

CSC of Eastern Hancock County

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Minutes of August 14, 2023 School Board Meeting

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 in the district's policies. Any person requiring further accommodation should contact the Superintendent at the School Corporation's Administrative Office at 317-936-5444.

1. Call to Order

Minutes

James R. Jackson, Jr., Board President, called the regular Meeting to order at 7:00pm.

Present: James R. Jackson, Jr., Tammy Stunda, Tammy Settergren, Steve Brock

Absent: Scott Johnson

2. Pledge of Allegiance

3. Success Stories

Minutes

Mrs. Amanda Pyle, ES Principal, introduced 5th Grade teacher Mrs. Smith and 6th grade English teacher Mrs. Harmon, and asked them to share about a special project they orchestrated at the end of last school year. Together, in collaboration with some Shenandoah teachers, they wrote a grant application and used the funds to invite award-winning Canadian author Gordon Korman to our school. Mr. Korman has published over 100 children's and young adult books, writing his first book at the age of 12. He spent one day at EH, speaking to the 4th & 5th grade and then to the middle school. At EH, students could compete in a writing competition, read and scored by retired EH teachers. The top 25 students were able to participate in a Writer's Workshop with Mr. Korman, with the top 7 also having lunch with him. He spent a lot of time giving students feedback on their work. Four students attended the meeting tonight to share about their experience: current 7th grader Lily Kneburg, and 6th graders Taylor Blackwell, Asher Shores and Jameson Kinder. Asher Shores had the idea for the writing competition, and Jameson Kinder placed 1st. The students loved talking with Mr. Korman and learning to better their writing skills.

4. Informational

Minutes

Dr. Philhower, Superintendent, asked both school principals to share some thoughts on the first few days of school. Elementary Principal Amanda Pyle expressed excitement over so many new faces, with a slim number this year of students who have moved out. She said there has been a lot of high energy in students and staff alike. One of the most exciting things to occur was a first time 100% participation in the Kindergarten Open House and about 97.5% participation in preschool and grades 1st-5th.

Middle/High School Principal Adam Barton saw similar results with high energy and about ¾ of the auditorium full for 6th Grade Orientation. He said that our freshmen numbers have especially increased this year as well. There have been many rave reviews that he has heard regarding our building & grounds from the Joy Jam Conference participants as well as first-of-the year visitors. He and Dr. Philhower were also

able to attend the Charlottesville Alumni Dinner recently with over 100 past alumni. The last graduating class from Charlottesville was 1964. One attendee was even celebrating her 81st reunion.

5. Public Comment

Minutes

None

6. Approval of Consent Agenda

- a. Minutes of July 10, 2023, Board Meeting
- b. Executive Session Memorandum of July 10, 2023
- c. Donations- Bruce & Linda Muegge - \$500 to Each:
 - i. The Art Fund
 - ii. The Media Fund
 - iii. Elementary Staff Recognition Account
- d. Field Trips
 - i. FFA- Indiana FFA Center - Trafalgar, IN - October 13-15, 2023
 - ii. FFA- Indiana FFA Center - Trafalgar, IN -November 17-19, 2023
 - iii. FFA- Indiana FFA Center - Trafalgar, IN - February 2-4, 2024
- e. Substitutes
 - i. New Hire - Sydni Andriopoulos - Substitute Teacher
 - ii. New Hire - Scott Jacobs - Substitute Teacher
 - iii. New Hire - Brittnie Schultz - Substitute Teacher
 - iv. New Hire - Kaylie Llewellyn - Substitute Teacher
 - v. New Hire - Sasha Hicks - Substitute Teacher
 - vi. New Hire - Shelby Flood - Substitute Teacher
- f. ECA
 - i. Bryce Wennen - Boys HS Assistant Tennis Coach
 - ii. Chris Hardin - MS Boys Tennis Coach
 - iii. Darlene Apple - 8th Grade Volleyball Coach
 - iv. Ashley Decker - 6th Grade Volunteer Volleyball Coach
 - v. Lindsey Poindexter - 6th Grade Volunteer Volleyball Coach
 - vi. Kodi Smith - MS Assistant Football Coach (1/2)
 - vii. Whitney Huff - MS Cheer Coach
 - viii. Kassie Garrison - MS Assistant Cheer Coach
 - ix. Cathleen Huffman - Spell Bowl
 - x. Angela Clark - Spell Bowl
- g. Youth Sports (Volunteer)
 - i. **Football**
 1. Brad Nicholson
 2. Cody Smith
 3. Kacey Keller
 4. Logan Worl
 5. Lana Mager
 6. Chad Sisk
 7. Dan Veza
 8. Adam Richardson
 9. Keith Oliver
 10. Nathan Burke
 11. Kevin Quick
 12. Derek Cullison
 13. Mike Manship
 14. Jason Glover
 15. Brandon Jenkins
 16. Jeremy Wisehart
 17. Adam Engleking
 18. Chet Ellis
 19. David Wilson
 20. Jared Landuyt
 21. Andrew Maroska
 22. Gary Meeker
 23. Pat Bratton
 24. Shawn Sanders

