

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 October 16, 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., Steve Brock, Scott Johnson, Tammy Stunda

Absent: Tammy Settergren

2. Pledge of Allegiance

3. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, introduced senior Brooklyn Willis to the Board and asked her to share two of her latest projects. Brooklyn initiated, organized and implemented a Heroes Night for the September 11th Varsity Volleyball game this year where military, nurses, doctors, and many other people in service areas were recognized publicly and received a special shirt commemorating the event. She also created Brighten A Kid's Day in which over 150 toys were raised and donated to Peyton Manning Children's Hospital as a way of giving back to a place that has helped so many children and their families, including Brooklyn's own. She was even able to integrate the MS/HS Essential Skills class, in which her brother Colten attends, by raising monetary funds that the class used to practice budgeting and purchasing toys for the hospital.

4. Informational

Minutes

None

5. Public Meeting to Discuss the Tentative Collective Bargaining Agreement

Minutes

Dr. Philhower summarized the tentative collective bargaining agreement and thanked Mrs. Jenni McDaniel for her hard work at representing the Educators Association in arriving at the final product. The Board will vote on the agreement at the November meeting.

6. Public Comment

Minutes

None

7. Approval of Consent Agenda

- Minutes of September 11, 2023 Board Meeting & Pre-Negotiations Hearing
- Donations- None
- Field Trips - AP Physics - Dayton, OH - 10/20/23
- Substitutes - None
- ECA
 - i. Clarification - Laura Jackson - MS Cross Country Coach
 - ii. Chris Jackson - MS Volunteer Coach
 - iii. Winter Athletics
 - 1. Boys Basketball
 - Joe Paxton - JB Boys Basketball Coach
 - Tim Retherford - HS Asst. (Volunteer) Coach
 - Cole Allen - Freshmen/C Team Coach
 - Jake Hicks - 8th Grade Boya Coach
 - Jacob Eischen - 7th Grade Boys Coach
 - Eric Schilling, Nathan Burke, Jon Jordon - 6th Grade (Volunteer) Coaches
 - Brett Bechtel, Lindsey Shaw, Jon Middleton -5th Grade (Volunteer) Coaches
 - 2. Girls Basketball
 - Cory Rainbolt - Girls Coach JV
 - Ed Clark, Steve Doud, Rex Putt, Terry Stephens - HS Asst (Volunteer) Coaches
 - Dean Fout - 8th Grade Girls Coach
 - Megan Addison - 7th Grade Girls Coach
 - Jenna Hardy - 6th Grade (Volunteer) Coach
 - Matt Singleton - 5th Grade (Volunteer) Coach
 - 3. Swim
 - Julie Adkins, David Messer - HS Assistant Coaches
 - Jay McDaniel - MS Coach
 - 4. Wrestling
 - Nathan Jackson - HS Assistant Coach
 - Alexander Burton, Andrew Tillman - HS Asst. (Volunteer) Coaches
 - 5. Cheer - Karleigh Meyer, Kyla Grass - HS Asst. (Volunteer) Coaches
- Certified Staff- None
- Support Staff
 - i. New hire- Lindsey Poindexter - Substitute Nurse
 - ii. Resignation- Dawn Lintz - Elementary Instructional Assistant
 - iii. New Hire - Kiersten Houchins - Elementary Instructional Assistant
- Claims
 - Prewritten \$ 142,712.33
 - Regular \$ 117,344.42
 - Payroll \$ 783,382.51
 - TOTAL: \$ 1,043,439.26

Minutes

Mr. Brock moved and Mr. Johnson seconded a motion to approve the Consent Agenda as presented. Mr. Jackson abstained. Motion carried 3-0.

8. Resolution to Adopt Bus Replacement Plan

Minutes

Mr. Brock moved and Mr. Johnson seconded a motion to approve the resolution to authorize the adoption of the Bus Replacement plan for 2024-2028 as previously presented last month. Motion carried 4-0.

9. Resolution to Adopt Capital Projects Plan

Minutes

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the resolution to authorize the 2024-2026 Capital Project Plan as previously presented last month. Motion carried 4-0.

10. Resolution to Authorize Transfer from Education to Operations

Minutes

Dr. Philhower explained that this is an annual requirement that authorizes Adam Kinder to make transfers from the Education fund to the Operations fund. We are asked to not exceed a 15% transfer, and we are committed to transferring around 10% from our Education to our Operations Fund.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the resolution to authorize transfers from The Education Fund to the Operations Fund. Motion carried 4-0.

11. Final 2024 Budget Adoption

Minutes

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2024 Budget as presented in the Budget Hearing last month. Motion carried 4-0.

12. First Reading and Approval of Policies

- C125 Admission to the Corporation (Legal Settlement)
- H250 School Library Material Removal Request Procedure
- F125 Purchasing Procedures and Capital Assets
- F225 Fundraising and Crowdfunding
- F300 Time and Effort
- F325 Debt Management
- F350 Reserve and Liquidity Policy

Minutes

Vote next month

13. Around the Table for Positive Comments

Minutes

- Mr. Brock thanked Mrs. Amanda Pyle, ES Principal, for the great experience at this year's Grandparents' Day. He was very excited to see the fun and the happy expressions on everyone's faces. Mrs. Pyle acknowledged the PTO for putting this wonderful event on.
- Mr. Johnson was very appreciative of the EH Sports Network and the teachers organizing it for all of their hard work to make this available for those not able to attend some of the events. He also thanked those who manage the social media accounts for working to get information out about EH and all of the things that make us so special.
- Mrs. Stunda stated how great the pictures of the new library are with its new transformation.

- Mr. Jackson recognized the increase in engagement with the community and their involvement with EH. He also thanked Mrs. McDaniel for the work the Educators Association has done in working with the administration for Collective Bargaining.

14. Adjournment

Minutes

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

James R. Jackson, Board President

Tammy Settergren, Board Secretary