# GREENSBURG COMMUNITY SCHOOLS REGULAR SCHOOL BOARD MEETING TUESDAY, MARCH 14, 2023 7:30 PM

Those present were Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux. Also present were Tom Hunter, Andrea Phillips, Tammy Williams and Vicki Houk.

Christy Norton opened the regular school board meeting at 7:30 PM with the Pledge of Allegiance.

Mark Wolter made a motion, seconded by Emily McNulty to approve the minutes of the February 14, 2023 regular board meeting. Motion carried 6-0. Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

Mark Bower made a motion, seconded by Ryan Maddux to approve the vouchers as presented. Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

#### **OLD BUSINESS:**

Mr. Hunter reported on the fund balances. Shannon McLeod made a motion, seconded by Mark Bower to approve the financial report as presented. Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

Mark Wolter made a motion, seconded by Emily McNulty to approve "Resolution to Transfer Funds from Operations to the Rainy Day Fund". Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux. (See Attachment A).

Mr. Hunter provided board members with a copy of the Student Formula Funding Simulation report.

## **NEW BUSINESS:**

Mr. Hunter provided board members with the 2024 Budget Calendar.

#### **Donations**

No donations were received for the month.

### **Superintendent's Report**

- a. Wes Anderson was present and gave board members an update. He is working on marketing the GCS Branding. "Think Opportunity", what kind of stories can we tell, across the schools including curriculum, extracurricular activities, staff, students, athletes, board members. Wes gave an update on football athletes. The numbers are up for those currently lifting each day. With the interest in current 8<sup>th</sup> graders, there will be a freshman football team next year. Spring practices will begin in April.
- b. Emily McNulty made a motion, seconded by Shannon McLeod to approve the settlement of the claim against JUUL Labs, Inc. Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.
- c. Andrea Phillips gave an update on the SBOA audit for time period July 1, 2020 June 30, 2022. Overall, received high marks. Christy Norton reported the auditors were complimentary of the overall team.
- d. The 2022 Annual Performance Report will be published in the newspaper soon. Mr. Hunter provided board members with the current information.
- e. Ryan Maddux made a motion, seconded by Mark Bower to approve Network Solutions E-rate Bid. Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

### **Retirements & Resignations:**

Mark Wolter made a motion, seconded by Emily McNulty to approve the following:

Taylor Powers – Resignation as GHS Teaching Assistant

Curt Nieman – Resignation as GHS Wrestling Coach

Virginia Wamsley – Retirement from GHS Cafeteria Manager

Gary Bailey – Retirement from GHS Teaching position

Michael Back – Resignation as GHS Technology position

Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

#### **Appointments**

Mark Bower made a motion, seconded by Shannon McLeod to approve the following appointments:

Anita Jones – GHS Cafeteria Employee

Grayson Mahurin – GJHS Student Custodian

Motion carried 6-0. Voting in favor: Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Emily McNulty and Ryan Maddux.

# Other:

Mr. Hunter announced to board members the Indiana School Boards Association spring meeting will be held on Wednesday, May 10, 2023 in Seymour. Please let Vicki know if you plan to attend.

The next regular board meeting will be Tuesday, April 11, 2023 at 7:30 PM at the Greensburg Community Schools Central Office.

Emily McNulty made a motion, seconded by Mark Wolter to adjourn the meeting at 8:15 PM.