

January 8, 2019

The Board of School Trustees of the Anderson Community School Corporation met
at the
Administration Center, 1600 Hillcrest Avenue, Anderson, Indiana
January 8, 2019, 6:00 p.m.

REFLECTION

Dr. Smith asked the attendees to pause for a moment of silent reflection.

PLEDGE OF ALLEGIANCE

The Pledge was led by Dr. Smith.

ROLL CALL

All board members were present with the exception of Mr. Long and Mrs. Renz.

Patrick Hill.....	Board Trustee
Holly Renz.....	Board Trustee
Jean Chaille.....	Board Trustee
Jeff Barranco.....	Board Trustee
Robert Bookhart.....	Board Trustee
Tim Long.....	Board Trustee
Diane Airhart.....	Board Trustee

Dr. Smith called the meeting to order.

REORGANIZATION OF THE BOARD

Dr. Smith read the Open Door Law.

Dr. Smith invited Sheila Ashley, Clerk for the City of Anderson, to administer the oath of office for newly elected and reelected board members Diane Airhart, Jeff Barranco, Jean Chaille, and Patrick Hill.

ELECTION OF NEW OFFICERS

Dr. Smith opened the nomination for President.

NOMINATION: Mr. Barranco nominated Pat Hill for president, and it was seconded by Mrs. Chaille. With no other nominations, the vote was unanimous for Dr. Hill as President of the 2019 School Board of Trustees (6-0).

Dr. Smith turned the meeting over to Dr. Hill.

Dr. Hill yielded the chair back to Dr. Smith who then asked for nominations for Vice President.

NOMINATION: Dr. Hill nominated Mr. Barranco for Board Vice President, and it was seconded by Mr. Bookhart. With no other nominations, the vote was unanimous for Mr. Barranco as Vice President, School Board of Trustees (6-0).

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Dr. Hill opened the nomination for Secretary.

NOMINATION: Mr. Bookhart nominated Mrs. Renz for Board Secretary, and it was seconded by Mr. Barranco. (Dr. Hill verified with Attorney Charles Rubright who was present at the meeting that Mrs. Renz could be nominated and approved though she was not in attendance tonight.) With no other nominations, the vote was unanimous for Mrs. Renz as Secretary, School Board of Trustees (6-0). Dr. Hill noted that Mrs. Renz was absent due to pneumonia and wished her a speedy recovery.

NOMINATION: Mrs. Chaille nominated Mrs. Airhart for Assistant Board Secretary. With no other nominations, Mrs. Airhart accepted the position as Assistant Board Secretary, School Board of Trustees.

2019 Board of School Trustees

Patrick Hill.....	Board President
Jeff Barranco.....	Board Vice President
Holly Renz.....	Board Secretary
Diane Airhart.....	Assistant Board Secretary
Jean Chaille.....	Board Trustee
Robert Bookhart.....	Board Trustee
Timothy Long.....	Board Trustee

Dr. Smith asked Mrs. Airhart, newly elected Assistant Board Secretary, to read Indiana Code 35-44.1-1-4. Uniform Conflict of Interest Disclosure Statement.

Mrs. Airhart read the statement.

APPROVAL OF AGENDA

Dr. Smith requested that the agenda be approved as presented.

MOTION: Upon a motion by Mrs. Chaille and a second by Mr. Barranco, the Board unanimously approved the agenda as presented (5-0).

APPROVAL OF MINUTES (December 4, 2018)

Dr. Smith requested that the minutes be approved.

MOTION: Upon a motion by Mr. Barranco and a second by Mr. Bookhart, the Board unanimously approved the December 4, 2018, minutes as presented (5-0).

The minutes can be viewed at the following site:

http://www.acsc.net/apps/pages/index.jsp?uREC_ID=619555&type=d&pREC_ID=1094423

SUPERINTENDENT’S COMMENTS

Dr. Smith welcomed everyone back from winter break then shared some items of interest:

- Fifth Graders from Erskine Elementary made “Pawgrams” to raise money to help the community. They raised \$133 for the Animal Protection League before the holidays. Their teacher, Tori Justin, said they were great role models for the other students at Erskine.

