

# CSC of Eastern Hancock County

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

## **Minutes of November 13, 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*

Mrs. Tammy Stunda, Board 1st Vice President, called the regular Meeting to order at 7:00pm.

Present: Scott Johnson, Tammy Stunda, Tammy Settergren

Absent: James R. Jackson, Jr., Steve Brock

### **2. Pledge of Allegiance**

### **3. Success Stories**

#### *Minutes*

Mr. Adam Barton, MS/HS Principal, welcomed Mrs. Ashley Houck from the Hancock County Community Foundation to EH to introduce this year's Eastern Hancock Lilly Scholarship Finalists. Mrs. Houck shared that more than \$23 million has been distributed since the Foundation's inception in 1992. This year's EH finalists for 2024 are Brooklyn Willis and Brandon Metz. Two of the eight county finalists will be announced in December to receive a four-year scholarship to an Indiana school of their choice. Community service is a large factor in the decision process. Brandon shared about his service in his church community, particularly in the creation of public relation videos, and Brooklyn shared about the two special community events that she organized, a Heroes Night on 9/11 and the Brighten a Kids Day sensory toy fundraiser for Peyton Manning Children's Hospital.

Mr. Barton then introduced Mrs. Erin Harmon, 6th grade English Language Arts teacher to share about the Fall Break field trip offered to our Middle Schoolers this year. Forty-one middle schoolers went to the University of Southern Mississippi in October to participate in their Coastal Science program with a focus on sharks. The students were able to fish for sharks on a large fishing vessel, study island ecology capturing jellyfish and other marine life, kayak on Davis Bayou, visit an oyster farm, learn in the state-of-the-art Marine Education Center at the university, and experience a bit about college campus life. Middle schoolers Reed Harmon, Hayden Gray, Layla Gray and Evie Steele also shared about their experience on the trip and what they learned and liked the best.

### **4. Informational**

#### *Minutes*

None

## 5. Public Comment

Minutes

No comments

## 6. Public Meeting to Accept Comment on the Tentative Collective Bargaining Agreement

Minutes

No comments

## 7. Approval of Consent Agenda

- a. Minutes of October 16, 2023 Board Meeting and Executive Session Memorandum
- b. Donations -
  - i. Merlyn and Janet Knight - \$100.00 to Wrestling
  - ii. Cooley Mulch and Stone LLC - \$1000.00 for Golf Simulator
  - iii. Richard and Natalie Wittgren \$1,000.00 to the Benevolence Fund
- c. Field Trips -
  - i. Environmental Science Classes - Mammoth Cave, KY - November 17, 2023
  - ii. FFA - Purdue University - West Lafayette, IN - December 8-9, 2023
  - iii. German Courses - Chicago, IL German Christmas Market (Christkindlmarkt) - December 7, 2023
- d. ECA -
  - i. Middle School Wrestling - David Fish
  - ii. Youth Basketball Volunteers
    1. Girls - Lindsey Shaw, Erin Harmon, Samantha Smith, Brian Bowen, Ryan Angrick, Tiffany Wilson, Jenna Hardy, Matt Singleton, Jon Middleton, Matt Singleton, Nicole Redick, Marcus Redick, Steve Elsbury, Lindsey Poindexter, Brandon Tweedy
    2. Boys - Aaron Simmons, Scott Beyer, Jennifer Beyer, Josh O'Meara, Ryan Nasby, Brad Nicholson, Daniel Veza, Eric Freeman, Brandon Jenkins, Aubrie Osborn, John Jenkins, Brad Quakenbush, Carli Hinton, John Hinton, Cari Barfield, Chris Holliday, Daniel Chew, Nathan Burke, Brian Mays, Evan Roberts, Justen Hards, Brad Nicholson, Kraig Elliott, Roscoe Shelby, Hunter Johnson, Brandon Jenkins, David Brown, Dan Veza, Jason Glover, Dustin Eck, Dale Stapleton, Jacob Arthur, Jeremy Wisehart, Patrick Bratton, Mike Manship
  - iii. Resignation - Jade Galyan - Competition Cheer Coach
- e. Certified Staff - None
- f. Support Staff
  - i. Resignation - Angelo Bazan - Graduation Coach
  - ii. Transfer - Shanna Sharp – sub to IS/ISS
- g. Substitutes
  - i. Sam Murphy - Substitute Bus Driver
- h. Claims
  - Prewritten \$ 370,313.91
  - Regular \$ 286,183.17
  - Payroll \$ 748,488.24
  - TOTAL: \$ 1,404,985.32

*Minutes*

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

**8. Approval of 2023 Supplemental Pay Resolution**

- 1) It allows us to increase the salaries of individuals who earn a master's degree.
- 2) It allows a base salary pay increase for any current teacher who is below the established scale for new hires.

*Minutes*

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the 2023 Supplemental Pay Resolution as presented. Motion carried 3-0.

**9. Approval of Master Teacher Contract 2023-24**

*Minutes*

The final 2023-24 Master Teacher contract can be found on the school website. Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the 2023-24 Teacher Contract as presented. Motion carried 3-0.

**10. Approval of NonCertified Pay Rates and Changes 2023-24**

*Minutes*

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the Support Staff Pay Rates and Changes for 2023-24. Motion carried 3-0.

**11. Approval of participation in Indiana University's Institute for Research on Addictive Behavior Survey**

*Minutes*

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve participation in Indiana University's Institute for Research on Addictive Behavior Survey. Motion carried 3-0.

**12. Second 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

*Minutes*

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the policies as presented. Motion carried 3-0.

**13. Around the Table for Positive Comments**

*Minutes*

- Mr. Johnson congratulated all of the student athletes who participated in our Fall sports programs and the great success we have had this year.

- Mrs. Settergren enjoyed seeing the Escape Room that was created for our 5th graders and the involvement of our staff and students in opportunities like this.
- Mrs. Stunda was impressed with the improvements to the Teacher Contract that occur year after year.

#### **14. Adjournment**

##### *Minutes*

Mrs. Settergren moved and Mr. Johnson seconded a motion to adjourn. Motion carried 3-0.

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James R. Jackson, Board President

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Tammy Settergren, Board Secretary