

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, September 9, 2019

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:

Mr. Scott Petry, Board President, called the meeting to order at 7:00pm.

Present: Tammy Stunda, Tammy Settergren, Scott Johnson, Scott Petry

Absent: James R. Jackson, Jr.

3 Pledge of Allegiance

4 Success Stories

Minutes:

Mrs. Amanda Pyle, Elementary School Principal, shared with the Board the Brag Board recognition that was started a couple years ago. This involves teachers giving positive office referrals to students who were noticed doing something positive such as being a good friend, working really hard, or showing grit & perseverance. These students then get recognized in the ES office and through social media. Three of the four students named for the first month of school Brag Board were able to attend the meeting. They were Eli Eck, Levi Goff and Kolton Zumwalt.

Mr. Adam Barton, MS/HS Principal, then introduced Cole Allen and a couple members of the Varsity Girls Golf team. Mr. Allen explained that at a little over halfway through the season the team stands at a 6-4 record, a much better place than they were this time last year. He recognized Jocelyn Duncan and Daly Pelger as the seniors and leaders for the year. Jocelyn recently broke the school record for a 9-hole Score with a 41 and was an all-conference finisher. Daly was a top 20 finisher at conference.

5 Public Comment

Minutes:

-None

6 Consent Agenda

6.1 Minutes of August 12, 2019

6.2 Donations

Minutes:

-\$1000 towards tennis pavilion

6.3 Transfer Students

Minutes:

-6 new for September

6.4 Field Trip

Minutes:

-Field Trip - Out of State & Overnight - FFA - Western Round-Up - Denver, CO - January 7-12, 2020

6.5 Substitutes

Minutes:

-Sub Teachers Added: Stephanie Trabel, Paula Williamson & Jenae Bishop

6.6 ECA

Minutes:

- Revised annual reports for Elementary, Middle & High schools with updated account names
- Megan Wallace - History Academic Team Coach
- Spring Varsity Head Coaches: Baseball – Chad Coughenour, Softball – Terry Stephens, Girls Tennis – Tom Huff, Boys Golf – Cody Hibbert, Girls Track – Michael Galyan
- Other Coaches: Freshmen boys basketball – Joe Paxton, JV boys basketball – Brett Bechtel, JV Volleyball – split between Reagan McCarty & Abby Singleton

6.7 Certified Staff

Minutes:

- Lauren Kramer – 3rd Grade Teacher - Leave request – Effective Jan. 27-May 31, 2020

6.8 Support Staff

Minutes:

- Resignation - Colleen Myers - Cafe - Effective September 27, 2019
- New Hire - Sydney Smith - Clinic Assistant & MS Office - Effective September 6, 2019

- Matt Heath - additional 1 hour Bus Route midday
- Sub Bus Driver Rate Change: from \$65 & \$70/day to \$80/day
- Transportation Perfect Attendance Award 2019-20
- 3rd Quarter Personnel Report
- New Hire - Kristy Brinson - Sub Activity Bus Driver
- Resignation - Jennifer Goble - HR Specialist - Effective December 20, 2019

6.9 Claims

Minutes:

Prewritten:	\$518,570.24
Regular:	\$90,244.43
Payroll:	\$596,928.38
TOTAL:	\$1,205,743.05

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

7 Children's Internet Protection Act (CIPA)

Minutes:

-Ms. Trisha Armstrong presented the Children's Internet Protection Act (CIPA) along with EH school policy to confirm that we are keeping with the annual federal requirements to keep students safe with technology.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the Children's Internet Protection Act as presented. Motion carried 4-0.

8 School Improvement Plans

Minutes:

-Mr. Dave Pfaff, Superintendent, clarified that since the deadline for submission of school improvement plans to the Indiana State Department of Education is prior to the next Board meeting, and that the iLearn scores that effect these plans were just allowed to be released this past week, he is requesting that the Board accept the school improvement plans as presented to them in preparation for the meeting. The school principals will go over the details of these plans and the testing that impacted them at a later date now that the score embargo has been lifted.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the School Improvement Plans as presented. Motion carried 4-0.

9 Approval of Superintendent Contract

Minutes:

-In compliance with state guidelines on the hiring of a new school superintendent, Board President Scott Petry proposed the hiring of Mr. Dave Pfaff as superintendent at the August 12 Board Meeting with a vote to be held in September.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the hiring of Mr. David Pfaff as the Superintendent, effective August 1, 2019. Motion carried 4-0.

2020 Budget Hearing

10 Minutes:

The Budget Hearing was opened by Board President Scott Petry.

Mr. Adam Kinder, Director of Business & Operations, reviewed the presentation of the 2020 Budget from the August Board meeting and asked for any questions. The 2020 Budget was published on August 20, 2019 in Gateway as well as on August 22, 2019 in the Greenfield Daily Reporter as required by law.

Voting on the 2020 Budget will occur at the October Board Meeting.

Public Comment: none

Mr. Petry closed the 2020 Budget Hearing.