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- Thank you to Mayor Broderick for the more than forty grants totally just under \$50,000 for teachers. Funds were raised by the Mayor's Ball. We are appreciative of his support and awarding of grants from \$500 to \$2000 each in the last few days.
- Our AHS Girls' Swim Team placed fourth and the Boys' Team place fifth in the conference tournament over the weekend. AHS students had nine first place finishes out of twenty-two events. Eight athletes made the all-conference team. Coach Jeff Eddy was voted Boys' Coach of the Year for the NCC Conference.
- The AHS Girls' Basketball Team was the county champion defeating Lapel on Friday. Congratulations to Coach Cleckley and the team members. The AHS Boys' Basketball Team finished in third place by defeating Lapel in the consolation game.
- Tomorrow at Anderson Elementary we are opening Mariner Cove, a newly designated space at the school, thanks to a partnership with NTN. We will be posting pictures after that event.
- I have photos of secure entrances at several of our buildings:
Anderson Elementary
Edgewood Elementary
Erskine Elementary
Highland Middle School
Valley Grove Elementary
We are making progress. A few more are ordered. Some additional work is required for some of them, but we are working on that.
- There is a new sign at Anderson Intermediate School. We are averaging 35 – 45 people working there daily. We are making great progress, and we are pleased with where we are in the process.

BOARD PRESIDENT'S COMMENTS

Dr. Hill welcomed everyone back from the holiday break. He thanked everyone for attending the meeting tonight. He thanked the maintenance staff for their work over the holidays. We appreciate the great start to the second half of the school year.

COMMENTS FROM PATRONS

Joseph Carney, 2428 North Shore Blvd, Anderson, IN – I want to thank Rebecca Bibbs for her article in Sunday's paper regarding school budgets. Anytime the media puts those issues in front of the public, I think it's a good thing. I really like the last sentence in one article from Alexandria Superintendent Briscoe who said, "It's time to stop blaming schools for a situation created at the state house." Also, I'd like to get clarification about something in last month's meeting. BWI was here with a presentation, and I assume they were here because time is running out on the agreement that a previous board had made with them about repurposing and remodeling the Wigwam Complex. Has that been extended? Have the benchmarks changed for that? I recollect that not only ACS money, but also money from the Food and Beverage Tax, was part of that. Where does this stand?

Dr. Smith responded that, yes, that is the reason for the presentation at the last board meeting. No, the Food and Beverage Tax money is not part of that. ACS has extended the agreement with BWI for two years through December 2020. It took them longer to get the historical preservation approval to have it registered as a historic property. They are still full-speed ahead with new electrical and HVAC in that building. We extended the time because we know it's a very important

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piece of property for our community. There is a completely new roof over the gym portion of the complex. Benchmarks are the same.

Lisa Schuermann, 13 Village Parkway, Pendleton, IN – Since March, I have received at least eight emails regarding my license being expired. I don't know why I didn't notice it; I wish I'd noticed one, but I didn't. When I realized it, I went to get the points and I was having a really hard time getting the hours approved for the points for renewal. I went to Lauren [Cobb] twice and the last time we got the hours. I submitted it and Mr. Tijerina approved it on [December] 18th. I had received a certified letter stating that I had to have the license in my hand by [December] 21st. After he approved it, I kept checking. One thing that I didn't realize was that, when you look at it, it says "Edit" and "Delete". I didn't want to touch either of those, because it was so much work to get to this point. I kept thinking that the DOE, because of the holidays and graduates, were behind on processing until I received an email from them saying that it was incomplete and that I needed to edit it. I hit "Edit", then "Next" several times, then it was finished, then I could pay for it. To me, "Edit" meant to change something, not submit something. I take absolute full responsibility for missing those emails. I should have known that my license was expired and I did not. It was a struggle to get the points. I would really like to finish the school year with the students. So many of them come and go, and I would like to at least finish the school year. I would be willing to resign at the end of the school year, but I don't want to leave them in the middle of the year.

