

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444

Monday, April 18, 2016

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.

2 Call To Order Minutes

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

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

3 Pledge of Allegiance

4 Public Comment Minutes

24 individuals, consisting of parents, current and former staff members, coaches and community members, spoke in favor of retaining Aaron Spaulding as Boys Varsity Basketball Coach and Athletic Director.

5 Consent Agenda

5.1 Minutes of March 14, 2016

5.2 Work Session Minutes of March 14, 2016

5.3 Transfer Students Minutes

Kindergarten: 1 student, 1st Grade: 1, 4th Grade: 1, 9th Grade: 1

5.4 Donations Minutes

Softball Team - \$25 for Jerseys - Brooks Family

Band - Ring Video Doorbell Camera - John B. George

Band - \$150 - General Donation - Brooks & Surburg families

5.5 Field Trip Requests Minutes

After Prom - King's Island - May 1, 2016

Purdue Livestock - FFA - May 20-21, 2016

Cincinnati Zoo - EH Student Council - May 31, 2016

5.6 Summer Band Camp Request Minutes

Summer Band Camp - EH Campus - July 25-29, 2016

Pre-Camp - EH Campus - July 18-22, 2016

5.7 Support Staff Minutes

Resignation - Teressa Addison - Effective 3/25/16

Resignation - Todd Prazeau - Effective 4/4/16

Retirement - Peg Hines - End of 15/16 school year

Last minute item - Certified Staff: Shari Doud - Unpaid medical leave from April 18-May 18, 2016

5.8 ECA Minutes

Softball

JV - Chelsea Gibson

JV Assistant - Mark Reger (Volunteer)

8th Grade Assistant - David Wickard (Volunteer)

Golf

HS Coach - Mauri Metzger

HS Coach - Cole Allen (Volunteer)

Girls Tennis

HS Assistant - Erin Wolski

Boys Track

HS Assistant - Ebben Graves (Volunteer)

Next Winter Head Coaches

Girls Basketball - Shari Doud

Wrestling - Keith Oliver

Swimming - Derek McCormick

Boys Basketball - Aaron Spaulding

Last minute item: Chelsie Kelley has withdrawn her name as Boys Varsity Golf Coach.

5.9 Claims Minutes

Prewritten: \$149,548.89

Regular: \$188,701.58

Payroll: \$787,285.29

Total: \$1,125,535.76

Mr. Lewis moved and Mr. Petry seconded a motion to table the ECA items as presented. Motion carried 3-2. Mr. Jackson and Mr. Johnson voted no.

Mr. Jackson moved and Mr. Lewis seconded a motion to approve the consent agenda as presented, with the removal of ECA items. Motion carried 5-0.

6 Facilities Update

Minutes

Chris Wilson, Facilities Director, provided the board with a brief overview of current and future facility projects. Eastern Hancock was provided with bids from companies to replace the middle school boilers. Dr. McGuire, Superintendent and Mr. Wilson recommended the board use the bid from Lehman's to replace the boilers.

Mr. Younts spoke on the need of updating our wastewater/sewage plant.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve Lehman's bid to replace the boilers. Motion carried 5-0.

7 School Lunch Pricing for 2016-2017

Minutes

Mr. Johnson moved and Mr. Jackson seconded a motion to increase school lunches by \$0.10 to comply with federal legislation, called the *Healthy, Hunger-Free Kids Act of 2010*.

Elementary Student Lunch - \$2.65

Middle/High School Student Lunch - \$2.75

According to the INDOE, the USDA will not publish the reimbursement rates for SY2016-2017 until July. Therefore, we cannot accurately determine our adult/guest meal prices or our breakfast prices. These prices are to be based on our reimbursement rate, the extra six cents certification amount, the per-meal value of the USDA donated foods, and preparation costs involved.

Motion carried 5-0.

8 Transfer Tuition Student Capacity

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the Transfer Tuition Student Capacity limits as presented for the 2016-2017 school year.

