To: Indiana State Board of Education **From:** William Ottensmeyer, Staff Attorney

Date: August 14, 2024

RE: Approval of Governing Body Change – John Glenn School Corporation

Recommendation: Approve the proposed governing body plan change

Pursuant to IC 20-23-8, the Board of School Trustees of John Glenn School Corporation ("JGSC") adopted a resolution to initiate a change to JGSC's governing body plan. After adopting the resolution, JGSC submitted the attached materials for the Indiana State Board of Education's ("Board") review and consideration, in accordance with the requirements set forth in IC 20-23-8-15.

Indiana Department of Education ("Department") staff reviewed the attached material and determined that JGSC's plan and the manner in which it was initiated satisfy the requirements set forth in IC 20-23-8. As such, JGSC's new governing body plan is recommended for approval.

RESOLUTION # 2024-1

WHEREAS, on or about June 18, 1981, a resolution of plan for selection for governing body proposed by the Board of School Trustees of Polk-Lincoln-Johnson School Corporation was accepted by the Indiana Department of Public Instruction; and

WHEREAS, on this 2nd day of February 1982 the Polk-Lincoln-Johnson School Corporation became the John Glenn School Corporation; and,

WHEREAS, in December of 2022 both the South Bend Community School Corporation and the John Glenn School Corporation agreed to have Greene Township de-annexed from the South Bend Community School Corporation and annexed into the John Glenn School Corporation; and,

WHEREAS, the Board of School Trustees of the John Glenn School Corporation believe that it is in the best interest of the John Glenn School Corporation to have the seven Board seats reorganized to acknowledge the annexation of Greene Township; and,

WHEREAS, The Board of School Trustees of the John Glenn School Corporation believe it is in the districts best interest to elect the governing body from the following 7 districts:

- 1. One seat will be from Greene Township which will be elected in November of 2024.
- 2. One seat will be from Johnson Township which will be elected in November of 2024.
- 3. One seat will be from the newly formed North district, which will be compromised of Greene & Liberty Townships, and will be elected in November of 2024.
- 4. One seat will be from the newly formed South district which will be compromised of Lincoln, Polk, and Johnson Townships, and will be elected in November of 2024.
- 5. One seat will be from Lincoln Township which will be elected in November of 2026.
- 6. One seat will be from Liberty Township which will be elected in November of 2026.
- 7. One seat will be from Polk Township which will be elected in November of 2026.

NOW THEREFOR, BE IT RESOLVOED that the John Glenn School Corporation Board of School Trustees is adopting this resolution to change the plan of the John Glenn School Corporation to allow the above seats to be elected for its Board of School Trustees. No other changes to the plan are contemplated by this resolution.

Dated this 20 day of February, 2024.

Board President

Board Secretary

CERTIFICATE OF CLERK OF THE CIRCUIT COURT OF ST. JOESPH COUNTY, INDIANA

) SS:

STATE OF INDIANA

(SEAL)

COUNTY OF ST. JOSPEH)	
I, AMY ROLFES, the duly elected, qualified and Joseph County, Indiana, hereby certify that no petitions Governing Body Selection Plan adopted by the Board of School Corporation or submitting an alternative governing office or presented to me for certification by voters of the second control of the second co	either protesting the Amendment to the f School Trustees of the John Glenn ing body selection plan have been filed in
IN WITNESS WHEREOF, I have hereunto set n 2024.	my hand and seal this Loan day of July,
	Amy Roffes
	AMY ROLFES
•	CLERK, ST. JOSEPH CIRCUIT COURT

Advertising Receipt

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John Glenn School Corporation

101 John Glenn Dr. WALKERTON, IN 46574 Acct #: 21100666

Ad #: 00354159

Phone: (574)586-3129

Date: 02/22/2024

Ad taker: grx Salesperson: BS

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Classification: 116

Stop Ins. Cost/Day **Total**

Description Start PN The Pilot News 02/27/2024 02/27/2024 1 54.46 54.46 IN Internet 02/27/2024 02/27/2024 1 0.00

Ad Text:

NOTICE IS HEREBY GIVEN that on the 20th day of February, 2024, the Board of School Trustees of the John Glenn School Corporation adopted a Resolution as follows: RESOLUTION NO. 2024-1

WHEREAS, on or about June 18, 1981, a resolution of plan for selection for governing body proposed by the Board of School Trustees of Polk-Lincoln-Johnson School Corporation was accepted by the Indiana Department of Public Instruction; and WHEREAS, on this 2nd day of February 1982 the Polk-Lincoln-Johnson School Corporation became the John Glenn School Corporation; and,

WHEREAS, in December of 2022 both the South Bend Community School Corporation and

the John Glenn School Corporation agreed to have Greene Township de-annexed from the South Bend Community School Corporation and annexed into the John Glenn School Corporation: and.

WHEREAS, the Board of School Trustees of the John Glenn School Corporation believe that it is in the best interest of the John Glenn School Corporation to have the se

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General Fund-1000	
Shertf (005)	

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THE MARSALL COUNTY OF	ourt within three (3) months out the date of the first publi-	By virtue of a c	HERIFF'S BALE entified copy of a		rigags Loan Trust, set-Backed Certifi- s 2007-1 was Plain-	/a/ BRYAN K.	REDMOND	One seat will be from Jo son Township which will
THE MATTER OF C	ation of this notice, or within	Clerk of Marsh	firected from the all Circuit Court	tiff, and Th	es of Tracy L. Ad-	Attorney	EDMOND, Plaintiff	elected in November of 2024 3. One seat will be from
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OTICE OF UNSUPERVISED J	enny S. Bennitt	required me to	make the sum		fic sale to the high-	German Town The Sheriffs	Department does	which will be compromised
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painst this estate, whether or of now due, must file the claim		c.D. Kyser's	ecorded Plat of Replat of Lots	ANA.	only known as 3870	Trustees of	the John Glenn oration adopted a	NOW THEREFOR, BE IT F SOLVED that the John Gle
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eneral Fund-1000						tion was acce	apted by the Indi- ent of Public In-	templated by this resolution. NOTICE IS HEREBY GIVE
Sheriff (005)	Deputy Supplier Deputy Supplier		Supplies Supplies		\$2,439.50 \$13,037,50	struction; and WHEREAS, o	on this 2nd day of	that not later than 120 days ter the publication of this N
S 1828 2000	Deputy Supplier Radios & Acces	sories	Supplies Capital Outlays		\$2,504.16 \$11,000.00	Fabruary 19	82 the Polk-Lin- School Corpora-	ration may file with the Clerk
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T Special Purpose-1114	Machinery & Eq		Total Capital Outlays		\$54,981.16 \$147,145.00	WHEREAS, 2022 both	in December of he South Bend	proved by the governing bo or a Petition submitting an alt
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expayers appearing at such meeting shall overnment Finance. The Board will make	I have the right to be heard. The Addi a written determination as to the suffici	tional Appropriations ency of Funds to supp	as finally made will i port the appropriation	be referred to the as within filleen (1)	Decadment of Local	est of the Jo	hn Glenn School	Any Petition filed under the section shall be certified by the
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ngela C. Birchmeler larshall County Auditor				£4	27, 2021 PN354160 hepsile	Greene Towns	ship; and, The Board of	Jared Egger, President Dated: February 22, 2024 February 27, 2024 PN364159 hape
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PROOF OF PUBLICATION

John Glenn School Corp 101 JOHN GLENN DR Walkerton IN 46574

STATE OF INDIANA, COUNTY OF ST JOSEPH

The South Bend Tribune, a newspaper printed and published in the county of St Joseph, in the State of Indiana, and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspaper in the issue dated:

02/27/2024

and that the fees charged are legal. Sworn to and subscribed before on 02/27/2024