Brenda Thacker, 4800 West Burton, Muncie, IN – I work at Highland. I am not a great public speaker; I'm great talking to kids, but this is going to be a little rough for me. I want to talk about the new intermediate school. I started teaching at Highland last year. I teach Science. I've always loved that, and I've really come to love teaching my subject and being a specialist in my area. I haven't heard a lot about the changes and plans for the new intermediate school. We've heard a lot of rumors. On behalf of the sixth grade teachers, I think all of us would say we want to stay departmentalized. We want to teach in the areas we have become specialists in. One reason is that it helps to prepare the kids for switching classes in seventh grade. It has worked out really well. There are people working on data to show that it has been helpful. I see it daily. I spend a lot more time planning now that I just teach one subject, because I'm able to put everything I have into that with hands-on activities, student-centered learning opportunities, STEM projects, all of the things we do and opportunities we have being at Highland. I wanted to state this on behalf of myself, but I believe most of the sixth grade teachers, if not all, want to be departmentalized; we want to have our voices heard. We want to be a part of the transition and the choices and decisions being made, not just as teachers, but for our kids, for our students and what we see is best for them. We want to feel included in that. Another rumor I heard is about our counselor, Jenny Zabel. I would love to see Jenny transition with us, because with her, David Merica, and Matt Goen, the office flows really well. They help out kids when we need them. That is a great team. Jenny is an amazing person; I want her to go with us. I would like to invite any of you to come to my classroom. I also want to thank Christina Smith-Jones because Mrs. Dean and I received a \$4500 grant from the Mayor for a tower garden.

Tori Peterson, 4511 Columbus Ave., Anderson, IN – A lot of parents have had reservations about the intermediate school's starting and ending times. Most of the parents who drive their students have other children at other schools. Next year I will have a preschooler, a child at Erskine, and a child at the intermediate school. I won't be able to be at every place at one time. I was wondering if you would consider starting and ending either the elementary or intermediate schools thirty minutes later. Riding the bus for us is not an option. I think it's a downfall, and that parents who drive their children may look at transferring to other school districts rather than having the extra trouble. We usually do appointments after school, as well as family things out of town, so for us, the

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bus is not an option. It would be a shame to see more students transfer out of ACS. I'm on board with the intermediate school; I think it's a great idea. It's an asset to the community.

April Lakas, 1523 Scarlett Drive, Anderson, IN – I'm here with the same concern of transportation with the intermediate school addition. I will soon have five children in various ACS schools. Bussing is not an option for us. I transport all of my children to and from school. My high school student can transport themselves. My middle school student is old enough to sit and wait on me. There are after-school clubs that are an option. As far as intermediate and elementary, we can't be at two locations at the same time for pick up and drop off. It presents a concern for us parents trying to figure out how we can get our children safely to and from school. We ask that you consider staggering all the times for those in our situation.

Sherri Gleeson, 4905 Somerset Drive, Muncie, IN – I teach at Highland Middle School. I want to thank you for allowing us to speak. Congratulations to those of you who were just elected or re-elected. I'm here to represent the sixth grade. Several of us have been through a lot of the changes in the corporation and are really good at packing and moving. This one is a little bit different. There are a lot of rumors and we don't know a lot of what is impacting it. I'm here because the sixth grade teachers have talked, and I have a lot of their letters. We would like to invite you on Monday, January 28, to our PLC meetings, periods 1-5, beginning at 8:05 AM. Let us have a voice.

ANDERSON FEDERATION OF TEACHERS

Mr. Harrison asked that the board take Lisa Schuermann's request into consideration. Lauren Cobb has offered to assist us with the IDOE website. The AFT has some ideas to avoid this situation in the future.

In regard to the new intermediate school, we are being led to understand that there will be a total shift of both fifth and sixth grade teachers automatically into those buildings without much opportunity for choice. We understand that is a smooth and quick transition, but if there are options that I know I could benefit from, it's not the bricks and mortar. I'll use myself as an example: I had multiple opportunities to leave Anderson High School when a former administrator wasn't so kind to me. But I chose to stay because I was part of that school community, those kids that I saw every year that I taught. Some of us still feel attached to that school community. We have ideas and solutions and it would still involve this document that gets people placed very quickly. We can still attract the newest and best people as they graduate in the spring. It might not be a forcing of two grade levels into that building. My gut reaction in the discussion I'm hearing is a big number don't feel comfortable being forced to go. There's a saying, "A teacher's working conditions are a student's learning conditions." If we can staff this new building from the start with teachers who want to be there, we may have more happy educators than if we force all of them. We suggest opening it up to those who would like to go, then invoke this mechanism to fill as we go. If you needed to force some people, as you reserve the right as administration during the school year, when we have to adjust staff based on class sizes, we usually go to the least senior individual, and you shuffle them over to the new spot. It just happened with a kindergarten teacher. We think you could incorporate some of those concepts. Talk to the educators that have just shared very professionally their concerns and other questions, and possibly give them some opportunity for a chance. I'm not mandating; I'm throwing out a suggestion as I believe in great ideas.

