

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

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

Monday, November 14, 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 6:58 PM.

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

3 Pledge of Allegiance

4 Public Comment

Minutes

Mr. Johnson arrived at 6:59 PM.

No public comment.

5 Consent Agenda

5.1 Minutes of October 10, 2016

5.2 Transfer Students

Minutes

Grade 1: 2; Grade 3: 1; Grade 5: 1; Grade 6: 1; Grade 8: 1; Grade 9: 2

5.3 Field Trip Requests

Minutes

FFA - FIRE Leadership Camp - November 18-20, 2016

FFA - National FFA/4H Meats Judging Contest - Denver, CO - January 4-10, 2017

FFA - National Western Round-up - Denver, CO - January 5-9, 2017

5.4 Certified Staff

Minutes

Dr. McGuire requested permission to advertise for a part-time Director of Special Education, with adding a line to the job description where the employee will have input on the corporation budget.

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

5.5 Support Staff Minutes

Temporary to Full-time - Matt Heath - Bus Driver

LAST MINUTE ITEM: Resignation - Jack Driesbach - Resignation - Bus Driver

Resignation - Patty Morrow - HS Cafeteria

LAST MINUTE ITEM: Resignation - Michelle Mosher - Elementary IA

New Hire - Michele Rosing - Bus Driver

Resignation - Susan Vandenbark - HS Cafeteria

5.6 Claims Minutes

Prewritten: \$76,204.40

Regular: \$166,024.17

Payroll: \$545,546.79

Total: \$787,775.36

Mr. Jackson moved and Mr. Petry seconded a motion to approve the consent agenda as presented. Motion carried 5-0.

6 Lilly Scholarship Finalists Recognition Minutes

Mr. Thomas with the Hancock County Community Foundation spoke on the annual Lilly Scholarship program.

Mr. Pfaff then introduced and spoke highly of the 2 candidates from Eastern Hancock: Ms. Megan Reeves and Ms. Olivia Scott.

7 NEOLA - First Reading

8 Request for Additional Appropriations Minutes

Adam Kinder, Business Manager, provided the board with an Additional Appropriations Resolution. The resolution would appropriate \$200,000 to the General Fund and \$125,000 to the Debt Service Fund.

Mr. Petry moved and Mr. Lewis seconded a motion to approve the resolution. Motion carried 5-0.

9 Superintendent Contract Hearing

A. Public Comment

Minutes

Mr. Younts stated that law says that any changes made to the superintendent's contract must be advertised and a public hearing must be held, prior to any changes being made. The contract for Dr. McGuire entails a pay increase of 2%, increasing pay to \$105,060 from \$103,000. The contract will be extended to June 30, 2020. This contract will be brought back in December for a board vote.

No public comment was made.

10 2017-2018 District Calendar

Minutes

Dr. McGuire thanked the staff for their input on the annual calendar. She also explained to the board that it is best for the corporation to align our calendar with New Castle. She recommended draft 2 to be the 2017-2018 calendar. The calendar will be marked tentative to allow for any changes due to testing schedules or a change in New Castle's calendar.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve draft 2 as the tentative calendar for 2017-2018. Motion carried 5-0.

11 Other Items Allowed by the Board

Minutes

Chris Wilson, Facilities Manager, provided the board with an update on our facilities. Mr. Petry asked where we were on fixing the vandalized bathrooms. Chris stated that the final parts are set to arrive this week.

Dr. McGuire advised the board that we will continue to Pfenninger as our insurance company for 2017.

She also stated that health insurance premiums will increase by 12% for next year.

The corporation will be providing intent to hire letters to current special education teachers that fall under HMSES. Mr. Johnson asked where the corporation will end up financially after the dissolution of the co-op. Mr. Kinder, Business Manager, stated it is too early to tell at this time.

12 Informational

13 Adjournment

Minutes

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

Thomas Younts, President

James R. Jackson Jr., Secretary