1. Call To Order

The Board of School Trustees held their regular monthly meeting on Tuesday, August 11, 2009, at the Greater Clark County Schools' Administration Building. The Chairman called the meeting to order at 7:02 p.m.

2. Roll Call

Present: Ms. Christensen, Ms. DeArk, Mr. Gilbert, Ms. Gilkey, Mr. Jones, Mr. McEwen, Mr. Valentine

Absent: None

3. Pledge of Allegiance

4. Board Salutes

A) Mr. Gilbert: Charlestown High School Junior Varsity and Varsity Football Cheerleading squads have qualified for the National High School cheerleading championships to be held in December in Dallas, Texas. Five members of the Varsity Squad made the 2009 All-American Team. Thank you to Melissa Stewart, English teacher and Varsity Football Cheer Coach for her dedication to the team.

B) Mr. Jones: New Washington High School Band and Color Guard recently performed at the 2009 Indiana State Fair Band Day. The Superintendent received a letter from Education Networks of America in Indianapolis congratulating David Kahl, Band Director, and all student members.

5. Minutes

A) Ms. Christensen made a motion that the Board approve the School Board meeting minutes for the regular meeting and work session on July 14, 2009. Mr. Valentine seconded the motion, and the motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).

B) Mr. McEwen made a motion that the Board approve the School Board meeting minutes for the special meeting on July 28, 2009. Mr. Jones seconded the motion.

Ayes: Ms. Christensen, Ms. DeArk, Mr. Gilbert, Mr. Jones, Mr. McEwen, Mr. Valentine

Abstain: Ms. Gilkey
The motion carried (copy attached to original Corporation minutes and made a part therein by reference).

6. Public Comments on Agenda Items

There were no comments from the public.

7. Consent Agenda and Superintendent's Report

Ms. Gilkey asked that Items T and Y be pulled for a separate vote. Mr. Gilbert asked that Items F, S, V, AA and CC also be pulled for a separate vote. Ms. DeArk made a motion that the Board approve the consent agenda excluding Items F, S, T, V, Y, AA and CC. Mr. Jones seconded the motion, and the motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).

A) Approval of Claims -- Claims for July and August #64717 through #64747, #64749 through #64779, #65198 through #65582, #200900066 through #200900067 and #90000001 through #90000003.

B) Approval of Travel – Travel required by staff as noted and travel required by the Board and Superintendent, if necessary, through September 8, 2009.

C) Field Trips – as listed.

D) Fund Raisers – as listed.

E) Gifts to Schools – None.

F) Personnel – Mr. McEwen made a motion that the Board approve the Classified Report, Certified Report, Stipend Reports and Addendum as presented. Ms. Christensen seconded the motion.

Ayes: Ms. Christensen, Ms. DeArk, Ms. Gilkey, Mr. Jones, Mr. McEwen, Mr. Valentine

Nayes: Mr. Gilbert

The motion carried (copy attached to original Corporation minutes and made a part therein by reference).

G) Conflict of Interest Disclosure Statement – Approved the Conflict of Interest Disclosure Statement for Melissa DeArk.

H) Permission to Advertise 2010 Budget – Granted permission to advertise the 2010 budget.
I) **Bus Bid Award** – Awarded the bid for two 2010 48-passenger, IC International Type C diesel wheelchair buses and five 2010 72-passenger Transit, IC International Type D diesel forward control buses to Midwest Transit Equipment of Indiana.

J) **Jeffersonville High School PTO Constitution and By-Laws** – Approved the proposed constitution and by-laws for the Jeffersonville High School PTO.

K) **Educational Services Contract with Wellstone Regional Behavioral Health** – Approved an educational services contract for the 2009-2010 school year to provide a part-time teacher for the students in the residential program.

L) **Indiana University Contract for Evaluation of School Improvement Grant** – Approved contract for evaluation of the Title I School Improvement 1003(g) proposal for Parkwood Elementary.

M) **Indiana Safe Schools Project Services Agreement** – Approved the agreement with First Advantage Enterprise Screening Corporation to perform the national criminal history background checks.

N) **D.A.R.E. Participation Agreement** – Approved an agreement with the Jeffersonville Police Department to continue the Drug Abuse Resistance Education Program with the schools listed on the agreement.

O) **Policy Revision: #9368.3 – Citizens’ Comments at Regular Board Meetings (1st Reading)** – Reviewed the changes made to this policy.

P) **Policy Revision: #9368.1 – Order of Business for Regular Meetings (1st and 2nd Reading)** – Approved the changes to this policy as recommended by Board President, Ernie Gilbert.