Trust me, the AFT is accustomed to hearing, "No". For example, we used to get \$200 to supply our rooms, but when the budget got tight, we were told no. We still supply our rooms out of our own pockets. Some of us would love to have a hybrid of both technology and textbooks. We're leaning more toward textbooks because of the budget. We get it. We don't always get our way, but we'd

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like to share our ideas, not discrediting anyone else's, and get this building off on strong footing. Have as many educators as happy as possible. Trust me, I know, as any of you in leadership know, we're not going to make everybody happy. But if teachers are happy, students are happy.

The AFT over the course of three years of the Mayor's Ball has given \$17,000 back to the classroom in our sponsorship. I commend my colleagues for allowing us to utilize our funds for that as well as speak on our behalf.

TOPICS FOR DISCUSSION

BOARD ACTIONS

A. CONSENT ITEMS

1. FINANCIAL REPORT

Mr. Brown asked for approval for payment of claims numbered 70809 to 71259 inclusive, and also the accompanied Resolution #R-2019-1.

**ANDERSON COMMUNITY SCHOOL CORPORATION
Board Meeting at 6 pm on January 8, 2019, at the**

**Administration Center
1600 Hillcrest Avenue
Anderson, IN**

RESOLUTION #R-2019-1

This is a monthly consent agenda on financial items including all revenues and expenditures including pending payments to vendors.

WHEREAS, the Board of School Trustees of the Anderson Community School Corporation is responsible for the financial health of the school district;

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees of the Anderson Community School Corporation approves the financial items as presented.

Proposed by: Kevin Brown
Chief Financial Officer

January 3, 2019
Date

ADOPTED AND APPROVED BY the Board of School Trustees of the Anderson Community School Corporation, this 8th day of January 2019

Ayes: 5

Nays: 0

Abstention: 0

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MOTION: Upon a motion by Mrs. Chaille and a second by Mr. Barranco, the Board unanimously approved the financial report as presented.

2. HUMAN RESOURCES REPORT

Mr. Lennon Brown presented the Human Resources report, and then asked for approval of the report, and also the accompanied Resolution #R-2019-2.

II. Human Resources

A. Action

CERTIFIED

NEW HIRES

Bronson Curtis - Fifth Grade Teacher, Eastside Elementary, Effective January 7, 2019

Stephanie Gayton - Special Education Functional Skills Teacher, Anderson High School, Effective January 7, 2019

Katherine Loser - FACS Teacher (Temporary/3 hours a day), Anderson High School, Effective January 7, 2019

Deborah Myers - Preschool Inclusion Teacher with Special Education (Temporary Position), Southview Preschool Center, Effective January 7, 2019

B. Action

CERTIFIED

CHANGE OF ASSIGNMENT

Larissa Scott - eCoach, Anderson High School, Effective January 7, 2019

Christy Goen - Fourth Grade Teacher, Tenth Street Elementary, Effective January 7, 2019

Jana Witte - Culinary Arts, D26 Career Center, Effective January 7, 2019

C. Action

CERTIFIED

RESIGNATION

January 8, 2019

Carolyn Carle - Third Grade Teacher, Eastside Elementary School, Effective December 21, 2018

Charles Tanner - Sixth Grade Alternative Teacher, Highland Middle School, Effective December 21, 2018

D. Action

NONCERTIFIED

NEW HIRES

Bonnie Baylor - Special Education Paraeducator, Edgewood Elementary, Effective December 7, 2018

Brandi Boyd - Special Education Paraeducator, Anderson High School, Effective December 17, 2018

Chloe Luke - Special Education Paraeducator, Erskine Elementary, Effective December 11, 2018

