CSC OF EASTERN HANCOCK COUNTY SCHOOL BOARD MEETING

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

Monday, September 11, 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 Petry, Michael Lewis, Thomas Younts

3 Pledge of Allegiance

4 Success Stories

Minutes

Amanda Pyle, Elementary Principal, shared about the Indiana Promise 529 initiative that we entered into last year. We had been able to raise the original \$25,000 needed to start the program and fund it for a 5 year period, but still needed someone to financially support Phase 3: matching the \$25 each student raised on their own. The White Family Foundation has agreed to fully fund Phase 3 for the next 5 years, which is an almost \$11,000 donation. We are very thankful to the White Family for such support of Eastern Hancock.

Dave Pfaff, MS/HS Principal, introduced Aaron Amos, teacher for the new computer programming class initiated this year. Mr. Amos also teaches Chemistry & Physics. Mr. Amos shared much about this new class and its immediate success with students. It is a project-based learning class where students are given a task/problem with a deadline in which to solve it in any way necessary. It has allowed lower level students an opportunity to learn and find success while also challenging more advanced students to stretch their abilities in new ways. Mr. Younts requested that Mr. Amos have some of his students return to a Board Meeting at the end of the school year to share more from their perspective.

5 Public Comment

Minutes

No comments.

6 Consent Agenda

- **6.1** Minutes of 8-14-17
- 6.2 Minutes of 8-14-17 Work Session
- 6.3 Minutes of 8-14-17 Executive Session

6.4 Transfer Students

Minutes

September approved: 2

Total 2017-18: 266

6.5 Field Trip Requests

Minutes

- -Overnight & Out of State FFA Nat'l Meats Contest, Kansas City, MO October 14-18 \$1072
- -Overnight FFA SOAR Leadership Camp, Trafalgar, IN Oct. 20-23 \$97.18
- -Overnight FFA Purdue University Oct. 21-22 \$183
- -Overnight & Out of State FFA Nat'l Livestock Contest, Kansas City, MO Oct. 24-27 \$1072
- -Overnight FFA Nat'l FFA Convention, Indianapolis Oct. 25-28 \$227.81
- -Overnight FFA FIRE Leadership Camp, Trafalgar, IN Nov. 17-19 \$97.18
- -Overnight FFA LDW Leadership Camp, Trafalgar, IN Feb. 2-4 \$97.18

6.6 Support Staff

Minutes

-New Hire - Megan Whisman - ELEM IA - temporary position - effective 8-29-17

6.7 Certified Staff

Minutes

-New Hire – Nicole Hanna – Medical leave coverage for Kami Goodwin (1st Grade) – Aug. 29 until Fall Break - first 15 days @ current sub teacher rate, remainder at \$188.17/day

6.8 Substitute Update

Minutes

Sub Teachers: Add Michael Cole & Caitlin Contreraz

Sub Transportation: Add Heather Brown & Jodie Ramage; Remove Danielle Napier

6.9 ECA

Minutes

- -Cody Hibbert MS National Honor Society sponsor \$683 stipend
- -Friday Night School stipend increase from \$30 to \$60 per day
- -Cory Rainbolt \$50 stipend for traveling to Ohio to pick up equipment
- -Winter Coaching stipends (see attachment)

6.10 Claims

Minutes

Prewritten: \$40,119.54

Regular: \$209,314.92

Payroll: \$558,286.59

TOTAL: \$807,721.05

Mr. Petry moved and Mr. Lewis seconded a motion to approve the consent agenda as presented. Motion carried 3-0.

7 2018 Budget Hearing

Minutes

The Budget Hearing was opened by Board President Thomas Younts.

Adam Kinder, Business Manager, reviewed the presentation from the August 14 Board Meeting.

Public Comment: none

Board President Thomas Younts closed the Budget Hearing.

8 2018 Bus Replacement Hearing & Adoption

Minutes

The Bus Replacement Hearing was opened by Board President Thomas Younts.

Adam Kinder, Business Manager, reviewed the Bus Replacement plan as discussed and advertised on August 25 in the Greenfield Reporter as required by law.

