

# CSC OF EASTERN HANCOCK COUNTY

## SCHOOL BOARD MEETING

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

### 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 Johnson

Absent: Scott Petry

### 3 Pledge of Allegiance

### 4 Public Comment Minutes

Mike Gilbert, parent, spoke in favor of moving Spring Break back one week for the 2016-2017 calendar year.

### 5 Consent Agenda

#### 5.1 Minutes of February 8, 2016

#### 5.2 Certification of Executive Memorandum for February 8, 2016

#### 5.3 Transfer Students Minutes

**Grade 1:** Isabella S; **Grade 2:** Gabriel S.; **Grade 3:** Stephanie S.; **Grade 5:** Kain S.;  
**Grade 9:** Shelby F.; **Grade 11:** Sydney G., Dylan H.

#### 5.4 Field Trip Requests Minutes

Overnight & Out of State - FFA - Joliet Junior College - April 8-9, 2016

Overnight - FFA - Jr. High Camp - Trafalgar, IN - April 8-9, 2016

Overnight - FFA - Hunger for Innovation Contest -Trafalgar, IN - April 8-9, 2016

Overnight & Out of State - FFA - Illinois Central College - April 15-16, 2016

Out of State - 7th/8th Band - Kings Island - May 7, 2016

Overnight - Football - Camp Atterbury - June 10-11, 2016

#### 5.5 Support Staff Minutes

Resignation - Jerra Cain -HS Cafe

Retirement - Wanda Lennis - HS Secretary

Retirement - Warda Whitaker - MS Secretary

New Hire - Phyllis Abbott - HS Cafe

New Hire - Adam Kinder - Business Manager - \$55,000

## **5.6 ECA**

### **Minutes**

#### **Softball**

HS Assistant - John Anderson

HS Assistant - Pat Medler (Volunteer)

HS Assistant - Allison Turner (Volunteer)

JV - Open (Original individual removed herself from position)

7th Grade Assistant (Volunteer) - Blake Turner

#### **Baseball**

HS Assistant - Jordan Jessup

MS Baseball - Vince Stanley

MS Baseball - Clinton Valentine

#### **Golf**

MS Head - Corey Pasman

MS Assistant (Volunteer) - Doug Dagley

#### **Next Fall Head Coaches**

Football - Jim O'Hara

Boys Tennis - Tom Huff

Volleyball - Cory Rainbolt

Cross Country - Rex Putt

Girls Golf - Chelsie Kelley

## **5.7 Substitute Teacher**

### **Minutes**

Amanda McAlister

## **5.8 Claims**

### **Minutes**

Prewritten: \$226,190.34

Regular: \$146,030.51

Payroll: \$586,103.29

Total: \$958,324.14

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

## **6 Hancock County Public Library Annual Report Minutes**

The Hancock County Public Library Director, David Gray and along with Libby Manship, presented the 2015 annual library report and the 2016-2019 strategic plan.

## **7 HMSES Minutes**

Karen Niemeier, Director of Hancock Madison Shelby Educational Services, presented an amendment and separation agreement to the school board. The amendment states that effective in the summer of 2016, the co-op will consist of 4 schools, due to the withdrawal of Mt. Vernon Schools. The agreement states that the co-op will be dissolved in the summer of 2017.

Dr. McGuire, Superintendent, advised the board and the public that she and the special education staff, along with administrators, are working diligently to form a plan for the upcoming dissolution of the cooperative.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve Amendment 1 as presented. Motion carried 4-0.

Mr. Lewis moved and Mr. Jackson seconded a motion to approve the Separation Agreement as presented. Motion carried 4-0.

## **8 Technology Overview Minutes**

Trisha Armstrong, Director of Technology, provided the board with 3 and 4-year options for new Google Chromebooks for 6th-12th grade in the 2016-2017 school year.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 3-year contract, as recommended by Trisha Armstrong. Motion carried 4-0.

## **9 2016-2017 Calendar Minutes**

Dr. McGuire presented the board with the current 2016-2017 calendar, as well as an amended calendar. The amended calendar reflects Spring Break starting a week later. This better aligns the corporation with state testing schedules, as well as the break at New Castle Vocational School.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the amended calendar, as recommended by Dr. McGuire. Motion carried 3-1. Mr. Younts voted no.

## **10 Other Items Minutes**

Amanda Pyle, Elementary Principal, spoke about the Kindergarten 101 program. She was recently approached by the Greenfield Purdue Extension Office. They offered to take on the majority of the cost. Mrs. Pyle spoke with the EH Education Foundation and they agreed to pick up the costs for the teacher and counselor stipends. Costs in turn would be minimal if none to the corporation. This program is offered to incoming kindergarten students to prepare them for school. Approximately 15 students could take part in this program.

## **11 Informational Minutes**

Dr. McGuire shared thank you cards from John Davis, Corporation Attorney and Stacey Jones, Director of the Royal Family Kids Camp.

The board agreed to move the April, July and December meeting dates due to schedule conflicts. New dates are 4/18/16, 7/18/16 & 12/19/16.

## 12 Adjournment Minutes

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

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Thomas Younts, President

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James R. Jackson Jr., Secretary