

**BORDEN-HENRYVILLE SCHOOL CORPORATION  
REGULAR BOARD MEETING  
MONDAY, SEPTEMBER 20, 2021 – 7:00PM  
BORDEN JR./SR. HIGH SCHOOL, GPR**

Myra Powell called the meeting to order. Cooper Guthrie and Leyton Guernsey 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 Johnny Budd, Superintendent, Lisa Gardner, Director of Innovative Education, Dawn Meador, Director of Special Populations and Eric Wright, Director of Technology. Luann Metcalf was appointed the Executive Secretary for the meeting. Audience Present: Jeanette Guernsey, Leyton Guernsey, Cooper Guthrie, Jacob Winters, Landon Winters, Chase Byrd, Brenda Tandy, Deacon Padgett, Chris Winters, John Paul Siltz, Christopher Siltz, Brian Adams, Nicole Smith, Craig Smith, Tami McAfee, Ross Knecht, Betty Vick, Ashlee Kirchner, Laura Hostettler, Gregg Guernsey, Samantha Hurst, and Charles Gardner.

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

Consent Items:

- 4.f.1 Kristen Alldredge, Technology Classified Teacher, BES
- 4.f.2 Transfer Carol Jackson from cafeteria worker to bus aide, effective 10-18-21
- 4.f.3 Bryson Hoessel, Intensive paraprofessional, HHS, effective 10-18-21, pending background check
- 4.k.17 Haley Adam, BES, volunteer
- 4.k.18 Laura Kustes, BES, volunteer
- 4.c.1 Terry Burger, intermittent maternity leave, from birth of child (Due 10-08-21) through 11/23/21.
- 4.b.1 Resignation of Bere Clark, Custodian at Henryville, effective 10/02/2021
- 4.a.1 Resignation of Stetson Harper, 2nd grade teacher at HES, effective 10-16-2021
- 4.f.4 Melissa Ulrich, Classified Technology teacher, HES
- 4.f.5 Susan Orberon, Classified PE teacher, HES

Board Discussion/Action Items

- 3. Permission to post accelerated learning tutors funded by ESSER III for extended day program.

There will be a Budget Hearing at 7:30 with Matt Ruess.

Johnny Budd made the recommendation to approve the emergency additions. Kevin Puckett made the motion to approve. Terry Roudenbush seconded. Motion passed 4/0.

**REPORTS**

Samanth Hurst, Principal, Borden Elementary School. We would like to welcome our new keyboard/digital citizenship classified teacher, Kristen Alldredge. The 6th grade girls volleyball team defeated Scottsburg at the 9-11-21 BES volleyball tournament. Both coaches are new this year and have had a very successful season. PLC's are off to a strong start. We have several veteran teachers who have voluntarily met with new teachers to introduce strategies and help understand how to use their data. Kim Lewis has also met with our K-4 teachers. BES is also pursuing a "Family Friendly" designation from the IDOE. We have received useful information from the surveys sent out to our families.

Charles Gardner, Principal Borden Jr./Sr. High School. Congratulations to our students for wearing their masks. Congratulations to our August "Brave Leaders": 7th grade - Haylee Blanton, 8th grade - Selby Pierce, 9th grade - Zander Keith, 10th grade - Taytum Hammack, 11th grade - Savannah Owings, 12th grade - Cruz Martin. He acknowledged Math teachers from both Borden and Henryville for the extra time they have spent working together for the benefit of our students both now and in the future. Congratulations to our boys tennis team for winning the SAC conference. Girls golf team competed in sectional as a team for the first time. Sectionals are coming up for Volleyball, Cross Country, and Tennis. Tomorrow night (9-21-21) there will be a band/choir concert at 6:00pm.

Lisa Gardner, Director of Innovative Education. Administrators and teachers are collaborating across the district. Mr. Pennington presented to the BES and the HES teachers on "Adverse Childhood Experiences" and what teachers can do to help aid children and to reverse the effects of these experiences. We have had Morgan Cope and Heather Blackstone look at attendance and discipline data and are working collaboratively across the district to best serve our students. Mrs. Hurst has helped build the PLC plan for the elementary schools. Mrs. Jodi Gleason and Mrs. Sarah Craft have worked to establish the English PLCs across the district. The new mentor program is going well.

Dawn Meador, Director of Special Populations. Ms. Meador shared several celebrations. We had our first special education meeting at Henryville and Borden's is Thursday. She recognized Ms. Cooke, English teacher at HHS for going above and beyond for each and every student in her classes. Thank you to Ashley Compton, Behavior Intervention Specialist for her work with students and teachers to help our students to be successful. After Fall Break we will keep our focus on I-Ready data in working with our teachers to prepare our students for state testing. We have had significant collaboration between special education teachers and general education teachers.

