

BORDEN-HENRYVILLE SCHOOL CORPORATION
REGULAR BOARD MEETING
March 15, 2021 – 7:00 pm
Borden Jr./Sr. High School, GPR

Myra Powell called the meeting to order at 7:00pm. Brennan Eurtion led the Pledge of Allegiance and Terry Roudenbush led the invocation.

Myra Powell led the roll call. All five board members were in attendance, a quorum was present.

Also in attendance were Sam Gardner, Interim Superintendent, David Rarick, Director of Safety, Operations, and Communications, Lisa Gardner, Director of Curriculum, Instruction, Testing, and Grants, and Dawn Meador, Director of Special Education. Luann Metcalf was appointed the Executive Secretary for the meeting. Audience Present: Leah Seng, Kim LaMaster, Shawna Saylor, Brent Saylor, Samantha Hurst, Charles Gardner, Michelle Cissell, Kaylie Magallanes, Betty Vick, Steve Seng, Curt Daniel, Jodi Gleason, Misti Nash, and Teresa Baird.

The following items were added to the agenda as emergency additions:

- Consent Item 4.d.3 deleted
- 4.i.2.a Braxton Robertson, JH boys golf coach
- 4.i.2.b Nick Thomas, JH boys golf coach
- 4.i.2.f Danielle Gladin, JH girls tennis coach
- 4.h.8 James Robinson, sub teacher
- 4.h.9 Zach Lewis, sub teacher
- 4.i.2.l Eric Stotts, head coach, varsity baseball
- 4.i.2.m Eric Nale, assistant coach, varsity baseball
- 4.i.2.n Cory Anderson, assistant coach, varsity baseball
- 4.i.2.o Sam Beckort, assistant coach, varsity baseball
- 4.b.4 Ashley Kiel, BHS cafeteria, resignation, effective 03/10/21
- 4.f.1 Amanda Boone, Borden Cafeteria, transfer to full time from part-time

Board Discussion Items

- 13. Permission to post Food Service Facilitator position
- 14. Permission to post Technical Support Technician
- 15. Permission to post Manager of Information Technology

Sam Gardner made the recommendation to approve the emergency additions. Kevin Puckett made the motion to approve. Brian Guernsey seconded. Motion passed 4/0.

The following students were recognized:

IHSAA all-sectional team members

Boys: Westin Allen (Henryville) and Kasym Nash (Borden)

Girls: Emily Cissell (Borden) and Caitlyn Cook (Borden)

SAC all-conference team members

Boys: Westin Allen (Henryville), Brennan Eurtion (Borden), Kasym Nash (Borden), and Cody Wallis (Henryville).

Girls: Emily Cissell (Borden), and Riley Nunn (Henryville)

Wrestling post-season qualifiers

Regional: Landon Dale (Borden) and Lody Cheatham (Borden)

Semi-state: Lody Cheatham

Lody also won the following invitationals: Salem Super Six, Zaxby's Invitational, and Southern Indiana Classic

Basketball - SAC All-conference team members

Boys: Westin Allen (Henryville), Brennan Eurtion (Borden), Kasym Nash (Borden), and Cody Wallis (Henryville)

Girls: Emily Cissell (Borden) and Riley Nunn (Henryville)

Many thanks to Mr. Cheatham, Ms. Cavins, Mr. Gardner and their crew of volunteers for organizing and hosting a very professional IHSA Sectional 61. Thank you to the following volunteers: Michelle Agnew, Dave Carter, Justin Cavins, Morgan Cope, Liz Geltmaker, Jodi Gleason, Chris Gray, Ed Holtshouser, Jeff Hunt, Tim Kirchgessner, Ben Loy, Kaitlyn Loy, Elbert Metcalf, Alison Popp, Clay Popp, Ethan Popp, Sandy Popp, Terry Rademacher, Peggy Rice, George Tipker, Matt Vick, and Chad White.