Legal Clerk

Notary, State of WI, County

My commission expires

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	To: SBN South Bend Tribune				
(Government Unit)					
County, Indiana					
Acct#: 560778	129 lines, 1.0000 columns wide which equals 129 equivalent lines at \$0.50 per line @ 1 days				
Ad #: 9882721	Website Publication \$0.00				
DATA FOR COMPUTING COST Width of single column 1.53 in Number of insertions 1	Charge for proof(s) of publication \$0.00				
	TOTAL AMOUNT OF CLAIM \$64.50				
Size of type 7 point					
Claim No Warrant No IN FAVOR OF	I have examined the within claim and hereby certify as follows:				
South Bend Tribune	That it is in proper form.				
635 S Lafayette Blvd, Ste 138	That it is duly authenticated as required by law.				
South Bend, IN 46601	That is is based upon statutory authority.				
	That it is apparently (correct)				
	(incorrect)				
\$					
On Account of Appropriation Fo	or				
FED ID					
83-2810977					
Allowed, 20					
In the sum of \$					
I certify that the within claim is true and contemized and for which charge is made we necessary to the public business.	orrect, that the services there-in				

Notice
NoTICE IS HEREBY GIVEN
that on the 20th day of February, 2024, the Board of School
Trustees of the John Glenn
School Corporation adopted a
Resolution as follows:
RESOLUTION NO. 2024-1
WHEREAS, on or about
June 18, 1981, a resolution of
plan for selection for governing body proposed by the
Board of School Trustees of
Polk-Lincoln-Johnson School
Corporation was accepted by
the Indiana Department of
Public instruction; and
WHEREAS, in Instruction; and
WHEREAS, in December
of 2022 both the South Bend
Community School Corporation became the John Glenn
School Corporation; and,
WHEREAS, in December
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Greene Township de-annexed
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WHEREAS, the Board of
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Glenn School Corporation
believe that it is in the best
Interest of the John Glenn
School Corporation to have the
seven Board seafs reorganized
to acknowledge the annexation
of Greene Township; and,
WHEREAS, The Board of
School Trustees of the John
Glenn School Corporation
believe It is in the districts
best interest to elect the
governing body from the
following 7 districts:

1. One seat will
be from Greene Township
which will be elected in
November of 2024.

2. One seat will be
from Johnson Township
which will be elected in
November of 2024.

3. One seat will be
from Johnson Township
which will be elected in
November of 2024.

4. One seat will
be from Liberty Townships, and will be
from Deseat will be
from Polk Township
which will be elected in
November of 2024.

7. One seat will
be from Liberty Townships, and
will be elected in
November of 2024.

8. One seat will
be from Liberty Township
which will be elected in
November of 2024.

9. One seat will
be from Liberty Township
which will be elected in
November of 2024.

10. One seat will
be from Liberty Township
which will be elected in
November of 2026.

10. One seat will
be from Liberty Township
which will be elected in
November of 2026.

10. One seat will
be f Any Petition filed under this section shall be certified by the Clerk of the Circuit Court of St. Joseph County.

Jared Egger, President Dated: February 22, 2024 HSPAXLP February 27 2024 LSB N0065392



Department of Public Instruction Harold H. Negley, Superintendent Room 229, State House • Indianapolis 46204 317/232-6610 317/232-6617 J. P. Zaring

June 18, 1981

The Honorable John Montgomery Judge of St. Joseph Circuit Court South Bend, IN 46601

The Honorable Robert S. Gettinger Judge of LaPorte Circuit Court LaPorte, IN 46350

The Honorable Tom R. Huff Judge of Marshall Circuit Court Plymouth, IN 46563

Kenneth H. Lukenbill, Jr., Esq. Stevens, Wampler, Travis & Fortin 119 West Garro Street P.O. Box 517 Plymouth, IN 46563

Harold R. Muncie, Superintendent
Polk-Lincoln-Johnson School Corporation
506 Roosevelt Road
Walkerton, IN 46574

Irvin J. Manuszak Clerk of St. Joseph Circuit Court South Bend, IN 46601

Kendall I. Vail Clerk of LaPorte Circuit Court LaPorte, IN 46350

Mary B. Haas Clerk of Marshall Circuit Court Plymouth, IN 46563

St. Joseph County Election Board

LaPorte County Election Board

Marshall County Election Board

Enclosed is a copy of the governing body selection plan for the Polk-Lincoln-Johnson School Corporation as certified by the Commission on General Education at its meeting on June 10, 1981.

Please let us know if we may be of further assistance.