Public Comment: none

Mr. Lewis moved and Mr. Petry seconded a motion to approve the 2018 Bus Replacement plan as presented. Motion carried 3-0.

Board President Thomas Younts closed the Bus Replacement Hearing.

9 2018 Capital Project Hearing & Adoption

Minutes

The Capital Project Fund (CPF) Hearing was opened by Board President Thomas Younts.

Adam Kinder, Business Manager, presented the CPF plan as advertised on August 25 in the Greenfield Reporter as required by law.

Public Comment: none

Mr. Petry moved and Mr. Lewis seconded a motion to approve the 2018 Captial Project plan as presented. Motion carried 3-0.

Board President Thomas Younts closed the Capital Project Fund Hearing.

10 School Improvement Plans

Minutes

Amanda Pyle, Elementary Principal and Dave Pfaff, Middle & High School Principal, presented the 2018 School Improvement Plans along with information regarding school ISTEP scores. Mr. Pfaff provided an additional spreadsheet comparing ISTEP scores across Hancock and Henry Counties at the meeting. (See attachment)

Mr. Lewis moved and Mr. Petry seconded a motion to approve the School Improvement Plans as presented. Motion carried 3-0.

11 Transfer Student Transportation (See also Neola Policy on Transfer Students in next line item--pg. 7)

Minutes

Dr. Vicki McGuire, Superintendent, explained the current wording on our Transfer Student policy. More discussion to follow; wording will be discussed with an attorney for possible suggestions.

12 NEOLA - Second Reading

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the the NEOLA policy changes as presented. Motion carried 3-0.

13 Therapy Dog Request

Minutes

Mr. Pfaff informed the Board about an interest in having a certified therapy dog available to work on site with students. More will be presented at a future Board meeting.

14 Registered Nurse Job Description

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the Registered Nurse job description as presented. Motion carried 3-0.

15 Proposed 2018-19 Calendar

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to tentatively approve the proposed 2018-19 school calendar with a 2019 Graduation date of Saturday, June 1. Motion carried 3-0.

16 Hiring of Michelle Cooper for Bargaining Power & Compliance Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the hiring of Michelle Cooper for bargaining power and compliance whenever necessary. Motion carried 3-0.

17 Other Items Allowed by the Board

18 Around the Table for Positive Comments

Minutes

Mr. Petry expressed appreciation to Charlotte Creek Nursery for their tremendous donation of over \$10,00 to the EH Educational Foundation through a tree auction held on September 9.

Mr. Lewis echoed his thanks for the generosity of both Charlotte Creek Nursery and the White Family as well as recognized the continual work on improvements by Chris Wilson, Facilities Director, and Adam Kinder, Business Manager.

19 Informational

20 Adjournment

Minutes

Mr. Lewis moved and Mr. Petry seconded a motion to adjourn. Motion carried 3-0.

EASTERN HANCOCK ATHLETICS

Aaron Spaulding, Athletic Director/Head Boy's Basketball Coach EASTERN HANCOCK HIGH SCHOOL 10320 E. 250 N.

Charlottesville, IN 46117

Telephone (317)467-0095 Ext. 250

Fax (317)936-5050

Email: aspaulding@easternhancock.org

Website: www.ehathletics.org

September 5, 2017

Dr. McGuire and School Board:

Please pay the following coaching stipends for the winter seasons

Boys basketball

JV Brett Bechtel
Freshman/C Team Joe Paxton
HS Assistant (Volunteer) Tim Retherford
8th Grade Clayton Shultz
7th Grade Jake Hicks

6th Grade (Volunteers) Mike Hill, Jason Effing

5th Grade (Volunteers) Mike Womack, Eric Schilling

Girls Basketball

JV Dean Fout

HS Assistants (Volunteers) Ed Clark, Steve Doud

8th Grade Bill Brookfield
7th Grade Brenda Wolski
6th Grade (Volunteer) Clarissa O'Neal