Kimberlin Norman - Special Education Paraeducator, Killbuck, Effective December 17, 2018

E. Action

NONCERTIFIED

CHANGE OF ASSIGNMENT

Tina Ashby - Custodian, Highland Middle School, Effective December 17, 2018

Travis Clay - Custodian, Tenth Street Elementary, Effective December 26, 2018

F. Action

NONCERTIFIED

LEAVE OF ABSENCE

Gabrielle Gooding - Maternity Leave of Absence - Special Education Paraeducator, Edgewood Elementary, Effective January 7, 2019

G. Action

CERTIFIED

January 8, 2019

NEW HIRES

Ashley Gustin - Principal, Anderson Intermediate School,
Effective June 1, 2019

Madison Jansen - Fifth Grade Teacher (TEMPORARY), Tenth
Street Elementary, Effective January 7, 2019

H. Action

CERTIFIED

TERMINATION

Lisa Schuermann - Fifth Grade Teacher, Anderson Elementary,
Effective January 8, 2019

I. Action

NON-CERTIFIED

RESIGNATION

Reanna Fisher - Paraeducator, Tenth Street Elementary,
Effective January 18, 2019

Brandon Masters - Paraeducator, Erskine Elementary,
Effective January 18, 2019

**ANDERSON COMMUNITY SCHOOL CORPORATION
Board Meeting at 6 pm on January 8, 2019, at**

**Administration Center
1600 Hillcrest Avenue
Anderson, IN**

RESOLUTION #R-2019-2

This is a monthly consent agenda on personnel recruitments, re-calls, re-assignments, personal and professional leaves, layoffs, resignations, retirements, and terminations.

WHEREAS, the Board of School Trustees of the Anderson Community School Corporation is responsible for all personnel decisions;

January 8, 2019

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees of the Anderson Community School Corporation approves the personnel items as presented.

Proposed by: Mr. Lennon Brown
Interim Assistant Superintendent
Human Resources

January 3, 2019
Date

ADOPTED AND APPROVED BY the Board of School Trustees of the Anderson Community School Corporation, this 8th day of January 2019

Ayes: 5

Nays: 0

Abstention: 0

MOTION: Upon a motion by Mrs. Chaille and a second by Mr. Bookhart, the Board unanimously approved the Human Resources report as presented.

3. FIELD TRIPS AND CONFERENCE LEAVES

Mr. Glaze asked for approval of the Field Trips and Conference Leaves Report, and also the accompanied Resolution #R-2019-3.

CONF Submitted 1/8/19	DATE/S	LOCATIO N	SU B	SUB ACCT. #	COS T	COST ACCT. #	ACC T. NAM E	NAME	GRANT REQUIR E.	BLD G.
Gibault Counseling and Mental Health	1/9/2019	Terre Haute, IN	NA	NA	\$219.44	0100.00.21890.580.0000		Bethany Cmar		ADMIN
Indiana STEM	1/10/2019	Purdue University, W. Lafayette, IN	NA	NA	\$0.00	NA		David Tijerina		AES
Indiana STEM	1/10/2019	Purdue University, W. Lafayette, IN	1 day		\$0.00	NA		Micah Dean		HMS
Indiana STEM	1/10/2019	Purdue University, W. Lafayette, IN	NA	NA	\$0.00	NA		Kathy McCord		ERK
Indiana STEM	1/10/2019	Purdue University, W. Lafayette, IN	NA	NA	\$0.00	NA		Melissa Illuzzi		VGE
Indiana STEM	1/10/2019	Purdue University, W. Lafayette, IN	NA	NA	\$500.00	6840.18.22130.580.0001		Jan Koeniger		ADMIN
Indiana Music Educators Conference	1/18-19/2019	Ft. Wayne, IN	1 day	6840.18.22130.120.0010.000	NA	6840.18.22130.580.0010		Cierra Goodling		AES

