

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK HIGH SCHOOL CAFETERIA - 10320 E. 250 N., Charlottesville, IN 46117
Monday, May 16, 2016
6:00pm - 8:00pm

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 6:00 PM.

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

3 Pledge of Allegiance

4 Public Comment Minutes

11 individuals, consisting of parents, students, staff, coaches and community members, spoke in favor of retaining Aaron Spaulding as the 2016-2017 Boys Varsity Basketball Coach. Mr. Younts requested to bring the tabled item of Aaron Spaulding as the 16-17 Boys Varsity Basketball Coach back to the table. Mr. Jackson moved and Mr. Lewis seconded. Motion carried 5-0.

5 Consent Agenda

5.1 Minutes of April 18, 2016

5.2 Certification of Executive Memorandum for April 22, 2016

5.3 Transfer Students for 2016-2017 Minutes

Grade 1: 11 students ; **Grade 2:** 12; **Grade 3:** 12; **Grade 4:** 13; **Grade 5:** 12; **Grade 6:** 16; **Grade 7:** 12; **Grade 8:** 10; **Grade 9:** 5; **Grade 10:** 11; **Grade 11:** 11; **Grade 12:** 12

LAST MINUTE ITEM PRESENTED:

FFA Field Trip - Purdue University - June 13-16, 2016

5.4 Donation Minutes

EH Band - \$300 for future endeavors - Psi Iota Xi Sorority

5.5 ECA

Minutes

Next Winter Head Coaches

Boys Varsity Basketball - Aaron Spaulding

Girls Basketball - Shari Doud

Wrestling

Keith Oliver

Swimming

Derek McCormick

Softball

JV - Chelsea Gibson

JV Assistant - Mark Reger (Volunteer)

8th Grade Assistant - David Wickard (Volunteer)

Golf

HS Coach - Mauri Metzger

HS Coach - Cole Allen (Volunteer)

Girls Tennis

HS Assistant - Erin Wolski

Boys Track

HS Assistant - Ebben Graves (Volunteer)

5.6 Support Staff

Minutes

Additional duties have added to Chris Wilson's job requirements – He has been compensated an additional \$5000 per year. He will be responsible for all mowing and maintenance of nearly 70 acres of school property. He will also be our certified pesticide applicator. This changes over the responsibility from the Transportation Department to Buildings & Grounds.

New Hire - Greg Turner - Transportation Director - \$55,000

New Hire - Shanna Sharp - Middle School Secretary - \$11.97/hour

Transfer - Susan White - High School Secretary - Currently a HS Instructional Assistant

5.7 Substitute Teacher

Minutes

Justin Stephens

5.8 Claims

Minutes

Prewritten: \$27,407.21

Regular: \$243,793.87

Payroll: \$533,128.14

Total: \$804,329.22

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the consent agenda as presented. Votes were counted by show of hand. Motion carried 4-1. Mr. Younts voted no.

6 School Based Services Presentation

Minutes

Jennifer Lightcap, High School Counselor, presented information on bringing mental health counseling to Eastern Hancock at no cost to the corporation for the 2016-2017 school year. This service will be provided by Community Health Network.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the use of mental health counselors for 2016-2017. Motion carried 5-0.

7 NEOLA - First Reading

8 Textbook Rental for 2016-2017

Minutes

Prior to presenting textbook rental information, John Davis, Corporation Attorney, presented the board with with an update on the municipal bond market conditions and current potential refunding of the First Mortgage Bonds, Series 2007, in order to achieve interest cost savings.

Mr. Jackson moved and Mr. Lewis seconded a motion to move forward with the bond refunding. Motion carried 5-0.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the textbook rental/fees as presented for the 2016-2017 school year (see attachments). Motion carried 5-0.

9 Other Items Allowed by the Board

Minutes

Dr. McGuire recommended that the board allow Marvin Ward, Consultant, to provide the corporation with services as needed.

Scott Petry moved and Scott Johnson seconded a motion to approve the recommendation. Motion carried 5-0.

10 Informational

Minutes

The annual Eastern Hancock Education Foundation Mud Run will be Saturday, May 28th.