Very truly yours,

Jeffery P. Zaring, Administrative Assistant

ms Enclosure

RESOLUTION

The Commission on Gen	eral Education, Indiana State
Board of Education, hereby	certifies the Governing Body
Selection Plan(\$) for the	Polk-Lincoln-Johnson School
Corporation	

Board of School Trustees pursuant to IC 20-4-10.1-9. This action follows a review of such Plan(s) to insure their compliance with limitations set out in IC 20-4-10.1-3.

CERTIFICATION

Date: June 10, 1981

Harold H. Negley, Chairman Commission on General Education Indiana State Board of Education

Harold H. Negle

RESOLUTION OF PLAN FOR SELECTION OF GOVERNING BODY PROPOSED BY THE BOARD OF SCHOOL TRUSTEES OF POLK-LINCOLN-JOHNSON SCHOOL CORPORATION

WHEREAS, Polk-Lincoln-Johnson School Corporation, a school corporation being heretofore comprised of territory consisting of Polk Township of Marshall County, Indiana, Lincoln Township of St. Joseph County, Indiana, and Johnson Township of LaPorte County, Indiana, formed under the provisions of the School Corporation Reorganization Law of 1959, Chapter 202, as amended, and being governed by a Board of School Trustees consisting of five (5) members to be elected in biennial primary elections, said members to be from resident districts and to be elected in the manner provided in Chapter 202, Acts of 1959, Section 9, as amended by Chapter 302, Section 27, of the Acts of 1961, and Chapter 390, Section 1 of the Acts of 1963, and as provided by the plan for consolidation as approved by the St. Joseph County School Reorganization Committee and by the Indiana State Commission for School Reorganization effective January 1, 1964; and

WHEREAS, at meetings of the Boards of School
Trustees of Polk-Lincoln-Johnson School Corporation and
South Bend Community School Corporation in their official
minutes, each of said Boards of School Trustees have decided by majority vote that it is desirable for the legal
responsibility for the operation of public schools in
Liberty Township of St. Joseph County, Indiana, be transferred to Polk-Lincoln-Johnson School Corporation, by annexation following the annexation procedure set forth in
I.C. 20-4-4-1 et seq.; and

WHEREAS, said annexation of Liberty Township
of St. Joseph County, Indiana, by Polk-Lincoln-Johnson School
Corporation has now taken place and said corporation includes

all of the territory within the present outer boundaries of Polk Township of Marshall County, Indiana, Lincoln Township of St. Joseph County, Indiana, Johnson Township of LaPorte County, Indiana, and Liberty Township of St. Joseph County, Indiana; and

WHEREAS, the Board of School Trustees of Polk-Lincoln-Johnson School Corporation is required by law in the manner provided in I.C. 20-4-4-6.1, as amended, to adopt a plan for itself determining a manner in which its governing body shall be constituted.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Trustees of Polk-Lincoln-Johnson School Corporation that they hereby adopt the following plan amending the final approved plan of reorganization, heretofore adopted by said Corporation, said plan being as follows:

Board of Trustees:

1. Number: The Board of School Trustees shall consist of seven (7) members of whom two (2) shall be residents in Polk Township of Marshall County, Indiana, two (2) shall be residents in Lincoln Township of St. Joseph County, Indiana, one (1) shall be a resident in Johnson Township of LaPorte County, Indiana, and two (2) shall be residents in Liberty Township of St. Joseph County, Indiana.

2. Selection:

- a. Members of the Board of School Trustees shall be elected in the biennial primary election, each member to be elected by a majority vote upon a nonpartisan ballot to be voted upon by all registered voters of the School Corporation voting at any school board member election.
- b. All board members shall take office and assume their duties on the first day of July next following their election and the expiration of their predessors' terms of office.
- c. One (1) member from Polk Township in the primary election to be held in 1982 and every four (4) years thereafter, as at present.
 - One (1) member from Polk Township in the primary election to be held in 1984 and every four (4) years thereafter, as at present.

