

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, SEPTEMBER 24, 2018
6:00 P.M.

*Approved
Ret
Oct. 4, 2018*

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, September 24, 2018.

The following Board Members were present: Mr. Dave Lotter, Mrs. Tammy Pearson, Mr. Paul Lockhart, Mrs. Jackie Lower, Mr. Melvin Burks, and Ms. Alpa Patel. Mr. Pat Sheehan was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Mr. Melvin Burks.

First Call for Citizen Comments

No Comments were received.

Consent Agenda

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

Minutes – Regular Meeting – September 10, 2018

Finance Reports

- a. August Encumbrance Report
- b. August Financial Report
- c. August Accounts Payable Docket
- d. August Non-Taxpayers Fund Report (ECA)
- e. In-Services/Committee Activities
- f. Stipends
- g. Fundraiser Authorizations
- h. Donation

Third Reading of the Strategic Plan Process

Dr. Haworth requested approval to move forward in the Strategic Planning Process. Dr. Haworth also provided a Strategy Development Outline (see attached).

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

Personnel Report and Professional Leave Requests

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

Mrs. Pearson moved for approval. Mr. Lotter seconded the motion. The motion passed unanimously.

VCSC Health & Wellness Clinic

Mr. Newport requested approval for the Vigo County School Corporation Health and Wellness Clinic to extend the hours of operations by opening the clinic on Thursdays, effective November 1, 2018.

Mrs. Pearson moved for approval. Mr. Lockhart seconded the motion. Motion passed unanimously.

HRI Dental

Mr. Newport requested approval for Health Resources Incorporated (HRI) to become the Dental Carrier for the Vigo County School Corporation. HRI would replace Delta Dental, effective January 1, 2019.

Ms. Patel moved for approval. Mr. Lotter seconded the motion. Motion passed unanimously.

2018 General Obligation Bond

Mr. Perry requested approval to advertise the notice of a hearing for the 2018 General Obligation Bond.

Mr. Lotter asked what would be the next steps after the advertisement. Mr. Perry responded that a notice will be placed in the newspaper, and at the next Board meeting, there will be resolutions presented to the Board.

Mrs. Pearson moved for approval. Ms. Patel seconded the motion. Motion passed unanimously.

2019 Budget Advertisement

Mr. Perry requested approval to advertise the 2019 Budget.

Ms. Patel asked if there will a comparison shared to show the difference from last year's budget to this year. Mr. Perry responded that there will be information available.

Ms. Patel moved for approval. Mr. Lotter seconded the motion. Motion passed unanimously.

Graduation Pathway Requirements-Early Implementation

Dr. Goeller requested approval to begin early implementation of the Graduation Pathway Requirements as approved by the Indiana State Board of Education in December 2017.

Mr. Burks asked how many students have been affected by this new requirement. Dr. Goeller shared that 34% of students across the state have been affected.

Mrs. Pearson moved for approval. Ms. Patel seconded the motion. Motion passed unanimously.

Grant

Permission was requested for approval of the following grant:

Project AWARE Grant – Mr. Stevens

Ms. Patel moved for approval. Mr. Lockhart seconded the motion. Motion passed unanimously.

Second Call for Citizen Comments

No Comments were received.

Information from Board Members and Superintendent Haworth

Ms. Patel shared that the Internet/Technology Committee will be meeting in October.

Mr. Lotter shared that the Project AWARE Grant sounds interesting, and he is looking forward to hearing more information on what will take place throughout the project.

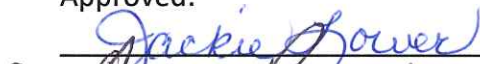

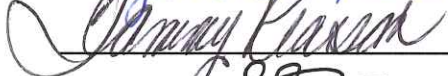


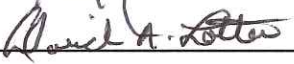
Mrs. Lower shared that the Annual Pioneer Fieldtrip at Fowler Park for all second graders will take place September 25-28.

Adjournment 6:30 P.M.

Future Meetings

Monday, - October 8, 2018 6:00 P.M. – Administration Building
Monday, - October 22 2018 6:00 P.M. – Administration Building

Approved:

	_____	President	
	_____	Vice Pres.	
	_____	Secretary	

Strategy Development: VCSC 2018 Outline

Goals

1. Develop a strategy and decision-making process that continues to secure a strong future for VCSC but more importantly our community as a whole.
2. Develop a generational facilities plan
3. Conduct a planning process that is highly collaborative to ensure all stakeholders—staff, parents, families, students, business and community leaders, and other district partners—are given opportunities to share their ideas and feedback on the district's future direction.

WHY? There is no end to the challenges that each public school faces. A shortage of teachers, shrinking population, increased federal government regulations, increased costs, needed technology upgrades and aging school buildings, are just a few of the challenges the Vigo County School Corporation face every day. VSCS will need a purposeful strategy to successfully meet these challenges.

Recommendations

1. VCSC will conduct research and planning in the following planning areas:
 - a. Student Success - Every student receives a high-quality education.
 - b. Culture & Climate - Staff and students thrive in positive learning and work environments.
 - c. High-Quality Workforce - VCSC will attract, support, and retain a high-quality workforce.
 - d. Communication & Engagement, and Strategic Partnerships – VCSC will use communication and engagement to build awareness and trust, which lead to stronger relationships throughout the community.
2. VCSC will engage in a strategy design process that consists of the following steps:
 - a. Prepare - Framing expectations and success criteria
 - b. Assess - Conducting primary and secondary research to assess where we are
 - c. Engage - Engaging stakeholders in the process
 - d. Design - Synthesizing, writing, and branding
 - e. Engage Again - Engaging stakeholders in the process
 - f. Punch List - Refining the plan
 - g. Launch - Publicly releasing the plan