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Language Acquisition Through Motor Planning	1/25/2019	Indianapolis	1 day		\$139.00	0100.00.21890.810.000.00		Jane Sulanke		AHS
CEC Convention & Expo	1/30-2/1/2019	Indianapolis	3 days	0100.00.21890.580.0000	#####	0100.00.21890.580.0000		Brittany Muhlenkamp		VGE
Lamp Training	1/25/2019	Indianapolis	NA	NA	\$139.00	0100.00.21890.810.0000		Debbie Smith		AHS
ICASE - Council of Exceptional Children	1/30-2/1/2019	Indianapolis	NA	NA	\$644.04	5230.19.21420.580.0000	ITCQ Grant	Bethany Cmar		ADMIN
ICASE - Council of Exceptional Children	1/30-2/1/2019	Indianapolis	NA	NA	\$495.00		ITCQ Grant	Angie Vickery		ADMIN
Job Accommodation on Boot Camp	2/8/2019	Indianapolis	NA	NA	\$0.00	NA		Ilene Arends		AHS
National Reading Recovery	2/11/2019	Columbus, OH	NA	NA	\$518.96	6840.18.22130.580.0028		D J Suchocki		TSE
Nat Assoc of Professional Development Schools	2/14-16/2019	Atlanta, GA	NA	NA	#####		Title II	Ellen Pickett		AHS
Hear Indiana	#####	Indianapolis	NA	NA	\$81.74	0100.00.21890.810.0000		Carol Analco		AHS
I Am Test Administration Training	#####	Indianapolis	NA	NA	\$36.52	6840.18.22130.580.0001.0000		Karen Heffelmire		ADMIN
National Afterschool Alliance Annual Convention	3/15-18/2019	New York City	NA	NA	#####	7211.19.22130.580.0005	21st CCLC	Grant Fulton		ACS
National Afterschool Alliance Annual Convention	3/15-18/2019	New York City	NA	NA	\$460.00	7211.19.22130.580.0005	21st CCLC	Weston Bell		ACS
Indiana Summit on OST Learning	4/16-17/2019	Indianapolis	NA	NA	\$100.00	7211.19.22130.580.0005.00	21st CCLC	Mandi Kelley		ACS
Indiana Summit on OST Learning	4/16-17/2019	Indianapolis	NA	NA	\$256.82	7211.19.22130.580.0005.00	21st CCLC	Grant Fulton		ACS

FIELD TRIPS SCHOOL	DESTINATION	DATE	EVENT	TRAVEL	NO. STUDENTS	COST TO STUDENTS
D26 Career Center	Local Eateries/Kitchens	Every other Tuesday	Meet with local chefs, observe kitchens, hands-on experiences	Activity Bus		NA

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**ANDERSON COMMUNITY SCHOOL CORPORATION
Board Meeting at 6 pm on January 8, 2019, at the**

**Administration Center
1600 Hillcrest Avenue
Anderson, IN**

RESOLUTION #R-2019-3

This is a monthly consent agenda on field trips and/or conferences for students and staff.

WHEREAS, the Board of School Trustees of the Anderson Community School Corporation is responsible for the explicit approvals of student field trips that are out of state, overnight, and/or out of regular school calendar as well as for staff professional development conferences;

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees of the Anderson Community School Corporation approves the field trips and/or conference requests as presented.

Proposed by: Dr. Ryan Glaze
Assistant Superintendent
Secondary Education

January 3, 2019
Date

ADOPTED AND APPROVED BY the Board of School Trustees of the Anderson Community School Corporation, this 8th day of January 2019

Ayes: 5

Nays: 0

Abstention: 0

MOTION: Upon a motion by Mr. Barranco and a second by Mrs. Airhart, the Board unanimously approved the Field Trips and Conference Leaves report as presented.

4. BOARD MEETING DATES, FEBRUARY 2019-JANUARY 2020

Dr. Smith presented for approval the 2019 calendar for the regularly scheduled School Board of Trustees meetings. The meetings are held on the second Tuesday of the month with the exception of the October meeting which will be on October 22, 2019. This is due to the fact that the second Tuesday of October falls during the school's Fall Break.

