

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, June 10, 2019

5:00pm - 6:00pm

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:

1st Vice President James R. Jackson, Jr. called the meeting to order at 5:00pm.

Present: Tammy Stunda, Tammy Settergren, Scott Johnson, James R. Jackson, Jr.

Absent: Scott Petry

3 Pledge of Allegiance

4 Public Comment

Minutes:

None

5 Consent Agenda

Dr. Vicki McGuire, Superintendent

5.1 Minutes of June 3, 2019

5.2 Minutes of June 3, 2019 Strategic Planning

5.3 Transfer Students

Minutes:

Total for meeting: 18

5.4 ECA

Minutes:

-Chip Sunier – Varsity Head Swim Coach (voted on in July)
-ES Summer Curriculum Writing Stipends: Erin Harmon, Suzanne Eischen, Erin Wolski, Julie Dickmander, Ashley VanDuyn, Dana Allen

5.5 Certified Staff

Minutes:

-New Hire - Rachel Mays - 5th&6th Grade Spec. Ed - Effective Aug. 1, 2019

5.6 Support Staff

Minutes:

-HS Guidance Secretary/Registrar job description update
-Resignation - Kim Feltner - HS Resource IA - Effective May 24, 2019

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the consent agenda items as presented, with the vote for head varsity swim coach in July. Motion carried 4-0.

6 Request to Participate in IU Addictive Behavior Survey

Minutes:

-Mr. Dave Pfaff, MS/HS Principal, requested that the school participate in Indiana University's annual Addictive Behavior survey (formally called Drug & Alcohol Survey) for spring 2020. EH has participated in this survey since 2003. Answers are given anonymously by students, but help administrators determine specific needs within the school.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the request to participate in the IU Addictive Behavior Survey. Motion carried 4-0.

7 Athletic Handbook Policy Changes

Minutes:

-Mr. Aaron Spaulding, Athletic Director, presented suggested changes to the Athletic Handbook beginning the 2019-20 school year. (see attachment)

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the changes to the 2019-20 Athletic Handbook as presented. Motion carried 4-0.

8 2019-20 MS/HS Textbook Fees

Minutes:

-Mr. Dave Pfaff presented the Board with the list of middle school/high school textbook fees for 2019-20. Since textbooks are purchased on a 6-year cycle, with one year having no new purchases, there were no significant changes to the fees this next year. Minor adjustments were made to move charges to correct categories.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the 2019-20 MS/HS Textbook Fees as presented. Motion carried 4-0.

9 Administrative Contract Renewal

Minutes:

-Dr. Vicki McGuire, Superintendent, requested that the Administrative Contracts for Amanda Pyle, Aaron Spaulding & Trisha Armstrong be extended with no changes until June 30, 2021. All other Administrative Contracts (except the Superintendent Contract) have already been approved individually during new hire and/or job description changes made at previous Board meetings.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the extension of Administrative Contracts for Amanda Pyle, Aaron Spaulding & Trisha Armstrong through June 30, 2021. Motion carried 4-0.

10 Assistant MS/HS Principal New Hire

Minutes:

-Mr. Adam Barton, upcoming MS/HS Principal, recommended the hiring of Mr. Brian Bowen as the new MS/HS Assistant Principal beginning July 1, 2019.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the hire of Brian Bowen as the new MS/HS Assistant Principal. Motion carried 4-0.

11 Informational

Minutes:

-Dr. McGuire reminded the Board of the Executive Session scheduled for Monday, July 8 following the regular Board meeting.

-She also updated the Board on the Wellness Plan created by the newly established Wellness Committee.

12 Other Items Allowed by the Board

13 Around the Table for Positive Comments

14 Adjournment

Minutes:

Mr. Johnson moved and Mrs. Settergren seconded a motion to adjourn. Motion carried 4-0.

Scott Petry, Board President

Scott Johnson, Board Secretary

2018-2019 Handbook

Controlled Substances, Alcohol & Tobacco

Student-athletes will not knowingly possess, use, transmit, or be under the influence of any controlled substance or alcoholic beverage. Student-athletes will not possess, use, or transmit paraphernalia for the use of any controlled substance. Furthermore, student-athletes shall not possess or use any tobacco products.

1st Offense: Limited Participation for the equivalent of one Sport Season beginning with the first Regularly Scheduled Contest following the violation. Reinstatement may be granted at the discretion of the Athletic Council if the student-athlete:

A. Presents documentation of participation in a multi-session treatment/assistance program.

B. Has a follow-up, "negative" test within 30 days of the infraction.

C. Agrees to participate in drug screening at the expense of the student-athlete for one calendar year (365 days) following reinstatement. The screening times will be at the discretion of the school. Under no circumstances will the suspension be less than the equivalent of 25% of the Regularly Scheduled Contests in the Sport Season. This penalty may carry over to the next Sport Season.

2nd Offense: Limited Participation for one calendar year (365 days) beginning with the first Regularly Scheduled Contest following the violation. Reinstatement may be granted at the discretion of the Athletic Council if the student athlete:

A. Presents documentation of participation in a multi-session treatment/assistance program.

B. Has a follow-up, "negative" test within 30 days of the infraction.

C. Agrees to participate in drug screening at the expense of the student-athlete for one calendar year (365 days) following reinstatement. The screening times will be at the discretion of the school. Under no circumstances will be suspension be less than the equivalent of one Sport Season. This penalty may carry over to the next Sport Season. Under no circumstances will the suspension be less than the equivalent of one Sport Season. This penalty may carry over to the next Sport Season.

Proposed Change

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Rationale- Eliminating the 30-day policy allows kids to return to play when they have served their 25% penalty. They still will be tested under B but it allows some flexibility.

2018-2019 Handbook

Jacket Award

Upon accumulation of one varsity letter and forty-three (43) Participation Points/Scholastic Achievement Points or two varsity letters in the same sport a Jacket may be purchased through the Athletic Department. Upon accumulation of eighty-five (85) Participation Points/Scholastic Achievement Points, the student-athlete will be awarded class numerals. If an athlete earns a varsity letter during their senior year they will be eligible to purchase a jacket regardless of their Points accumulation

Proposed Change

A student-athlete will be able to purchase a letter jacket through the athletic department when they receive their first varsity letter. When they receive their second varsity letter they will be awarded class numerals.

Rationale- The change will allow kids to be able to wear jackets or rings for a longer period of time while in high school.

2018-2019 Handbook

Ring Award

Upon accumulation of one hundred fifty (150) Participation Points/Scholastic Achievement Points or nine (9) Varsity Awards, a student-athlete will receive an athletic ring.

Proposed Change

A student-athlete will receive an athletic ring when they have earned nine (9) varsity letters.

Rationale- The change simplifies the understanding of how to earn a ring.