

EDUCATIONAL PROCESS FOR BOARD ACTION

1) Election of Officers for January 2016 through December 2016 Board of School Trustees

President, Vice President, Secretary:

President Abrams asked that a motion be made for a slate of officers for January 2016 through December 2016.

Mr. Bryant made a motion for the following slate of officers: Jill Shedd as President, Rich Stenner as Vice President, and Polly Verbanic as Secretary. The motion was seconded by Mr. Abrams.

Upon a call for the vote, the motion was passed unanimously.

The officers assumed their duties.

2) Commemoration of the Columbus East High School Library-The LeRoy Nelson Library:

Dr. Quick noted that a great crowd had gathered in support of Mr. Nelson. Dr. Quick shared that he knew Mr. Nelson as a member of the BCSC Districting & Facility Committee where he was a great historical resource for the Columbus East High School facility. Dr. Quick shared that Mr. Nelson, the first Columbus East High School Principal, was an educational leader in the early 1970's as the concepts were developed for Columbus East. When the latest renovation began at Columbus East no one had to ask what the big idea was; they just had to make a great idea better. Dr. Quick noted that all five, former and present principals, of Columbus East were present at the meeting.

Mr. Newell, Columbus East High School Principal, noted that Mr. LeRoy Nelson served as the first principal of Columbus East in 1972. He noted that he was the strong foundation that was instrumental in providing an environment for educators to step out of their comfort zones and lay a strong foundation for the future success of both students and staff. In 1972, Columbus East started without tables, chairs or schedules, but Mr. Nelson provided an atmosphere that was successful. Mr. Newell requested the board approve that the Columbus East High School Library be named the LeRoy Nelson Library.

Mr. Abrams made a motion to commemorate the Columbus East High School Library by naming it The LeRoy Nelson Library. The motion was seconded by Mr. Bryant.

Upon a call for the vote, the motion passed unanimously.

Mr. Nelson thanked the Board, Cabinet and Mr. Newell for this honor. He stated that the first year at Columbus East was hard because there were no desks, chairs, schedules etc. but that there was a fine faculty and great students that worked hard to make it better and to make it work. The people made it one of the great places to be. He again noted his appreciation for the honor.

FACULTY AND STAFF FOCUS FOR ACTION

3) Appointment of Lyndsey Linneweber as the Principal of Columbus Signature Academy-Fodrea Campus:

Dr. Quick shared that one of the great things about being in education for 40 years is the opportunity to recognize talent, see it grow and mature and to be an encourager. He noted that he met Lyndsey as a second grader as he was her principal. He's not surprised she is successful, as she always had a spark. He shared Mrs. Linneweber's education and work experiences which included working under BCSC principals, Dr. Clancy, and Mrs. Pleak. Mrs. Linneweber is certified in Project Based Learning and has her Principal's License. Dr. Quick said that it was with great pleasure that he recommend Lyndsey Linneweber as the principal of Columbus Signature Academy-Fodrea Campus.

Mrs. Verbanic made a motion to appoint Lyndsey Linneweber as the Principal of Columbus Signature Academy-Fodrea Campus. The motion was seconded by Mr. Stenner.

Upon a call for the vote, the motion passed unanimously.

Mrs. Linneweber thanked the Board, Dr. Quick, Mrs. Hack and Ms. Heiny for the opportunity and noted that she was honored and excited to take the next step. She recognized Mrs. Pleak and Dr. Clancy as great mentors. Mrs. Linneweber acknowledged her family that were in attendance and noted that they were her biggest cheerleaders.

PRESENTATIONS

Smith Elementary School-Lego Robotics Team (Sonic Cyborgs)-2nd in State for Innovation:

Mrs. Hack noted that the Smith Elementary Lego Robotics team represented the corporation and the community quite well.

Mr. Payne, Smith Elementary Principal, introduced the students and coaches, Bill and Teresa Hawkins and noted their hard work.

Mr. Hawkins shared that the students made a robot that performed certain required tasks. Also, for the presentation challenge, the students published a comic book about recycling. They received 2nd in the state in the Innovation category out of 52

teams. He noted the hard work of the students and that this was a great team-building experience. Board members received a copy of the comic book, and they congratulated the students and coaches.

Energy Management Update:

Mr. Forster, Director of Operations, introduced Martin Roberts that has worked for the corporation since 1985 and recently became the Energy Leader with HVAC, electrical and plumbing responsibility.

