

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, APRIL 22, 2019
6:00 P.M.

RE H.
APR 23, 19

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, April 22, 2019.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Susan Powers.

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 – April 8, 2019
2. Finance Reports
 - a. March Financial Report
 - b. March Encumbrance Report
 - c. In-Services/Committee Activities
 - d. Stipends
 - e. Gifts/Donations
 - f. Fundraiser Authorizations

March Accounts Payable Docket

Mr. Perry clarified some questions that were asked during the Finance Committee Meeting. He shared that there was an observation of the following claims: Damar Services, Inc. for January and February, totaling \$84,000. This claim was for special education services; Pace Analytical a \$600 claim, provides water testing for the district and also does regular testing for the Aquatic Center; D&R Tree Services removed a tree at Honey

Creek Middle School; Peffley and Hinshaw Wrecker Service is used for towing multiple buses; and a claim to Vigo County YMCA was to pay childcare for the adult education program. Mr. Perry also answered the question regarding utilities and how they are tracked. He shared that there is a spreadsheet that is kept in the Business Office to track costs for each building. Mrs. Lower thanked Mr. Perry for clarification of questions asked by the committee.

Mr. Burks moved for approval of the February Accounts Payable Docket. Mr. Lockhart seconded the motion. The motion passed unanimously.

Personnel Report and Professional Leave Requests

Mr. Cox requested that the Board approve the Personnel Report.

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

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

Special Education Reading and Handwriting Textbook Adoption

Ms. Ruth Tobias, Covered Bridge Assistant Director, requested Board approval for the Elementary Reading and Handwriting Textbook Adoption 2019.

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

Second Call for Citizen Comments

No comments were received.

Information from Board Members and Superintendent Haworth

Mrs. Lower shared that Battle of the Books was fantastic and commended the students and coaches for doing an excellent job. She also encouraged others to attend the event.

Dr. Powers shared that she attended the last Curriculum and Instruction Committee meeting and commended Dr. Goeller and Mr. Hargis for a job well done. She also commended Dr. Haworth for the great work that he and his staff does.

Superintendent Haworth shared that throughout the year different groups have been recognized. He mentioned the recognition of Terre Haute South Vigo State Spell Bowl Champions and the recognition of the first female Wrestling State Champion at West Vigo High School. He also shared that tonight we recognize Dixie Bee Elementary School for their accomplishment on being a Four Star School. He read a resolution that will be spread upon the minutes of the Vigo County School Corporation, April 22, 2019, Board minutes and a copy will be given to the staff of Dixie Bee Elementary School. Mrs. Christy Staggs, Dixie Bee's Assistant Principal, credited the efforts of families, teachers, staff, and support from administration for the school's success. Dr. Haworth asked the Board to approve the resolution presented to Dixie Bee Elementary School.

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

Adjournment: 6:21 P.M.

Future Meetings

Monday, - May 6, 2019 6:00 P.M. - Administration Building

Monday, - May 20, 2019 6:00 P.M. - Administration Building

Approved:

<u>Jackie Louie</u>	President
<u>Joseph H. [unclear]</u>	Vice President
<u>Tom [unclear]</u>	Secretary
<u>Steve Wise</u>	Member
<u>Sydney [unclear]</u>	Member
<u>Michael L. Burk</u>	Member
<u>Kermaine Scott</u>	Member