

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

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

Monday, August 8, 2016

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

3 Pledge of Allegiance

Minutes

Michael Lewis, Vice President, called the meeting to order at 7:00 PM.

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

Absent: Thomas Younts

4 Public Comment

Minutes

No comment.

5 Consent Agenda

5.1 Minutes of July 11, 2016

5.2 Certification of Executive Memorandum for July 11, 2016

5.3 Work Session Minutes of August 1, 2016

5.4 Transfer Students

Minutes

Kindergarten: 4; Grade 1: 2; Grade 2: 1; Grade 3:1; Grade 4: 3; Grade 5: 2; Grade 6: 2; Grade 8: 4; Grade 9: 2; Grade 10: 4; Grade 11: 3; Grade 12: 2

5.5 Field Trip Requests

Minutes

FFA Livestock - IL & IA National Barrow Show - September 9-13, 2016

Band - Universal Studios Orlando - May 26-30, 2017

5.6 Certified Staff

Minutes

Resignation - Pat Medler - MS/HS Science

Resignation - Erin Billstrom - Elementary Teacher

New Hire - Amy Cruse - 3rd Grade Teacher - New Position to EH - \$35,000

New Hire - Ellen Halcomb - 5th Grade Teacher - \$38,500

New Hire - Cody Hibbert - MS/HS Science - \$37,000

5.7 Support Staff Minutes

Hours Change - Kim Mumford - Elementary Cafe - Move from 3-hour position into a vacant 6-hour position

New Hire - Vicky Badgley - Bus Driver

New Hire - Lauren Dyer - HS Cafe

New Hire - Amanda McAlister - MS/HS Instructional Assistant

New Hire - Kimberly Smith - Elementary Cafe

Temporary Hire - Matt Heath - Bus Driver

5.8 ECA

Minutes

MS/HS Summer Band Guard Sponsor - Ann Fost

Football

MS Coach - Cameron Brock (replacing Kenny Delph)

MS Coach - Justin Swan (replacing Stephen Sotelo)

MS Coach - Cody Hibbert

MS Tennis

Mike Womack

Volleyball

MS Coach - Nathan Haffner

MS Coach - Jolee Smith

5.9 Substitute Teachers

Minutes

Clarissa O'Neal, Stephanie Garmon & Emily Webster

5.10 Claims

Minutes

Prewritten: \$235,782.51

Regular: \$270,823.01

Payroll: \$440,313.68

Total: \$946,919.20

Mr. Petry moved and Mr. Johnson seconded a motion to approve the consent agenda as presented. Motion carried 4-0.

6 High School Course Update for 2016-2017

Minutes

Mr. Pfaff, Middle & High School Principal, recommended that Environmental Science be approved as an addition to our high school course handbook for the 2016-2017 school year, in exchange for the ICP course.

Mr. Johnson moved & Mr. Jackson seconded a motion to approve the course. Motion carried 4-0.

7 Request Permission for 2017 Budget

Minutes

Dr. McGuire requested permission from the board to advertise the 2017 budget. The Budget Hearing will be at the next board meeting, on September 12, 2016.

Mr. Jackson moved and Mr. Petry seconded a motion to advertise the 2017 budget. Motion carried 4-0.

8 Request Permission for 1028 Hearing

Minutes

Dr. McGuire requested permission from the board to advertise for the 1028 Hearing at the September 12, 2016 board meeting.

Mr. Jackson moved and Mr. Petry seconded a motion to advertise as requested. Motion carried 4-0.

9 NEOLA - Second Reading

Minutes

Mr. Johnson moved and Mr. Petry seconded a motion to approve the following NEOLA policies on the second reading:

0140,1130,3113,4113,5840,6110,6111,6112,6114,6116,6320,6325,6460,6550,7300,7310,7450,8500

Motion carried 4-0.

10 Other Items Allowed by the Board

Minutes

Dr. McGuire presented the board with a recommendation to hire an Assistant Elementary Principal internally.

The board requested to see financial details regarding the funding of this position.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the new position to the corporation. Motion carried 4-0.

11 Informational

Minutes

Dr. McGuire provided the board with a thank you letter from a parent.

She also explained to them that they are beginning to look at dual credits and preparing our teachers appropriately. She mentioned that Title II grant funds will likely cover this. John Davis, Corporation Attorney, will help us create a contract for those teachers with dual credit.

Dr. McGuire praised our EH Band for their performance at the State Fair.

Mike Lewis, Board Member, mentioned that he had received complaints about the football field not being watered. Dr. McGuire said that she would look into it with the Facilities Director & Athletic Director.

Scott Johnson, Board Member, mentioned that he had heard from the public that athletic transportation fee would be cancelled or changed. Mr. Pfaff advised the board that no changes

are being made and that 100% of those funds collected go to paying transportation costs for athletics.

Mr. Johnson also expressed that there was concern over how the Athletic Trainer was being paid. Mr. Pfaff explained that the Athletic Boosters cover 1/3 of the cost and that ECA funds cover the rest. He asked that we look into bringing that on as a corporation-paid position.

Dr. McGuire mentioned that Nicole Ring will be paid a stipend for her prep period of \$5400. This will avoid the need to hire an additional Spanish teacher.

Lisa Hagan, Middle & High School Assistant Principal, provided the board with a copy of the 2016 Safety Grant.

12 Adjournment

Minutes

Mr. Jackson moved and Mr. Petry seconded a motion to adjourn the meeting. Motion carried 4-0.

Thomas Younts, President

James R. Jackson Jr., Secretary