Mr. Forster shared the energy management update including the goal of providing optimal learning environments while reducing energy consumption. BCSC has 21 buildings with a total of 2,418,972 square feet. The usage and cost of electricity, natural gas and propane were shared. The total corporation British thermal units (BTU's) used is 76,555 per square foot. The corporation's goal is to achieve a 65,000 BTU's usage level. The corporation has seen much improvement in energy costs over the past decade, even with the addition of square footage due to renovations. Mr. Forster shared the successful strategies and recent efforts that have led to this improvement. In 2013, the corporation received the Duke Energy Power Partner Award, in 2015 Columbus North became a DOE Green Ribbon School and seven sites have received an Energy Star rating.

The following information was shared in response to questions from the board.

Buildings have programmable thermostats, but each site and their equipment are quite different. Not all systems are shut down when not in use; it depends on the recovery rate. In most cases, the shortened run-time has shown cost savings. The ultimate goal is to have the best environment for learners.

Occupancy sensors, such as motion lights in bathrooms, have been found to be cost saving.

The goal is to have all staff and students involved in the energy cost saving efforts. Students are a great resource, have an interest in energy savings and come up with some great ideas.

Some renovations have included new windows, boiler improvements, and roof glazing which has had a great impact on energy usage and the environment. The larger the site, the more opportunities for improvement.

PUBLIC DIALOGUE

No one spoke at this time.

4) Reorganization of Business Services:

a. Appoint Corporation Treasurer-Dr. Vaughn Sylva

- b. Appoint Corporation Deputy Treasurer-Mrs. Pam Boles**
- c. Authorization for Treasurer and Deputy Treasurer to Invest School Corporation Funds**
- d. Approval of School Treasurer Bonds**

Dr. Shedd requested the approval of the reorganization of Business Services as presented by Dr.Sylva.

A motion was made by Mr. Stenner to approve the reorganization of Business Services as presented. The motion was seconded by Mrs. Verbanic.

Upon a call for the vote, the motion was carried unanimously.

5) Establish Board Meetings, Remuneration, and Required Notices:

- a. Establish Regular Board Meeting Dates, Times, and Locations for January 2016-July 2017 (attachment)**
- b. Establish Board Remuneration as Provided by Law (attachment)**
- c. Designation of Newspapers or Qualified Publications in which to Publish Required Notices-*The Republic* (attachment)**

A motion was made by Mr. Stenner to approve the board meeting dates, board remuneration and required notices as presented. The motion was seconded by Mr. Abrams.

Upon a call for the vote, the motion was carried unanimously.

6) Board Appointments for January 2016 through December 2016:

- a. BCSC Health Trust (was Jeff Caldwell/proposed Jeff Caldwell)**
- b. Districting & Facilities Committee (was Jeff Caldwell/proposed Jeff Caldwell)**
- c. Diversity Leadership Council (was Bob Abrams/proposed Bob Abrams)**

A motion was made by Mrs. Verbanic to approve the board appointments as presented and Mr. Bryant seconded the motion.

Upon a call for the vote, the motion was carried unanimously.

7) Approval of Board Members Serving as Liaison with District and Community Advisory Boards and Committees for January 2016 through December 2016:

- a. Gifted & Talented Broad Based Committee – was Polly Verbanic/proposed Polly Verbanic**
- b. Bartholomew Consolidated School Foundation – was Rich Stenner/proposed Rich Stenner**
- c. Corporation Continuous Improvement Council – was**

- Jill Shedd/proposed Jill Shedd**
- d. **Education Hall of Fame Committee – was
Kathy Dayhoff-Dwyer/proposed Kathy Dayhoff-Dwyer**
 - e. **Family School Partners Advisory Board – was Polly Verbanic/proposed
Polly Verbanic**
 - f. **Indiana School Board Association – was Bob Abrams/
proposed Jill Shedd**
 - g. **IUPUC Advisory Board – was Jill Shedd/proposed Jill Shedd**
 - h. **Special Education Parent Advisory Council – was
Kathy Dayhoff-Dwyer/proposed Kathy Dayhoff-Dwyer**
 - i. **Support Staff Roundtable – was Pat Bryant/proposed Pat Bryant**
 - j. **Vocational Advisory Committee – was Pat Bryant/proposed Pat Bryant**
 - k. **Literacy Task Force – was Poly Verbanic/proposed Polly Verbanic**
 - l. **Bartholomew County Redevelopment Commission – was
Bob Abrams/proposed Bob Abrams**
 - m. **City of Columbus Redevelopment Commission – was
Bob Abrams/proposed Bob Abrams**
 - n. **Legislative Liaison – was Rich Stenner/proposed Rich Stenner**

A motion was made by Mr. Stenner to approve board members serving as liaison with district and community advisory boards and committees as presented. The motion was seconded by Mr. Bryant.