Wrestling

Sincerely,

MS Sam Pfaff

Aaron Spaulding

2016-17 High School ISTEP	Eng 10	Algebra
New Palestine High School	69.2%	46.6%
Greenfield-Central High School	65.6%	36.6%
Mt Vernon High School	70.3%	39.0%
Eastern Hancock High School	76.4%	40.4%
Blue River Valley Jr-Sr High Sch	71.1%	24.4%
Tri Junior-Senior High School	52.2%	22.9%
Shenandoah High School	69.4%	47.1%
New Castle High School	56.8%	37.4%
Knightstown High School	46.0%	24.2%
Indiana	60.7%	36.9%

2016-17	FH	Middle	School	ISTEP
4010-17		Midule	SCHOOL	\mathbf{D}

	English/La	nguage Arts			Math			
	2017 EH	2017 IN ave	2016 EH(sa	me class)	2017 EH	2017 IN ave.	2016 EH(same c	lass)
6th Grade	70.7	66.5%	63.0		82.6	66.3%	69.8	
7th Grade	68.4	65.1%	67.4		71.9	67.5%	72.8	
8th grade	71.6	61.8%	61.0		82.9	61.8%	63.8	

2016-17 Area School Corporation Middle School Pass Rates

	E/LA				Math			
	6th Grade	7th Grade	8th Grade	Corp. ave	6th Grade	7th Grade	8th Grade	Corp. ave.
Southern Hancock Co Com Sch Corp	72.7%	75.6%	81.0%	78.3%	71.6%	63.0%	70.8%	67.0%
Greenfield-Central Com Schools	69.9%	70.8%	68.7%	69.7%	72.2%	62.1%	54.9%	58.4%
Mt Vernon Community School Corp	68.3%	70.7%	66.2%	68.4%	68.5%	58.9%	66.9%	64.6%
Eastern Hancock Co Com Sch Corp	70.7%	68.4%	71.6%	70.1%	82.6%	71.9%	82.9%	79.0%
Blue River Valley Schools	64.7%	66.7%	53.5%	60.2%	58.8%	37.8%	46.5%	42.0%
South Henry School Corp	50.0%	53.7%	50.0%	52.0%	39.1%	23.9%	32.1%	27.6%
Shenandoah School Corporation	62.8%	75.8%	74.2%	71.0%	62.3%	61.3%	71.0%	64.9%
New Castle Community School Corp	64.9%	61.0%	61.8%	61.4%	59.1%	49.4%	54.4%	51.9%
C A Beard Memorial School Corp	63.5%	70.4%	65.8%	64.9%	53.5%	42.7%	34.2%	51.7%

CSC OF EASTERN HANCOCK COUNTY

2018-2019

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August 18									
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September 18									
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October 18									
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November 18									
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Tentative as of 9-11-17

July/August

July 30-31 - Teacher Work Days 1-First Student Day (1st Semester Starts) September

3 - Labor Day - No School

19 - Parent Teacher Conf. - No Students

October

5 - First Grading Period Ends

8-12 Fall Break - No School

15 - Students Return

<u>November</u>

21-23 Thanksgiving Break - No School

December

21 - Second Grading Period Ends 21 - 1st Semester Ends

24-31 Christmas Break - No School January

1-4 Christmas Break

3-4 Teacher Work Days

7 - Students Return (2nd Semester Starts) 21 - Martin Luther King Jr. Day (No School/Make-Up Day if needed)

February

18 Presidents Day

(No School/Make-Up Day if needed)

March

8 - Third Grading Period Ends

3/25-4/5 Spring Break - No School

NOTE: 25-29 Makeup Days (if needed)

April

8- Students Return

<u> May</u>

23 - Grading Period Ends (2nd Semester End)

23 - Last Student Day

24 - Teacher Work Day

27 - Memorial Day

NOTE: 28-30 Makeup Days (if needed)

<u>June</u>

1- Graduation

Professional Development Days Students begin school @ 8:40am

	= End of Grading Period
\bigcirc	= Students Return

1st Sem. - 93 Student Days, 96 Teacher Days 2nd Sem. - 87 Student Days, 90 Teacher Days Total - 180 Student Days, 186 Teacher Days

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February 19								
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March 19							
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	April 19								
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May 19							
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June 19							
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