

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117
(317-936-5444)
Monday, February 11, 2019
7:00pm - 9:00pm

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

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mrs. Amanda Pyle, Elementary Principal, presented the ES Science Bowl Team and their coach, Mrs. Lauri Johnson. Four of the ten team members were present to be recognized: Sydney Johnson, Leah Marovec, Lilli Maxwell & Garrett Bridges. In their recent competition, this team of 4th & 5th graders placed as State runner-up in their age division and had the 4th best score overall for the entire state.

-Mr. Dave Pfaff, MS/HS Principal, introduced three high school students as not only three of the most successful winter athletes in the history of the school, but also as genuinely fine people and tremendous students. First was senior Alexander Burton who recently competed this year at the 220lb position in wrestling. Alexander was Conference champ, made it to semi-State, had a record of 34-3, and ended his career with 26 pins, a new school record. He hopes to attend college through the US Military Academy to pursue a career in the army.

-Next was senior Jenna Smith who was a strong leader for the girls basketball team this year. Jenna broke the career rebounding record at EH, not only for girls, but also for the boys. She finished her season with over 600 rebounds. The prior girls record was 534 rebounds and was 34 years old. Jenna shared about creating a vision and setting a goal to reach this milestone. She plans to attend the University of Indianapolis to study physical therapy and exercise science.

-Mr. Pfaff's final introduction was exchange student Martina Romano who is the first sectional champion and state finalist for swimming in EH history. Martina comes to us from Italy where she has not actually competed in swimming since middle school. As a way to meet other students, Martina decided to give swimming a try again and had great success in the 200 individual medley. She will return home to Italy at the end of the school year for one more year of high school. Her hopes are to then return to the US for medical school.

-Dr. Vicki McGuire, Superintendent, then shared several other school successes with the board, including accomplishments from JAG, our school choirs and FFA.

5 Public Comment

Minutes:

None

6 Consent Agenda

6.1 Minutes of January 7, 2019 Board of Finance Meeting

6.2 Minutes of January 7, 2019

6.3 Donations

Minutes:

Total for the month: \$2519.20

6.4 Transfer Students

Minutes:

Total new: 1

6.5 Field Trips

Minutes:

- Out of State - FFA - Columbus, OH, - March 28, 2019
- Out of State - 8th Grade - Chicago, IL - April 12, 2019
- Overnight - FFA - Columbus, IN - June 4-5, 2019
- Overnight - FFA - West Lafayette, IN - June 17-20, 2019
- Out of State - HS Science - Mammoth Cave National Park - March 15, 2019

6.6 Substitutes

Sub Teachers: Lorrie Edwards, Ken Whisman & Madison Owens

6.7 ECA

Minutes:

- Teresa Bever - ES Math Coach - 2018-19 School Year
- Spring Non Varsity Head Coaches:
 - Assistant HS Girls Track - Jade Galyan
 - Assistant HS Boys Track - Rex Putt
 - MS Girls Track - Clarissa O'Neal
 - MS Boys Track - Mitch Blocher
 - Asst. Varsity Baseball - Bob Sutton (volunteer)
 - MS Baseball - Jason Titara

- Asst. HS Softball - Mark Reger, Tony Turner (split stipend)
- MS Softball - Andrew Corbett
- MS Softball - Eric Truitt, Jason Lucas (split stipend)
- Asst. HS Girls Tennis - Chris Hardin
- Asst. HS Girls Tennis - Kayla Huff (volunteer)

6.8 Certified Staff

Minutes:

- New Hire - Briana Schraub - ES Essential Skills Teacher - Effective January 8, 2019

6.9 Support Staff

Minutes:

- Reassignment - Kelly Tice - ES Kitchen Manager - Effective February 1, 2019
- Reassignment - Sally Miller - Cafe - 3hr to 6 hr position - Effective February 4, 2019
- Retirement - Jean Coleman - Cafe - Effective February 28, 2019
- New Hire - Angela Winebrenner - ES Cafe - Effective February 12, 2019
- Additional week vacation - Jen Goble - HR Specialist - Effective July 1, 2018

6.10 Claims

Minutes:

Prewritten:	\$139,853.43
Regular:	\$139,198.53
Payroll:	\$308,640.69
TOTAL:	\$587,692.65

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Consent Agenda as presented. Motion carried 4-0.

7 Request to Participate in Indiana Drug & Alcohol Survey

Minutes:

-Mr. Pfaff shared that this is the 15th year for EH to participate in this survey, administered by Indiana University & NASA (Neighborhoods Against Substance Abuse). It provides data on various types of student behavior, including but not limited to drug & alcohol abuse. The results are available to the school each fall and are used for teaching, training and grant applications.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the request to participate in the Indiana Drug & Alcohol Survey. Motion carried 4-0.

8 Request to Join Cafe Food Procurement Co-op

Minutes:

-Mrs. Tracy Wilson, Food Service Director, requested that the school continue participating in the East Central Education Services Center (ECESC) Co-op for bread and milk purchases, but to also expand that participation to other food purchasing as well. In this first semester of participation, the school has saved approximately \$3000 on milk & bread alone. The quality and consistency of the products has also been extremely good.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the request to participate in the ECESC Co-op for bread, milk and additional food purchasing as needed. Motion carried 4-0.