Upon a call for the vote, the motion was carried unanimously.

8) Recommendations for Public Disclosures of Conflict of Interest (attached):

Mrs. Benjamin submitted conflict of interest disclosures for Dr. Quick and Mr. Jensen because they have spouses that work for the corporation and for Mr. Abrams because of his employment. The Board is to approve and accept the conflict of interest for Dr. Quick because he is appointed. Mr. Jensen and Mr. Abram's conflict of interest statement is to be accepted. The forms will be filed as part of the official minutes of the Board. The statements will also be filed with the county court and the State Board of Accounts.

Mrs. Verbanic made a motion to accept and approve the conflict of interest disclosure for Dr. Quick. Mr. Stenner seconded the motion.

Upon a call for the vote, the motion carried unanimously.

Mr. Bryant made a motion to accept the conflict of interest disclosure for Mr. Jensen and the motion was seconded by Mr. Abrams.

Upon a call for the vote, the motion was carried unanimously.

Mr. Stenner made a motion to accept the conflict of interest disclosure for Mr. Abrams and the motion was seconded by Mr. Bryant.

Upon on call for the vote the motion was carried 6-0, with Mr. Abrams abstaining.

Upon a call for the vote, the motion carried unanimously.

EDUCATIONAL PROCESS FOR BOARD ACTION

9) Requests for Approval:

Dr. Quick reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of December 14, 2015 (attachments)**
- b. Supplemental Contracts (attachment)**
- c. Field Trips/Professional Leaves (attachment)**
- d. Claims (attachment)**
- e. Appointment of Dr. Roy Goode as School Physician (attachment)**
- f. Appointment of Kelly Benjamin as School Attorney (attachment)**
- g. Award Tax Anticipation Warrants (attachment)**
- h. Change Order for Parkside Elementary Renovation (attachment)**

A motion was made by Mrs. Verbanic to approve the items that were described and explained by the Superintendent. The motion was seconded by Mr. Abrams.

Upon a call for the vote, the motion was carried unanimously.

STUDENT AND STAKEHOLDER FOCUS (3.0)

10) Board Commendations:

Mr. Stenner noted that he enjoyed the article in *The Republic* on the Life and Times of Vic Fields, a former technology, video and television teacher at Columbus East High School that passed away. He also enjoyed reading the article in *The Republic* about retired teachers Sherri McKinney and Nancy Jo Reed mailing written letters to their former students. Mr. Stenner added that it is a highlight at his house when his sons receive a letter.

11) Comments of Individuals and Delegations:

Eli Edwards, a sophomore at CSA-New Tech, was in attendance to observe the board meeting for his Citizenship and Community Merit Badge for Boy Scouts.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT

12) School Attorney Report:

No report was shared.

13) School Board Member Reports:

No reports were shared.

14) Cabinet Reports:

Mr. Jensen shared that the corporation has visiting professors this week from the University of Kansas and the University of Southern Mississippi. They are here to study Universal Design for Learning (UDL).

FACULTY AND STAFF FOCUS FOR ACTION

15) Request for Approval of Human Resources Recommendations:

Ms. Heiny requested Board approval of the Human Resources recommendations as presented.

A motion was made by Mr. Abrams to approve the Human Resources recommendations and the motion was seconded by Mrs. Verbanic.

Upon a call for the vote, the motion was carried unanimously.

BOARD INPUT/REVIEW

Dr. Shedd shared her appreciation for Mr. Abrams for his service as Board President and noted special appreciation for his leadership and continued work for the superintendent search.

President Shedd announced that the next School Board Meeting would be on January 25, 7:00 p.m. at Columbus East High School.

There being no further business, the meeting was adjourned at 8:06 p.m.

President

Secretary