

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

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

Monday, July 10, 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

Thomas Younts, Board President, called the meeting to order at 7:00PM. Present: Scott Johnson, Michael Lewis & Thomas Younts

3 Pledge of Allegiance

4 Public Comment

5 Consent Agenda

5.1 Minutes of 6-12-17

5.2 Transfer Students for 2017-18

Minutes

July approved: 69

Total 2017-18 approved: 246

Total for 2017-18 as of July: **Kindergarten: 20; 1st Grade: 20; 2nd Grade: 17; 3rd Grade: 13; 4th Grade: 15; 5th Grade: 17; 6th Grade: 15; 7th Grade: 22; 8th Grade: 21; 9th Grade: 21; 10th Grade: 17; 11th Grade: 19; 12th Grade: 28**

5.3 Band Camp Volunteers

Minutes

John Carter, Zach Wright, Mary Buckalew, Brett Harper & Maggie Haley

5.4 Field Trip Request

Minutes

Overnight – FFA – Purdue University – August 27-28, 2017 – \$172.38 cost

5.5 ECA

Minutes

MS Tennis: Mike Womack, Carrie Womack

MS Cross Country: Gary Powers

Volleyball: Varsity Asst.: Sam Best (Volunteer) & Bob Pepperworth (Volunteer); JV Coach: Tammy Stunda; 8th Grade Coach: Aubrie Osbourne; 7th Grade Coach: Jolee Smith

Football: HS Assistants: Clayton Shultz, Michael Galyan, Doug Armstrong, Steve

Gilbreath, Scott Johnson, Doug Shultz, Michael Dawson, Ryan McCarty, Scott Maxwell, Eben Graves, Jake Hicks, Terry Stephens

MS Coaches: Sam Pfaff, Andy Pfaff, Justin Swan, Cody Hibbert, Marty Hicks, Stephen Sotelo

5.6 Certified Staff Minutes

- New Hire – Kristine Beavers – Speech Language Pathologist
- New Hire – Shantelle Ebbert – Special Ed MS Resource
- New Hire – Kristi Heath – Special Ed MS/HS Essential Skills
- New Hire – Kelly McKeeman – Special Ed Elem Resource
- New Hire – Marcus Redick – Elem Instructional Coach
- New Hire – Shelley Rogers - Elem IA & Preschool
- New Hire – Shannon Scott - Special Ed Elem & MS Resource
- New Hire – Melanie Smith – Special Ed Essential Skills
- Reassignment – Megan Wallace – from half-time to full-time English Teacher
- Reassignment – Jennifer Ebert – from half-time to full-time English Teacher
- Resignation - Christina Michel – HS Math Teacher

5.7 Support Staff Minutes

- 10 Month Support Staff Listing for 2017-18 (See attachment)
- New Hire – Whitney Ahner – Sub Bus Driver
- Reassignment – Nancy Durham – from 29 hr/wk IA to 15 hr/wk preschool IA & 11 hr/wk regular IA
- New Hire – Nicole Hanna – Elem IA
- Resignation – Shelley Goe – CO Payroll
- Resignation – Amanda McAlister – HS IA

5.8 Substitutes Minutes

Sub Teachers: Clayton Shultz, Karri Brown, Andrew Byer, Frank DeLois, Tammy Flood, Gerald Hirschy, Sandy Holliday, Katie Meyer, Hannah Mickler, Clarissa O'Neal, Wanda Rains, Randy Roller, Tammy Settergren, Doug Shultz, Justin Stephens

Cafeteria Subs: Susan Gergely, Kelly Marden, Bonita Martin, Andrea Mullis, Donna Robinson

Bus Driver Subs: Ron Allen, Miki Burris, Giuseppe Cavaletto, Matt Heath, Odell McKee, Samantha Murray, Abigail Radovanovich

5.9 Claims Minutes

Prewritten: \$879,848.80

Regular: \$139,890.63

Payroll: \$601,418.05

TOTAL: \$1,621,157.48

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the consent agenda as presented. Motion carried 3-0.

6 NEOLA Updates

Minutes

-#4162 (minor adjustment of director name)

-#4434 Holidays (changes to reflect calendar)

-#3220.01 (NEW POLICY) Teacher Appreciation Grants: Highly Effective teachers will receive a cash stipend that is 25% more than the stipend received by Effective teachers.

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the two adjusted policies, as well as to suspend our normal process of two readings of a policy before adoption and to move forward and adopt the new Teacher Appreciation Grants policy to meet the Indiana Department of Education deadline. Motion carried 3-0.

7 Bread & Milk Quotes for 2017-18

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to approve Klosterman Baking Company as our bread supplier and Prairie Farms as our milk supplier for the 2017-18 school year. Motion carried 3-0.