- ii. **Cheerleading**
 - 1. Cheryl Denny
 - 2. Michelle Aguado
 - 3. Lexi Mattingly
 - 4. Krystal Myers
 - 5. Emily Sheetz
 - 6. Kara Petrey
- iii. **Volleyball**
 - 1. Abby Singleton
 - 2. Aubrie Osborne
 - 3. Tiffany Wilson
 - 4. Reasha Steinmetz
 - 5. Angie Roe
 - 6. Amanda Thomas
 - 7. Jenna Hardy
- h. Certified Staff
 - i. New Hire - Jim Hage - HS Math Teacher
 - ii. New Hire - Carrie Barfield - Elementary Teacher
 - iii. New Hire/Transfer - Ethan Robbins - Instructor
- i. Support Staff
 - i. Resignation - Gina Jones - Elementary Instructional Assistant
 - ii. Resignation - Brittne Shultz - Elementary Instructional Assistant
 - iii. Resignation - Melinda Chisholm-Skidmore - Bus Monitor
 - iv. Resignation - Bridget Hudson - HS Instructional Assistant
 - v. New Hire - Jane Clifton - Food Service Assistant
 - vi. New Hire - Bridget Hudson - Food Service Assistant
 - vii. New Hire - Hope Feltes - Food Service Assistant
 - viii. New Hire - Dawn Lintz - Elementary Instructional Assistant
 - ix. New Hire - Bailey Van Hook - HS Instructional Assistant
 - x. New Hire - Starcee Headlee - Essential Skills Instructional Assistant
 - xi. New Hire - Chelsea Marley - Food Service Assistant
 - xii. New Hire - Sally Miller - Food Service Assistant
 - xiii. New Hire - Kenny Whisman - Athletic Maintenance
 - xiv. New Hire - Sky Currence- Student Technology Assistant
 - xv. New Hire - Olivea Noe - Student Food Service Assistant
- j. Claims
 - Prewritten \$ 297,482.08
 - Regular \$ 373,578.35
 - Payroll \$ 642,146.64
 - TOTAL: \$ 1,313,207.07

Minutes

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the Consent Agenda as presented. Motion carried 4-0.

7. Vote to Allow Permission to Publish the 2024 Budget

Minutes

Mr. Adam Kinder, Director of Business & Operations, gave a preliminary overview of the 2024 Budget. An official Budget Hearing is to be held in September. The proposed 2024 Budget can be found on the Financial page of the school website.

Mr. Brock moved and Mrs. Stunda seconded a motion to grant permission to advertise our annual budget. Motion carried 4-0.

8. Food Service Acknowledgement of Non-Debarment or Suspension 2023-24

Minutes

Dr. Philhower explained that we are required to not purchase from debarred or suspended companies for food service supplies. The letter from Mrs. Wilson indicates proof that the companies we purchase from do not fall into these categories.

Informational only. No vote.

9. Policy Updates Following Legislative Session - Second Reading

Minutes

- a. C150 Homeless Students Enrollment Rights and Services
- b. C200 Anti-Bullying
- c. C225 Parental Access to Instructional Material and Surveys
- d. D325 Backgrounds Checks
- e. F100 Internal Controls and Reporting Losses, Shortages, Variances, or Thefts
- f. F125 Purchasing Procedures and Capital Assets
- g. G125 Criminal Organization Activity

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the policies as presented. Motion carried 4-0.

10. Around the Table for Positive Comments

Minutes

- Mr. Brock was able to attend both days of the Joy Jam Conference, which he found both exceptional as well as educational. It was a great impression of our school to the surrounding area.
- Mrs. Settergren has enjoyed seeing so many people like having the EH school signs in their yards for new students and Kindergartners. She also commented on how many EH students participated in and found much success at the county and state fair this year, and thanked Dr. Philhower and Mr. Barton for taking the time to go out to the fair to support our students.
- Mrs. Stunda congratulated the EH Band for receiving the highest placement to date at the Indiana State Fair competition and acknowledged all the hard work they did in the blazing heat to prepare for the show.
- Mr. Jackson stated how good it is to see our enrollment numbers up so much as we get closer to capacity each year.

11. Adjournment

Minutes

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