

SCHOOL BOARD Meeting

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117
(317-936-5444)
Monday, April 9, 2018
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:

Michael Lewis, Board President, called the meeting to order at 7:00pm

Present: Jim R. Jackson, Jr., Scott Petry, Tom Younts, Scott Johnson, Michael Lewis

3 Pledge of Allegiance

4 Success Stories

Minutes:

Mr. Dave Pfaff, HS/MS Principal, introduced 6th grader Griffin Lawrence to present his Science Fair project to the Board. Mrs. Dana Allen, director of the EH Science Fair for the past 11 years, shared how Griffin was the 1st place winner for the entire middle school and was also a table winner, ranking him as placing higher than any high schooler as well. He then went to regional where he placed 2nd, followed by going on to the state competition on March 24 where he also received an award. This makes Griffin the most decorated science fair participant ever at EH. Griffin then gave his presentation "Pitch Perfect Memory" about how music impacts memory skills.

Mrs. Amanda Pyle, Elementary School Principal, introduced two EH 5th Grade teachers, Mrs. Dana Allen and Mrs. Jill Wales to share about the annual 5th Grade "TrueNorth" field trip. This May will mark the 11th year for this field trip. Mrs. Allen and Mrs. Wales described the week-long process of partnering with TrueNorth and Associates in which students are put into small teams for 2 interactive days in and around the school, learning to read maps & compasses and searching for checkpoints. These days prepare them for their final day of a field trip to Eagle Creek Park in which the students navigate the chaperones through the woods solving problems, making decisions and locating their checkpoints. Mrs. Allen and Mrs. Wells also explained how the PTO and their class Friday popcorn sales help to offset the cost for each student.

5 Public Comment

Minutes:

No comments.

6 Consent Agenda

Vicki McGuire, Superintendent

6.1 Minutes of March 12, 2018

6.2 Executive Memorandum for March 12, 2018

6.3 Donation

Minutes:

-Psi Iota Xi Sorority and Lori McCarter donated \$200 to the EH Band.

6.4 Transfer Students

Minutes:

-New for April: 1

6.5 Field Trips

Minutes:

-Out of State - FFA - Columbus, OH Dairy Judging Contest - March 29, 2018

-Out of State - 7&8 Band - Kings Island - May 12, 2018

6.6 ECA

Minutes:

-Nothing for April vote

6.7 Certified Staff

Minutes:

-The position of Title 1 Primary Interventionist was added to Shelley Rogers current preschool teaching responsibilities. A description of the role of Primary Interventionist was presented.

6.8 Support Staff

Minutes:

-Summer Mowing Staff: Jeff Goble & Michael Hubert

6.9 Claims

Minutes:

Prewritten: \$51,341.91

Regular: \$116,837.35

Payroll: \$606,866.47

TOTAL: \$775,045.73

Motion: To approve the consent agenda as presented.

Motioned: Mr. Scott Johnson**Seconded:** Mr. Scott Petry

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

6.10 Substitutes

Minutes:

-Substitute bus driver Traci Johnson was added.

Motioned: Mr. Thomas Younts**Seconded:** Mr. Scott Petry

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary			X
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

7 Children's Internet Protection Act

Minutes:

-The Children's Internet Protection Act (CIPA) was reviewed.

Motion: To approve the CIPA as presented.

Motioned: Mr. Thomas Younts
Seconded: Mr. Scott Johnson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

8 Transfer Student Capacity

Minutes:

-Mrs. Pyle and Mr. Pfaff presented the proposed student capacities for the 2018-19 school year. There were no major changes to the capacities, simply a shifting of grade levels to match for next year.

-Pre-K - not accepting transfer students, KG - 92, 1st - 92, 2nd - 92, 3rd - 96, 4th - 75, 5th - 100, 6th - 100, 7th - 113, 8th - 102, 9th - 110, 10th - 100, 11th - 120, 12th - 100

Motion: To approved the 2018-19 capacities as presented.

Motioned: Mr. Scott Petry
Seconded: James Jackson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

9 Request for Bus Bids

Minutes:

-A request was made to advertise for bus bids to purchase a regular education bus and an activity bus.

Motion: To approve the request to advertise for bus bids.

Motioned: Mr. Scott Johnson
Seconded: James Jackson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		

Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

10 Elementary LED Light Fixture Quote Approval

Minutes:

Motion: To approve Kirby Risk for the Elementary LED light fixtures.

Motioned: Mr. Scott Johnson

Seconded: James Jackson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

11 Elementary HVAC Controls Quote Approval

Minutes:

Motion: To approve Precision Controls for the Elementary HVAC system.

Motioned: James Jackson

Seconded: Mr. Scott Petry

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

12 Informational

Minutes:

-Dr. Vicki McGuire, Superintendent, stated that Fall & Winter head Varsity coaches will be voted on in May.

-Dr. McGuire also informed the Board that the Royals sign on the back of the press box on 250N was completed.

