

**CRAWFORD COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

February 21, 2017

EXECUTIVE SESSION

The School Board of Trustees of the Crawford County Community School Corporation met in executive session on Tuesday, February 21, 2017 at 6:00 P.M. in the conference room of Crawford County Administration Office, 5805 E Administration Road 66, Marengo, Indiana.

President Lance Stroud called the meeting to order at 6:00 P.M. Other board members in attendance were Doug McLain, Wyatt Jackson, Traci Kerns, Kim Howerton, Myrna Sanders and Dennis Talley. Superintendent Garry DeRossett and Business Manager Jamie Smith were also present. No one was absent.

- I. In accordance with IC 5-14-1.5-6.1(b), the board will meet in executive session to discuss the following:
 - (1) Where authorized by federal or state statute.
 - (5) To receive information about and interview prospective employees.
 - (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
 - (10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.

(B) Consider applications.

(C) Make one (1) initial exclusion of prospective appointees from further consideration.


Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

No subject matter was discussed by the Board in executive session other than that listed above which was specified in the public notice.

Kimberly Howerton



Wyatt Jackson

Traci Kerns

Doug McLain

Myrna Sanders



Lance Stroud



Dennis Talley

Regular Session

The Board of Trustees of the Crawford County Community School Corporation met in regular session in the conference room of the Crawford County Superintendent Office on Tuesday, February 21, 2017 at 7:20 P.M. board members in attendance were Kim Howerton, Wyatt Jackson, Traci Kerns, Doug McLain, Myrna Sanders, Lance Stroud, and Dennis Talley. All members were present.

President Lance Stroud called the meeting to order, welcomed all visitors led the pledge to the flag and led in prayer.

1. Traci Kerns made the motion to approve the regular and executive session minutes from the January 12, 2017. Dennis Talley seconded the motion. 6-0-1 (Stroud abstained)

1. Traci Kerns made the motion to approve the regular and executive session minutes from the January 12, 2017. Dennis Talley seconded the motion. 6-0-1 (Stroud abstained)

Opportunity for Public to Address the Board-Kimberly Smith-addressed the Board regarding the Special Education Program and staff for the 2017-2018 school year. Jeff Roundenbush-was not present at this time.

Jamie Smith, business manager presented the treasurer's report and called for questions.

2. Kim Howerton made the motion to approve the funds report and claims. Traci Kerns seconded the motion. 6-0-1 (Stroud abstained)

3. Traci Kerns made the motion to approve the consent agenda. Wyatt Jackson seconded the motion. 6-0-1 (Stroud abstained) (attachment to these minutes)

Old Business:

Homeland Grant-Superintendent DeRossett met with architect about safety room at the CCMS.

School Scores- Principals Brandon Johnson, Alan Cox, Lisa Smith and Cami Wiseman reported on the results of the school grades and the changes and plans implemented for improving grades for the coming year. Crawford County Junior-Senior High School –

“B”, Marengo Elementary-“B”, Leavenworth Elementary-“D”, Patoka Elementary-“B” and English Elementary-“A”.

Director of Food Service, Sharlyn Johnson reported on the recent state review of the school lunch program and all schools were in compliance. The Wellness Policy and the Food Safety Program were updated as part of the audit; also all cooks are now required to have professional hours.

The 1st Reading of the NEOLA Policy new and revised was presented.

Policy 1520 Employment of Administrators in Addition to Superintendent - Revised

Policy 3124 Employment Contracts with Professional Employees - Revised

Policy 1520.08 Employment of Personnel for Extracurricular Activities - New

Policy 3120.08 Employment of Personnel for Extracurricular Activities – Revised

Policy 4120.08 Employment of Personnel for Extracurricular Activities – Revised

Policy 5340.01 Student Concussions and Sudden Cardiac Arrest – Revised

Policy 8455 Coach Training – Revised

Policy 1521 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse () and Arrests – Revised

Policy 3121 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse () and Arrests – Revised

Policy 4121 Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse () and Arrests – Revised