- One (1) member from Lincoln Township in the primary election to be held in 1982 and every four (4) years thereafter, as at present.
- One (1) member from Lincoln Township in the primary election to be held in 1984 and every four (4) years thereafter, as at present.
- One (1) member from Johnson Township in the primary election to be held in 1984 and every four (4) years thereafter, as at present.
- Two (2) members from Liberty Township in the first primary election to be held after the effective date of the plan; the candidate who receives the highest number of votes cast shall be elected for a four (4) year term; and the candidate who receives the next highest number of votes cast shall be elected for a two (2) year term. Thereafter, all school board members from Liberty Township, shall be elected for four (4) year terms.
- d. Until such first primary election wherein two (2) members of the Board of School Trustees shall be elected hereunder from Liberty Township, it shall be the duty of the Judge of the Circuit Court in the County where the majority of registered voters of the School Corporation reside to make interim appointments of two (2) members from Liberty Township to said Board. The interim members so appointed shall serve until their successors shall take office on July 1 after the next primary election.
- 3. Qualifications for Board Membership: Any member elected to the Board of School Trustees shall be a qualified voter, twenty-five (25) years of age or older, and a resident of the School Corporation for at least one (1) year immediately preceding the date of election.

In the event that there is any conflict between any terms of this proposed plan and the laws of the State of Indiana, the terms of the law shall control, and to this extent the terms of this proposed plan are declared to be severable.

ADOPTED unanimously by the Board of School Trustees of Polk-Lincoln-Johnson School Corporation this 10th day of

BOARD OF SCHOOL TRUSTEES .

William E. Ochs

Lynn L. Stull

Jack D. Ryan

Dan E Anderson

John W. Wolf

BOARD MEETING - February 2, 1982 Regular Session

The Board of School Trustees of the Polk-Lincoln-Johnson School Corporation met in regular session on February 2, 1982, at 7:00 P.M. in the Urey Middle School library. The Superintendent and all Board Members, except Dwain Whitmer, were present. There were four observers.

Following a motion by Mr. Ochs, seconded by Mr. Anderson, the minutes of the January 19, 1982, regular session, were unanimously approved.

Following a motion by Mr. Anderson, seconded by Mr. Ryan, claims #85 through #129 were unanimously approved for payment.

OLD BUSINESS

1). Authority Granted: Following a motion by Mr. Ochs, seconded by Mr. Peddycord, it was unanimously agreed by the Board of School Trustees to give President Lynn Stull authority to act on replacing outside boiler room door and girls restroom door on the third floor with fire-rated doors at Urey Middle School. Also, to replace door in home economics room at Urey Middle School.

NEW BUSINESS

- 1). New Corporation Name: Following a motion by Mr. Peddycord, seconded by Mr. Ochs, it was unanimously agreed by the Board of School Trustees to select John Glenn School Corporation as the new name for the school corporation. The effective date for the new school corporation name is undetermined at this time.
- 2). Seminar: Following a motion by Mr. Ryan, seconded by Mr. Stull, it was unanimously agreed by the Board of School Trustees to permit the Superintendent and four building principals to attend the Employee Discharge Seminar at Plymouth High School February 16.
- 3). School Calendar: Following a motion by Mr. Peddycord, seconded by Mr. Wolff, it was unanimously agreed by the Board of School Trustees to adopt the 1982-83 School Calendar as presented by the Superintendent.
- 4). Roller Skating Parties: Following a motion by Mr. Ochs, seconded by Mr. Wolff, it was unanimously agreed by the Board of School Trustees to permit the North Liberty students to use corporation school buses for the transporting of students to two roller skating parties in Mishawaka or Plymouth in the near future.
- 5). Conference: Following a motion by Mr. Ochs, seconded by Mr. Peddycord, it was unanimously agreed by the Board of School Trustees to permit Kay Mohler to attend a science convention at Indianapolis on February 5 and 6.
- 6). Release Time: Following a motion by Mr. Anderson, seconded by Mr. Ryan, it was unanimously agreed by the Board of School Trustees to permit release time for voluntary religious instruction for students at the Walkerton Elementary School for six consecutive Fridays beginning February 19. This religious instruction will be conducted by the Child Evangelism Fellowship from South Bend.
- 7). Metal Chairs: Following a motion by Mr. Ochs, seconded by Mr. Stull, it was unanimously agreed by the Board of School Trustees to purchase thirty metal chairs for classroom use at Urey Middle School for \$979.50 plus transportation cost. These chairs will be purchased from the construction fund for Urey Middle School.

