

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

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

Monday, May 8, 2017

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

Thomas Younts, Board President, called the meeting to order at 7:00PM.

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

3 Pledge of Allegiance

4 Success Stories

Minutes

Deb Grass, HS Business/Career teacher and a member of Leadership Hancock County shared about the leadership organization and how they assisted with Backpacks of Hope this past meeting. This provides backpacks of supplies for people without homes. Deb also thanked the Board for their support of the Leadership Students in their trip to Washington D.C.

Mr. David Pfaff, Middle School & High School Principal, introduced four high school students, Kameron Leisure, Will Huffman, Nick Pelger & Bryce Jackson, who attend the Engineering Program at the New Castle Career Center. These students designed and built a robot to compete in the Extreme-Bot Regional Battle Competition. They placed 6th out of 33 robots in the battle as well as earned the "Best Engineering Design" award.

Dan Buckalew, Music and Band Director, was excited to share the results of a High School Marching Band competition held on April 22 in Shelbyville. The EH Band earned not only a Gold placement, but a "Gold with Distinction," the highest ever for EH. Currently we have 53 marching band members, with the goal of reaching 60 members in the future.

Amanda Pyle, Elementary School Principal, spoke on behalf of Cindy MacMillan, Media Center Specialist, about the Young Hoosier Books that are chosen each year. Every year Mrs. MacMillan does a challenge in grades 3-5 for students to read all 20 chosen books. This year we had 71 students participate by reading at least 1 of the books and 6 students, Kate Ferguson, Allissa Smithson, Sam Miller, Ella Leach, Griffin Lawrence and Promise Doane, who completed reading all 20 books. Kate, Promise and Sam were present to share their favorite book.

5 Public Comment

Minutes

No comments.

6 Consent Agenda

6.1 Minutes of 4-10-17

6.2 Minutes of 4-19-17

6.3 Transfer Students for 2017-18: Minutes

1st Grade: 13, **2nd Grade:** 9, **3rd Grade:** 11, **4th Grade:** 7, **5th Grade:** 10, **6th Grade:** 9, **7th Grade:** 17, **8th Grade:** 13, **9th Grade:** 12, **10th Grade:** 10, **11th Grade:** 9, **12th Grade:** 21 **Total:** 141

6.4 Field Trip Requests Minutes

Out of State – FFA Livestock Judging – Oklahoma State – June 12-17, 2017

Overnight – FFA State Convention – Purdue University – June 19-22, 2017

6.5 Summer Band Camp Request Minutes

July 24-28 at EH

6.6 Professional Development Requests Minutes

Out of State – American School Counseling Conference – Denver, Colorado – July 8-11, 2017--Attending will be Nathan Haffner, Jenn Lightcap, Courtney Hott and 2 teachers if funding allows.

Out of State – Advancing School Mental Health – Washington DC – October 19-21, 2-17-- Attending will be Courtney Hott.

6.7 Support Staff Minutes

Retirement – Bill Alexander – Transportation

New Hire – Jason Apple – Summer Tech - \$7.25/hr. – Effective 6-5-17

New Hire – Winston Mayer – Part-Time Tech Assist. - \$11.42/hr Effective 5-18-17

New Hire – Tracy McCarty – Central Office Executive Secretary - \$16/hr – Effective 5-1-17

6.8 Certified Staff Minutes

Resignation – Daphne Thackery – 7th Grade English – Effective 5-26-17

Resignation – Lori Wilkerson – Resource Teacher – Effective 5-26-17

6.9 ECA Minutes

Shari Doud – Head Girls Basketball Coach

Stipends: Greg Judy--2/3 of stipend; Jodan Jessup--1/2 of stipend

6.10 Claims Minutes

Prewritten: \$31,238.25

Regular: \$372,422.91

Payroll: \$562,155.74

\$965,816.90

Mr. Lewis moved and Mr. Jackson seconded a motion to approve the consent agenda as presented. Motion carried 5-0.

7 2017-18 Textbook Rental

Minutes

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the textbook rental/fees as presented for the 2017-18 school year (see attachments). Motion carried 5-0.

8 2017 Bus Bids

Minutes

Blue Bird Bid: \$174,536.00

IC/Collins Bid: \$168,245.00

Thomas Bid: \$180,900.00

Mr. Jackson moved and Mr. Petry seconded the motion to approve the purchase of 2 IC/Collins buses. Motion carried 5-0.

9 Middle School Gym Flashing Quotes

Minutes

Moisture Management Bid: \$110,675

Lemon Masonry Restoration Bid: \$222,000

Kintners Construction: \$241,000

Mr. Petry moved and Mr. Jackson seconded the motion to approve Moisture Management to repair the Middle School Gym Flashing. Motion carried 5-0.

10 Elementary Hot Water System & Domestic Hot Water Systems Replacement

Minutes

Sexson Mechanical Bid: \$550,800

North Mechanical Bid: \$396,500

Greiner Brothers Bid: \$409,151

Mr. Jackson moved and Mr. Petry seconded the motion to approve North Mechanical for the domestic hot water replacement. Motion carried 5-0.

11 Around the Table for Positive Comments

Minutes

Mr. Petry mentioned his appreciation of the Facebook picture of EH students supporting Knightstown in the loss of a student last week. He also complimented those participating in the latest musical, "The Sound of Music" and how off-the-charts good it was.

Mr. Lewis echoed his appreciation of EH students for their rivals in their loss. He also thanked the staff for all of the hard work being done on improvement projects around the school.

Mr. Jackson expressed his pride in our students and staff.

Mr. Johnson was impressed with how many students are involved in FFA who are not considered "farm" kids as well as how much our community supports those students. Most of the FFA students have really good grade point averages as well. Mr. Johnson also thanked Chris Wilson and Adam Kinder for their hard work in the building projects.

Mr. Younts asked Mr. Pfaff about this year's prom. It was the highest attended prom in history with no problems whatsoever.

Mr. Pfaff also expressed his thankfulness of EH support in the sharing of our school counselors to

give extra helping hands to several schools going through difficult times this past week.

12 Other Items Allowed by the Board

Minutes

Dr. McGuire reminded the Board that with the adoption of the new Wellness Policy there needs to be a board member to serve on the committee. Mr. Jackson volunteered.

Mr. Petry moved and Mr. Lewis seconded the motion that Mr. Jackson serve on the Wellness Committee. Motion carried 5-0.

13 Informational

Minutes

Dr. McGuire shared the following with the Board:

-There are several current changes to the Indiana State Budget stipulations.

-High School roofing repairs were added onto the Middle School repair plans with Moisture Management.

-A card was received from the family of Mary Thurston expressing thanks for the planter.

-EH Foundation MudRun is May 27. They are looking for volunteers.

-HMSES has accepted a bid on the building. The public hearing will be held at Eastern Hancock on May 23, 2017 at 1pm.

-A Promise 529 letter was shared thanking all for support and asking for donations.

-A crosswalk will be put in at the Elementary so that students do not walk directly behind the buses.

Adam Kinder, Business Manager, shared the new 2018 Proposed Budget Schedule.

14 Adjournment

Minutes

Mr. Jackson moved and Mr. Lewis seconded a motion to adjourn the meeting. Motion carried 5-0. Meeting ended at 7:40pm.

Thomas Younts, President

James R. Jackson, Jr., Secretary