

Ms. Heiny shared that when she worked in the school buildings, the first day of school was her favorite, but now, the day retirees are celebrated has become her favorite day. She thanked the 2017 retirees for giving so much to children and to the community. Ms. Heiny introduced the teachers and support staff that were present and shared years of service information on each. They were congratulated by the board and cabinet and presented with a token of appreciation.

FACULTY AND STAFF FOCUS FOR ACTION (5.0)

1) Request for Approval of Human Resources Recommendations:

a. Appointment of Michael Parsons as Principal of Clifty Creek Elementary School:

Dr. Roberts shared his excitement to recommend the appointment of Michael Parsons and to welcome him to the corporation. Dr. Roberts thanked the interview team and noted the diligent process that began with 32 applicants. He and Mrs. Holliday, Clifty Creek Elementary School Assistant Principal, joined the second round interviews where Mr. Parsons did a great job interviewing and his exemplary leadership qualities proved him to be the best candidate to build upon the successes already in place at Clifty Creek Elementary School. Dr. Roberts noted the excellent reviews from references and he shared Mr. Parsons' educational background and work experiences. Dr. Roberts recommended Michael Parsons for the Principal of Clifty Creek Elementary School.

Dr. Shedd made a motion to approve the appointment and Mrs. Dayhoff-Dwyer seconded the motion.

Upon a call for the vote, the appointment was approved unanimously.

Mr. Parsons noted that he was humbled and shared his full gratitude on behalf of his wife, children and himself. He thanked Dr. Roberts, President Stenner and the Board for their support. He shared his excitement to continue the legacy and vision of Mrs. Pleak, present Clifty Creek Principal, and he noted his excitement to work with the staff, students and community. Mr. Parsons thanked the Clifty staff for being present at the meeting.

b. Additional Human Resources Recommendations:

Ms. Heiny requested approval of the human resources recommendations as presented.

Mr. Caldwell made a motion to approve the human resources recommendations, and Mr. Bryant seconded the motion.

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

PUBLIC DIALOGUE

No one spoke at this time.

STUDENT AND STAKEHOLDER FOCUS (3.0)

2) Comments of Individuals and Delegations:

No one signed in to speak.

3) Board Commendations

Mr. Stenner commended Dr. Sylva and Mr. Perkinson for being in the press recently for winning awards. Dr. Sylva was named the IASBO Business Official of the Year, and Mr. Perkinson won the Laws Award from the Human Rights Commission.

Mrs. Dayhoff-Dwyer commended the Northside Middle School students for placing in the Top Ten in the Indiana Academic Super Bowl. This is the ninth consecutive year they have placed in the Top Ten.

Mrs. Dayhoff-Dwyer commended Columbus North High School's band and choir for receiving the Indiana State School Music Association All-Music Award for 2016-17.

Mrs. Dayhoff-Dwyer commended both the Columbus North and Columbus East High School's Unified Track Teams. Columbus North's team placed second in the Sectional and will compete in the regionals.

Dr. Roberts thanked Mrs. Millspough, BCSC Food Service Director, for providing the wonderful food for the reception.

MEASUREMENT, ANALYSIS, AND KNOWLEDGE MANAGEMENT (4.0)

4) School Attorney Report:

No report was shared.

5) School Board Member Reports:

Mr. Stenner attended the High Ability Broad Based Planning committee where he learned that the pathway began in the 1980's with a shoestring budget. Students with high abilities are served appropriately no matter the school they choose to attend. There are 11% of students with high ability that transfer to the program at Parkside Elementary or Southside Elementary, and 89% remain in their home schools.

Mr. Abrams attended the Columbus Redevelopment Commission where the decision was made to not pass on the funds from the assessed value to any taxing unities; this is the customary decision. Last fall, the Redevelopment Commission did grant the corporation \$750,000 for C4, iGRAD and transition students. Dr. Roberts noted that the corporation will report back to the commission to demonstrate that the funds were well invested.