-There will be some fencing taken down soon in order to pave some areas to help with parking.

13 Other Items Allowed by the Board

Minutes:

-Adam Kinder expressed the EHEF's interest in utilizing the school grounds for the annual Mud Run again this year. The Mud Run raises funds that are used to benefit the advancement of various aspects of Eastern Hancock.

-Mr. Younts proposed the hiring of Derek Cullison, the Hancock Regional Hospital Health & Kinesiology specialist who has been working with Eastern MS and HS students this year, as a Strength/Agility/Fitness/Wellness Coordinator for the 2018-19 school year as well as to approve the job description for such a position. Dr. McGuire stated that there needed to be a vote to formally add these items to the meeting agenda as last minute items.

Motion: To add a new hire item and job description approval item to the current agenda.

Motioned: Mr. Thomas Younts

Seconded: Mr. Scott Johnson

Voter	Yes	No	Abstaining
James Jackson, Secretary		X	
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

14 New Hire of Strength/Agility/Fitness/Wellness Coordinator

Minutes:

Motion: To hire Derek Cullison as a Strength/Agility/Fitness/Wellness Coordinator.

Motioned: Mr. Thomas Younts

Seconded: Mr. Scott Johnson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

15 Approval of Strength/Agility/Fitness/Wellness Coordinator Job Description

Minutes:

-There was discussion about the presented job description. It was decided that any changes could be made at a future Board meeting.

Motion: To approve the job description for a Strength/Agility/Fitness/Wellness Coordinator as presented.

After the vote, Mr. Petry expressed concern over adding last minute agenda items that are voted on, because it does not allow the general public knowledge of such items ahead of time. He asked that from now on these types of items be on the agenda up front so that people have an opportunity to respond. Dr. McGuire concurred.

Motioned: Mr. Thomas Younts

Seconded: Mr. Scott Johnson

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		
Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

16 Around the Table for Positive Comments

Minutes:

-Mr. Younts expressed his liking of the new Royals sign on the press box and would like to see something larger as well on the north side of campus facing I-70.

-Mr. Petry shared how nice it was to see the sewage plant up and running efficiently.

-Mr. Jackson stated how impressed he continues to be with the monthly Success Stories, especially with Griffin Lawrence this month.

-Mr. Johnson shared how he drove through the parking lot late one night and was happy to see how well-lit the parking lot really is with the new lights.

-Mr. Lewis also complemented Griffin on his impressive presentation to the Board.

17 Adjournment

Motioned: James Jackson

Seconded: Mr. Thomas Younts

Voter	Yes	No	Abstaining
James Jackson, Secretary	X		

Mr. Scott Johnson, Assistant Secretary	X		
Michael Lewis, Board President	X		
Mr. Thomas Younts, 2nd Vice President	X		
Mr. Scott Petry, Assistant Vice President	X		

Community School Corporation of Eastern Hancock County

Strength/Agility/Fitness/Wellness Coordinator

Responsibilities/Requirements

- Oversee Advanced PE Courses for HS Athletes
 - Plan school year-long workout plan for HS students.
 - Implement proper protocols to ensure athlete safety and injury prevention.
 - Instruct students on proper technique on all lifts, exercises and movements
- Teach proper nutrition (post competition, game day, pre-game meal prep, etc.)
 - Collaborate with instructors for optimal use instruction.
 - Advise on equipment purchase that would aid athlete's development and work within school budget.
- Oversee Athlete's Readiness Program Progression (7th & 8th Grade)
 - Plan curriculum in conjunction with MS PE teachers that would prepare athletes for participation in the Advanced PE course beginning their freshmen year.
 - Introduce proper techniques to lifts, exercises and movements.
- 6th Grade Exploratory Assistance
 - Write curriculum for 6th grade exploratory teachers which introduces/instructs on basic athletic movements.
 - Provide instruction help when needed.
- Coach Athletic Development Advisor
 - Will oversee athletic development with all sports/ will work to educate coaches on the need for cross sport buy-in.
 - Pre and Post season team training.
 - Structured workouts working hand-in-hand with head coaches of each sport.
 - Work with each team on specific skills needed pre-season, in season, and post season.
 - Peak Velocity training, meso-cycle development, etc.
- Will provide summer instruction 2 days per week (with the exception of moratorium week & one other week)
 - Will work with coaches and athletes to aid in athletic development over the summer.
- Other duties
 - Will work with athletic trainer to plan proper rehab routines to help injured athletes return to play quicker.
 - Will be available to advise staff members on personal wellness plans.

Job Details

- \$47,000 per year
- 195 Days
- Benefits - \$8,460
- Insurance – Single \$5,818 or Family \$11,882
- Final cost to the corporation with benefits would be approximately \$61,278 for single plan insurance or \$67,347 for family.

Community School Corporation of Eastern Hancock County is an equal opportunity employer.