

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING

Monday, March 11, 2019

(These minutes have not been approved by the Board of Education.
Approval will be considered at the next Board meeting.)

MIAMI TRACE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OFFICE

5:30 P.M.

Call to Order

Pledge to Flag

Roll Call:

Charlie Andrews, President
Bruce Kirkpatrick, Vice President
Rob Dawson
Mike Henry
David Miller

Others Present:

Dave Lewis	Superintendent
Kim Pittser	Assistant Superintendent
Debbie Black	Treasurer/CFO
Bill Franke	Business Manager

Mission Statement of Miami Trace: To provide a quality educational environment with opportunities and relationships that prepares students for future success.

Public Participation: None.

Agenda Adoption: The board president reviewed the changes to the agenda as follows: (1) added designation of BA degree for Rachel Smith for both the 2018 - 2019 and 2019 - 2020 employment, (2) added effective date of employment for Rachel Smith for 2018 - 2019 as March 12, 2019, and (3) added Wendi Mizer Stachler as a volunteer softball coach.

The board president inquired if there was a motion to adopt the agenda with the changes.

Motion 19/34: Mr. Kirkpatrick moved to approve the agenda with changes. Mr. Miller seconded the motion.

Roll Call: Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes. Motion carried.

CONSENT AGENDA

Minutes: The minutes for the February 25, 2019, regular meeting were submitted for approval.

Field Trip: The superintendent recommended that the board approve the field trip request from Mr. Binegar for Mrs. Metzger and Mrs. Evans to take the 8th grade band and choir students to participate in the Trills & Thrills Festival and then to King's Island on May 18, 2019. The students that participate will pay \$30.00 if they don't have a gold pass and \$15.00 if they have a gold pass.

Employment: The superintendent recommended that the board approve the following individuals to be employed as indicated:

- A. Certificated: (2018 – 2019 School Year)
 - 1. Rachel Smith – BA, Step 0, effective March 12, 2019
- B. Certificated: (2019 – 2020 School Year)
 - 1. Rachel Smith – BA, Step 1
- C. Classified:
 - 1. Earl Minton – Assignment: 12 month/8 hour Assistant Custodian at MTES, Step 10, effective March 11, 2019.
 - 2. Substitute Cooks: (2018 – 2019 School Year)
 - a. Pamela Kay Bonecutter
 - b. Samantha Knapp
 - 3. Substitute Bus Drivers: (2018 – 2019 School Year)
 - a. Ann Gordin
 - b. Todd Lawwell
 - c. Megan Southward
 - 4. Substitute Mechanics: (2018-2019 School Year)
 - a. Jason Beatty
 - b. Nathan Cline
 - c. Curtis Dalton
 - d. Sandy Grubb
 - 5. Substitute Bus Drivers: (2019 – 2020)
 - a. Ann Gordin
 - b. Todd Lawwell
 - c. Megan Southward
 - d. Peggy Van Horn (Moore)
 - e. Xandon Johnson
 - f. Jason Beatty
 - g. Josh Young
 - 6. Substitute Mechanics: (2019 – 2020 School Year)
 - a. Cicilia Houser
 - b. Rose Glaze
 - c. Xandon Johnson
 - d. Judy Russell
 - e. Brandon King
 - f. Nathan Cline
 - g. Jason Beatty
 - h. Sandy Grubb
 - i. Curtis Dalton
- D. Supplementals/Pupil Activity: (2018 – 2019 School Year)
 - 1. Jenna Persinger – Paid Head Middle School Track Coach
 - 2. Brianna Mitchell – Paid ½ contract for Head Track Coach (Girls)

Volunteers: The superintendent recommended that the board approve the following volunteers for 2018 – 2019 School Year:

- A. Elementary:
 - 1. Mary King
 - 2. Mary Jenkins – Effective March 4, 2019
- B. Middle School:
 - 1. Mary Jenkins – Effective March 4, 2019
- C. Athletics:
 - 1. Bridgette Bowers – Volunteer HS Assistant Track Coach
 - 2. Wendi Mizer Stachler – Volunteer Softball Coach

Resignations: The superintendent recommended that the board approve the following resignations:

- A. Charles Pine, effective July 1, 2019, for the purpose of retirement.
- B. Michael Maust, effective July 1, 2019, for the purpose of retirement.

Contract: (See Exhibit A.) The superintendent recommended that the board approve the contract, effective February 22, 2019, with Bridgebuilders International in the amount of \$1,000.00 for the speaking services of Shawn Harper on March 7, 2019, at the Miami Trace Middle School.

