

**ADMINISTRATION BUILDING
SPECIAL SCHOOL BOARD MEETING MINUTES
July 23, 2013 – 7:00 P.M.**

A. Call to Order

The Board of School Trustees held their special monthly meeting on Tuesday, July 23, 2013, at the Greater Clark County Schools' Administration Building. The President called the meeting to order at 7:06 p.m.

B. Roll Call

Present: Ms. Kraft, Ms. Gilkey, Mr. White, Ms. Bottorff-Perkins, Mr. Satterly,
Mr. Hall, Mr. Pavey

Absent: N/A

C. Pledge of Allegiance

D. Approval of Agenda

Mr. Hall requested that on Consent Agenda Item #5 Personnel, the Classified and Certified Personnel votes be separated along with a separate vote for Certified Extra-Curricular and Non-Extra Curricular assignments. Mr. Hall made a motion that the Board approve the Agenda with the above noted recommendation. Mr. Satterly seconded the motion.

Motion carried unanimously.

E. Public Comments on Agenda Items

There were no public comments.

F. Consent Agenda*

Mr. Pavey made a motion that the Board approve the Consent Agenda Items 1, 2, 3, and 4. Mr. White seconded the motion.

Motion carried unanimously.

1. Approval of Claims – Approved Claims listed on register for June and July, #88241 through 88401, #130001990 through #130002011 in the total amount of \$8,746,801.55.
2. Approval of Travel – Approved Travel Report dated July 23, 2013.
3. Field Trips – Approved the Field Trips Report dated July 23, 2013.
4. Fund Raisers – Approved the Fund Raisers Report dated July 23, 2013.

5. Personnel – Mr. Pavey made a motion that the Board approve the Classified Personnel Report and Stipends dated July 23, 2013. Mr. Hall seconded the motion.

Motion carried unanimously.

Mr. Satterly made a motion that the Board approve the Certified Personnel Report and Non-extra Duty Report dated July 23, 2013, Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

Ms. Bottorff-Perkins made a motion that the Board approve the Certified Extra Duty Report dated July 23, 2013, Mr. Satterly seconded the motion.

Ayes: Ms. Gilkey, Mr. Pavey, Mr. Satterly, Mr. White, Ms. Kraft,
Ms. Bottorff-Perkins

Nayes: Mr. Hall

Motion carried.

G. Gifts to Building

1. Gifts to Buildings – Mr. Satterly made a motion that the Board approve the Gifts to Buildings Report dated July 23, 2013. Ms. Kraft seconded the motion.

Motion carried unanimously.

*Copies of all Consent Items are attached to the original corporation minutes and made a part therein by reference.

H. Action Items

1. Revisions to Policy 5131.1 Bus Conduct and Transportation Rules for Students Riding School Vehicles – Second Reading – Ms. Kraft made a motion that the Board approve Policy 5131.1 Bus Conduct and Transportation Rules for Students Riding School Vehicles as presented on June 18, 2013. Mr. Pavey seconded the motion.

Motion carried unanimously.

2. Sanitary Sewer, Drainage and Utility Easement – Mr. Hall made a motion that the Board approve the Sanitary Sewer, Drainage and Utility Easement. The City of Jeffersonville deeded land to Greater Clark that abuts the Service Center's

property and 12th Street. After deeding the property, the City realized that a forced main was located on the property and that access via an easement would be needed in order to maintain the main. The easement does not prevent GCCS from being able to pave the deeded property as long as GCCS will allow the City to service the main as needed. The City will be responsible for recording the easement. Mr. White seconded the motion.

Motion carried unanimously.

3. Special Needs Independent Consultant – Mr. White made a motion that the Board approve Ms. Connie Runyon for the 2013-14 school year. Ms. Runyon will use her experience and expertise in the area of Deaf Education. The agreement will be effective August 1, 2013 through June 30, 2014 at the rate of \$45 per hour at a maximum of 200 hours. This will be paid out of the Federal Special Education Fund. Ms. Kraft seconded the motion.

Motion carried unanimously.

