

C. Insurance Consultant Renewal

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the R.E. Sutton Insurance Consultant agreement. There have been no fee changes for 2017.

A motion was made that the Board of School Trustees to approve the R.E. Sutton Insurance Consultant Agreement.

Motion by: Mr. Marley

Seconded by: Mr. Masson

Vote: 7 of 7

D. Building Corporation and Adoption of Resolutions

Recommendation: Mr. Sloat recommended the School Board of Trustees approve the Resolution Approving Form of Lease. The School Corporation is funding this project through lease financing, as it has done with other past construction /renovation projects. Lease financing are used to borrow for renovation and construction. This type of financing does not count against the School Corporation's state constitutional debt allowance. The Building Corporation is to purchase certain real estate, they will then lease back to the School Corporation. The lease rental will be sufficient to pay the principal and interest due the bond holders.

A motion was made that the Board of School Trustees approve the Resolution Approving the Form of Lease.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 7 of 7

E. School Board Policy Bylaw Revisions – 2nd Reading

Recommendation: Dr. Killion recommended the School Board of Trustees approve the Bylaw revisions. The Bylaws have been revised by the Policy committee and they are now current with Indiana Code.

A motion was made that the Board of School Trustees approve the revised Bylaws.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

F. Group Insurance

Recommendation: Mr. Sloat recommended the School Board of Trustees approve the Group Insurance. The Committee has reviewed the all areas of insurance. Claims are higher than prior years but the rates will remain with no increase. The Vision Anthem and Delta Dental Trust will be replacing the previous plans which will provide a lower cost to the employee and the Corporation. The HSA plan remains with a 20% participation from staff.

A motion was made that the Board of School Trustees to approve the Group Insurance Renewal.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

E. Donation to Happy Hollow Elem.

Recommendation: Dr. Killion recommended to the School Board of Trustees to approve the donation of \$805 to Happy Hollow Elem.

A motion was made that the Board of School Trustees to approve the donation of \$805 to Happy Hollow Elementary.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

F. Out of State/Overnight Field Trips

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trips.
H.S Cross Country Team to IHSAA Championship in Terre Haute, IN Oct. 28-29, 2016
H.S Music Department to Beijing, China March 9-18, 2017
H.S German Class to Christkinfmarket in Chicago, IL November 30, 2016

A motion was made that the Board of School Trustees to approve the above listed Field Trips.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

J. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,789,823,57. Payments included Henriott Ins quarterly payment, milestone parking lot, and Rev Track.

A motion was made that the Board of School Trustees approve the audited vouchers as presented.

Motion by: Mr. Masson

Seconded by: Dr. Springer

Vote: 7 of 7

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

Insurance Committee - Brad Marley reported a successful Insurance committee year.

WLSEF – Tom Schott reported Teacher Grant cyle is underway, winners should be announced after Thanksgiving. The Homecoming Tailgate and Wall of Pride was a success. Nominations for the next Wall of Pride are now open.

Parks and Recreation – Karen Springer reported the Kwanis playground at Cumberland Park is now complete. Dedication was held Oct. 18th. Parks & Rec are grateful for the funding. Riverside Skating Rink is getting a facelift for the new season. Scheduled to open the day after Thanksgiving, weather permitting.

Discussion – Dr. Killion reported the Teacher Discussion meeting including Facilites, new website, Dr. DeBoer presentation and substitute teachers.

WLSEF – Alan Karpick reported that Wall of Pride is being evaluated to provide a better balance for everyone involved.

VII. COMMUNICATION FROM THE AUDIENCE

Kim Bowers, Spacemaker committee has lots of ideas. It will be a purposeful space for STEM activities. There has been a lot of interest and financial commitments made by third parties.

Zachary Baiel, 124 Connolly Street, expressed in an interest in the Bylaw changes, receiving the data from Dr. DeBoer’s presentation and receiving materials prior to the Nov. 16th meeting. Also urged Board to move the Board meetings back to 2nd Wednesdays of the month.

VIII. FUTURE MEETINGS

- Mon. Nov. 21, 6:30 P.M. Special Board Meeting at Happy Hollow LGI room
- Mon. Dec. 5, 6:30 P.M. – Regular Board Meeting, Floyd Administrative Office

IX. ADJOURNMENT – The meeting was adjourned at 8:11 P.M.

PERSONNEL REPORT

Monday November 7, 2016

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. **Byroad, Sarah: Substitute Food Service worker – Jr. Sr. High School;** effective October 18, 2016
2. **Knight, Coralie: Substitute Lifeguard – Jr. Sr. High School;** effective October 14, 2016
3. **Mowatt, Stacey: Part Time School Nurse – Jr. Sr. High School;** effective September 29, 2016
4. **Sasser, Libby: Substitute Lifeguard – Jr. Sr. High School;** effective October 14, 2016

B. Resignation:

1. **Rhine, Pam: Custodian – Jr. Sr. High School.;** effective October 10, 2016

III. CERTIFIED STAFF

A. Leave Request:

1. **Denecke, Francine: 6th Grade Teacher – Happy Hollow Elem.;** maternity leave effective approx.
Jan. 23 – Apr. 30, 2017

IV. COACHES

Resignations:

Al Enlow, HS and JH Cheerleading positions, effective Oct 31, 2016.

Shelby McFall HS Assistant Cheerleading Coach and JH Volunteer Assistant Coach Effective Oct 31, 2016

Coach Employment:

Shelby McFall	HS Cheerleading	Head	III	0	Oct 31, 16 - Apr 22, 17
Shelby McFall	JH Cheerleading	Head	IV	0	Oct 1, 16 - Apr 22, 17
Scott Speheger	HS Girls Basketball	Assistant	II	3	Oct 24, 16 - Mar 4, 17
Brooke Meeks	HS Girls Basketball	Assistant	II	9	Oct 24, 16 - Mar 4, 17 (75%)
John Clark	HS Girls Basketball	Assistant	II	9+	Oct 24, 16 - Mar 4, 17 (50%)
Kelcey Swisher	7th Girls Basketball	Assistant	V	0	Dec 12, 16 - Mar 11, 17