Q) **Policy Revision: #4111.3/4211.3 – Employment Security Checks (2nd Reading)** – Approved the revisions to this policy upon second reading.

R) **Policy Revision: #5144 – Pupil Discipline (1st Reading)** – Reviewed the changes made to this policy.

S) **Updated and New Job Descriptions** – Mr. Jones made a motion that the Board approve the revisions to the job description for Chief Financial Officer and the new job description for Chief Operating Officer as presented. Mr. McEwen seconded the motion, and the motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).
T) Change Orders: Jeffersonville High School Addition/Renovation Project – Mr. Valentine made a motion that the Board approve the change orders for the Jeffersonville High School Addition/Renovation Project as presented. Ms. DeArk seconded the motion, and the motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).

U) Change Orders: Charlestown High School Addition/Renovation Project – Reviewed eight approved change orders* for the CHS project. *Prior Board approval not required for change orders under $10,000.

V) 2010 Graduation Dates – Ms. DeArk made a motion that the Board approve the graduation dates for the 2009-2010 school year as presented. Mr. Valentine seconded the motion.
Ayes: Ms. Christensen, Ms. DeArk, Ms. Gilkey, Mr. Jones, Mr. McEwen, Mr. Valentine
Nayes: Mr. Gilbert
The motion carried (copy attached to original Corporation minutes and made a part therein by reference).


X) Title I Consultant Services with Marie Roller – Approved the agreement to contract for Title I consultant services with Marie Roller not to exceed 660 hours at Maple, Riverside, Wilson and New Washington Elementary.

Y) School Board Meeting Schedule – Mr. McEwen made a motion that the Board approve the dates and times of Board meetings as presented. Mr. Valentine seconded the motion. The Board expressed the desire to hold some of the meetings in the school buildings. The Superintendent suggested that he talk with each Board member individually and bring a recommendation back to the Board. The motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).

Z) Appointment of Treasurer – Appointed Frank Collesano, the new Chief Financial Officer, as Treasurer.

AA) Bid Award: Roof Replacements – Mr. McEwen made a motion that the Board award
a roof replacement bid to Insulated Roofing Contractors in the amount of $666,777.

Ms. DeArk seconded the motion, and the motion carried unanimously (copy attached
to original Corporation minutes and made a part therein by reference).

BB) Bid Award: Food Service Equipment – Awarded the Food Service Equipment bid to
Weber Company in the amount of $79,333.36.

CC) Extension of Uniform Supply Contract – Mr. Jones made a motion that the Board
approve a two-year contract extension with G&K Services to provide uniforms with a
three percent reduction in their current contract price. Mr. McEwen seconded the
motion, and the motion carried unanimously (copy attached to original Corporation
minutes and made a part therein by reference).

DD) Appointments by Board President – Reviewed the following appointments by Mr.
Gilbert, President:

- Building Trades Program Advisory – Brian Jones
- Chamber of Commerce Representative – Christina Gilkey
- ISBA Legislative Liaison Representative – Robbie Valentine
- Gifted Ed Advisory Committee – Becka Christensen
- Collective Bargaining Committee – Bob McEwen
- NSBA National Affiliate Advocacy Network Representative – Missy DeArk
- ISBA Policy Liaison – Christina Gilkey
- Educational Foundation Representatives – Robbie Valentine & Missy DeArk

8. Action Items

A) Policy Revision #8101 – Code of Ethics for School Board Members (1st Reading) –
Mr. Gilbert asked that a committee be appointed to evaluate the changes to this
policy. Mr. Valentine, Ms. Christensen, Ms. DeArk and Mr. McEwen volunteered to
serve on this committee. Ms. Gilkey also suggested that Jessie Summerfield, a JHS
student, be included on the committee as a student representative.

9. Discussion Items (no Board action taken)

A) 1:1 Computer Initiative Update – Dr. Mariane Fisher gave the Board an update on the
1:1 Computer Initiative at Charlestown High School.

B) Planning Calendar – Dr. Daeschner noted several items that would be brought to the
next Board meeting: the IDEA Stimulus dollars, the budget and a construction
10. Board Reports/Requests

Ms. DeArk reported that the budget committee meeting that was held the previous week with the new CFO, Frank Collesano, was a very productive meeting. She commented that she was excited to be working with someone who is committed to getting the budget in balance. The proposed budget will be presented at the October Board meeting.

11. Persons Requesting to Address the Board on Non-Agenda Items

None.

12. Adjournment

Mr. Jones made a motion to adjourn the meeting. Mr. Valentine seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:30 p.m.