Mr. Caldwell reported that the Health Trust continues to work with SIHO and Columbus Regional Hospital to provide opportunities for improvement for all stakeholders.

Mr. Persinger noted that he attended the City Council Rezoning Board meeting where they discussed building 312 homes near his home. He noted the homes could house 200 students, and he feels that Schmitt and Taylorsville Elementary Schools could not handle the growth.

Dr. Roberts shared that he had been in close contact with city officials about this proposed neighborhood.

6) Cabinet Reports:

No reports were shared.

EDUCATIONAL PROCESSES FOR BOARD ACTION (6.0)

7) Request to Approve the School Board Policy Updates:

Bylaw 0144.3 & Policies #1130, #3113, #4113 Conflict of Interest, #6110 Grant Funds, #6116 Time and Effort Reporting, #6320 Purchasing, #6325 Procurement-Federal Grants/Funds, #6460 Conflicts of Interest and Vendor Relations, #6550 Travel Payment and Reimbursement, #7300 Disposition of Real Property, #7310 Disposition of Surplus Property, #7450 Property Inventory, #8500 Food Services

Dr. Roberts stated that the policies were reviewed at the past meeting and he again noted the policies and titles and requested approval from the board.

Mr. Abrams made a motion to approve the school board policy updates and Mr. Persinger seconded the motion.

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

Dr. Roberts noted that the policies would soon be posted on the BCSC website.

8) Request Approval to Award Bids:

Parkside Elementary Exterior Improvements

Mr. Funk, CSO Architect, shared that only one bid was received for the Parkside Elementary exterior improvements. The responsible low bidder was Southern Roofing, Inc. for the base bid amount of \$1,903,100.00. The bid included necessary documents and was found to be a complete and legal bid.

Dr. Roberts recommended the contract be awarded to the successful low bidder.

Dr. Shed made a motion to approve the awarding of the bids and Mr. Bryant seconded the motion.

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

The roofing project at Parkside is quite challenging and some potential bidders chose not to bid the project. Southern Roofing is a local company, and they have a great plan in place.

The base bid amount is within the scope of the cost of the estimated project.

Dr. Roberts noted that he would be requesting to cancel the second board meeting in June, and he asked Mr. Funk if this cancelation would cause any issues for the facility projects.

Mr. Funk stated that the cancelation would not cause any issues or concerns.

8) Requests for Approval: (Dr. Roberts)

Dr. Roberts reviewed the following items for the Board.

- a. Minutes of the Regular School Board Meeting of May 8, 2017 (attachment)
- b. Supplemental Contracts (attachment)
- c. Field Trips/Professional Leaves (attachment)
- d. Claims (attachment)
- e. Elementary Student Handbooks
- f. Secondary Student Handbooks
- g. 401 (a) Plan Update (attachment)
- h. Cancel the Second School Board Meeting in June

Dr. Roberts requested approval of the reviewed items and noted that individuals were available to answer questions.

He shared that the board received the student handbooks for review. He noted that the 401 (a) plan update is for certified and support staff that work 12 months and receive vacation days. Upon retirement, the unused vacation day pay would be deposited into a 401 (a) account. Dr. Roberts shared

that Mr. Funk and cabinet members had reported that the cancellation of the second June board meeting would not cause them any issues.

Mrs. Dayhoff-Dwyer made a motion to approve the reviewed items, and Mr. Caldwell seconded the motion.

It was noted that the letter from Dr. Sylva stated that the 401 (a) plan update would not cost the corporation; no FICA taxes will be paid by the employer. The employee will also save the cost of FICA taxes and will pay no income taxes until the money is withdrawn.

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

BOARD INPUT/REVIEW

President Stenner shared that the next school board meeting would be June 12, 7:00 p.m. at the BCSC Administration Building in the Terrace Room.

There being no further business, the meeting was adjourned at 7:46 p.m.

_____ Secretary

Attest: _____ President