

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, July 11, 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. 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, President, called the meeting to order at 7:10 PM.

Present: Michael Lewis, Thomas Younts, Scott Petry, Scott Johnson

Absent: James R. Jackson Jr.

3 Pledge of Allegiance

4 Public Comment Minutes

No comment.

5 Consent Agenda

5.1 Minutes of June 13, 2016

5.2 Work Session Minutes of June 13, 2016

5.3 Transfer Students Minutes

Grade 4: 1; Grade 7: 1; Grade 9: 2; Grade 11: 2; Grade 12: 1

There was one, last minute transfer student added to grade 11, for a total of 3.

5.4 Certified Staff Minutes

New Hire - Erin Harmon - Kindergarten - \$36,154 - New position added to the corporation

New Hire - Lori Wilkerson - High School Resource Teacher - \$38,500

5.5 Support Staff Minutes

Resignation - Randy Roller - Middle School Instructional Assistant

New Hires: Tammie Masters & Deborah Moreland - MS/HS Instructional Assistants

Jennifer Hannah - Bus #26 Driver

Chelsea Roller - Elementary Art Instructional Assistant

Clayton Shultz - K-12 In-School/OSS Suspension Supervisor

Angie Marcum, Jennifer Zumwalt & Dixie Fields - MS/HS Instructional Assistants - Formerly employed at Eastern Hancock under HMSES. Due to the dissolution of the co-op, we are now employing them ourselves.

Mandy Cook, Bonita Martin & Casey McDowell - Elementary Instructional Assistants - Formerly employed at Eastern Hancock under HMSES. Due to the dissolution of the co-op, we are now employing them ourselves.

Please see attachment for the 2016-2017, 10-month employee list.

LAST MINUTE ITEMS PRESENTED:

Resignation - Kelly Marden - Elementary Cafe Server

New Hire - Michael Cole - Bus #25 Driver

New Hire - Ashley Brooks - MS/HS Instructional Assistant

New Hire - Amber Shultz - HS Essential Skills Instructional Assistant

5.6 ECA

Minutes

Football

HS Assistants: Clayton Shultz, Michael Galyan, Randy Albano, Doug Shultz, Jason Neal, Ryan McCarty, Jake Hicks, Scott Johnson, Steve Gilbreath, Terry Stephens, Mike Daw

MS Coaches: Jordan Jessup, Kenny Delph, Kevin Roland, Stephen Sotelo

Girls Golf Head Coach: Joe Patton

Cross Country MS Coach: Gary Powers

Volleyball

JV Coach: Skylar Hartmann

HS Assistant: Sam Best

See attachment for 2016-2017 ECA Sponsors.

5.7 Substitute Teachers

Minutes

Karri Brown, Andrew Byer, Frank DeLois, Stephanie Fields, Tina Fowler, Kim Grant, Gerald Hirschy, Sandra Holliday, Jeanne Huntzinger, Amanda McAlister, Katherine Meyer, Hannah Mickler, Marleen Miller, Wanda Rains, Randy Roller, Doug Shultz, Tammy Settergren, Suzanne Smith, Justin Stephens, Elise Temme, Sherry Trainor, Nancy Wilson

5.8 Claims

Minutes

Prewritten: \$677,314.10

Regular: \$287,773.66

Payroll: \$517,829.03

Total: \$1,482,916.79

Mr. Johnson made a motion to remove the coaching recommendations from the consent agenda, since he is on there as a football assistant. Mr. Lewis seconded the motion. Motion carried 4-0.

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

Mr. Lewis moved and Mr. Petry seconded a motion to approve the coaching recommendations. Motion carried 3-0. Mr. Johnson abstained.

6 Refunding & Improvement Bonds

Minutes

Curt Pletcher, a CPA with H.J. Umbaugh & Associates, presented the board with preliminary financing options regarding the 2007 bond.

Dr. McGuire provided the board with Jane Herndon's, a partner with the Ice Miller Legal Counsel, schedule, beginning at the August board meeting.

The board has requested that we hold a work session between now and the August meeting to review facility projects/estimated costs.

Mr. Lewis moved and Mr. Petry seconded a motion to publicize for a 1028 hearing at the August board meeting. Motion carried 4-0.

7 NEOLA - First Reading

8 NEOLA - Final Reading

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the following NEOLA policies on the final reading:

0100,1411,1422,1521,1543,1662,2221,2260,2411,2510,2700,3120.06,3121,3122,3124,3140,3141,3142,3211,3220,3362,4121,4122,4211,4362,5111,5112,5130,5200,5320,5460,5517,5530,6152,6520,7300,7310,7510.01,8121,8330,8400,8420,8455,8470,8500,8600,9160

9 Bread & Milk Quotes for 2016-2017

Minutes

Mr. Petry moved and Mr. Johnson seconded a motion to accept the recommendation of Tracy Wilson, Food Service Director, to use Klosterman Baking Company as our bread supplier and Prairie Farms as our milk supplier for 2016-2017. Motion carried 4-0.

10 Other Items Allowed by the Board

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to increase school breakfast & lunches by \$0.10 for 2016-2017 in response to increasing food prices. Motion carried 4-0.

