

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, February 8, 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

No comment.

5 FFA Presentation Minutes

Members of the FFA Parliamentary Procedure Team gave a brief overview of the team's recent accomplishments.

6 Consent Agenda

6.1 Minutes of January 11, 2016 Minutes

*We had a last minute item of a 9th grade transfer student: G. Lawler

6.2 Field Trips Minutes

8th grade – Museum of Science & Industry – April 8, 2016

FFA – Lake Land College – March 18-19, 2016

FFA – Wilmington College - March 2, 2016

FFA – Black Hawk East – March 4-5, 2016

6.3 Donations Minutes

FFA received a matched donation from Eli Lilly and the Schilling family of \$250, totaling \$500.

Girls JV/V Basketball received a gift of \$900 from Shiloh Christian Church

6.4 Support Staff Minutes

New Hire - Marlisa Wennen – Kindergarten Instructional Assistant for remainder of school year

6.5 ECA Minutes

Spring Coaches:

7th Grade Softball - Jason Koch

8th Grade Softball - Mike Boylen

Asst. HS Baseball - Greg Judy

JV Baseball - Stu Fisher

HS Boys Track Asst. - Rex Putt

HS Girls Track Asst. - Brett Burkhardt

MS Boys Track - Jade Galyan

MS Boys Asst. (Vol) - Michael Galyan

MS Girls Track - Gary Powers

HS Varsity Tennis - Tom Huff

6.6 Claims Minutes

Prewritten: \$34,569.73

Regular: \$166,042.37

Payroll Claims: \$485,232.63

Total: \$685,844.73

Mr. Petry moved and Mr. Jackson seconded a motion to approve the consent agenda as presented.

7 Lilly Endowment Scholarship Finalists Minutes

Mary Gibble, representing the Hancock County Community Foundation, recognized Madison Lee and Emily Schrope as the Lilly Endowment Community Scholarship nominees for Eastern Hancock.

Mr. Pfaff, Principal, spoke of various achievements that each of the students have accomplished during their high school career.

8 BullyBox Minutes

Lisa Hagan, Middle & High School Assistant Principal, spoke about a new app, called BullyBox.

In an effort to improve school safety, students have a new tool they may use to report issues of bullying and school safety. The BullyBox is a mobile application, available on iPhone and Android platforms, designed to allow students to safely and anonymously report acts of bullying or other school-safety concerns. The BullyBox provides a "voice" to those being victimized, as well as empowering up-standers, while simultaneously allowing reporters to refrain from becoming directly involved in the incident. The application is available for free download on the Apple App Store and the Google Play Store.

The BullyBox allows students a means by which to safely and anonymously report school-safety concerns to their administrators, whether those concerns pertain to bullying, drugs, weapons, or fights on campus. In addition, by utilizing data gathered from the reported incidents, educators will be better positioned to improve upon existing strategies for resolving problems associated with bullying or other school-safety issues in their school buildings.

In addition to the iPhone and Android platforms, The BullyBox is available on iPod Touch, tablets, and desktop version at bullyboxreport.com.

Trisha Armstrong, Director of Technology & Administrative Services, spoke briefly on Gaggle, an email filtering tool used to monitor student emails.

9 School Improvement Plans

Minutes

Amanda Pyle, Elementary Principal and Dave Pfaff, Middle & High School Principal, presented the School Improvement Plans for 2016.

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

10 Driver Education Recommendation

Minutes

Mr. Pfaff, Middle & High School Principal, recommended that we allow Quality Driver Education to again offer Driver Education to our students this spring and summer. The classroom instruction component will be delivered online. Driving lessons will begin once we are out of school. All fees will be paid directly to Quality Driver Education and none will pass through the school, nor will we incur any expenses.

Mr. Jackson moved and Mr. Lewis seconded a motion to approve the recommendation of Mr. Pfaff to use Quality Driver Education. Motion carried 5-0.

11 Other Items

Minutes

The first item Dr. McGuire presented was information on the Performance Grant. The Department of Education awarded our Highly Effective and Effective teachers with a performance grant, in the amount of \$43,429.42. These funds are based on last years performance. This money received from the State of Indiana will be paid in a one-time stipend to teachers that were evaluated as highly effective or effective based on the evaluations made during the 2014- 2015 school year.

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

Dr. McGuire mentioned that Martin Luther King Day was a snow make-up/professional development day. It ended up being a snow make-up day, so the teachers will use President's Day as a PD Day, unless we have to use it as another snow day. If it ends up being a snow day, we will use the first non-student day of Spring Break as a PD Day. This has been discussed and decided upon with the association.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the calendar change as presented. Motion carried 5-0.

12 Informational

Minutes

Josh Estelle, insurance representative with Pfenninger, Claxton, Estelle Insurance Group, presented the board with changes to this year's policy.

Dr. McGuire stated that the 2016-2017 calendar had President's Day listed incorrectly. It has now been amended. She made it aware that our calendar does not line up with New Castle's Vocational School.

Dr. McGuire mentioned that she will most likely be bringing in a professional Business Manager to assist the corporation as needed until a new Business Manager is hired.

Trisha Armstrong spoke in regards to the new Google Expeditions program the students are using.

13 Adjournment

Minutes

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

Thomas Younts, President

James R. Jackson, Jr., Secretary