

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, June 8, 2020

7:00pm - 7:30pm

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's meeting site is fully accessible to all persons via Facebook Live. 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:

Mr. James R. Jackson, Jr., President, called the meeting to order at 7:00pm.

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

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mr. David Pfaff, Superintendent, first recognized Mrs. Tracy Wilson, Food Services Director, for the incredible amount of work, organization, attention to detail, care & love given to EH students this spring in preparing thousands of meals that were distributed to students during the quarantine. Mrs. Wilson stated that she was merely representing the many staff who stepped in during this time to assist in a wide variety of ways to make this happen. The help offered by EH staff and administrators was wonderfully overwhelming.

-Mr. Pfaff then recognized Mrs. Dana Allen, 5th Grade Teacher, as the 2020 Excellence in Education award recipient. He reiterated what a tremendous teacher she is, and as the president of the Teacher's Association this year, she has been a joy to work with. Mrs. Allen replied that it is the EH students who make it easy to do what she does.

5 Consent Agenda

5.1 Minutes of May 11, 2020

5.2 Transfer Students

Minutes:

-29 new for 2020-21 school year

5.3 ECA

Minutes:

- Cheer Coaches 2020-21: Jade Galyan, Paige Maroska, Andi Terheide, Bailey Castillion, Tori Gibbs, Cole Cochard, Courtney Graham, Jennifer Spurling
- Varsity Basketball Coach Recommendation: Aaron Spaulding
- Varsity Sports: Swim – Mike Dolence; Girls Basketball – Shari Doud; Wrestling – Nick Holliday
- Athletic Handbook 2020-21 (no changes from last year)

5.4 Certified Staff

Minutes:

- Resignation - Natalie Mewhinney - HS Social Studies Teacher - Effective July 1, 2020
- Special Education - Summer Homebound Services Request

5.5 Support Staff

Minutes:

- Resignation - Taylor Sexton - ES IA - Effective May 21, 2020
- Summer Hire - Jacob Eischen - Facilities - June 1-August 1, 2020
- Summer Hire - Amanda Jackson - ACE Bus Route - Effective Summer 2020
- Resignation - Saydi Flynn – ES IA – Effective June 4, 2020

5.6 Claims

Minutes:

Prewritten:	\$133,775.59
Regular:	\$921,361.57
Payroll:	\$665,159.72
TOTAL:	\$1,720,296.88

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

6 Teacher's Association Statement

Minutes:

-Mrs. Dana Allen, Teacher's Association President, shared the following statement: "The Eastern Hancock Educators Association would like to publicly thank the students, parents, staff, administration, school board and Education Foundation of Eastern Hancock schools for the tremendous support during the unprecedented and sudden initiation into E-Learning this spring. It was definitely a collective effort. We are particularly grateful for all of the kind words and gestures during teacher appreciation week."

7 2020-21 Capacity Change for Elementary

Minutes:

Mr. Pfaff and Mrs. Pyle request that the capacity level for 2nd grade in 2020-21 be dropped from 92 to 75. There are currently 75 second graders for next year and only 1 on a waiting list. Should the waiting list and move-ins offset the cost of an additional teacher, they would request the capacity be raised again for next year.

Mr. Petry moved and Mrs. Settergren seconded a motion to approve the 2020-21 capacity change for 2nd Grade to 75 students. Motion carried 5-0.

8 Student Handbooks 2020-21

Minutes:

-Mrs. Amanda Pyle, ES Principal, shared that only small changes were made to the updated Elementary student handbook, including wording that would allow the school authority to require Personal Protective Equipment (PPE) by students and staff if necessary.

-Mr. Adam Barton, MS/HS Principal, indicated that the same PPE wording had been added to the Middle School & High School student handbooks as well as an addition to the drug testing policy allowing for saliva testing.

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

9 Textbook Rental 2020-21

Minutes:

-Mrs. Pyle pointed out that the main change to Elementary textbook fees is the addition of a Chromebook fee for Kindergarten for e-Learning.

-No major changes for Middle School or High School.

Mrs. Settergren moved and Mr. Petry seconded a motion to approve the 2020-21 Textbook Rental fees as presented. Motion carried 5-0.

10 Mt. Vernon Special Ed Contract Renewal

Minutes:

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the renewal of the Mt. Vernon Special Education Contract as presented. Motion carried 5-0.

11 Administrative Contract Renewal

Minutes:

-Mr. David Pfaff requested that the Administrative contracts for Adam Barton, Amanda Pyle, Aaron Spaulding, Kelly McKeeman and Brian Bowen be extended until June 30, 2022.

-Mr. Pfaff also requested that Adam Kinder, Director of Business & Operations, be offered a 2-year contract that also goes until June 30, 2022.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the extension of Administrative Contracts for Adam Barton, Amanda Pyle, Aaron Spaulding, Kelly McKeeman and Brian Bowen until June 30, 2022 as well as the contract for Adam Kinder until the same date. Motion carried 5-0.

12 NEOLA - Special Update - Social Media - Final Reading

Minutes:

Mrs. Stunda moved and Mr. Petry seconded a motion to approve the Special Update Social Media NEOLA

13 Informational

Minutes:

Mr. Pfaff shared the following information:

- There will be an Executive Session on June 24, 2020 with Marvin Ward for the purpose of school finance & budgeting training.
- A Graduation Celebration will be held on July 25, 2020 that includes a breakfast, modified ceremony & senior walk through the school.
- School facilities can be open to the students on July 6, 2020.
- Board members running for reelection this year must file between July 22 and August 21 (noon).
- Governor Holcolmb released a document on June 5, 2020 with guidelines for reopening schools. These are not mandates, and no final plan for Fall has been established yet.

14 Other Items Allowed by the Board

15 Around the Table for Positive Comments

Minutes:

- Mrs. Settergren expressed how phenomenal Saturday's graduation virtual ceremony and parade were. She thanked the Shirley & Wilkinson town boards, Joe Paxton & Michael Galyan for their work on the video, and all the staff and community who worked to make a different but amazing & special celebration.
- Mr. Petry stated how even after 12 years on the school board, it never ceases to amaze him how the EH community comes together in difficult times.
- Mrs. Stunda was very impressed with how coordinated and seamless Saturday's events all seemed in spite of how much effort must have gone into orchestrating them.
- Mr. Johnson shared how often he heard from community members a desire to celebrate like this every year.
- Mr. Jackson complemented Tracy Wilson & the EH staff on their hard work coordinating food service for students during the spring quarantine.

16 Adjournment

Minutes:

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

James R. Jackson, Jr., Board President

Scott Johnson, Board Secretary