KG - 92, Grade 1 - 92, Grade 2 - 92, Grade 3 - 96, Grade 4 - 100, Grade 5 - 100, Grade 6 - 100, Grade 7 - 110, Grade 8 - 100, Grade 9 - 125, Grade 10 - 105, Grade 11 - 120, Grade 12 - 120

Motion carried 5-0.

9 Student Handbooks for 2016-2017

Minutes

Mrs. Pyle, Elementary Principal and Mrs. Hagan, Assistant MS/HS Principal, each presented the changes for the Elementary, Middle School and High School Student Handbooks (see attachment). Mrs. Hagan explained that changes listed for the Elementary are the exact reflection of changes in the Middle & High School. Mr. Jackson moved and Mr. Lewis seconded a motion to approve the Student Handbooks for 2016-2017 as presented. Motion carried 5-0.

10 Children's Internet Protection Act

Minutes

The Children's Internet Protection Act (CIPA) was reviewed. Mr. Petry moved and Mr. Jackson seconded a motion to approve the CIPA as presented. Motion carried 5-0.

11 Other Items Allowed by the Board

Minutes

Mrs. Pyle presented the recommendation of the Elementary Math Curriculum team to adopt the Houghton Mifflin Harcourt "Go Math" series for K-5. The cost of this series adoption will not exceed \$65,000.

Mr. Petry moved and Mr. Johnson seconded a motion to approve the textbook adoption as presented. Motion carried 5-0.

Dr. McGuire presented the board with a request from Stu Fisher, JV Boys Baseball Coach, to have the Youth Softball & Baseball Leagues to create and maintain a T-ball field. This will be located at the back stop behind the middle school, out in right field, of the north field.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the request as presented, pending insurance verification/approval. Motion carried 5-0.

12 Informational

Minutes

Adam Kinder, Business Manager, was awarded with a \$500 scholarship from IASBO to attend the annual IASBO conference in May. This fully covers his registration/workshop expenses.

Kindergarten Roundup: We had kindergarten roundup on April 7th. 60 students were registered. A few more have registered since then. This is about 5 students higher than our previous registration.

Maddie Lee was selected for the Lilly Endowment Community Scholarship. She was 1 of 48 seniors who applied in Hancock County.

Upcoming ISBA Meetings:

Region 8 Spring Meeting – May 4, 2016

Spring Board Academy – May 23, 2016

Dr. McGuire advised the board that we will need to wait on voting for the 2017-2018 District Calendar, pending the calendar at New Castle Vocational School.

Mr. Younts asked for an update on the interlocal special education services. Dr. McGuire explained that we are still researching our options.

13 Adjournment

Minutes

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

Thomas Younts, President

James R. Jackson Jr., Secretary

EHES Student Handbook Changes 2016-17

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Book Rental

- Updated: Book rental is a major part of school fees. Some fees are derived from workbooks, paperback books, practice sets, etc. which must be purchased outright. Textbooks are rented to students on a prorated basis to help minimize the costs to each student.

Textbook rental costs and all associated fees for the entire school year must be paid in full no later than October 3rd. Failure to pay by the deadline may automatically subject the responsible party to collections. The parent or guardian is responsible for paying any applied collection, attorney and/ or court fees.

Changes to a student's schedule could create a change in fees. Overpayments resulting from schedule changes will be refunded to the parent or guardian. If textbook rental fees are increased due to schedule changes, the payment is still due by October 3rd. Schedule changes after October 3rd that create an additional balance owed will be billed and payable upon receipt.

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Café Procedures

- Updated to \$2.65

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Nurse/Health Services

- Immunizations
 - Added: 2 doses of hepatitis A vaccine is now required for ALL kindergarten/1st grade students/2nd grade students
- Screening Programs
 - Added: for all students new to the elementary school.

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Criminal Gangs and Criminal Law Activity

- Added policy per state law. Policy was written with a committee in Hancock County.

***Changed all dates to reflect 2016-17 School Year**

***Changed names to reflect current staff**