

BOARD OF SCHOOL TRUSTEES  
VIGO COUNTY SCHOOL CORPORATION  
686 WABASH AVENUE  
MONDAY, OCTOBER 22, 2018  
IMMEDIATELY FOLLOWING PUBLIC HEARING FOR ADDITIONAL APPROPRIATION

**MINUTES**

*Approved  
RSH*

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 22, 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**

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

**First Call for Citizen Comments**

No comments were received.

**Consent Agenda**

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

1. Minutes – 2019 Budget Hearing – October 8, 2018
2. Minutes – Project Hearing – October 8, 2018
3. Minutes – Regular Meeting – October 8, 2018
4. Finance Reports
  - a. September Encumbrance Report
  - b. September Financial Report
  - c. Administrative Fund Report
  - d. September Accounts Payable Docket
  - e. September Non-Taxpayers Fund Report (ECA)
  - f. In-Services/Committee Activities
  - g. Gifts/Donations/Purchase of Equipment
  - h. Fundraiser Authorization

### **Second Reading on Bond Oversight Committee**

Dr. Haworth presented a draft of an application for the Bond Oversight Committee. Dr. Haworth explained the contents of the application, and if it is approved, it will be available online. Dr. Haworth also shared that this will be part of the Administrative guidelines.

Mrs. Lower asked how many people would be on the Bond Oversight Committee, and Dr. Haworth responded that there will be nine members.

Mr. Lotter asked about the purpose of the committee. Dr. Haworth responded that the committee will create transparency, and the bonds have different components that would require an extensive amount of time.

Ms. Patel asked if the Bond Committee would make recommendations to the Board and the Board would make the decision. Dr. Haworth responded yes.

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

### **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.

### **2019 changes to the VCSC/VCTA Tentative Collective Bargaining Agreement**

Mr. Newport requested approval for the 2019 changes to the VCSC/VCTA Tentative Collective Bargaining Agreement.

Mr. Lockhart moved for approval. Ms. Patel seconded the motion. Mrs. Pearson abstained from approval to the 2019 changes to the VCSC/VCTA Tentative Collective Bargaining Agreement due to conflict of interest. Motion passed unanimously.

### **First Reading on Conflict of Interest Policy**

Ms. Patel read and explained the Conflict of Interest Policy.

The Conflict of Interest Policy will be brought back for a second reading at the next Board meeting.

### **First Reading on Nepotism Policy**

Ms. Patel shared information on the Nepotism Policy. There was discussion on the Nepotism Policy and it will be revisited and revised.

### **2019 Budget Adoption**

Mr. Perry requested approval to adopt the following resolutions in order to finalize the 2019 budget process:

1. Capital Projects Fund Plan
2. Bus Replacement Plan
3. Ordinance or Resolution for Appropriations for Tax Rates

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

### **Appropriation Reduction Resolutions**

Mr. Perry requested approval for a fund appropriation reduction to the following funds:

1. General Fund
2. Capital Project Fund
3. Bus Replacement Fund
4. Transportation Fund

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

### **Resolution for the Education Fund**

Mr. Perry requested approval to establish the initial funding for the Education Fund. Mr. Perry also shared that this resolution will allow the Vigo County School Corporation to start the year using the new fund.

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

### **Resolution for the Operations Fund**

Mr. Perry requested approval to establish the initial funding for the Operations Fund. Mr. Perry also shared that this resolution will allow the Vigo County School Corporation to start the year using the new fund.

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

### **Girls' Adventure in Math Competition**

Dr. Liebermann requested permission to host the Girls' Adventure in Math (GAIM) Competition on May 1, 2019. GAIM is team-based Olympiad for girls in grades 3-8. School-based teams of four girls will work together to solve fun, creative problems and then join each other in an afternoon of strategy games. Mr. Bob Fischer, Honey Creek Middle School math teacher, is the event planner.

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

### **Second Call for Citizen Comments**

Mrs. Kristi Cundiff shared information on Indiana Foster & Adoptive Parents Advocacy, the Legislative Master Plan summary, and the Region 8 Clothing Closet. Ms. Cundiff also shared that the Terre Haute North Vigo High National Honor Society students volunteer their time to help with organization of the Clothing Closet.

The Board thanked Mrs. Cundiff for the information that she shared and how they appreciate all that she does to assist those in need.

Dr. Clark Cowden, Pastor of Northside Community Church, shared how he appreciates the work that Mrs. Kristi Cundiff does for the church and the community. The Board thanked Dr. Cowden for sharing.

**Information from Board Members and Superintendent Haworth**

Ms. Patel shared that the Policy Committee and the Technology Committee had a meeting, and Dr. Haworth attended the meetings, and offered information to help the committee. Ms. Patel also shared that the Vigo County Parent Network met on October 19 at Ouabache Elementary School and they had a great turnout.

Mr. Lotter shared that he attended the Safety & Security Committee meeting, and they are currently looking at the policies.

Mrs. Pearson shared that Dr. Clark Cowden had a Community Brainstorming meeting in West Terre Haute and it was well attended. Mrs. Pearson also shared that Sister Dorothy Rasche is spearheading a project to get a clinic in West Terre Haute.

Mrs. Lower shared that she attended the Community Conversations and that there were a lot of good ideas shared.



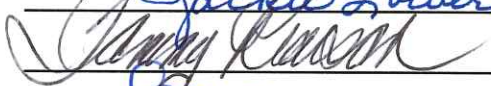

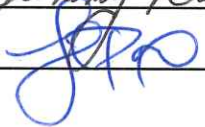
Dr. Haworth thanked and recognized the negotiation team for their efforts and hard work. Dr. Haworth shared that he is not discouraged by the attendance of the community conversations because this is the start. Dr. Haworth also shared that we are looking for themes from the information that we receive from the community conversations.

**Adjournment 7:10 P.M.**

**Future Meetings**

Monday, - November 5, 2018 6:00 P.M. – Administration Building  
Monday, - December 10, 2018 6:00 P.M. – Administration Building

Approved:

	President	
	Vice Pres.	
	Secretary	