

MINUTES OF REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

SEPTEMBER 18, 2023

REGULAR MEETING: Administration Building @ 7:02 PM

CALL TO ORDER:

Board Members in attendance were Gerald Gauck, Timothy Tuttle, Douglas Norman and Edward Amberger. Greg Lewis was absent. Also attending was Superintendent Pat Murphy. The meeting was called to order at 7:02 PM by Vice-President Gerald Gauck. The meeting opened with the Pledge of Allegiance.

PUBLIC COMMENTS AND RECOGNITIONS - None

APPROVE AGENDA

- The Board approved the agenda with no changes.

Motion: Timothy Tuttle
Second: Edward Amberger
Vote: 4-0

CONSENT AGENDA

- The board approved the minutes from the August 21, 2023 public hearing and regular meeting.

Motion: Douglas Norman
Second: Timothy Tuttle
Vote: 4-0

- The board approved the claims and financial report.

Motion: Timothy Tuttle
Second: Douglas Norman
Vote: 4-0

ACTION ITEMS

A. PERSONNEL

- The board approved the following personnel recommendations.
 - *Classified Recommendations:*
 - Brooke Hoffman - IS Paraprofessional
 - Danny Thomas - MS Paraprofessional
 - *Extracurricular Recommendation:*
 - Amy Strunk - ES High Ability Representative

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 4-0

B. HANDBOOK REVISION

- Mr. Prifogles request to amend the discipline policies in the middle and intermediate school handbooks. The change was recommended by the Ripley County Probation Department specifically in the level 3 and 4 sections, outlining consequences if a student is found with a vape containing THC. This change would also follow the same procedures already outlined in our high school handbook.

Motion: Douglas Norman
Second: Timothy Tuttle
Vote: 4-0

C. FACILITY REQUESTS:

The board approved the following Facility Requests:

- Area 9 Special Olympics to use the Track and Field for their Spring Games in May.
- Milan Youth Football to use the athletic field to host playoff games in October.
- Milan Youth Wrestling to use the activity building for practices starting in October.
- Milan Dollars for Scholars to use the elementary cafeteria and kitchen to host their annual turkey dinner in October.
- The Milan Christmas Walk Committee to use the middle and high school parking lots for parking for the annual Milan Christmas Walk at Darren Baker Memorial Park.

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 4-0

D. CONFERENCE REQUESTS:

The board approved the following conference requests:

- Liana Sohmer and Victoria Reynolds to attend the Indiana Association of School Nurses Conference in November.
- Jeff Stutler and Brian Crosley to attend the Indiana ACTE Conference in September.
- Kim Taylor to attend the IASP Conference in November.

Motion: Timothy Tuttle
Second: Douglas Norman
Vote: 4-0

E. FIELD TRIP REQUEST:

The board approved the following field trip request:

- For the varsity softball team to participate in a tournament in Murfreesboro, TN during Spring Break in March.

Motion: Edward Amberger
Second: Timothy Tuttle
Vote: 4-0

F. FUNDRAISER REQUESTS:

The board approved the following fundraiser requests:

- Alyssa Parr for the Art Club and Choir to host the Annual Christmas Craft Fair in November.

- Middle School Cheerleaders to sell baked goods at the annual craft fair.
- FFA to hold their annual fruit fundraiser.

Motion: Douglas Norman
 Second: Edward Amberger
 Vote: 4-0

DISCUSSION ITEMS

A. SUPERINTENDENT COMMENTS

- Work on the weight room continues, the brick should be finished up this week with roofers starting at the end of the week. Plumbing, electric and gas lines are all being installed. The project remains on schedule and is coming along nicely.
- Mr. Murphy reminded board members that the schools first eLearn day will be this Friday, September 22, 2023. Principles have arranged for quality professional development for all of our teachers.

PRESIDENT'S PREROGATIVE - Board Comments

Mr. Norman thanked everyone for coming. He also took a moment to acknowledge other board members letting them all know that he appreciates all of their work on the school board and is lucky to be a part of a board that works well together.

Mr. Amberger thanked everyone for coming. The central office renovation looks good and very professional. He let Mr. Murphy know that he has heard nothing but good remarks from staff in all of our buildings and he is doing a great job with his new position. Everything seems to be going well.

Mr. Tuttle thanked everyone for coming. Also congratulated Mr. Murphy on a good start to the year and things seem to be going well. Also echoed Mr. Norman noting that it is good to have a stable board to work with and agreed that all work well together.

Mr. Gauck thanked everyone for coming. Appreciates the board and work together to get things done for our community. It's good to hear all the positive comments at all the events.

ADJOURN

- Meeting adjourned at 7:22 PM

Motion: Edward Amberger
 Second: Douglas Norman
 Vote: 4-0

President

Member

Vice-President

Member

Member

MILAN COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

ADMINISTRATION BUILDING

412 EAST CARR STREET

MILAN, INDIANA 47031

MONDAY, SEPTEMBER 18, 2023

IMMEDIATELY FOLLOWING THE REGULAR MEETING

SUBJECT: IC5-14-1.5-6.2 D For discussion of strategy with respect to the purchase or lease of property.

The undersigned Board members met on this date to discuss above named issues.

President

Member

Vice-President

Member

Secretary

MINUTES OF PUBLIC HEARING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

SEPTEMBER 18, 2023

The Board of School Trustees held a public hearing at 7:00 p.m. on Monday, September 18, 2023, for the purpose of the 2024 capital projects plan hearing, the 2024 bus replacement plan hearing, and the 2024 budget hearing. Attending were Board members Douglas Norman, Gerald Gauck, Timothy Tuttle, and Edward Amberger. Greg Lewis was absent. Also attending was Superintendent Pat Murphy. Vice-President Gerald Gauck presided.

Mr. Murphy stated the capital projects plan, the bus replacement plan and the budget had all been advertised on the corporation website as required. The plans will be presented again at the October board meeting for approval.

Mr. Gauck opened the floor for comments or concerns. There were none expressed.

With no further business, Mr. Norman motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 4-0. Meeting adjourned 7:01 p.m.

President

Member

Vice-President

Member

Member