

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117
(317-936-5444)
Monday, January 7, 2019
7:10pm - 9:10pm

1 Public Notice

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item Public Comment. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

2 Call To Order

Minutes:

Mr. Scott Petry, Board 1st Vice President, called the meeting to order at 7:10pm.

Present: James R Jackson, Jr., Scott Johnson, Scott Petry, Tammy Settergren, Tammy Stunda

3 Pledge of Allegiance

4 Board Reorganization

Minutes:

Mr. Petry formally opened the Reorganization Meeting.

Mr. Jackson made a motion for the 2019 slate of officers to be as follows: Scott Petry as President, Jim Jackson as 1st Vice President, Tammy Stunda as 2nd Vice President, Scott Johnson as Secretary and Tammy Settergren as Assistant Secretary. Mr. Johnson seconded the motion. Motion carried 5-0

Mr. Johnson moved and Mr. Jackson seconded a motion to appoint Mr. Adam Kinder as the Board Treasurer. Motion carried 5-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to appoint John Davis as legal counsel for 2019. Motion carried 5-0.

Mr. Jackson moved and Mrs. Settergren seconded a motion to approve the 2019 Board Meeting dates as presented, with the exception of moving the April meeting to April 15. Motion carried 5-0.

Mr. Jackson made a motion for the 2019 committee appointees to be as follows:

-Negotiations: Scott Johnson & Scott Petry

-Projects: Scott Petry & Jim Jackson

- Sick Leave Bank: Tammy Settergren
- Legislative Liaison: Tammy Settergren
- Career Program: Tammy Stunda
- Discussion: Jim Jackson & Tammy Stunda

Mr. Johnson seconded the motion. Motion carried 5-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to adjourn the Reorganization Meeting. Motion carried 5-0.

5 Success Stories

Minutes:

Mrs. Amanda Pyle, Elementary School Principal, shared with the Board just a few of the many areas of generosity that occur throughout the school and community during the months of November and December each year. The outreach also supports families within our school who may be in need of a little extra help during this time.

Mrs. Pyle then introduced 2nd grader DeLaney Truebenbach and her parents to the Board. DeLaney spent two weeks at Riley hospital this past summer. This experience helped her realize the need for comfort during tough times. She decided to provide that comfort to fellow students this year and came up with an idea to do just that. DeLaney and 14 of her friends met together one weekend to cut and assemble 19 blankets to give away to these students. The Daily Reporter even featured an article on her generosity.

6 Public Comment

Minutes:

None

7 Consent Agenda

7.1 Minutes of December 10, 2018

7.2 Executive Memorandum for December 10, 2018

7.3 Donations

Total for December: \$9,657.81

7.4 Transfer Students

New for January: 3

7.5 Field Trips

- Overnight & Out of State - FFA - Black Hawk Jr College, Galva IL - March 1-2, 2019
- Overnight & Out of State - FFA - Kentucky Beef Expo, Louisville - March 1-2, 2019
- Overnight & Out of State - FFA - Lake Land Jr College, Mattoon, IL - March 15-16, 2019
- Overnight & Out of State - FFA - Jolliet Jr College, Jolliet, IL - April 12-13, 2019
- Overnight & Out of State - FFA - Illinois Central Jr College - April 19-20, 2019
- Overnight - FFA - Purdue University - May 17-18, 2019

7.6 Substitutes

Cafe Sub - Bridget Hudson

7.7 Support Staff

- New Hire - Kelly Tice - ES Cafe - Effective December 21, 2018
- New Hire - Sally Miller - Cafe - Effective December 18, 2018
- Reassignment - Katelynn Kemerly - ES Cafe - From 5 days to 3 days/week - Effective December 11, 2018
- Reassignment - Mandy Cook - from Preschool IA to ES Essential Skills IA - Effective December 21, 2018
- Resignation – Ken Whisman – HS IA – Effective January 4, 2019
- Maternity Leave Request - Jen Goble - HR Director
- New Hire – Jennifer Cooley – Preschool IA – Effective January 8, 2019
- Add't week vacation - Jen Goble - HR Specialist - Effective July 1, 2019

7.8 Certified Staff

- Retirement – Dave Pfaff – MS/HS Principal – Effective June 30, 2019
- New Hire – Shelby Wyatt – MS/HS Essential Skills Teacher – Effective January 4, 2019

7.9 ECA

-ECA: Chris Hardin – 5th Grade Girls Basketball (Volunteer)

7.10 Claims

Prewritten: \$755,270.28
 Regular: \$165,375.54
 Payroll: \$1,167,853.44
 TOTAL: \$2,088,499.26

Minutes:

Mr. Jackson stated that the Board would like to table the vote for an additional week vacation for Jen Goble until the February meeting.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the Consent Agenda as presented, with the tabling of the vacation week for Jen Goble until February. Motion carried 5-0.

8 2019-20 School Calendar Approval

Minutes:

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2019-20 school calendar presented as

the final version. Motion carried 5-0.

9 Job Descriptions

-Director of Special Education

-MS/HS Principal

Minutes:

Mr. Jackson requested that the job description for MS/HS Principal also include education and experience qualifications before being posted. The Director of Special Education position has been changed to a full-time position.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the presented job descriptions with the suggested changes included. Motion carried 5-0.