Graduation will be June 4th at 11am. Dr. McGuire reminded the board to arrive no later than 10:30am.

Ten 8th graders recently participated in the Jr. Academic Super Bowl. The Science and Interdisciplinary teams finished first at our site, while the English team finished second. The Interdisciplinary team, composed of Chelsi McMahan, Sam Blocher, Daly Pelger, Madison Hagan, and Megan Neiderhauser, finished 4th in the state. The English team, consisting of Sam Blocher, Lucy Cochard, Chelsi McMahan, and Megan Neiderhauser, finished 7th in the state. Dr. McGuire congratulated all students.

Suzanne Eischen was recognized as the Education Foundation's 2015-2016 Teacher of the Year recipient.

Dr. McGuire invited the board to attend the staff breakfast on Friday, May 27th at 8am in the HS cafeteria.

Jessica Neill, Elementary Literacy Coach, is graduating with her MBA and is giving a presentation Wednesday, May 18th at 4pm. She has invited the board to attend.

An executive meeting will be held an hour prior to the July 18th regular board meeting for the mid-year superintendent review.

There was a brief discussion on the 2017-2018 district calendar.

The Athletic Boosters are wanting to place a shelter house on campus, on the left side of where tickets are taken by the football field. The board asked for preliminary plans.

Dr. McGuire recently met with our Seniors in small groups. What stood out to her the most is that they consistently liked the teachers. She has also been visiting teacher classrooms recently as well.

11 Adjournment

Minutes

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

Thomas Younts, President

James R. Jackson Jr., Secretary

2016-17 MS-HS Textbook Rental and Supplies

Code	Course	Building	Textbook	Fees	Consum.	Notes			
522	Leadership/Carr Info	HS	\$ 10.00						
1002	Eng 9	HS	\$ 5.00	\$ 2.00					
1004	Eng 10	HS	\$ 5.00	\$20.00		+5.00 grammar workbook			
1004	English 10 Honors			\$ 25.00		novel and grammar workbook			
1006	Eng 11	HS		\$ 2.50		-1.00			
1008	Eng 12	HS		\$ 2.50		-1.00			
1056	Ap Eng Lang & Comp	HS	\$ 2.00	\$ 12.00					
1058	Ap Eng Lit & Comp	HS	\$ 5.00	\$ 5.00					
1086	Stdnt Pubs	HS		\$ 4.00					
1098	Adv. Comp	HS	\$ 2.50	\$ 18.00		+10.00 grammar workbook			
1514	Economics	HS	\$ 3.50						
1540	Government	HS	\$ 3.00						
1542	US Hist	HS	\$ 5.60						
1548	World History	HS	\$ 5.60						
1562	US Hist AP	HS	\$ 32.00						
1570	Geog/Hist of World	HS	\$ 8.50						
2040	Ger I	HS	\$ 8.26			-6.50			
2042	Ger II	HS	\$ 8.26			-6.50			
2044	Ger III	HS	\$ 11.00		\$ 6.50				
2046	Ger IV ACP	HS	\$ 5.50	\$ 3.50					
2120	Spanish I	HS	\$ 6.00		\$ 17.00	Classroom Set New Textbooks			
2122	Spanish II	HS	\$ 6.00		\$ 17.00	Classroom Set New Textbooks			
2124	Span III	HS	\$ 6.00		\$ 17.00				
2130	Span IV/S-200	HS	\$ 11.15		\$ 11.80	+2 update to 3rd edition			
2520	Alg I	both	\$ 15.00	\$ 3.00		-17.60 new textbook +ALEKS			
2522	Alg II		\$ 7.50	\$ 1.50		-8.80 new textbook+ALEKS			
2530	Finite Math		\$ 10.50	\$ 1.50					
2532	Geometry	HS	\$ 7.50	\$ 1.50		-8.80 new textbook +ALEKS			
2546	Prob/Stat								
2560	Problem Solving			\$ 4.00		markers			
2562	Calc AB/AP			\$ 4.00					
2564	PreCal		\$ 21.50	\$ 4.00		-11.10 new textctbook and ALEKS			
3020	AP Biology	HS	\$ 7.50	\$ 7.50					
3024	Biology	HS		\$ 6.00					
3060	AP Chemistry		\$ 20.00			lab supplies			
3064	Chemistry I	HS		\$ 10.00					
3066	Adv Chem		\$ 25.00	\$ 15.00		+5.00			