Board Meeting - February 2, 1982 Page 2

- 8). Vacation: Following a motion by Mr. Stull, seconded by Mr. Ochs, it was agreed by the Board of School Trustees to permit Bob Mercer, Maintenance Personnel, to take a requested vacation from February 12 through February 26. Those voting aye were Mr. Stull, Mr. Ochs, Mr. Anderson, Mr. Peddycord and Mr. Wolff; voting naye, Mr. Ryan.
- 9). Contracted Bus Drivers: Following a motion by Mr. Peddycord, seconded by Mr. Ryan, it was unanimously agreed by the Board of School Trustees to hire the Liberty Township bus drivers for a four-year contract starting with the 1982-83 school year for \$525 per day. Also, a gas addendum (above \$1.25 per gallon -- rate 5 miles per gallon) will be in addition to the daily rate.

OTHER BUSINESS

1). James Patterson, President of the PLJ-NL Band Boosters, presented a Band Booster financial statement to the Board. The statement covered work projects done by the boosters and monies on hand to pay their share of the new band uniforms.

There being no further business to come before the Board, following a motion by Mr. Anderson seconded by Mr. Ochs, the Board unanimously agreed to adjourn at 10:05 P.M.

Sann L. Stull PRES.

Short Goldson SEC'Y.

Sec'y.

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School Board Meeting – February 20, 2024 Regular & Executive Session

CALL TO ORDER AND ROLL CALL - 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on February 20, 2024, at the Walkerton Elementary School. Board members present were Bob Borlik, Christine Carson, Jared Egger, Ryan Knowlton, Christian Mattix, Todd McGaughey and Carissa Smith. Superintendent Christopher Winchell and fourteen observers were also present.

DONATIONS & FUNDRAISERS (WES, NLES, UMS, JGHS)

North Liberty Elementary School

Donations

o Falcon 500	\$200	PE Supplies
o Falcon 500	\$160.98	6 th Grade Science Supplies
o Box Tops	\$70.80	Student Activities

John Glenn High School

Donations

 Joshua and Claire Kellems 	\$100	Aerial
o North Liberty Post 1954	\$50	Drama
 Brian and Tracy Perry 	\$150	Girls Basketball
o Vermillion Systems	\$200	Spanish Club

Mr. Christian Mattix made a motion to approve the above named donations and fundraisers, and Mrs. Christine Carson seconded the motion. The motion carried with a vote of seven to zero.

PUBLIC COMMENT

No members of the public made comment at this time.

CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes February 6, 2024 Regular & Executive Session
- 2. Approve Vouchers 102262 through 102353
- 3. Approve Personnel Recommendations

Retirements/Resignations

a. Jill Hostetler	Teacher, Walkerton Elementary School
b. John Barron	Teacher, John Glenn High School
	Varsity Football Head Coach, John Glenn High School
	Varsity Club Sponsor, John Glenn High School

Appointments

a. Mike Clark

Temporary Teacher, John Glenn High School

4. Approve Transfer Student Requests

To date we have had 132 new out-of-district student requests for the 2023-2024 school year, including the most recent requests tonight, to bring the current out-of-district student count to 640.

Mr. Bob Borlik made a motion to approve Consent Agenda Items 1-4 and Mr. Ryan Knowlton seconded the motion. The motion carried with a vote of seven to zero.

Mr. Winchell took the opportunity to congratulate Mrs. Hostetler on her retirement. She has been a staple in the community after serving both high school and elementary music students. We wish her well in her new adventures.

