

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

REGULAR SESSION

**CENTRAL ADMINISTRATION OFFICE
11741 IRONTON ROAD
SHOALS, INDIANA 47581**

**May 13th, 2021
6:00 P.M.**

Board Minutes

The Shoals School Board was called to order at 6:00 pm on May 13th, 2021. Members in attendance were President Drexel Turpin, Vice-President Eva George, Secretary Jenell Hoffman, and Members Jerry Braun and Sam Boyd. Staff in attendance were Dr. Candace Roush, Amanda Heckard, Kindra Hovis, Shannon Wagoner. Patron in attendance was Lorna Troutman.

The minutes of the Regular meeting on April 8th, 2021 was presented to the Board. Eva George motioned to approve the minutes and was seconded by Jerry Braun. The motion passed 5 – 0.

Comments from Patrons Concerning Items on the Agenda

Lorna Troutman spoke about how the Robotix Team is preparing for the State Competition this saturday.

Reports from Building Principals

High School Principal, Kindra Hovis, started with a congratulations to all 49 Seniors who will be graduating. Also, congratulations to the Shoals High School for being ranked #81 out of over 400 schools in the state and for being in the 40% nationally as one of the best high schools around. The High School is on track to become endorsed next year as an Early College High School. The School will be partnering with Vincennes University. Congratulations to our HS Band for achieving gold status at the Indiana State School Music Association contest. Congratulations to Zane Lake for representing our school at the Crane STEM Program Office. He was selected out of a group of applicants as one of 20 students to participate in this program that began last fall. Best of luck to our FTC team as they travel this saturday to compete for the state championship. Upcoming events include Final Exams 5/20 & 5/21. Grades 9-11 Awards Program 5/24 at 1:15 pm. Senior Honor Night 5/27 at 6:00 pm. Graduation 5/29 at 2:00 pm.

Elementary Principal, Shannon Wagoner, began with the Digital Fab Lab. Students are creating wax museum artifacts with the 3-D printers. It is so amazing to see

them create these items. Congratulations to Megan Hawkins for being awarded the STEM Fellows of the 5th Cohort with ROI following her principal nomination. She was chosen out of 100's of individuals. Miss Hawkins is an added benefit to our Elementary. Preschool had two full field days that were arranged by Ms. Allbright. She worked hard to put together the fun filled days for her class. Standardized testing, NWEA scores were outstanding. ILEARN is completed, thank you to all the teachers! Upcoming events include Preschool Graduation May 21st at 1:30, Elementary Field Day May 24th, Wax Museum, Voting begins next week for the official Digital Fab Lab name. PBIS Rewards - Movie and Pizza Reward Days. IREAD 3 Remediation June 1-4, Elementary 3rd -5th grade awards May 25th at 1pm. Summer Camp, we only have a few openings left, call the elementary office to reserve your child's spot.

Old Business

Second reading of the Non-Cert Handbook.

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5-0.

New Business

Personnel Recommendations:

Athletic Department Requested:

Varsity Boys Basketball Coach - Bryson Abel

A motion was made by Jenell Hoffman and a second was made by Eva George. The motion passed 5-0.

Elementary Principal recommended Julia Sanders as the Special Education Teaching Assistant.

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5-0.

Director of Maintenance recommended Bill Bush as Custodian.

A motion was made by Eva George and a second was made by Jerry Braun. The motion passed 5-0.

Superintendent recommended the renewal of Stipends for the following:

Renewal of Cammie Sanders and Jill Holt to continue to run the Covid online program for one more year (2021-2022).

Renewal of Terra Boyd for the Crisis Prevention Intervention training coordinator.

Renewal of Audrey Gibson for the Corporation Testing Coordinator and Disciplinarian.

Renewal of Theresa Holt for the H.S. dual credit medical class.

A motion was made by Jenell Hoffman and a second was made by Sam Boyd. The motion passed 5-0.

H.S. Principal requested Cathy Hovis as substitute teacher to fill in for the early resignation for Kevin Holt beginning May 3rd until May 25th. (Letter of early resignation is attached).

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5-0.

H.S. Principal recommended the Graduation Plan.

A motion was made by Jenell Hoffman and a second was made by Jerry Braun. The motion passed 5-0.

H.S. Principal recommended new courses for the 2021-2022 school year.

A motion was made by Eva George and a second was made by Sam Boyd. The motion passed 5-0.

First Reading of the proposed policy change to the grade policy from the Athletic Department was read.

Employee Contract Extension:

Extension of Mary Ellen Baker Contract.