Eric Wright, Director of Technology. Steve Seng and I continue to work on technology issues as quickly as we can. Our main focus has been updating the state reports that sync to our Infinite Campus database. ADM report has been uploaded to the state and we are working to correct issues with that report.

Johnny Budd, Superintendent. Mr. Budd recognized the Borden tennis team in their conference title win. He also recognized the BHS cross country team and volleyball teams for recent wins. At Henryville the volleyball team won the Henryville invitational and the tennis team won the Eastern invitational. Sam Guernsey, Carson Conrey, Taylor Guthrie and Brayden Dobbs. With the mask mandate in place quarantines and positive cases are way down. The mask mandate is in place until October 18th, when it will be reviewed at our regular board meeting. We have been meeting with our insurance company representatives reviewing

numbers to determine our cost for the year. Mrs. Powell and I will be attending the ISBA Fall Conference and will bring back information on legal updates and best practices to move forward.

Mr. Budd recommended the approval of the consent agenda items as follows:

Approval of 08/16/21, 08/23/21, 09/02/21, 09/09/21 board minutes

#### Finances

Claim Docket Total: \$2,072,604.36

Claims Paid Between Docket:

\$250.00 - Indiana State School Music Assoc - HHS Band Competition Fees

\$100.00 - Sarah Olin - Petty Cash for Henryville Cafeteria

Claims Over \$10,000:

\$17,283.00 - Assured Partners - Payment 9 of 10 Liability/Vehicle Insurance

\$27,030.93 - CDWG - Chromebooks/ADP Coverage - Paid by CARES Grant

\$67,298.00 - CDWG - Chromebooks - Paid by ESSER III

\$113,978.60 - Dell - Chromebooks - Payment #2 of 4 year lease

\$17,525.50 - Project Lead The Way - Human Body System Class Supplies - Paid by ESSER II

\$12,442.50 - Securly - Annual Web Filter Subscription

\$31,965.01 - Trace3 - Cisco Smartnet/Prime Renewal

#### Transfers:

\$160,565.57 - Education to Operation Transfer - AUG21 15%

\$59,721.11 - Education to Operation Transfer Adjustment JAN21-APR21 - Adjustment to use "Total Net Payment" column, not just the "Basic Grant" column for calculating monthly transfer - Adjustment occurred in MAY21, but was left off the agenda for approval.

#### Approval to VOID/REISSUE Outstanding Checks/Documents:

15740 09/17/19 \$50.00

15830 02/10/20 \$7.00

15831 02/10/20 \$7.00

15975 09/21/20 \$65.00

#### Miscellaneous

HES permission to shred/destroy:

WCCS Purchase Orders 7259-7799

WCCS German American Bank Checks 15894-15948 & 16075-16497

WCCS German American Bank Deposit Books (13 & 1 Partial)

WCCS German American Bank ECA Stamp

Accept the resignation of Stetson Harper, 2nd grade teacher at HES, effective 10-16-2021.

Accept resignation of Bere Clark, custodian at Henryville, effective 10/02/2021

Approve Terry Burger, intermittent maternity leave, from birth of child (Due 10-08-21) through 11/23/21.

Approve Kristen Alldredge, technology classified teacher, BES

Approve Transfer Carol Jackson from cafeteria worker to bus aide, effective 10-18-21

Approve Bryson Hoessel, intensive paraprofessional, HHS, effective 10-18-21, pending background check

Approve Melissa Ulrich, classified technology teacher, HES

Approve Susan Orberon, classified PE teacher, HES

Approve the following volunteers

Jason Shemanski  
Cindie Schleicher  
Sarah Shemanski  
Robert Baker  
Alisha Baker  
Megan VanMeter  
Ashleigh McNew  
Molly Hiser  
Lisa Burns  
Richard Folden  
Natalie Eichenberger  
Alissa Akers-Lanham  
Nicholas Walker, Henryville Junior High basketball  
Casey Jennings, Henryville Junior High basketball  
Barry "Ross" Knecht, Henryville, Junior High Basketball  
Michael Escobar, HHS  
Haley Adam, BES  
Laura Kustes, BES

Approve the following field trips

BHS - High School cross country team to Natural Bridge State Park, overnight camping, 7am 10/4/21 through 7pm, 10/5/21, 16 students, total cost for trip is \$278 to be paid by the cross country account fund.  
BHS - Class of 2023 Prom Committee to Lakeside Reflections, 9:00am - 1:30pm, 11 students, \$0 cost.  
HHS - HHS Soccer team to IU Men's soccer game, October 1, 2021, Leave at 2:30pm, return 10:00pm, 25 students, cost to student \$5 each.