10 NEOLA - First Reading Vol. 31 No. 1

Minutes:

Mr. Jackson inquired as to whether our coaches are being tested according to the new policies' wording. This will be followed up by checking with Mr. Aaron Spaulding, Athletic Director, before the February approval.

Mr. Jackson was concerned with the removal of Physical Fitness as a mandatory curriculum requirement as indicated by Neola's updated version for state compliance.

Mrs. Amanda Pyle explained that the opting out of the NEOLA Dyslexia Screening policy does not violate the state's mandating of dyslexia screening but rather allows the school flexibility in selecting screeners who can best meet the state's requirements.

Final voting on these policies will occur in February.

11 Informational

Minutes:

Dr. McGuire informed the Board of the Executive Meeting scheduled right after the February 11 Regular meeting. This will be for training with Dr. Michael Adamson.

Dr. McGuire also reminded the Board of the dates for the Board Member Academy training in Plainfield on January 23 and February 20 from 6-9pm.

12 Other Items Allowed by the Board

Minutes:

The process of starting a search for a MS/HS Principal was discussed. A search team consisting of 3 administrators, 2 teachers and 2 Board members will be formed. Scott Petry and Jim Jackson volunteered to be a part of this team to represent the Board.

13 Around the Table

Minutes:

Mrs. Stunda acknowledged seeing the story about DeLaney and her friends in the Reporter and commented on

what a great story and activity that it was.

Mr. Jackson welcomed new Board members Tammy Stunda and Tammy Settergren and said that he is looking forward to this next year.

Mr. Johnson also welcomed Mrs. Stunda and Mrs. Settergren and offered any assistance he could during the learning process.

Mr. Petry stated his appreciation of the ladies' willingness to step out and be a part of the Board. He also thanked Mr. Dave Pfaff, MS/HS Principal, for his 40 years of service to Eastern Hancock and stated what a difficult person he would be to replace.

Mrs. Settergren expressed how good it was to be at the first Board meeting as well as how nice it felt to have the community's confidence in both herself and Mrs. Stunda. She too appreciated Dave for what he has meant to Eastern Hancock and to her family personally.

14 Adjournment

Minutes:

Mrs. Settergren moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 5-0.

**EASTERN HANCOCK
SCHOOL BOARD MEETING DATES
2019
Approved 1-7-19**

Meetings are on the 2nd Monday (except where indicated with **)

January 7, 2019	7:00pm	Reorganization/Board of Finance
February 11, 2019	7:00pm	Regular Meeting
March 11, 2019	7:00pm	Regular Meeting
**April 15, 2019	7:00pm	Regular Meeting
May 13, 2019	7:00pm	Regular Meeting
June 10, 2019	7:00pm	Regular Meeting
<i>TBD: Mid-year Superintendent Evaluation (Exec Session)</i>		
July 8, 2019	7:00pm	Regular Meeting
<i>TBD: Budget Workshop</i>		
August 12, 2019	7:00pm	Regular Meeting
September 9, 2019	7:00pm	Regular Meeting/Budget Hearing
October 14, 2019	7:00pm	Regular Meeting/Budget Adoption
November 11, 2019 Veteran's Day	7:00pm	Regular Meeting -Superintendent Contract Hearing/Public Comment
December 9, 2019	7:00pm	Regular Meeting -Superintendent Contract Vote

Board Agenda (Subject to revision) is published the Thursday prior to the scheduled meeting date.

CSC OF EASTERN HANCOCK COUNTY

2019-2020

Approved 1-7-19

July 19

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 19

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 19

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 19

Su	M	Tu	W	Th	F	Sa
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20	21	22	23	24	25	26
27	28	29	30	31		

November 19

Su	M	Tu	W	Th	F	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 19

Su	M	Tu	W	Th	F	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 20

Su	M	Tu	W	Th	F	Sa
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12	13	14	15	16	17	18
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26	27	28	29	30	31	

February 20

Su	M	Tu	W	Th	F	Sa
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March 20

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 20

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 20

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 20

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

August
1-2 - Teacher Work Days
5-First Student Day (1st Semester Starts)

September
2 - Labor Day - No School
18 - Parent Teacher Conf. - No Students

October
4 - First Grading Period Ends
7-11 Fall Break - No School
14 - Students Return

November
27-29 Thanksgiving Break - No School

December
20 - Grading Period Ends (1st Semester End)
23-31 Christmas Break - No School

January
1-3 Christmas Break
6 - Teacher Work Day
7 - Students Return (2nd Semester Starts)
20 - Martin Luther King Jr. Day
(No School/Make-Up Day if needed)

February
17 Presidents Day
(No School/Make-Up Day if needed)

March
6 - Third Grading Period Ends
3/23-4/3 Spring Break - No School
NOTE: 23-27 Makeup Days (if needed)

April
6- Students Return

May
25 - Memorial Day
28 - Grading Period Ends (2nd Semester End)
28 - Last Student Day
29 - Teacher Work Day

June
NOTE: 1-3 Makeup Days (if needed)
6- Graduation

Professional Development Days
Students begin school @ 8:40am



□ = End of Grading Period
◇ = Students Return

1st Sem. - 90 Student Days, 93 Teacher Days
2nd Sem. - 90 Student Days, 92 Teacher Days
Total - 180 Student Days, 185 Teacher Days