11 2020 Bus Replacement Hearing & Adoption

Minutes:

The 2020 Bus Replacement Hearing was opened by Board President Scott Petry.

Mr. Adam Kinder, Director of Business & Operations, reviewed the Bus Replacement Plan and asked for any questions.

Public Comment: none

Mr. Petry closed the 2020 Bus Replacement Hearing.

Mrs. Settergren moved and Mr. Johnson seconded a motion to adopt the 2020 Bus Replacement Plan. Motion carried 4-0.

12 2020 Capital Project Hearing & Adoption

Minutes:

The 2020 Capital Project Hearing was opened by Board President Scott Petry.

Mr. Adam Kinder, Director of Business & Operations, reviewed the Capital Project Plan and asked for any questions.

Public Comment: none

Mr. Petry closed the 2020 Capital Project Hearing.

Mr. Johnson moved and Mrs. Stunda seconded a motion to adopt the 2020 Capital Project Plan. Motion carried 4-0.

13 Project Hearing for GO Bond

Minutes:

The Project Hearing for GO Bond was opened by Board President Scott Petry.

Mr. John Davis, school legal counsel, explained the purpose of the hearing and the requirement by law to hold such a hearing.

Mr. Adam Kinder, Director of Business & Operations, shared the purpose of the GO Bond funding completely towards the repair of our Elementary School roof.

Public Comment: none

Mr. Petry closed the Project Hearing for GO Bond.

Mr. Davis clarified that the Project Resolution is required when the school is planning to spend more than \$1,000,000 per building. It contains the estimated hard & soft construction cost and the costs of issuance and establishes the total project cost. It also contains the estimated tax impact.

Mrs. Stunda moved and Mr. Johnson seconded a motion to adopt the Project Resolution. Motion carried 4-0.

Mr. Davis then explained that the Preliminary Bond Resolution contains the project cost, maximum interest rate and other financial terms such as the first interest payment date and maturity dates of the bonds.

Mr. Johnson moved and Mrs. Settergren seconded a motion to adopt the Preliminary Bond Resolution. Motion carried 4-0.

Mrs. Davis continued that the next resolution was a Reimbursement Resolution relating to the financing of the construction project. The resolution permits the school corporation to reimburse itself from bond proceeds for any cash which it might spend on the project prior to the closing on the bonds. It is required by Federal tax law in order to preserve the school corporation's ability to reimburse itself.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to adopt the Reimbursement Resolution. Motion carried 4-0.

Mr. Davis summarized the next two things that would happen: first is the approval of the actual procedures for reissuance, second is the Resolution Approving Form of Amended and Restated Post Issuance Compliance Procedures. Mr. Adam Kinder has been designated as the Compliance Officer.

Mr. Johnson moved and Mrs. Stunda seconded a motion to adopt the procedures for reissuance. Motion carried 4-0.

Mr. Johnson moved and Mrs. Settergren seconded a motion to adopt the Resolution Approving Form of Amended and Restated Post Issuance Compliance Procedures. Motion carried 4-0.

14 Resolution to Authorize Reductions

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, presented a Resolution to Authorize Reductions. This is done on an annual basis to allow the reduction of appropriations to stay within the allotted annual budget.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Resolution to Authorize Reductions. Motion carried 4-0.

15 Resolution to Authorize Deposit of Local Income Tax

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, presented a Resolution to Authorize Deposit of Local Income Tax. This resolution is recommended by our school financial advisors in order to allow flexibility to transfer Local Income Tax from Operations Fund to supplement the Education Fund as necessary in keeping with our budget.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the Resolution to Authorize Deposit of Local Income Tax. Motion carried 4-0.

16 Resolution to Satisfy HEA 1001

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, explained that House Enrolled Act 1001 contributed state funding of \$150,000,000.00 towards teacher retirement and mandated that the Indiana public retirement system reduce the employer contribution rate. Schools were then required to designate how the estimated savings would be spent. Mr. Kinder presented that the estimated \$84,471.57 is to be put towards teacher salaries and benefits.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the resolution to put the estimated savings towards teacher salaries and benefits in order to satisfy HEA 1001. Motion carried 4-0.

17 Informational

Minutes:

-Mrs. Amanda Pyle reminded the Board that last year's Senate Enrolled Act 355 required all public schools to offer child abuse and child sexual abuse education for students. Last year the elementary partnered with KIDS Talk out of Madison County and it was very well received. Therefore it has been decided to continue that partnership for this required education again this school year.

18 Other Items Allowed by the Board

19 Around the Table for Positive Comments

Minutes:

-Mr. Johnson commented how well the preschool classes are going, as both AM and PM classes are up and running smoothly.

-Mrs. Stunda shared recent comments she had heard about what a great job Kelly McKeeman has been doing this year as the new Director of Special Education.

-Mrs. Settergren stated that it was a great honor to watch Megan Wallace receive recognition as EH Teacher of the Year at a recent Indianapolis Indians game.

-Mr. Petry mentioned the DARE program and how rewarding it is for students.

20 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