Agreement: (See Exhibit B.) The superintendent recommended that the board approve the agreement with Prodigy Student Travel, Inc., for Middle School students going on the trip to Monticello & Jamestown, Virginia and Washington D.C., for October 28 – 31, 2019. Students that participate will pay \$740.00 to Prodigy.

Agreement: (See Exhibit C.) The superintendent recommended that the board approve the agreement with the YMCA as a middle school student testing incentive/reward for May 10, 2019, from 7:00 p.m. – 9:00 p.m. at a cost of \$400.00.

Agreement: (See Exhibit D.) The superintendent recommended that the board approve the agreement with Nationwide Children’s Hospital for student SSID# PR3093815 for travel services.

Scholarship: The treasurer recommended board approval to accept a donation from John Mayer for \$40,000.00 for the establishment of the John Mayer Foundation Scholarship Fund.

Letter of Support: The superintendent recommended that the board approve the request for a letter of support from the Community Action Commission of Fayette County’s Drug Free Communities Program to increase knowledge and support for youth impacted by the drug epidemic.

Use of Facilities: The superintendent recommended that the board approve the following requests to use facilities:

- A. Request from Joe Henry to use the softball diamond front and back on April 27, 2019 and April 28, 2019 from 5:00 P.M. – 8:30 P.M. for Young Cats 7th /8th grade Softball tournament.
- B. Request from Jeannine Whiteside to use the baseball field every Sunday and Saturday’s (only if high school isn’t using the field) starting March 17, 2019 – May 12, 2019 from 1:00 P.M. to 7:00 P.M. for baseball games for the Jeffersonville Athletic Association.
- C. Request from Josh Thoroman to use the elementary soccer field on Monday’s and Wednesday’s starting March 4, 2019 through May 22, 2019 for the Big Cats Soccer Club practice.
- D. Request from Josh Thoroman to use the middle school soccer field on Sunday, March 24, 2019 at 4:00 P.M., Saturday, April 6, 2019 at 3:00 P.M., Saturday, April 20, 2019 at 3:00 P.M., and Saturday, April 27, 2019 at 3:00 P.M. for Big Cats Soccer Club games.

Donations: The superintendent recommended that the board approve the following donations:

- A. Monetary donation in the amount of \$500.00 from The Rusty Keg to MT FFA.
- B. Monetary donation in the amount of \$200.00 from MT Academic Boosters Club to MTHS Band Fund (300/9442).

OMEA Event: The superintendent recommended that the board approve the OMEA Solo and Ensemble event at MTHS on April 6, 2019, and approve a student fee collection of \$15.00 per solo and \$19.00 per ensemble that participate.

The board president inquired if there was a motion to approve the items included on the consent agenda.

Motion 19/35: Mr. Dawson moved to approve the consent agenda items. Mr. Miller seconded the motion.

Roll Call: Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes. Motion carried.

REGULAR AGENDA

Financial Reports: (See Exhibit E.) The treasurer recommended that the board approve the February, 2019, financial reports.

Motion 19/36: Mr. Miller moved to approve the financial reports. Mr. Dawson seconded the motion.

Roll Call: Mr. Henry, yes; Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes. Motion carried.

Financial Discussion: The treasurer explained to the board that the amount of the contract for the stadium and press box exceeded the remaining funds less interest accumulation available in the high school stadium fund (004/9017). After explaining options, the treasurer recommended that the board release the interest in Fund 004/9017 for use in the stadium construction.

Motion 19/37: Mr. Kirkpatrick moved to release the interest in the stadium fund for the stadium construction. Mr. Dawson seconded the motion.

Roll Call: Mr. Kirkpatrick, yes; Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes. Motion carried.

Administrative Reports:

- A. Business Manager Report – Mr. Bill Franke
- B. Assistant Superintendent Report – Mrs. Kim Pittser
- C. Superintendent Report – Mr. David Lewis

Future Board Meeting Date:

- | | | | |
|----|----------------|--------------------------|-----------|
| A. | March 25, 2019 | Miami Trace Board Office | 5:30 P.M. |
| B. | April 8, 2019 | Miami Trace Board Office | 5:30 P.M. |
| C. | April 29, 2019 | Miami Trace Board Office | 5:30 P.M. |
| D. | May 13, 2019 | Miami Trace Board Office | 5:30 P.M. |

Board Members Reports

Public Participation: None.

Adjournment: The board president inquired if there was a motion to adjourn the meeting.

Motion 19/38: Mr. Kirkpatrick moved to adjourn the meeting. Mr. Miller seconded the motion.

Roll Call: Mr. Miller, yes; Mr. Andrews, yes; Mr. Dawson, yes; Mr. Henry, yes; Mr. Kirkpatrick, yes. Motion carried.

6:14 p.m.

President

Treasurer/CFO