

# Regular Board Meeting

## SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117  
(317-936-5444)  
Monday, April 13, 2020  
7:00pm - 8:30pm

### 1 Public Notice

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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

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**Minutes:**

Mr. James R. Jackson, Jr., President, called the meeting to order at 7:02pm.  
Present via Zoom: James R. Jackson, Jr., Tammy Stunda, Tammy Settergren, Scott Petry, Scott Johnson

### 3 Pledge of Allegiance

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### 4 Public Comment

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**Minutes:**

-Due to the nature of conducting a virtual meeting for the first time, it was decided to forego public comment this particular month.

### 5 Consent Agenda

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#### 5.1 Minutes of March 9, 2020

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#### 5.2 Minutes of Emergency Meeting March 16, 2020

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#### 5.3 Transfer Students

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**Minutes:**

-1 New for April

## 5.4 Claims

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**Minutes:**

Prewritten: \$59,534.84  
Regular: \$144,713.16  
Payroll: \$676,553.28  
**TOTAL: \$880,801.28**

Mr. Petry moved and Mr. Johnson seconded a motion to approve the Consent Agenda as presented.  
Motion carried 5-0.

## 6 2020-21 Student Capacity Caps

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**Minutes:**

-Mrs. Amanda Pyle, Elementary School Principal, and Mr. Adam Barton, Middle/High School Principal, presented the proposed student capacities for the 2020-21 school year.

-KG - 92; 1st - 92; 2nd - 92; 3rd - 96; 4th - 100; 5th - 100; 6th - 100; 7th - 105; 8th - 105; 9th - 115; 10th - 100; 11th - 115; 12th - 105

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the 2020-21 Student Capacities as presented. Motion carried 5-0.

## 7 Request for Bus Bids

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**Minutes:**

-A request was made by Adam Kinder, Director of Business & Operations, to advertise for bus bids to purchase a 78-passenger general education bus and a 30-passenger special education bus with a lift.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the request to advertise for bus bids.  
Motion carried 5-0.

## 8 COVID-19 Student Update

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**Minutes:**

-Mr. Dave Pfaff, Superintendent, presented updates to the Board on changes/processes during the COVID-19 time of social distancing:

-Mr. Adam Kinder shared that EH is serving free sack lunches to children 18 years of age & under in the community. On April 6, around 950 lunches were provided to about 175 families. The following Monday, April 13, there were 1250 lunches that were provided to 250 families. We are utilizing staff volunteers to help prep the lunches as well as hand them out to the families coming by for pick-up. Mr. Pfaff recognized Tracy Wilson, Food Services Director, for what a phenomenal job she has done in orchestrating this new process.

-Mr. Barton & Mrs. Pyle provided information on Teacher Professional Development at this time and how it is currently driven by the usage of eLearning. They affirmed what a great job all of our teachers are doing at learning & implementing new technology and how to use that to engage their students and keep them participating in classes. Kindergarten now has Chromebooks as well, so teachers are working hard to instruct the students on how to use them for class and are getting better and better each day.

-Ms. Trisha Armstrong, Director of Technology, shared how the technology department has been working to support the teachers by providing some training & resources. There is a tech support hotline from 8am-8pm, Monday-Friday. There is also a system in place for repairing & exchanging broken Chromebooks, and mifi's

have been ordered to help families who do not have internet access. In the meantime, a wifi bus is currently sitting behind the school to provide internet for those without.

-Mr. Kinder provided a positive outlook for our current situation in that several of the summer projects and deep cleaning plans are getting an early start. Some of these include: deep cleaning of bleachers & classrooms, cafeteria work, HS guidance area renovation, LED light installation, ES roof, HS library.

-The Hancock County Health Department has approved the blood drive scheduled for May 6 at the Elementary School since medical professionals will be conducting it and due to the need for continual donations of blood.

-Mr. Pfaff spoke with the New Castle Career Center director regarding those particular classes. Any class that requires live, practical assessments will at this time simply be postponed until the Governor releases students.

-Mr. Barton also assured the Board that our HS dual-credit classes and AP classes will still be conducted so that students will receive the proper credit. Teachers are working with the college professors of particular classes to complete these.