2016-17 MS-HS Textbook Rental and Supplies

3080	AP Physics		\$3.00					
3084	Physics I		\$ 5.25	\$ 3.00				
3108	ICP			\$12		+4.00		
3542	Phys Ed			\$ 7.50				
3544	Phys Ed II			\$ 7.50				
4048	AP Drawing			\$ 32.00		art supplies		
4050	AP Art 2D			\$32.00		-20.60		
4052	AP 3D Art			\$ 32.00		art supplies		
4060	Drawing	both		\$ 32.00				
4062	Photography			\$ 15.00		Lynda.com + Photoshop subs.		
4160	Concert Band			\$ 48.00				
4164	Perc. Ens			\$ 48.00				
4186	Intermediate Choir			\$ 40.00				
4188	Advanced Chorus			\$ 40.00				
4208	Music Theory				\$ 15.00			
4512	Business Math		\$ 5.00	\$ 5.00		+5 markers		
4530	Dig Citizen			\$ 3.00				
4812	IED			\$12.00		-8.00		
4814	POE	HS		\$ 20.00				
5002	AgBusMgmt/ARGI 1	HS	\$ 20.00	\$ 15.00		+5.00	AET and AgEdNet subscriptions	
5008	Animal Sci	HS	\$ 20.00	\$ 15.00		+5.00	AET and AgEdNet subscriptions	
5056	Intro Ag & Nat Res	both	\$ 20.00				-10 AET and AgEdNet subscriptions	
5070	ALS Animal	HS	\$ 20.00	\$ 15.00		+5.00	AET and AgEdNet subscriptions	
5072	ALS Foods	HS	\$ 20.00	\$ 5.00			-10 AET and AgEdNet subscriptions	
5074	Plt SI Sci A	HS	\$ 10.00	\$ 3.75			-5 AET and AgEdNet subscriptions	
5088	Ag Power	HS	\$ 20.00	\$ 15.00		+5.00	AET and AgEdNet subscriptions	
5132	Hortl Sci	HS	\$ 10.00	\$ 25.00			-10 AET and AgEdNet subscriptions	
5237	Ag Leadership			\$ 12.00		workbook		
5276	A & P			\$18.00		+3.00		
5342	Ntrn WIns		\$ 13.00	\$ 23.00				
5364	Intrp Rlt		\$ 5.75	\$ 12.00		CPR		
5366	Human Dev		\$ 14.00					
5438	CulArt Fnd			\$ 35.00				
6010	Language Arts 6	MS		\$ 23.00		+15.00 markers+ Finish Line wkbk.		
6030	Science 6	MS		\$ 5.00	\$ 19.00			
6040	Math Concepts 6		\$ 34.00	\$ 15.00		new textbook+ALEKS		
6060	Exploratory	MS		\$ 5.00		-2.50		
6160	Instrumental Music			\$ 20.00				