REPORTS

Samantha Hurst, Borden Elementary School. Ms. Hurst reported IREAD3 testing is complete with 100% participation. The staff participated in an informative professional development training with Mrs. Gardner last week. Mrs. Gardner provided information on Exact Path and Study Island diagnostics as a predictive measure for ILEARN, she also modeled the performance tasks students would have to complete on ILEARN and provided mini lessons for grades 4-6 to prepare students for those tasks. We continue to have HVAC issues. Mr. Carpenter has been super responsive and has met with Trane today and they will be back again tomorrow. Hopefully we can get these issues resolved. We have started several new extra-curricular activities including Chess club with Mr. Guthrie, Crafting with Ms. Axom, Gardening Club with Ms. Hurst and Mrs. Wright. The girls and boys basketball had winning seasons this year. The 5th grade boys and girls team went undefeated this year.

Charlie Gardner, Borden Jr./Sr. High School. We received many compliments regarding hosting of the boys basketball sectional this year. Thank you to everyone involved. The Student Athletic Advisory Committee organized Spirit Week leading up to sectional. It was a great success. The Winter Percussion squad is currently ranked 4th in the state. They are headed to the state prelims this weekend. We have been short staffed in the cafeteria, teachers have volunteered to help during lunch or prep. All spring sports are up and running.

Kim LaMaster, Henryville Elementary School. Ms. LaMaster reported they have received \$5,339 in memory of Connie Mull for the book-a-month program for all 1st grade students. Students are to receive their first book in April. We sent out a parent survey after our last e-learning snow day session. 70% of our families felt the work we provided was adequate and

over half felt finding the work on schoology and turning it in was easy. 82% said the recorded lessons provided were extremely beneficial. Parents also noted some positives, the flexibility of the recorded lessons helped the experience. Parents were also appreciative of teacher availability and google meets provided. Thank you to all for continually working together through not so idea times. Shout out to our transportation department for working with us during recent challenges as well the extra cleaning of the buses. Students K-2 have completed all requirements for the level 1 screener, the information gathered will help us determine small group activities based on the needs of the students. Thank you to Kim Lewis and our reading team for completing those assessments. Our 3rd grade students have completed the IREAD3 assessment, we are very proud of their hard work. Thank you to Mrs. Gardner for providing professional development to our 3-6 teachers, she introduced how to use the diagnostic data from Study Island. We will be using that information to guide our instruction for ILEARN. Kim Lewis also presented to our K-2 teachers about how to use guided reading notes in guiding our instruction. We concluded the character trait of Honesty and are beginning the trait of Cooperation this month. Our students are recognized each month for demonstrating those traits. Registration is now open for the class of 2034. Continued thanks to our nursing staff for all their hard work.

Leah Seng, Henryville Jr./Sr. High School. I also want to give a shout out to our bus drivers and parents for their cooperation during the recent transportation issues. We have had all our 7th and 8th grade students and teachers out for the last several days due to COVID, thank you to teachers for helping, giving up plan periods and lunches to help cover classes during this time. Thank you to Suzette Popp for an amazing job finding ways to cover all those spots. We are super excited to have a secure entry system in place now. We are preparing for ILEARN when we return from break. Spring sports officially started today.

Leah Seng, state reports. In February we finished our ME report. In September we reported 1738 and in February our count was 1709. We are down with a net loss of 29 students. I am running TA reports, which provide accommodations for 504 and EL students, I encourage principles to review the lists to make sure all students are accounted for. The next report is the discipline report (ES). I ask principals to go through Infinite Campus and clean up all old discipline infractions. This report opens in April, so please have these cleaned up by then.

Brian Guernsey questioned if we have an exit report as to why these students are leaving our schools. Dave Rarick replied we get that together soon.

