

# CSC OF EASTERN HANCOCK COUNTY

## SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444  
Monday, February 13, 2017  
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 Minutes

Mr. Younts, President, called the meeting to order at 7:00 PM.

Present: Scott Johnson, Thomas Younts, James R. Jackson Jr., Michael Lewis, Scott Petry

### 3 Pledge of Allegiance

### 4 Public Comment Minutes

No public comment.

### 5 Consent Agenda

#### 5.1 Minutes of January 9, 2017

#### 5.2 Transfer Student Minutes

7th Grade - 1 Student

#### 5.3 Field Trip Requests Minutes

Overnight – FFA – Trafalgar LDW Camp – Feb. 3-5, 2017

Overnight & Out of State – FFA – Black Hawk East – March 3-4, 2017

Overnight & Out of State – FFA – Lake Land College – March 24-25, 2017

Out of State – FFA – Wilmington College Contest - March 1, 2017

Out of State & Overnight – Royal Leadership Academy – Washington D.C. - June 12-14, 2017

Out of State & Overnight – HS Students of German – Europe – March 21-30, 2017

Out of State – 8<sup>th</sup> Grade Class – Chicago – April 14, 2017

#### **5.4 Donation Minutes**

Steele Pediatric Dentistry LLC – HS Peer Pals - \$500

#### **5.5 Certified Staff Minutes**

Resignation – Jessica Neill – Elementary Literacy Coach

New Hire – Susan Geesa -Homebound Instructor – From HMSES to EH

Maternity Leave – Erin Wolski – April 21 - July 31, 2017

#### **5.6 Support Staff Minutes**

Resignation – Kim Smith – Elem Café – 3-4-hour position

New Hire – Pam Caudill – HS Café – 3 hrs day

New Hire – Jean Coleman – HS Café - 3 hrs day

Charles Parks – Full-time Route – Bus 26

Michele Rosing – Full-time route – Bus 30

LAST MINUTE ITEMS:

Resignation – Jennifer Hannah – Driver

Resignation - Jennifer Barnett - Elementary IA

Shelley Goe, Payroll Specialist, is taking FMLA leave for 12 weeks. Her resignation will take effect at the end of the leave or upon receiving an official resignation, whichever comes first. Dr. McGuire stated that per corporation policy, she will post an opening for this position internally.

#### **5.7 ECA Minutes**

##### **MS Wrestling**

MS Asst.                      Gordon Waggoner

##### **Softball**

HS Assistant (Volunteer)      Mark Reger

JV                              Chelsea Gibson, Karlie Clark

MS Coaches                      Jason Koch, Terry Stephens

##### **Baseball**

Varsity Asst.                      Greg Judy (Volunteer)

HS Assistant                      Jordan Jessup (1/3 assistants stipend)

MS Coaches                      Vince Stanley, Chris Kitner

##### **Boys Track**

HS Assistant                      Rex Putt

Middle School                      Michael Galyan

### **Girls Track**

HS Assistant                      Brett Burkhart

Middle School                      Gary Powers

### **Boys Golf**

Head Coach                          Mauri Metzger

HS Assistant                          Cole Allen

### **MS Golf**

Head Coach                          Cody Hibbert

## **5.8 Substitute Teachers Minutes**

Savannah Blevins, Kathryn Larson, Destiny Le'al

## **5.9 Claims Minutes**

Prewritten:            \$186,651.26

Regular:                \$202,239.75

Payroll:                \$578,090.43

Total:                   \$966,981.44

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the consent agenda. Motion carried 4-0. Mr. Petry abstained.

## **6 Essential Skills Construction Bids Minutes**

Martin Truesdell from Stair Associates presented the board with the bid information on the Essential Skills construction. The corporation received 1 bid. There was board discussion on the bid followed by the request to wait for a vote until Dr. McGuire meets with the board at Hancock Madison Shelby Educational Services (HMSES). The HMSES meeting will be held on February 15, 2017. The board will hold a special meeting for bids after this date. A date has not been set.

## **7 Roof Repair/Replacement Bids Minutes**

Dr. McGuire presented the board with the bids on the roof repairs & replacement. Her recommendation is to accept the lowest bid from R. Adams roofing at \$345,000. This project will be funded through the 2016 Lease Rental.

Mr. Petry moved and Mr. Jackson seconded a motion to accept the lowest bid. Motion carried 5-0.

## **8 Lilly Endowment's Comprehensive Counseling Initiative Minutes**

**Courtney Hott**

Courtney Hott, Middle School Counselor, shared with the board that the counseling program at Eastern Hancock has received a grant for \$30,000. This is a planning grant that is good until May. During this time they will do research, attend a conference, create a social/emotional program and teach what they learn to our staff. In May, the counselors will have the ability to apply for an Implementation Grant for \$100,000.