8 Food Service Third Party Purchasing Services

Minutes

Mr. Lewis moved and Mr. Johnson seconded a motion to approve HPS as the Food Service Third Party Purchasing Service for the 2017-18 school year. Motion carried 3-0.

9 Blind Low Vision Contract

Minutes

Consultant hours are dictated by IEP's

Mr. Lewis moved and Mr. Johnson seconded a motion to approve the hiring of Margo Stodtman as our Blind Low Vision consultant to work approximately 100 hours per school year at the rate of \$70/hour. Motion carried 3-0.

10 Special Counsel for Special Education

Minutes

Mr. Lewis moved and Mr. Johnson seconded a motion to approve the hiring of Church, Church, Hittle & Antrim as special legal counsel for our Special Education program. Motion carried 3-0

11 Bus Pay Schedule

Minutes

Greg Turner, Transportation Director, presented a bus driver pay schedule for better structure.

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the new Bus Driver Pay Schedule as presented, as well as approve the new sub driver rates of \$65/day for 3 hours and \$70/day for 3.5 hours.

12 Waste Water Treatment Plant Construction

Minutes

There were no bids by the July 5 deadline, so bidding and a Board Meeting for approval will be held on Monday, July 24 at 6pm in the Board Room.

We Do Tanks is the approved provider of the waste water treatment equipment. Bids are for a

construction provider only.

13 Other Items Allowed by the Board

Minutes

Mr. Johnson expressed how nice it was to see so many Eastern Hancock students and families, as well as EH staff, at the 4-H County fair in June. Mr. Younts indicated how nice it was also to see that all but one of the Supreme Showmanship competitors were EH students.

Trisha Armstrong, Director of Technology, presented the necessity for a better website due to the many lawsuits occurring against schools for websites that are not ADA Compliant. She is working with a company called School Point that includes ADA compliance components in its website design. The new website is tentatively set to launch in September.

14 Around the Table for Positive Comments

15 Informational

Minutes

Dr. McGuire recognized Greg Turner, Transportation Director, for another great bus inspection this year.

The High School band, led by Dan Buckalew, will be performing at the Indiana State Fair on August 5 this year.

Chris Wilson, Facilities Manager, presented his research on a possible trailer purchase for Facilities, Band & Sports usage. Prices range from \$5000-\$8000. It was discussed and decided that the purchase of a flatbed trailer for Facilities usage and the purchase of an enclosed trailer for Band & Sports usage was needed for the school and within the school budget.

It was decided that spraying for weeds and broadleaf would be done on the school grounds this Fall so as not to kill the grass.

The annual Superintendent Evaluation will be held before the August 14 Board Meeting, with Board Members turning in evaluations by August 1.

A Budget Workshop will also be held before the August 14 Board Meeting. Pre-Board Meeting workshop and evaluation will begin at 6pm.

The new construction tour will be moved to the August 14 meeting to include more Board members.

16 Adjournment

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to adjourn the meeting. Motion carried 3-0. Meeting ended at 7:45pm.

Support Staff
10-month Employees as of 7/5/17
2017-2018

Elementary

Secretaries

Kim Grant
Kristi Gray (ECA Treasurer)

Instructional Assistants

Mandy Cook
Glen Davis
Michael Dawson
Sandy Dewitt
Nancy Durham
Amy Garrison
Cathy Gibson
Nicole Hanna
Keitha Hollars
Cara Henderson
Heather Huff
Jamie Marshall
Jane Pfaff
Chelsea Roller
Tonja Shewman
Emily Webster
Marlisa Wennen

Cafeteria

Robyn Baker
Susan Cape
Darlene Engleking
Dinah Oldham
Kim Mumford
Valerie Richey
Nancy Roland
Tracy Wilson

Middle School

Secretary

Shanna Sharp

Instructional Assistants

Amanda McAlister
Tammie Masters
Lora Swan

High School

Secretaries

Cathy Reynolds
Stacey Jones (ECA Treas)

Instructional Assistants

Sarah Dagley
Dixie Fields
Leesa Hilton
Kelly Hoover
Deb Jackson
Angie Marcum
Cory Rainbolt (Ath. ASST)
Doug Wennen
Jennifer Zumwalt
OPEN

Permanent Sub

OPEN

Cafeteria

Phyllis Abbot
Gwen Back
Diane Burns
Pam Caudill
Jean Coleman
Lauren Dyer
Doris Price
Linda Smith
Lacy Tutrow
Marilyn VanSycoc

Transportation

Joan Higgins
Judy Jordan
Tina Reeves
Robyn Baker
Peggy Bradley
Vicky Badgley
David Huff
Holly Trees-Miller
Matt Heath
Linda Litten
Cynthia Wood
Tammy Badgley
Donna Potts
Paul Litten
Philmia Cole
Michael Huff
Deb Cochard
Michael Cole
Charlie Parks
Michele Rosing
Whitney Ahner

School Nurse

Pam Matthews