

CSC of Eastern Hancock County

10370 E. County Rd. 250 N. * Charlottesville, IN 46117 * www.easternhancock.org
(317) 936-5444 Phone * (317) 936-5516 Fax

Minutes of January 8, 2024 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 with the School Corporation's Administrative Office at 317-936-5444.

1. Call to Order

Minutes

Mr. James R. Jackson, Jr., Board President, called the regular Meeting to order at 7:06pm.

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

Absent: Scott Johnson

2. Success Stories

Minutes

3. Board Reorganization Meeting

Minutes

-Mr. Jackson formally opened the Reorganization Meeting.

A) Mr. Brock made a motion for the 2024 slate of officers to be as follows: Jim Jackson as President, Tammy Stunda as 1st Vice President, Steve Brock as 2nd Vice President, Tammy Settergren as Secretary and Scott Johnson as Assistant Secretary. Mrs. Stunda seconded the motion. Motion carried 4-0.

B) Mrs. Settergren moved and Mr. Brock seconded a motion to appoint Adam Kinder as Board/Corporation Treasurer. Motion carried 4-0..

C) Mr. Brock made a motion for the 2024 committee appointments to be as follows: Jim Jackson to Projects and Strategic Planning, Tammy Stunda to Career Programs and Strategic Planning Steve Brock to Projects and Strategic Planning, Tammy Settergren to Bargaining and as Legislative Liaison, and Scott Johnson to Bargaining. Mrs. Settergren seconded the motion. Motion carried 4-0.

D) It was noted that Mr. Jackson, Mr. Brock, Mr. Johnson and Mrs. Stunda would sign Conflict of Interest forms at the end of the meeting. Mr. Brock moved and Mrs. Stunda seconded a motion to recognize the Conflicts of Interest. Motion carried 4-0.

E) Mr. Brock moved and Mrs. Settergren seconded a motion to adjourn the Reorganization Meeting. Motion carried 4-0.

4. Informational - none at this time

5. Public Comment

Minutes

None

6. Approval of Consent Agenda

- a. Minutes of December 11, 2023, Board Meeting and Executive Session
- b. Donations -
 - i. Travis Markley - \$500 - Benevolence Fund
 - ii. David True - \$100 - Benevolence Fund
 - iii. Blue Ridge - \$2500 - Robotics
- c. Field Trips -
 - i. Robotics Competition - February 2-3, 2024 - Northeast Dubois Jr/Sr HS, 4711 N Dubois Road NE, Dubois, IN 47527
 - ii. Varsity Baseball - March 27-30, 2024 - Western Kentucky University & Murfreesboro, TN for tournament
- d. ECA -
 - i. Middle School Wrestling Volunteers - Dusty Bassett, Kirby Petry, Donnie Sands
- e. Certified Staff - None
- f. Support Staff
 - i. Resignation - Sydney Smith - Clinic Assistant/MS Office Assistant
 - ii. New Hire - Jennifer Haynes - Food Service Assistant
 - iii. New Hire - Amanda Hammond - Food Service Assistant
- g. Substitutes
 - i. Mary Kalk - Long-Term Substitute Teacher
 - ii. Seth Meyer – Substitute teacher and SRO
 - iii. Madelyn Gaylord – Substitute Teacher
 - iv. Donna Borrer – Substitute Secretary
- h. Claims
 - Prewritten \$ 905,152.66
 - Regular \$ 115,860.09
 - Payroll \$1,530,683.71
 - TOTAL: \$2,551,696.46

Minutes

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

7. Around the Table for Positive Comments

Minutes

- Mr. Brock recognized how spectacular the Elementary School Christmas program was this year.
- Mrs. Stunda wished everyone a good start to the new year and semester.
- Mr. Jackson expressed how excited he is for the partnerships developing with the community.
- Mrs. Settergren hoped everyone enjoyed their break.

8. Adjournment

Minutes

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