

Emergency Board Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, March 16, 2020

3:00pm - 4:00pm

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. James R. Jackson, Jr., Board President, called the meeting to order at 3:00pm.

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

3 Pledge of Allegiance

4 Public Comment

Minutes:

None.

5 Resolution on Paid Emergency Leave

Minutes:

-Mr. Dave Pfaff, Superintendent, explained to the Board that after conferring with corporation attorney, Amy Matthews, a resolution has been drawn to allow the corporation to continue to pay non-certified staff for days they would normally be working as a result of the circumstances related to COVID-19.

Mrs. Settergren moved and Mr. Petry seconded a motion to approve the Resolution on Paid Emergency Leave as presented. Motion carried 5-0.

6 Resolution on Closure

Minutes:

-Mr. Pfaff presented a second resolution that allows the administration of Eastern Hancock Corporation to review the impact of any school closing and to take measures as the Superintendent deems necessary to assist the school and its employees as a result of the circumstances related to COVID-19.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the Resolution on Closure as presented. Motion carried 5-0.

7 MOU on Paid Emergency Leave

Minutes:

-The final document explained by Mr. Pfaff was one that is between the School Corporation and the EH Teachers Association. This Memorandum of Understanding states that the Corporation will provide paid emergency leave, in addition to and separate from other leave benefits offered by the Corporation in the event that the Corporation's disability or other similar benefit program does not provide full salary protection where an employee has a documented case of COVID-19; an employee is included in a government-recommended or government-mandated quarantine and working remotely is not deemed by the administration as appropriate; or the Superintendent deems such emergency leave necessary as a result of other circumstances related to COVID-19. It was signed on March 13, 2020 by both Superintendent Dave Pfaff and Teachers Association President Dana Allen.

Mrs. Settergren moved and Mr. Petry seconded a motion to approve the MOU on Paid Emergency Leave as presented. Motion carried 5-0.

8 Informational

Minutes:

-Mr. Pfaff shared with the Board that the school coordinated a student lunch program for the week where over 400 lunches had been prepared that morning and were being distributed to families in need of them. There will not be lunches during the regularly scheduled spring break, but the need for lunches will be reassessed after April 4.

-EH Employees are continuing the process of sanitizing and deep cleaning all areas of campus, including buses.

-Administrators will continue to be following the lead of the Indiana Department of Education, the Indiana Health Department and the Governor's Office in determining if and when school will be able to resume in-person.

9 Other Items Allowed by the Board

10 Adjournment

Minutes:

Mr Petry moved and Mr. Johnson seconded a motion to adjourn. Motion carried 5-0.

James R. Jackson, Jr., Board President

Scott Johnson, Board Secretary