Lisa Gardner, Curriculum and Instruction. We have several plans for our CARES ACT money. We have a District Leadership team, comprised of teachers and administrators, helping decide what we need in terms of goals, timelines, and implementation of initiatives, such as STEM certification, social emotional learning implementation, and positive behavior support system. Our focus is on the whole children as we move forward. We will have a social emotional learning coordinator to help us implement this program for next year. Today Mrs. Meador and I secured Dr. Lori Desautels from Butler University, for July 29, 2021, back to school day, to train our teachers on how trauma and poverty impact the brain and student. We are working on a "back on track plan" for any student who failed Algebra I, Geometry, or Algebra II so students have the opportunity to earn the credit and not have to go to summer school. Summer school will still be offered on a much broader scope this year funded by the CARES II

grant. It will include remediation and small group study. We will secure 2 district leadership positions which will help carry these efforts into the fall. This will be data driven by assessing students and to determine their needs and to close the gap. We are also looking to expand Mr. Caudill's Pathways program with Ms. Gatza at Henryville in creating more pathways.

Dawn Meador, Special Education. We are preparing for the dissolution of the Joint Services agreement with Silver Creek which will take place July 1, 2021. My number one priority is to make sure we have our staff and services in place to ensure there is no disruption in the education of the students we are serving. We have reviewed our education budget and transportation options for our out-of-district, IEP placed students at Borden. We are trying to clarify salary and benefits for the special education positions we are posting. We are also looking at finalizing the job descriptions for those positions. Thank you to SPED employees for meeting with me today to talk about their feedback, co-teaching, increasing intervention for math and reading, a potential mentor program for new teachers or those with an emergency license as well as the job program for severe needs students have in our Borden program. Thank you to general education staff and administration for coming together and working together with Special Education. We want to welcome all students to Borden-Henryville. The out-of-district transfer form is available on our homepage.

David Rarick, Operations, Communications and Transportation. To potential employees and students there is no better district to be part of than Borden-Henryville. We are basically at the end of our construction phase. There are a few items left on the punch list. We continue to have HVAC issues at Borden due to some vent issues. Two of those were fixed today and Trane will be back tomorrow so hopefully the remaining issues will be fixed then. We are working to get those controls in place, training will take place in early April. Once we start using those controls we will be able to monitor the temperature and look at saving money with those controls. Thank you to our principals Leah Seng, who will be appointed principal at Henryville Jr./Sr. High School tonight, Christy, Charlie, and Sammy and assistant principals for their great leadership. Board, if you haven't seen Seth Caudill's engineering class at Henryville you need to stop in and watch it. He is phenomenal. The students are building robotics from nothing and racing them in the hallway. This is a great pathway to engineering to have at Henryville. I also want to give a shout out to our bus drivers, Todd Hunt and his contracted drivers, our HVAC person and facilitator for helping with the busing situation at Henryville. We need bus subs.

Sam Gardner, Superintendent. We are wrapping up this school year and preparing for next year with 3 new services, Food Services, Special Education and Technology. To all here and watching on Facebook please be supportive of Public education. We will be joining other school boards and education groups tonight by passing 2 resolutions which support Public Education. The COVID situation has changed and it appears we will be able to proceed with graduation, using our school gymnasiums, and proms this year.

Mr. Gardner recommended the approval of the consent agenda items as follows:
Approval of 02/18/2021 minutes

Finances

a. Approval of Claim Docket: \$1,129,723.70

b. Approval of Claims between the Docket:

- b.1 31,929.88 - Clark County Sheriff's Office - BHSC Resource Officers - Covered by Secured Safety Grant
- b.2 \$5,550.00 - Equitable Education Solutions - Phase 1 Instructional Priority Model Training Paid by Digital Learning Grant
- b.3 \$3,629.82 - USPS - Postage for BHSC Newsletter
- c. Approval of Payment of Claims over \$10,000
 - c.1 \$17,283.00 - Assured Partners - Payment 3 of 10 Liability/Vehicle Insurance
 - c.2 \$31,929.88 - Clark County Sheriff's Office - BHSC Resource Officers - Covered by Secured Safety Grant
 - c.2 \$16,667.00 - Silver Creek School Corp - APR21 IT/Cafeteria Shared Services
 - c.3 \$31,463.72 - Trace 3 - VMWare Renewal for 3yrs (1yr was \$17,136.68..savings of \$19,946.32 to do 3yrs)
- d. Approval to VOID/REISSUE Outstanding Checks/Documents
 - d.1 BES
 - 01/27/2021 - Ck# 8089 - Ray Ellis - Game cancelled
 - 01/27/2021 - Ck# 8090 - Steve Richardson - Game cancelled