## **9 Driver Education Recommendation**

### **Minutes**

Mr. Pfaff, Middle & High School Principal, recommended that we allow Quality Driver Education to again offer Driver Education to our students this spring and summer. The classroom instruction component will be delivered online. Driving lessons will begin once we are out of school. All fees will be paid directly to Quality Driver Education and none will pass through the school, nor will we incur any expenses.

Mr. Petry moved and Mr. Lewis seconded a motion to approve the recommendation of Mr. Pfaff to use Quality Driver Education. Motion carried 5-0.

## **10 Appropriation Resolution & Budget Update**

### **Minutes**

Adam Kinder, Business Manager, provided the board with a brief budget update as well as an appropriation resolution.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the resolution as presented. Motion carried 5-0.

## **11 HMSES Update**

### **Minutes**

Dr. McGuire stated that Eastern Hancock will house our special needs preschool students this Fall. There was discussion about classroom size limits.

Susan Collins, parent, asked what exactly essential skills means. Amanda Pyle, Elementary Principal, explained that it's our classrooms for mild/moderate special needs students.

## **12 Other Items Allowed by the Board**

### **Minutes**

Dr. McGuire provided the board with the quotes for the Middle School bleachers. Her recommendation was the quote from Lee Company for \$87,650. The 2016 Lease Rental will fund this project.

Mr. Jackson moved and Mr. Johnson seconded a motion to accept the quote from Lee Company. Motion carried 5-0.

## **13 Informational**

A. School Choice 529 Plan

B. Reimbursement Guideline

### **Minutes**

A. School Choice 529 Plan: Amanda Pyle, Elementary Principal, provided the board with information on the Indiana Promise 529 - Hancock County Grant. Please see the attachment for detailed information.

B. Reimbursement Guideline: Adam Kinder, Business Manager, provided the board with an updated corporation guideline (3440A). The update includes the following: "All claims for reimbursement will be submitted on travel voucher forms or on standardized voucher forms available in the principal's office. Wherever possible, expenditures must be substantiated by receipted bills. All reimbursement requests should be made within 90 days of time expense was incurred. Any expense filed for reimbursement after 90 days will be reimbursed at the discretion of the Superintendent."

Mr. Kinder also advised the board that uncollected student textbook fee accounts will be sent to collections on March 1, 2017.

Mr. Petry asked if all payments had been made to the corporation in regards to the middle school bathroom vandalism. Dr. McGuire stated that there is one outstanding that will be sent to small claims.

Dr. McGuire stated that Chris Wilson will take the board on a tour of the buildings during the March meeting.

Dr. McGuire provided the board with miscellaneous job descriptions. She will bring them back for a vote in March.

She advised them that there will be NEOLA updates in the coming months.

She congratulated Garrett Adams on raising over \$7,000 for the Intestinal Dept. of Riley Hospital at Friday night's bowling event.

Mr. Lewis congratulated the girls basketball team on their sectional & first regional game wins.

Mr. Jackson asked about the number of teacher work days. Mr. Petry stated that 186 days is what was negotiated.

## **14 Adjournment**

### **Minutes**

Mr. Jackson moved and Mr. Petry seconded a motion to adjourn the meeting. Motion carried 5-0.

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Thomas Younts, President

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James R. Jackson Jr., Secretary



**INDIANA  
PROMISE 529**

**HANCOCK COUNTY GRANT 2017**

# PHASE ONE

- **Goal: To have all kindergarten students in Hancock County start a 529 College Savings Account during the first few months of their kindergarten year.**
- Once account is started (at round-up, registration, picnic, etc.) each child will have \$25 put into the 529 account. This \$25 will come from community partners.
- To continue this program each year, we will need approx. \$25,000 a year to sustain.
- We have community partners (Hancock Regional & Nine Star) that have already committed \$25,000 a year for each of the next 5 years.
- Mt. Vernon will be considered the conveyor organization for the money at this phase.



## PHASE 2

Each student will be challenged to raise \$25 of their own money (in a set time period) and deposit it into their 529 Account.



# PHASE THREE

- **Students that completed Phase 2, will be given an additional \$25 to be added to their account.**
- This money will be held and raised at EH. We will look to EH Foundation, PTO, parents and community members to help raise these funds each year.
  - 100% of EH kindergartners would cost \$2,225.00.
  - 70% of EH kindergartners would cost \$1,557.50.
  - 50% of EH kindergartners would cost \$1,112.50.

## COMMITMENTS FROM EASTERN HANCOCK



1. Help provide personnel at school events to get parents to sign up for accounts
2. Find Community Partners for Phase I monies.
3. Raise money for Phase 3 matches.
4. Teach career lessons in Kindergarten.
5. Attend a county-wide college visit to IUPUI in the fall.

*WHEN CHILDREN HAVE A SAVINGS ACCOUNT IN THEIR NAME, THEY ARE SEVEN TIMES MORE LIKELY TO ATTEND COLLEGE.* -ELLIOTT & BEVERLY, WASHINGTON UNIVERSITY CENTER FOR SOCIAL DEVELOPMENT 2010