NEW BUSINESS

1. Approve Resolution to Reorganize the John Glenn School Corporation Board of School Trustees

Mr. Winchell reminded the Board that it has been about a five year process to bring the Greene Township annexation to fulfillment. You may remember that last year we had a resolution passed by both our school board and the SBCSC School Board to make the annexation official. Part of our duty here at John Glenn is to reorganize our school board seats so that the people of Greene Township have representation. Currently, one board seat sits in Johnson Township, two board seats sit in Polk Township, two board seats sit in Lincoln Township and two board seats sit in Liberty Township. If we are to follow this same traditional make up, we are proposing to move one seat from Lincoln Township to Greene Township, and move one of the seats from Liberty Township to become what will be known as the North District. This person will have to reside in Liberty or Greene Township. We will then take one seat from Polk Township and make that the Southern District seat. The Southern District seat will have to be someone from Polk, Lincoln or Johnson Townships. Mr. Kaminski has drafted this resolution with input from the school corporation as well as the Indiana State School Board Attorney. Pending approval tonight, this resolution will be advertised in local papers and if there is no opposition as outlined in IC 20-23-8, it will then be submitted to the State Board of Education. Our new boundaries will not be official until the State School Board approves the plan that has been proposed. We have been working closely with the State School Board's counsel and we have no indication that this plan will not be accepted by them. Mr. Christian Mattix made a motion to approve Resolution to Reorganize the John Glenn School Corporation Board of School Trustees and Ms. Christine Carson seconded the motion. The motion carried with a vote of seven to zero.

2. Approve Distribution of Early Literacy Grant in the amount of \$51,717.64

Mr. Winchell noted that most of you are familiar with the Teacher Appreciation Grant (TAG Grant) that the General Assembly developed quite a few years ago. TAG Grant monies usually get distributed around Christmas time, after the Board approves the distribution through a policy approval. Those TAG Grant funds are specifically for Teachers. In the last budget, the General Assembly approved the Early Literacy Grant that is designed to reward and incentivize teachers and other school personnel who work specially with literacy. John Glenn is excited to report that we earned one of the largest grant distributions through a calculation of the success on last year's IREAD-3 test coupled with our socioeconomic status. In conversation with the teachers union, we both had a strong opinion that these monies should be shared amongst support staff who work directly with our students on literacy. This should be viewed as a joint recommendation. Approximately 55 teammates will received about \$775 as a grant before taxes, pending your approval tonight. Mr. Todd McGaughey asked if this was a grant that we had to apply for. Mr. Winchell explained that there are a lot of grants that we do have to apply for but this particular one was added into the General Assembly's budget and distributed to the school corporations with the directive on who was eligible to receive the funds, and instructions to determine the distribution with the local teacher's union. Mr. Ryan Knowlton made a motion to approve Distribution of Early

Literacy Grant in the amount of \$51,717.64 and Ms. Carissa Smith seconded the motion. The motion carried with a vote of six to zero with Mr. Todd McGaughey abstaining.

REPORTS

1. Superintendent's Report – Mr. Christopher Winchell

Mr. Winchell reported the following:

- There are a lot of activities going on throughout the corporation tonight. Mr. Goewert couldn't be here due to a girls' basketball game and middle school wrestling meet. Mr. Davis and Mr. Manering are not here because they are over at the high school helping with Boys Basketball Senior Night and the Falcon Award. Mr. Todd Burch will be recognized as the Falcon Award winner.
- As we were processing payroll, we found a small clerical error in the 2024 Hourly Classified Staff Wage Scale. Previously, the Board had approved a 4% raise, but there was a small error that I wanted to note. There is no need to re-approve it since it was already approved, but we missed one hourly rate that did not get updated properly.
- Mr. Davis and I will hold off on other reports tonight so that we can all have the opportunity to see the building project progress here at WES and so that anyone who wants to can head to the high school to celebrate the seniors and Mr. Burch.
- 3. Conference Requests
 - a. Travis O'Neal
 - b. Patrick Fuller
 - c. Kristan King
 - d. Laine Vincent

BOARD COMMENTS/QUESTIONS

UPCOMING EVENTS

NEXT MEETING DATE: March 5, 2024 7:00 P.M. North Liberty Elementary School

ADJOURNMENT

Mr. Jared Egger called the meeting adjourned at 7:27 P.M.

EXECUTIVE SESSION

The Board met in Executive Session at 6:00 PM to discuss personnel and to conduct school board member training. No additional topics were discussed. The Executive Session was adjourned at 6:35 P.M.

PRES.		
SEC'Y.		
Misterie Causon		
Philippe Smite	14	