Personnel

- a. Certified Personnel Resignations
 - a.1 Brandi Kerley, Guidance Counselor, HHS, effective 3/17/21
- b. Classified Personnel Resignations/Terminations
 - b.1 Chasty Land, Henryville, cafeteria, effective 2/26/21
 - b.2 Tracy Hatter, HHS Secretary, effective 2/24/21
 - b.3 Sharry Gault, bus driver, effective 2/28/21
 - b.4 Ashley Kiel, BHS cafeteria, effective 03/10/21
- c. Certified Personnel Appointments
 - c.1 Nikki Farley, temporary 1st grade teacher BES through end of 20-21 school year, retro to 2/22/21
 - c.2 Hannah Nunn, temporary Math teacher, (pending certified teacher license), HHS through the end of 20-21 school year
 - c.3 deleted
 - c.3 HHS principal - Leah Seng
- d. Substitutes
 - d.1 Shawn Hagest, cafeteria sub
 - d.2 Cara Vest. sub teacher
 - d.3 Crystal Caufield, bus aide sub
 - d.4 Marissa Wright, cafeteria sub
 - d.5 Jeigh Hockersmith, sub teacher, cafeteria sub
 - d.6 Ethan Popp, sub bus driver
 - d.7 Lindsay Draper, sub teacher
 - d.8 James Robinson, sub teacher
 - d.9 Zach Lewis, sub teacher
- f. ECA Appointments
 - f.1 BES
 - f.1.a Charlie Gardner, 6th grade boys basketball coach
 - f.1.b David Rarick, 5th grade boys basketball coach
 - f.1.c Amanda Rarick, 6th grade, girls basketball coach
 - f.1.d Kimra Schleicher, girls basketball volunteer
 - f.2 BHS
 - f.2.a Braxton Robertson, JH boys golf coach
 - f.2.b Nick Thomas, JH boys golf coach
 - f.2.c Kaitlyn Loy varsity girls softball coach

- f.2.d Mitch Thomas, varsity girls softball assistant coach
- f.2.e Chad White, varsity girls softball assistant coach
- f.2.f Danielle Gladin, JH girls tennis coach
- f.2.g Dave McKinley, boys track, assistant coach
- f.2.h Nathan Magallanes, JH boys track coach
- f.2.i Toby Cheatham, girls track, assistant coach
- f.2.j Julien Magallanes, Junior High girls track coach
- f.2.k Deborah Hardin, junior and senior high school choir
- f.2.l Eric Stotts, head coach, varsity baseball
- f.2.m Eric Nale, assistant coach, varsity baseball
- f.2.n Cory Anderson, assistant coach, varsity baseball
- f.2.o Sam Beckort, assistant coach, varsity baseball

f.3 HES

- f.3.a Sandi Boyd, track volunteer
- f.3.b Teresa Baird, math bowl
- f.3.c Patty Renn, spell bowl
- f.3.d Kristin Kleinert, athletic director
- f.3.e Susan Orberon, athletic director
- f.3.f Candice Joffrion, 6th grade girls basketball coach
- f.3.g Kevin Morris, 5th grade girls basketball coach
- f.3.h Susan Orberon, track coach

f.4 HHS

- f.4.a Chris Thompson, 7th-8th feeder program grade girls volunteer basketball coach
- f.4.b F. Todd White, 7th-8th feeder program grade girls volunteer basketball coach
- f.4.c Pam Escobar, newspaper publications
- f.4.d Fred Hoffman, volunteer, girls varsity tennis

Field Trips

- a. HHS - 12th grade, to Capitol Building in Indianapolis, 4/16/21, 70-75 students, self pay for meals and \$5.00 transportation estimated cost is \$320 for bus transportation.
- b. HHS - 12th grade to Country Lake in Henryville, overnight stay 4/28/21, 70-75 students, \$100 student cost.

