

BOARD OF SCHOOL TRUSTEES
VIGO COUNTY SCHOOL CORPORATION
WORK SESSION MEETING
686 WABASH AVENUE
MONDAY, JUNE 12, 2017
6:00 P.M.

MINUTES

A Work Session 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, June 12, 2017.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Jackie Lower.

Renaming Terre Haute South's Music Hallway in Mr. Steven Humphrey's Honor

Dr. Stacy Mason, Director of Secondary Education, introduced Dr. Tammy Rowshandel, principal at Terre Haute South Vigo High School, who requested Board permission to rename the music hallway at Terre Haute South after Mr. Steven Humphrey. Mr. Tim Murphy stated that Mr. Humphrey had been a music teacher for 30 years in the Vigo County School Corporation, 16 years at Terre Haute South and 14 years at Honey Creek Middle School. The Terre Haute South Band Class of 2017 felt so strongly about Mr. Humphrey's influence that they requested the music hall at Terre Haute South be named after him. Caitlyn Cantrall stated band students have raised \$2000 so far to install a bronze plaque and two signs with his name at each end of the hallway. Once completed there will be a dedication ceremony.

Mrs. Lower moved for approval. Ms. Patel seconded the motion. The motion passed unanimously 6-0.

BoardDocs Presentation

The Board listened to a presentation on BoardDocs by Melissa Cooper, an e-governance specialist with BoardDocs. BoardDocs is a paperless, web-based service that provides a means of immediately publishing and revising agenda items, supporting documents, and policies and procedures via the internet. BoardDocs improves governance by making documents readily available to governing bodies, designated staff, and the public. Mrs. Lower asked how many sites in Indiana does BoardDocs provide service to. Ms. Cooper replied 56 sites in Indiana. Mr. Lotter asked how many of those are schools. Ms. Cooper replied 46 are schools. Mr. Lotter stated it is always good to gather information and he would like to visit a school corporation that uses BoardDocs. Ms. Patel stated this service would put us in the 21st Century.

Personnel Report

The Personnel Report was correct as presented.

Mr. Lockhart moved for approval. Mr. Lotter seconded the motion. The motion passed unanimously 6-0.

Report from Board Policy Committee

The Board Policy Committee members, Mr. Lotter and Ms. Patel, met on June 1, 2017 along with Board Member Mrs. Lower to review section A and B of the Board Policy Handbook. The committee will meet again on June 20, 2017 to finalize policy changes in section A. The revised Board policies from section A will be brought to the June 26, 2017 Board meeting for the first reading.

Adjournment 7:06 P.M.

Future Meetings

Regular Meeting - Monday, June 26, 2017 – 5:00 P.M. – Administration Building

Regular Meeting - Monday, July 17, 2017 – 6:00 P.M. – Administration Building

Approved:

Jimmy Casson

President

Paul Lockhart

Jackie Lower

Vice Pres.

Pat O'Sullivan

Secretary

Meagan L. Burk

David A. Lotter

Dep. Secy.