4. Consulting Services Judie Wortham 2013-14 – Ms. Kraft made a motion that the Board approve the contract with Ms. Wortham to assist in the Highly Able Program. Compensation for Ms. Wortham's services will be paid at the rate of \$45 per hour for no more than 400 hours during the period of July 1, 2013 thru June 30, 2014. This will be paid out of the state Gifted and Talented Grant. Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

5. Crusade Grants – Ms. Bottorff-Perkins made a motion that the Board approve the two (2) grants from the Crusade for Children. The first grant is for \$27,000 for Greater Clark County Schools to purchase a TAP IT Smart Board with a laptop and three (3) desktop computers for students with severe disabilities. The second grant is for \$30,000 for the Clark County Special Education Coop for IPADS, 2 hi-lo tables, a gait trainer for physical therapy, pressure vests and some move and sit cushions for students with mobility and sensory issues. Mr. White seconded the motion.

Motion carried unanimously.

6. Property and Casualty Insurance Renewal – Mr. Satterly made a motion that the Board approve the renewal of our property and casualty insurance package for the policy period of July 1, 2013 through July 1, 2014 with the increased noted. Mr. Pavey seconded the motion.

Motion carried unanimously.
7. Coca-Cola Contract – Mr. Pavey made a motion that the Board approve the Long Term Beverage Contract with Coca-Cola. This is a four (4) year agreement with a four (4) year renewal as the exclusive beverage provider. Mr. Satterly seconded the motion.

Motion carried unanimously.
8. Pest Control Contract Renewal – Mr. White made a motion that the Board approve the contract with Mr. Pest Control for pest control services at the rate of \$580 per month for all locations through the end of the 2013-2014 school year. Mr. Hall seconded the motion.

Motion carried unanimously.
9. Engineering Consultants – Service Center – Ms. Kraft made a motion that the Board approve Jacobi, Toombs and Lanz, Inc. as consulting engineers for the Service Center. The purpose of the project is to expand the current parking facility between Locust Street and Walnut Street to 12th Street in Jeffersonville, Indiana. Mr. Satterly seconded the motion.

Motion carried unanimously.
10. Scott County Economic Development Corporation and GCCS – Ms. Bottorff-Perkins made a motion that the Board approve the renewal agreement with Scott County Economic Development Corporation to fund a four (4) hour GED teacher to be housed in the Clark County Middle/High School. Greater Clark is a partner in the Region 10 GED/Adult Basic Education Service Region and Greater Clark has arranged to have Region 10 pay \$30,000.00 to offer the morning classes. Mr. White seconded the motion.

Motion carried unanimously.

11. Teacher Evaluation Process – Ms. Bottorff-Perkins made a motion that the Board approve the updated process for teacher evaluations for use during the 2013-2014 school year. Ms. Kraft seconded the motion.

Motion carried unanimously.

12. Approval Kovert Hawkins Architectural Consultation – Mr. Pavey made a motion that the Board approve Kovert-Hawkins to provide architectural services to the school district for projects under \$150,000.00. Mr. Hall seconded the motion.

Ayes: Mr. Pavey, Mr. Hall, Ms. Gilkey, Mr. Satterly, Ms. Bottorff-Perkins,
Mr. White

Nayes: Ms. Kraft

Motion carried.

*Copies of all Action Items are attached to the original corporation minutes and made a part therein by reference.

I. Discussion Items (no board action taken)

1. School Bus Inspections – Presentation – Mr. Gary Green, Director of Transportation, made a presentation on the process the Indiana State Police use for bus inspections.
2. Propane Bus Information – Dr. Thomas Dykiel, CFO, made a presentation on the possibility of purchase propane buses.
3. Bond Issue – Presentation – Mr. Thomas Peterson and Mr. David Wimmer, made a presentation on the GO Bond Potential.

J. Board Reports/Requests

K. Board Planning – Goals/Strategies

1. Strategic Plan – Dr. Melin, Superintendent, presented the new logo.

L. Policy Review

M. Budget Review

1. Fund Monitoring – Dr. Thomas Dykiel, CFO, provided the monthly Fund Monitoring Report.

N. Student Achievement

1. College & Career Readiness – Travis Haire, Assistant Superintendent, presented information on the College & Career Readiness program.

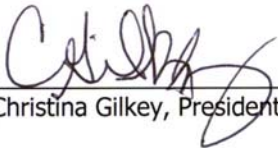
O. Public Comments on Non-Agenda Items

There were no public comments.

P. Board Comments

Q. Adjournment

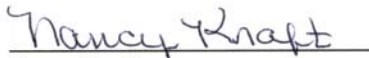
Mr. Hall made a motion that the Board adjourn. Mr. Satterly seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:48 p.m.


Christina Gilkey, President


Teresa Bottorff-Perkins


Tony Hall


Kevin Satterly, Secretary


Nancy Kraft


Jerry White


Mark Pavey, Vice President