

Special Board Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK High School Cafeteria - 10320 E. 250 N., Charlottesville, IN 46117 (317-936-5444)

Tuesday, March 19, 2019

6:00pm - 6:30pm

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:

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

Absent: None

3 Pledge of Allegiance

4 Public Comment

5 Valic Retirement Amendments

Minutes:

-Dr. Vicki McGuire, Superintendent, informed the Board of updated documentation from Valic regarding the school retirement plan. The new documentation has been amended to be in compliance with IRS guidelines.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the Valic Resolution Authorizing Amendment and Restatement of Retirement Plan. Motion carried 5-0.

6 MS/HS Principal Contract

Minutes:

-Mr. Scott Petry, Board President, first thanked Mr. Dave Pfaff, Mrs. Amanda Pyle, Mrs. Jennie McDaniel and Mr. Andrew Shores for their hard work and dedication to the selection process of a new Middle School/High School Principal. He also thanked the entire staff for their help in offering support and suggestions in the type of principal Eastern was looking for. Mr. Petry then introduced Mr. Adam Barton as the recommended candidate from the search team to be hired as the new MS/HS Principal.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the contract of Mr. Adam Barton as the new

MS/HS Principal with a start date of July 1, 2019. Motion carried 5-0.

7 Informational

8 Other Items Allowed by the Board

9 Adjournment

Minutes:

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

Scott Petry, Board President

Scott Johnson, Board Secretary