Fundraisers

a. BHS

- a.1 BHS Baseball, 3/14/21/ - 4/5/21, Selling Peeler/Schedule Calendars (Adrenaline Fundraising), Anticipated profit \$500, Students will sell peeler/schedule calendars for \$20 each to earn money for equipment, no cost to the seller.
- a.2 BHS Baseball, 5/11/21 - 5/18/21, Online donations (Adrenaline Fundraising), Anticipated profit \$500, online donations to pay for equipment, no cost to the seller.
- a.3 BHS Golf, 3/16/21 - 6/01/21, solicitation of funds for marketing opportunity on team t-shirt, anticipated profit \$1,500, Athletes will seek donations to offset costs of apparel and training aids, no cost to the seller.
- a.4 BHS Varsity Softball, 3/16/21 - 3/23/21, Sell advertising spots for a team poster that includes a team photo and season schedule, anticipated profit \$1200 to be used for softball equipment and team shirts, Each player is to sell one ad, Cost per ad is \$100, Printing cost is \$100.
- a.5 BHS Varsity Softball, 3/13/21 - 3/18/21 (3 days), Youth softball camp ages 4-14, anticipated profit \$300 to be used for team equipment, Cost \$25 per camp participant, no cost to seller.

Donations

- a. \$5,069.00 from the families and friends of Connie Mull to HES for the Scholastic Book a Month program.
- b. \$70.00 from BES to HES for the Scholastic Book a Month program in memory of Connie Mull
- c. \$5,260.45 from West Clark Football Booster Club to BHS athletic department to assist students with out-of-pocket expenses.
- d. \$30 from Chris Gray to HS athletic fund.
- e. Video lighting kits (Value approx \$600) to BHS Media classes from the Borden Braves Foundation
- f. \$140 from Al's Woodcraft to BHS athletic fund
- g. \$100 from Donna White to the BHS athletic fund
- h. \$43.03 from Wright Brothers to the BHS athletic fund
- i. \$750.00 from Kimra Schleicher for BHS Girls Basketball
- j. \$500.00 from Aaron Lambert for BHS band
- k. \$100 from Clark Co. REMC for Class of 22 After Prom
- l. \$150.00 from Frederick and Patricia Finch to HHS athletics in memory of Jack Brooks

Instruction

- a. Permission for BES to apply for Whole Kids Foundation 2021 Garden Grant
- b. Permission for BES to apply for the EcoRise grant
- c. Permission for BES to apply for Sony Grants for Education
- d. Approval to form a partnership between BHSC (Henryville Schools) and NASA's AREN Project to expand the AREN Project to new areas.

Rick Belcher made a motion to approve the consent agenda and Kevin Puckett seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve an addendum to the School Bus Contract for Henryville Prosser Route. Brian Guernsey asked if bids were taken for the route, Dave Rarick responded quotes were received.

Kevin Puckett made a motion to approve. Terry Roudenbush seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve the Administration Wage and Benefit scale.

Terry Roudenbush made a motion to approve. Kevin Puckett seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve an amendment to Resolution 2021-01 to extend COVID-19 benefits until June 30, 2021. Myra Powell read the amendment aloud. Brian Guernsey made a motion to approve. Rick Belcher seconded. Motion passed 4/0.

Mr. Gardner requested permission to post multiple special education teaching positions. Rick Belcher made a motion to approve. Kevin Puckett seconded. Motion passed 4/0.

Mr. Gardner requested permission to post multiple special education instructional assistant positions

Terry Roudenbush made a motion to approve. Brian Guernsey seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve resolution 2021-04 to support public education. Myra read the resolution aloud.