Approve the following fundraisers

BHS - Baseball Chili Supper, November 23, 2021 (Boys 1st home basketball game), \$0 cost to organization (donations only), \$1 - \$7 cost to buyer, anticipated profits \$800 - \$1000. Profits used for uniforms, caps and equipment.  
BHS - Selling Texas Roadhouse gift cards, Borden Athletic Department, October 25, 2021 through November 5, 2021, cost to buyer varies by amount of gift card, \$0 cost to organization, anticipated profit \$2000. Profits to be used for uniforms and equipment.

Accept the following donations for BHS

\$622.96 from Preferred Meats for Boys Basketball  
\$95.00 from Heritage Insurance for Athletics  
\$20.00 from Jenifer Flispart for Senior Class  
\$500.00 from an anonymous donor for Volleyball

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

The third and final reading of the following Neola policy was conducted.

#4419 Group Health Plans  
#4419.02 Privacy Protections of Fully Insured Group Health Plans  
#4420 Health Insurance Benefit  
#4421 Benefits  
#4430 Leaves of Absence

#4430.01 Family & Medical Leaves of Absence ("FMLA")  
#4433 Vacation  
#4434 Holidays  
#4436 Personal Leave  
#4437 Military Service  
#4440 Job-Related Expenses  
#4531 Work Stoppage  
#5111 Determination of Legal Settlement and Eligibility for Enrollment of Students in  
the Corporation  
#5111.01 Homeless Students  
#511.02 Educational Opportunity for Military Children  
#5111.03 Children and Youth in Foster Care  
#5112 Entrance Requirements  
#5113 Postgraduate Students

Terry Roudenbush made a motion to approve the above listed Neola policies. Rick Belcher seconded. Motion passed 4/0.

The second reading of the following policy was conducted. The third and final reading was conducted as it was deemed an emergency to approve this policy.  
#6550 Travel Payment and Reimbursement.

Rick Belcher made a motion to approve the above listed Neola policy. Kevin Puckett seconded. Motion passed 4/0.

Mr. Budd recommended the approval of a \$10 replacement fee for lost key fobs. Kevin Puckett made the motion. Terry Roudenbush seconded. Motion passed 4/0.

Mr. Budd recommended the board declare 19 microscopes at BHS obsolete which are no longer serviceable. Brian Guernsey made the motion. Kevin Puckett seconded. Motion passed 4/0.

Mr. Budd requested permission to post accelerated learning tutors funded by ESSER III for an extended day program. Terry Roudenbush made the motion. Rick Belcher seconded. Motion passed 4/0.

The regular meeting was paused at 7:30 in order to conduct the Budget Hearing. Mrs. Powell recessed the meeting to Mr. Matt Ruess.

Mr. Matt Ruess presented the budget for 2022. There were no questions from the board. The floor was opened to the audience for comment. There was no comment from the audience. The budget will be approved at the October Regular Board Meeting. The budget hearing was closed.

The regular board meeting reconvened.

Brian Guernsey made a motion to alter the policy to allow those persons who signed up prior to the start of tonight's meeting to address the board. Kevin Puckett seconded. Motion

passed 4/0.

Mrs. Powell read the following statement prior to 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."

Mr. Eric Wright was appointed "timer" for public comments.

Jeanette Guernsey addressed the board concerning the Youth Sports Program in favor of Tracy Johnson as a basketball/baseball coach.

Leyton Guernsey spoke in support of Tracy Johnson as coach.

Cooper Guthrie spoke in support of Tracy Johnson as coach.

Benjamin Siltz spoke in support of Tracy Johnson as coach.

Nicole Smith spoke in support of Tracy Johnson as coach.

Chris Winters spoke in support of Tracy Johnson as coach.

Ross Knecht had signed up to speak, but passed.

Brian Guernsey made a motion to hire Tracy Johnson as 6th grade basketball coach at Henryville Elementary. There was no second. Motion was not passed.

Terry Roudenbush made a motion to table the hiring of Tracy Johnson until the next board meeting (9-27-21). Kevin Puckett seconded. Motion passed 3/1.

Brian Guernsey resigned his position as 7th grade boys basketball coach and thanked Mr. Hill for the opportunity.

Myra Powell announced the following upcoming events:

Special Board Meeting, September 27, 2021, Borden, GPR 7:00pm, Exec 5:00pm

Regular Board Meeting, October 18, 2021, Henryville, GPR 7:00pm, Exec 5:00pm

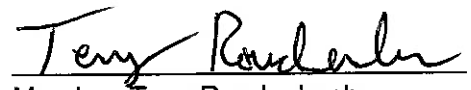
Regular Board Meeting, November 15, 2021, Borden, GPR 7:0pm, Exec 5:00pm

Regular Board Meeting, December, 20, 2021, Henryville, GPR 7:00pm, Exec 5:00pm

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

Attest:

  
President, Myra Wright Powell

  
Member, Terry Roudenbush

Brian Guernsey  
Vice-President, Brian Guernsey

Kevin Puckett  
Secretary, Kevin Puckett

Rick Belcher  
Member, Rick Belcher