

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
686 WABASH AVENUE
MONDAY, OCTOBER 8, 2018
IMMEDIATELY FOLLOWING PROJECT HEARING

MINUTES *REH*

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, October 8, 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.

Motion to Open Regular Meeting

Mr. Lotter moved for approval to open the agenda for the Regular Meeting. Ms. Patel seconded the motion. The motion passed unanimously.

First Call for Citizen Comments

Mr. Donald C. Barnett asked the Board to be diligent when making decisions. The Board thanked Mr. Barnett for his comment.

Consent Agenda

Mr. Lockhart 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 24, 2018

- Finance Reports
 - a. In-Services/Committee Activities
 - b. Stipends
 - c. Fundraiser Authorizations

Personnel Report and Professional Leave Requests

There was one addition to the personnel report. Mr. Newport requested that the personnel report be amended to reflect that the employment of Dr. Daniel T. Tanoos be terminated as of today, October 8, 2018.

Mrs. Lower moved for approval as amended. Mr. Lotter seconded the motion. The motion passed unanimously.

Patient Protection & Affordable Care Act Resolution

Mr. Newport requested approval for the Patient Protection & Affordable Healthcare Act Resolution.

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

Marketing & Community Relations

Dr. Haworth requested approval to purchase a table to support the 2018 Hamilton Awards Dinner, and to purchase a bowling team to support Junior Achievement for Literacy.

Ms. Lotter moved for approval. Mr. Lockhart seconded the motion. Mr. Burks abstained from approval to support the 2018 Hamilton Awards Dinner due to conflict of interest. Motion passed unanimously.

First Reading on Bond Oversight Committee

Dr. Haworth shared that the Bond Oversight Committee would be an independent citizen committee established by the Board to monitor the progress of the district's bond programs, ensuring that bond revenues are spent appropriately and evaluating risks and controls of the bond program via an independent and periodic report to the Superintendent, Board, and the general public. The Bond Oversight Committee would serve in an advisory capacity to the VCSC School Board and Administration to ensure project work remains faithful to the priorities and planning of the bonds proceeds.

The Bond Oversight Committee request will be brought back for a second reading at the next Board meeting.

Neola Presentation

Dr. Haworth requested approval to invite Neola, Inc. to do a presentation at the November 5 Board meeting.

Ms. Patel asked if there was an electronic component to the policies with Neola. Dr. Haworth responded yes there is an electronic component.

Mr. Lotter asked how much would it cost. Dr. Haworth responded that we would wait to hear the presentation from Neola.

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

Policy Review Committee & Advertised Work Session

Dr. Haworth requested approval for the following policies to be reviewed immediately and that the meeting be advertised as a public work session in the evening. Dr. Haworth also requested that the development of the administrative guidelines for the implementation of these policies take place during these work sessions.

- a. Purchasing Authority
- b. Whistleblower Protection
- c. Conflict of Interest
- d. Gifts to Employees and School Board Members

e. Bidding and Quotation Requirements

Ms. Patel asked how often the committee would meet. Dr. Haworth responded that meeting times would depend on what is being discussed and how long it takes to work through the discussion.

Mr. Lotter asked how the team is developed. Dr. Haworth responded that there are a number of ways the team can be formed.

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

Second Call for Citizen Comments

Mr. Donald C. Barnett shared that we should not allow employees to accept gifts. The Board thanked Mr. Barnett for his comment.

Dr. Christi Fenton shared that the Vigo County School Corporation would like to invite the community to come out to our community conversations to share input concerning our school corporation. Dr. Fenton also shared that we will have several meetings beginning October 18, and the meeting dates and times will be made known publically, and she encouraged everyone to invite others to participate.

Information from Board Members and Superintendent Haworth

Ms. Patel shared that the Vigo County Parent Network will be meeting on October 19 at Ouabache Elementary School beginning at 12:00 p.m. and Dr. Haworth will be the speaker.

Mr. Lotter shared that he and his wife attended West Vigo High School Queen Coronation.

Mrs. Lower shared that she attended the Polaris event and former faculty and students were honored.



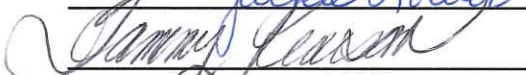
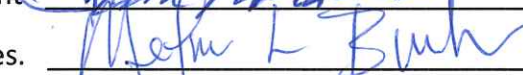
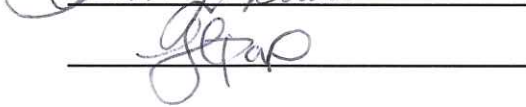
Adjournment 7:10 P.M.

Future Meetings

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

Monday, - November 5, 2018 6:00 P.M. – Administration Building

Approved:

	_____ President	
	_____ Vice Pres.	
	_____ Secretary	