Kevin Puckett made a motion to approve. Brian Guernsey seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve resolution 2021-05 to support public education.

Rick Belcher made a motion to approve. Kevin Pucket seconded. Motion passed 4/0.

Mr. Gardner recommended the board approve an amendment to resolution 2021-02 to increase the amount of Basic Tuition Support to 15% from 10%.

Terry Roundenbush made a motion to approve. Brian Guernsey seconded. Motion passed 4/0.

Mr. Gardner requested permission to post multiple K-12 summer school positions. It was noted this position would be funded by a state grant.

Rick Belcher made a motion to approve. Kevin Puckett seconded. Motion passed 4/0.

Mr. Gardner requested permission to post CARES Learning Loss/Intervention administrative positions. This is only through summer 2023.

Kevin Puckett made a motion to approve. Rick Belcher seconded. Motion passed 4/0.

Mr. Gardner requested permission to post a SEL position.

Kevin Puckett made a motion to approve. Brian Guernsey seconded. Motion passed 4/0.

Mr. Gardner requested permission to post for an Administrative Secretary position for the Directors of Curriculum/Instruction and Special Education and Manager of Technology.

Kevin Puckett made a motion to approve. Rick Belcher seconded. Motion passed 4/0.

Mr. Gardner requested permission to post for a Food Service Facilitator.

Kevin Puckett made a motion to approve. Terry Roudenbush seconded. Motion passed 4/0.

Mr. Gardner requested permission to post for a Tech Support Technician.

Kevin Puckett made a motion to approve. Rick Belcher seconded. Motion passed 4/0.

Mr. Gardner requested permission to post for a Manager of Technology Information.

Kevin Puckett made a motion to approve. Brian Guernsey seconded. Motion passed 4/0.

COMMUNITY COMMENT

Brian Guernsey made a motion to suspend the rules to allow those persons who signed up prior to the start of tonight's meeting to be able to address the Board under Public comment for up to 5 minutes on topics not related to personnel matters, as personnel matters must be addressed in Executive Session. Kevin Puckett seconded. Motion passed 4/0.

Mrs. Powell read the following statement concerning public comment:

Meetings are held in public for the purpose of conducting the School Corporation's business, but should not be considered a public community

meeting. Public participation will be allowed only during the "Comments from the Public" portion of the meetings, generally near the end of each meeting. Public comments will be restricted to five-minutes. Board members are not expected to offer an individual response to public comments. Lastly, comments should be specific to school business and not malicious or slanderous to any school employee, student or community member.

Kaylie Magallanes, Senior at Borden Jr./Sr. High School, addressed the board concerning the senior class at Borden not being allowed to go on their Senior Trip and rumors Henryville was being allowed to take a trip to Disney.

Sam Gardner addressed the concern stating the trip to Disney was not a senior trip but an academic trip taken by the Business class at Henryville. This trip was originally approved May, 2019 to allow appropriate planning and fundraising for the trip. Short day trips for seniors are being approved as they are received.

Rick Belcher thanked the students for showing up at the meeting. Kevin Puckett thanked Kaylie for speaking to the board.

UPCOMING EVENTS:

Special Board Meeting, April 1, 2021, Henryville GPR 7:00pm, Exec. 5:30pm
Regular Board Meeting, April 19, 2021, Henryville GPR 7:00pm, Exec. 5:30pm
Regular Board Meeting, May 17, 2021, Borden GPR 7:00pm, Exec. 5:30pm
Regular Board Meeting, June 21, 2021, Henryville GPR 7:00pm, Exec. 5:30pm

Kevin Pucket made a motion to adjourn the meeting. Rick Belcher seconded. Motion passed 4/0

Attest:



President, Myra Wright Powell



Member, Terry Roudenbush



Vice-President, Brian Guernsey



Member, Rick Belcher



Secretary, Kevin Puckett