2016-17 MS-HS Textbook Rental and Supplies

6163	Art 6			\$ 30.00					
7010	Language Arts 7	MS	\$ 3.00	\$ 15.00		+12.00 Finish Line workbook			
7020	Science 7	MS		\$ 5.00	\$ 19.00				
7030	Social Studies 7	MS	\$ 7.62						
7050	Math Applications		\$ 34.00			+1.40 new textbook+ALEKS			
7080	Technology			\$ 15.00					
7840	Vocal Music			\$ 25.00					
7860	Instrumental Music			\$ 30.00					
7871	Agriculture		\$ 8.00	\$ 6.50					
7873	Art 7	MS		\$ 30.00		-2.00			
8010	Language Arts 8		\$ 5.00	\$15.00		+12.00 Finish Line workbook			
8020	Science 8	MS		\$ 10.00	\$ 20.00				
8030	Social Studies 8	MS		\$ 6.00		-20.00			
8050	Pre-Algebra		\$ 34.00	\$3.00		+3.00 markers new text+ALEKS			
8059	Physical Education			\$ 15.00					
8061	Adv PE Weightlifting			\$ 15.00					
8182	Gateway	MS		\$ 15.00					
8860	Instrumental Music			\$ 15.00					
9000	Developmental Math			\$ 20.00					
9610	Read 180			\$ 12.00					
9710	Read 180			\$ 12.00					
9711	Language Arts		\$ 3.00	\$ 5.00					
21006	Eng 11			\$ 1.00		-2.50			
21008	Eng 12			\$ 1.00		-2.50			
21036	College Prep Eng		\$ 2.50	\$ 8.00					
21542	US Hist	HS	\$ 5.60						
21548	World History	HS	\$ 5.60						
21570	Geog/Hist of World	HS	\$ 8.50						
22046	Ger IV ACP		\$ 5.50	\$ 3.50					
22130	Span IV/S-200		\$ 11.15		\$ 11.80	+2 update to 3rd edition			
22522	Alg II		\$ 7.50	\$ 1.50		-8.80 new textbook+ALEKS			
22530	Finite Math		\$ 10.50						
22532	Geometry	HS	\$ 7.50	\$ 1.50		-8.80 new textbook +ALEKS			
22566	Trig		\$ 32.50						
23024	Biology	HS		\$ 6.00					
23084	Physics I		\$ 5.25	\$ 3.00					
23542	Phys Ed			\$ 7.50					
23544	Phys Ed II			\$ 7.50					

2016-17 MS-HS Textbook Rental and Supplies

24082	Dig. Design	HS		\$ 15.00		Lynda.com + Photoshop subs.			
24208	Music Theory				\$ 15.00				
24530	Dig Citizen			\$ 3.00					
24540	Pers Fin Rsp		\$ 8.50		\$33.00	+24.00 increase in cost of Dave Ramsey workbook			
25074	Plt SI Sci A	HS	\$ 10.00	\$ 3.75		-5 AET and AgEdNet subscriptions			
25342	Ntrn WIns		\$ 6.25	\$ 11.50					
25364	Intrp Rlt		\$ 5.75	\$ 12.00					
25366	Human Dev		\$ 14.00						
28860	Instrumental Music			\$ 15.00					
1002A	Eng 9 H		\$ 5.00	\$ 2.00					
1002B	Eng 9 H		\$ 5.00	\$ 2.00					
1004B	Eng 10 (Block)	HS	\$ 5.00	\$20.00		+5.00 grammar workbook			
21004B	Eng 10					-8.00			
2520A	Alg I	both	\$ 32.60	\$ 3.00		Dry Erase Markers			
25394C	Prep CC's		\$ 9.00						
2801R	Reading			\$ 6.00					
5394C	Prep CC's		\$ 9.00						
701B	Language Arts 7	MS	\$ 3.00	\$ 15.00		+12.00 Finish Line workbook			
701H	Language Arts 7	MS	\$ 3.00	\$ 15.00		+12.00 Finish Line workbook			
801B	Language Arts 8		\$ 5.00	\$15.00		+12.00 Finish Line workbook			
801H	Language Arts 8		\$ 5.00	\$15.00		+12.00 Finish Line workbook			
801R	Reading			\$ 12.00					

DESCRIPTION-NAME,SERIES,CODE	CONSUMABLE	NON-CONSUMABLE	FEEs	
Journeys Reading		\$19.02		
Math	\$25.49			
Math Manipulatives		1.24		
Recorder- Music	\$5.50			
Student Agenda Book	2.75			
Student Communicator Folder	1.35			
Emergency Notification System			1.75	
Technology Rental- Chromebook			\$45.00	
Technology Bag	\$15.00			
Totals	\$50.09	\$20.26	\$46.75	
Fifth Grade				
Textbook Rental Fee 2016/2017				\$117.10