Middle/High School Breakfast: \$1.90

Elementary Breakfast: \$1.80

Adult Breakfast/Lunch: \$2.00/\$3.40

11 Informational

Minutes

Dr McGuire provided the board with the following information:

Adam Kinder, Business Manager, is meeting with Marvin Ward on July 19th to review the budget and timeline

The board is invited to the staff breakfast on August 2nd at 8am in the high school cafeteria

3 board members are up for reelection this year. The beginning date to file for reelection is July 27th and the last day is August 26th at noon.

No negotiation date has been set, but she will let the negotiating team (Mr. Petry and Mr. Lewis) know when that date is set.

A request has been made to remove some of the fence from the bus garage area to allow the bus drivers to pull in and not force them to back in.

Dr. McGuire has a couple meetings in July with EH administrators and the New Castle co-op in regards to special education services.

Dr. McGuire, Adam Kinder and Greg Turner met with Patty, from Hamilton Southeastern's transportation department recently to see how they operate their transportation program.

Charging for field trips in the future was mentioned, to help recoup the transportation fund expenses.

Title I funds are down about \$10,000 this year. Those funds will now have to be pulled from the general fund.

Dr. McGuire, Chris Wilson, Jamie Turpin and Adam Kinder toured a couple waste facilities recently.

Chris Lamb is the new director at the New Castle Career Center.

12 Adjournment

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to adjourn the meeting. Motion carried 4-0.

Thomas Younts, President

James R. Jackson Jr., Secretary

Support Staff
10-month Employees
2016-2017

Elementary

Secretaries

Tamme Jenkins (ECA Treas)
Kim Grant

Instructional Assistants

Jennifer Barnett
Sandy Dewitt
Amy Effing
Amy Garrison
Cathy Gibson
Keitha Hollars
Cara Henderson
Heather Huff
Bobbie Lawrence
Kayla Moreland
Michelle Mosher
Chelsea Roller
Tonja Shewman
Marlisa Wennen
Bonita Martin
Mandy Cook
Casey McDowell

Cafeteria

Robyn Baker
Susan Cape
Darlene Engleking
Kelly Marden
Kim Mumford
Valerie Richey
Nancy Roland
OPEN

Middle School

Secretary

Shanna Sharp

Instructional Assistants

Deborah Clark
Tammie Masters

High School

Secretaries

Susan White
Cathy Reynolds
Stacey Jones (ECA Treas)

Instructional Assistants

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

Cafeteria

Phyllis Abbot
Gwen Back
Diane Burns
Kelly Hoover
Patty Morrow
Doris Price
Linda Smith
Susan Vandembark
Marilyn VanSycoc
OPEN

School Nurse

Pam Matthews

Transportation

Joan Higgins

Judy Jordan

Tina Reeves

Chris Knoblock

Robyn Baker

Peggy Bradley

Shelly Bailey

Holly Trees-Miller

Jack Driesbach

Linda Litten

Cynthia Wood

Tammy Badgley

Donna Potts

Paul Litten

Andra Mullis

Teresa Blake

Michael Huff

Deb Cochard

Jennifer Hannah

Eugene Cass

Miki Burris

Michael Cole

OPEN

EASTERN HANCOCK MIDDLE AND HIGH SCHOOLS

Extra-curricular sponsors 2016-'17

Department Heads (12)

English	Robert Stonerock
Math	Andy Shores
Science	Brandi Hinen
Social Studies	

Standing Committees (8)

HS Yearbook Sponsor	Jennifer Ebert
HS Drama Director	
MS Drama Director	
HS/MS Band Director	Dan Buckalew
Summer Band Program	Dan Buckalew
HS/MS Vocal Music Director	Shawn Gilliland
HS Guard	Kelli Brown
Summer MS/HS Guard	Dee Ann Adams
MS Guard	Kelli Brown
Summer HS/MS Guard	Kelli Brown and Dee Ann Adams
HS Newspaper Sponsor	Jennifer Ebert
FFA	Diana Arellano and Sarah Williams
Senior Class Sponsor	Michael Galyan
Junior Class Sponsor	Nicole Ring
Sophomore Class Sponsor	
Freshman Class Sponsor	Marci Gilbert
HS Student Council	Natalie Mewhinney
Cheerleader Sponsor 9-12	Becky Spegal
Cheerleader Sponsor 7-8	Jade Galyan
Volunteer Cheer Coaches	Nicole Ring
HS Academic Head Coach	Andy Shores
Assistant Academic Coaches	Andy Shores Brandi Hinen Natalie Mewhinney Nicole Ring Robert Stonerock
National Honor Society	Kelli Brown
National Junior Honor Society	Daphne Thackery
HA Building Coordinator (HS)	Heather Toney
HA Building Coordinator (MS)	Lindsay Shaw
MS Yearbook	Jennifer Ebbert
MS Student Council	Courtney Hott
MS Team Leaders	Lindsey Shaw ½ stipend. Heather Toney ½ stipend, Brett Bechtel, Kathy Sexton
MS Academic Super Bowl Coaches	Jennie Gaylord Scott Knight Lauri Johnson Michael Galyan
MS Spell Bowl	Cathleen Huffman and Kim Lowe
Robotics Team	Lindsey Shaw
School Improvement Committees-HS	Andy Shores, Rob Stonerock
MS	Kathy Sexton, Shantelle Ebbert