciates it as well.

Second Call for Citizen Comments

No comments were received.

Information from Board Members and Superintendent Haworth

Mr. Irwin shared that he went on the trip to Houston, TX to represent the Board with other staff members.

Dr. Powers shared that she attended the VCEF meeting and that Business & Bagels and a CTE program will take place at Terre North Vigo High School on March 15.

Mrs. Lower shared that 30 individuals including 23 students were able to visit the Indiana State House for a tour. They also went to the Indiana State Museum, NCAA Museum, and shared a lunch together. Senator Jon Ford and Representative Tonya Pfaff were able to join them for lunch and share the process and how they became involved.

Dr. Haworth shared that we received 12 Request for Qualifications from architects who have shown an interest. He also shared that the Bond Steering Committee will meet on March 7. Dr. Haworth mentioned that we will begin to hear Strategic Planning updates at our Board meetings.

Adjournment 6:45 P.M.

Future Meetings

Monday, – March 11, 2019 6:00 P.M. – Administration Building

Monday, - April 8, 2019 6:00 P.M. – Administration Building

Approved:

<u>Jackie Lower</u>	President
<u>Joseph H. L. M.</u>	Vice President
<u>Rene Hubbard</u>	Secretary
<u>W. W. Wise</u>	Member
<u>Susan M. M.</u>	Member
<u>William L. Smith</u>	Member
<u>Rosmarie Scott</u>	Member