9 ISBA Safety Seminar

Minutes:

-Mrs. Lisa Truitt, MS/HS Assistant Principal and School Safety Specialist, recently attended an ISBA School Safety & Cybersecurity Seminar and shared some of the information she learned with the Board. She presented the Board with a packet to review and offered an opportunity for further analysis of it at a later date. Some of the highlights Mrs. Truitt presented were: learning how to respond publicly in a crisis situation, dealing with the press, controlling the flow of information, making schools a safer place, access to arms, response time to crisis situations and the danger of hackers in school systems. She also shared that we have already passed our Safety Audit for the year.

10 Administrator Benefits UPDATED

Minutes:

-The Board was presented with an updated Administrator Benefits sheet. All of the benefits are the same as the one approved at the November 2018 board meeting. The position of Director of Business & Operations was added to the list of administrators receiving these benefits to coincide with the approval of moving the Business Manager position to an administrator position at the December 2018 meeting.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the updated Administrator Benefits as presented. Motion carried 4-0.

11 Request to Pay Overtime for Plowing Snow

Minutes:

-Dr. McGuire requested a formal approval to pay Chris Wilson, Greg Turner and Adam Kinder overtime pay for any time spent plowing snow on school grounds outside of school hours.

-The Board discussed options for the future for more efficient equipment for this process.

Mr Johnson moved and Mrs. Settergren seconded a motion to approve overtime pay for plowing snow. Motion carried 4-0.

12 Construction Stipend Request

Minutes:

-Dr. McGuire requested that Chris Wilson, Facilities Manager, be compensated for overseeing the various construction projects currently occurring on school grounds. She explained that having Chris oversee the projects has saved the corporation thousands of dollars in project managers and unnecessary fees.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the request to pay Chris Wilson a 2019 construction stipend in the amount of \$12,000 for overseeing the numerous construction projects on campus. Motion carried 4-0.

13 Resolution to Transfer from Education to Operations Fund Annually

Minutes:

-Mr. Kinder explained that this transfer is something that all schools have to keep funds balanced with expenses. He requested permission to transfer up to \$1,150,000 annually from the education fund to the operations fund, transferred by check in monthly installments. The state wants the transfer to be around 15% on an annual basis. Ours will be at 14.6% or below. Mr. Kinder assured that he will provide monthly updates to the Board for all of the transfers.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the resolution to transfer funds from the education fund to the operations fund as needed and not to exceed \$1,150,000 annually. Motion carried 4-0.

14 Neola Vol. 31 No. 1 Final Reading

Minutes:

Included policy #'s: 1430, 1521, 2221, 2370.03, 2414, 2462, 2700, 3120.07, 3121, 3139, 3141, 3220.02, 3430, 3431, 4121, 4430, 5112, 5330, 5350, 5460, 5517.01, 5771, 6111, 6210, 6212, 6620, 6621, 6655, 6800, 7440, 8340, 8462, 8500, 8600, 9160

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the NEOLA Vol. 31 no. 1 policies as presented. Motion carried 4-0.

15 NEOLA Coaching/ECA Policies

Policy # 1520.08, 3120.08, 4120.08, 8455

Minutes:

-After more discussion on the training & testing of coaches, as well as concern on not requiring testing for Middle School coaches per IHSAA regulations, it was suggested to table a vote on these four policies to a later date. Mr. Pfaff offered to coordinate with Aaron Spaulding, Athletic Director, as well as other administrators, to rework these policies and present them to the Board at a future meeting.

Mr. Johnson moved and Mrs. Settergren seconded a motion to table voting on Policy #'s 1520.08, 3120.08, 4120.08 and 8455. Motion carried 4-0.

16 Informational Only Items

Minutes:

-Dr. McGuire announced that the Corporation received the status of a Performance Qualified School District for the 2018-19 school year from the Indiana Department of Education and the Office of School Accountability & Accreditation. She recognized the teachers, staff members, community and our students for their outstanding work.

-She reminded the Board of the Academy training in Plainfield on Wednesday, February 20.

-Dr. McGuire also shared that E-learning has been a part of the Discussion sessions with teachers and that it is a topic that is currently be studied and thought about.

-MOU's are completed for the SRO program. The Greenfield Police Department and the Hancock County Sheriff's Department will currently be providing this service.

17 Other Items Allowed by the Board

Minutes:

-Dr. McGuire informed the Board that Hancock Regional Hospital is creating a Hancock Health Kids Magazine that they would like to present to all 3rd & 4th graders every other month at no charge to the school. Mr.

Jackson asked that some of the administrators see the magazine first before distributing it to the students.

-Mr. Jackson stated that he would like to schedule time to begin some strategic planning for the corporation if the other Board members are in agreement. He asked Dr. McGuire to consider who might be involved in this planning, in addition to the Board.

18 Around the Table for Positive Comments

Minutes:

-Mrs. Settergren complimented the building principals on bringing in students each month for success stories. She stated that it is obvious what an exciting and positive time it is for the students, parents and staff involved in those stories.

-Mrs. Stunda acknowledged what accomplished students and staff that we have at Eastern Hancock.

-Mr. Johnson wanted to recognize the care and support that our community has for each other during times of suffering and need. As a school, it is nice to be able to provide a place for people to come together at different events like what occurred at a recent basketball game for a family who lost their home to a fire.

19 Adjournment

Minutes:

Mr. Johnson moved and Mrs. Settergren seconded a motion to adjourn. Motion carried 4-0.

Scott Petry, Board President

Scott Johnson, Board Secretary