Policy 8120 Volunteers – Revised

Policy 8121 Personal Background Check – Contracted Services – Revised

Policy 8340 Request for Letter of Reference or Employment Reference – Revised

Policy 2623 Student Assessment – Revised

Policy 1619 Group Health Plans –New

Policy 1619.01 Privacy Protections of Self-Funded Group Health Plans – New

Policy 1619.02 Privacy Protections of Fully Insured Group Health Plans – New

Policy 1619.03 Patient Protection and Affordable Care Act – New

Policy 3419 Group Health Plans – Revised

Policy 3419.01 Privacy Protections of Self-Funded Group Health Plans – Revised

Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans - Revised

Policy 3419.02 Privacy Protections of Fully Insured Group Health Plans - Revised
Policy 3419.03 Patient Protection and Affordable Care Act – Now
Policy 3420 Health Insurance Benefit – Deleted/Rescind
Policy 4419 Group Health Plans – Revised
Policy 4419.01 Privacy Protections of Self-Funded Group Health Plans – Revised
Policy 4419.02 Privacy Protections of Fully Insured Group Health Plans – Revised
Policy 4419.03 Patient Protection and Affordable Care Act – Now
Policy 5111 Determination of Legal Settlement of Eligibility for Enrollment of Student
Without Legal Settlement in the Corporation – Revised
Policy 5460 Graduation Requirements – Graduation Requirements – Revised
Policy 5530 Drug Prevention – Revised
Policy 8400 School Safety – Revised
Policy 5830 Student Fundraising – Revised
Policy 6605 Crowdfunding – New
Policy 9700 Relations with Special Interest Groups – Revised
Policy 6700 Fair Labor Standards Act (“FLSA”) – Revised
Policy 8330 Student Records – Revised

APPROVED CONSENT AGENDA

February 21, 2016

School Board Meeting

I move to approve the following consent agenda items:

- A. Approve resignations of Eric Summers- Math Bowl at East Crawford , Sherry Newton- At-Risk , Rocky Gray,-Alterative School Aide, Jenny Jones - Junior High Academic Sponsor.
- B. Approve recommendation from Principal Brandon Johnson, Isaac Bowles-Special Education Aide effective January 4th with additional \$1.00 per hour.
- C. Approve recommendations from Principal Brandon Johnson, James Gabbard- Part-time Custodian at CCHS and Jennifer Breeden –Part-time Cook at CCHS.
- D. Declare the following items surplus per information obtained from The AME Group:
 - Two non-working/obsolete computer cases and parts
 - One CRT computer screen
 - One non-working laser jet printer
 - 250 IPADS
- E. Approve recommendations from Principals Amy Belcher and Camie Wiseman :
Jessica Hodges-Part-time Library Aide at Crawford Middle School, Marcy Pennington Part-time Special Education Aide-East Crawford and Jeanie Mousty –Part-time Custodian- East Crawford.
- F. Approve recommendation from Principal Alan Cox, Eric Summers-Spell Bowl Coach at South Crawford.
- G. Approve recommendations from Principal Camie Wiseman, Whitney Schwartz-Geo Bowl Coach, Lydia Manship-Battle of the Books Coach, Whitney Kline-Math Bowl Coach, Justin Lee-Science Bowl Coach and Janell Pfau-Spell Bowl Coach
- H. Approve recommendations from Athletic Director, Jerry Hanger:

Jerry Hodges-Girls Varsity Tennis	Debbie Ruble-Girls Junior High Tennis
Scott Mitchell-Boys Junior High Track	Jeff Balmer-Boys Varsity Track
Isaac Bowles-Varsity Baseball	Alex Baker-Assistant Baseball
Patrick Allen-Volunteer Asst. Baseball	Kim Allen-Varsity Softball
James Grizzel-Assistant Softball	Michael Barlisle-Junior High Wrestling
Tyson Sloan-Junior High Golf	Levi Carmichael-Varsity Golf

- I. Approve recommendation from Jamie Smith, Transportation Director, Delaine King-bus addendum of 2 miles starting November 7, 2016 through the end of the 2016-2017 school year.
- J. Approve recommendation from Principals Amy Belcher and Lisa Smith, Jenny Caffrey and Gretchen Nelson
splitting the high ability contacts position at Crawford County Middle School.
- K. Approve Crawford County Community Schools Nursing Standing Orders.
- L. Approve recommendation from Jamie Smith, Director of Transportation-transfer Bus Route #2 from Ramona Garrett to Danny House effective immediately.
- M. Approve resignation of Beth Stroud, Part-time PE Aide at West Crawford and East Crawford.

Motion by Traci Kerns _____

Seconded by Wyatt Jackson  _____