## 9 LAST MINUTE ITEM: Adjusted 2019-20 School Calendar due to COVID-19

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### **Minutes:**

-Mr. Pfaff asked the Board to vote on a revised 2019-20 calendar that reflects the eLearning student days and waived days in order to comply with the Indiana DOE's request that each school submit such a calendar. The IDOE has shortened the required number of student days from 180 to 160 days for the 2019-20 school year. (See attachment)

Mr. Petry moved and Mrs. Settergren seconded a motion to approve the revised 2019-20 School Calendar due to the COVID-19 situation. Motion carried 5-0.

## 10 Update Neola Policy #5530.01 Drug Testing

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### **Minutes:**

-Mr. Dave Pfaff, Superintendent, informed the Board that NEOLA policy #5530.01 regarding student random drug testing needed to be updated to include the use of an oral swab test as well as urinalysis testing.

Mr. Johnson moved and Mr. Petry seconded a motion to approve the NEOLA policy #5530.01 as presented. Motion carried 5-0.

## 11 Informational

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### **Minutes:**

-Mr. Pfaff recognized Mr. Scott Johnson as being awarded the Exemplary Governance Award by the Indiana School Board Association for his participation in conferences and training.

## 12 Other Items Allowed by the Board

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## 13 Around the Table for Positive Comments

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### **Minutes:**

-Mr. Johnson thanked Adam Kinder, Chris Wilson and the administration for their quick action after school building storm damage occurred during the week. He also commented on how good the new Eastern Hancock

school district signs look around the county. Mr. Kinder said that the Hancock County Community Foundation initiated the new signage for all of the school districts in the county. HCCF provided a large portion of the funding for these.

-Mr. Petry expressed that not only do we have an excellent staff at Eastern Hancock, we have a phenomenal community as well that supports each other during trying times.

-Mrs. Settergren shared the positive feedback she has heard from teachers regarding how the administration has handled and led through the changes. She thanked the administrators and their teams for all of their efforts.

-Mrs. Stunda applauded all the staff for their willingness to be so open and patient during this new situation.

-Mr. Jackson stated how impressed he was with the food service program to feed students as well as how successful eLearning has been for being such a new concept to Eastern Hancock.

-Mr. Johnson also recognized Clayton Shultz and his family and stated how proud he is of all that Clayton had done for the students of EH and the community through his staff position and especially through coaching. There is a hole now that will be hard to fill.

## 14 Adjournment

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### **Minutes:**

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

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James R. Jackson, Jr., Board President

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Scott Johnson, Board Secretary

# CSC OF EASTERN HANCOCK COUNTY 2019-2020

**July 19**

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

**August 19**

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**September 19**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**October 19**

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**November 19**

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**December 19**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**Approved COVID 4-13-20**

**August**  
1-2 - Teacher Work Days  
5-First Student Day (1st Semester Starts)

**September**  
2 - Labor Day - No School  
18 - Parent Teacher Conf. - No Students

**October**  
4 - First Grading Period Ends  
7-11 Fall Break - No School

**November**  
14 - Students Return  
27-29 Thanksgiving Break - No School

**December**  
20 - Grading Period Ends (1st Semester End)  
23-31 Christmas Break - No School

**January**  
1-3 Christmas Break  
6 - Teacher Work Day  
7 - Students Return (2nd Semester Starts)  
20 - Martin Luther King Jr. Day  
(No School/Make-Up Day if needed)

**February**  
17 Presidents Day  
(No School/Make-Up Day if needed)

**March**  
6 - Third Grading Period Ends  
3/23-4/3 Spring Break - No School

**March 13-May 31**  
COVID-19 ELearning  
(student days)  
COVID-19 Closure  
(teacher workdays)

May 21 - Last Student Day  
May 25- Memorial Day - No School  
May 29 - Last Teacher Day

**Professional Development Days**  
Students begin school @ 8:40am

□ = End of Grading Period  
◇ = Students Return

1st Sem. - 90 Student Days, 93 Teacher Days  
2nd Sem. - 70 Student Days, 92 Teacher Days  
Total - 160 Student Days, 185 Teacher Days

**January 20**

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**February 20**

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

**March 20**

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**April 20**

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**May 20**

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**June 20**

Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				