A motion was made by Jenell Hoffman and a second was made by Eva George. The motion passed 5-0.

PBIS Contract:

Superintendent recommended the contract renewal with the Martin County Community Corrections for the PBIS Coach.

A motion was made by Eva George and a second was made by Jenell Hoffman. The motion passed 5-0.

Komputrol Time System:

Superintendent recommended the approval of K-time software digital time cards to replace the paper time cards for non-certified employees.

A motion was made by Jenell Hoffman and a second was made by Sam Boyd. The motion passed 5-0.

M.S. Ceiling:

Superintendent recommended the approval of the replacement of the middle school ceilings.

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5-0.

Fundraiser:

Shoals Beta Clubs requested to sell different types of nachos (a food booth) at the Martin County Fair. Use of funds will be used for various Beta service projects and needs throughout the school year.

A motion was made by Eva George and a second was made by Sam Boyd. The motion passed 5-0.

Covid Grant Aides:

Superintendent recommended the school use the federal covid funds to hire 1 HS aide, 2 MS aides, and 3 Elementary aides. These will be temporary positions unless more funding becomes available in the future.

A motion was made by Jenell Hoffman and a second was made by Jerry Braun. The motion passed 5-0.

Covid Grant Samaritan Center Therapist:

Superintendent recommended the school use the federal covid funds to partner with the Samaritan Center for a full time Therapist.

A motion was made by Eva George and a second was made by Jenell Hoffman. The motion passed 5-0.

Part-Time Nurse:

Superintendent recommended the hiring of a part time nurse for the 2021-2022 and 2022-2023 school years using Covid funds.

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5-0.

Facility Usage Request:

Jug Rox Robotix Team requested to use STEM Classroom on May 8th to practice with ICE Robot team for State.

A motion was made by Eva George and a second was made by Jerry Braun. The motion passed 5-0.

Elementary Textbook Fees:

2021-2022 Textbook Rental Fees

Kindergarten 46.85

1st Grade 59.19

2nd Grade 73.16

3rd Grade 58.50

4th Grade 84.45

5th Grade 78.33

A motion was made by Sam Boyd and a second was made by Jerry Braun. The motion passed 5-0.

Resignation:

Mr. Malone resigns effective June 2nd, 2021 from the M.S. Principal position.

A motion was made by Jenell Hoffman and a second was made by Jerry Braun. The motion passed 5-0.

Items after 4:00 on Friday

Donation of Library Books:

H.S. Principal requested to donate the books that are no longer in use.

A motion was made by Sam Boyd and a second was made by Eva George. The motion passed 5-0.

Handbook:

First reading of the H.S. Handbook changes for the 2021-2022 year were read.

Volleyball Camp:

Athletic Dept. requested to have LCVC to host a volleyball camp for 10-14 year olds for June 22nd, June, 23rd, June 24th, and June 25th. More info to come.

A motion was made by Jerry Braun and a second was made by Jenell Hoffman. The motion passed 5-0.

Athletic Clubs Sports Policy:

First reading of the Athletic Clubs Sports Policy was read.

Facility Usage Request:

Jug Rox Robotix requested to use the Cafeteria for the Pre-State Competition Banquet on May 13th from 5pm-8pm.

A motion was made by Sam Braun and a second was made by Eva George. The motion passed 5-0.

Superintendent's Report

Dr. Roush reminded the board that the school would be providing the summer food program again and told them about a tornado siren grant that she is applying for to put a new tornado siren at the school. She wished the HS robotics team good luck at the state competition and the athletic teams good luck in their sectionals. Dr. Roush told the board about a new partnership with the Samaritan Center to provide a therapist in the school full-time next year as well as an update on summer projects around the school. Dr. Roush and the board thanked Mr. Malone for his years of service and dedication to the students at Shoals. They wish him well in his new position. Finally, Dr. Roush thanked principals Shannon Wagoner and Kindra Hovis for their hard work and dedication these past few weeks making sure the school year ends smoothly.

Leave of Accounting

A motion to approve the Leave of Accounting for April 2021 was given by Jerry Braun and was seconded by Jenell Hoffman. The motion passed 5-0.

Approval of Claims

A motion to pay all claims was given by Sam Boyd and was seconded by Eva George. The motion passed 5 – 0.

Adjournment

Before adjourning, the Board wished the Robotix team good luck this Saturday at the state competition. Also, another year is coming to a close and they wanted to thank all the teachers and staff for all they do in helping make this year a successful one.

The meeting adjourned at 7:12pm.