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**ANDERSON COMMUNITY SCHOOL CORPORATION
FEBRUARY 2019 – JANUARY 2020
BOARD MEETING DATES (SECOND TUESDAY OF EACH MONTH)
ADMINISTRATION BUILDING
1600 HILLCREST AVENUE
ANDERSON, IN 46011
January 8, 2019, 6:00 P.M.**

February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019

August 13, 2019
September 10, 2019
October 22, 2019 (due to Fall Break)
November 12, 2019
December 10, 2019
January 7, 2020

**ANDERSON COMMUNITY SCHOOL CORPORATION
Board Meeting at 6 pm on January 8, 2019**

**Administration Center
1600 Hillcrest Avenue
Anderson, IN**

RESOLUTION #R-2019-4

This is an annual agenda item to approve dates for regularly scheduled Board meetings.

WHEREAS, the Board of School Trustees of the Anderson Community School Corporation is responsible for approving a schedule for board meeting dates to be held the 2nd Tuesday of each month.

WHEREAS, due to legislation passed in 2011, election for new board members will take place in November, and the new board member will take office in January of the following year. Board members will remain in office until December 31st of the year their term ends.

NOW, THEREFORE, BE IT RESOLVED that the Board of School Trustees of the Anderson Community School Corporation approves the board meeting dates, as presented, for February, 2019, to January, 2020, and the Board Officers will remain in their current positions through December 31, 2019.

Proposed by: Dr. Tim Smith
Superintendent

January 3, 2019
Date

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ADOPTED AND APPROVED BY the Board of School Trustees of the Anderson Community School Corporation, this 8th day of January 2019

Ayes: 5

Nays: 0

Abstention: 0

MOTION: Upon a motion by Mr. Barranco and a second by Mr. Bookhart, the Board unanimously approved the board meeting dates as presented.

Dr. Smith introduced Ashley Gustin, newly appointed Principal of Anderson Intermediate School.

Mrs. Gustin said she was very excited to serve the students and staff of ACS. She looks forward to meeting with the fifth and sixth grade teachers very soon. She introduced her husband, Kris, her two children, Braden and Brinley, and her parents, Jon and Tracy Lawyer. She said it was her honor to be here.

Old Business: None

New Business: None

Items for Future Agendas: None

Dr. Hill announced that after the adjournment of the regularly scheduled board meeting, the Board of Finance Meeting would be conducted.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:54 p.m.

The next public meeting of the Anderson Community School's Board of School Trustees will convene on Tuesday, February 12, 2019, at 6:00 p.m. at the Administration Center, 1600 Hillcrest Avenue, Anderson, IN.

**BOARD OF SCHOOL TRUSTEES
ANDERSON COMMUNITY SCHOOL CORPORATION**

Patrick Hill, President

Jeff Barranco, Vice President

ABSENT
Holly Renz, Secretary

Diane Airhart, Assistant Secretary

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Jean Chaille, Board Trustee

Robert Bookhart, Board Trustee

ABSENT

Timothy Long, Board Trustee

The Board of Finance of the Anderson Community School Corporation met
at the
Administration Center, 1600 Hillcrest Avenue, Anderson, Indiana
January 8, 2019
Immediately following the Board of School Trustees meeting

The Board of Finance meeting was called to order at 7:01 p.m. by Dr. Pat Hill, President of the School Board. Election of officers for the Board of Finance were conducted. Mr. Robert Bookhart nominated Mr. Jeff Barranco for president. There were no other nominations. Mr. Barranco accepted the position. Mr. Barranco nominated Diane Airhart for Secretary, Board of Finance. There were no other nominations. Mrs. Airhart accepted the position.

Mr. Barranco, newly appointed President of the Board of Finance, asked for the report from the Investment Officer, Mr. Kevin Brown.

Mr. Kevin Brown reviewed the 2018 investment report.

**ANDERSON COMMUNITY SCHOOL
CORPORATION
INVESTMENT REPORT
CALENDAR YEAR 2018**

January 8, 2019

Banks Utilized:

Old National

Corporation Transactions
(Including Accounts Payable and Payroll)

Star Financial Bank, PNC Bank

Misc. Transactions

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Investments for 2018:

11-21-18 6 Month CD purchased in the amount of \$15,000,000.

11-21-18 12 Month CD purchased in the amount of \$15,000,000.

Accounts similar to sweep accounts are used to maximize earnings on remaining deposits.

Total Interest Earned in 2018: **\$108,546.75**

There being no further business to come before the Board of Finance, the meeting was adjourned with a motion by Mr. Bookhart, and a second by Mrs. Airhart.