CSC of Eastern Hancock County

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Minutes of December 11, 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

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

Present: Scott Johnson, Tammy Stunda, Steve Brock

Absent: Tammy Settergren

2. Pledge of Allegiance

3. Success Stories

Minutes

Mrs. Amanda Pyle, Elementary School Principal, introduced 5th grader Kaylen Jenkins to the Board. Kaylen, along with fellow 5th grader Maelie Ethridge, had their artwork selected for the 2024 Neighborhoods Against Substance Abuse (NASA) annual calendar. All Hancock County schools submit artwork to be selected by NASA members. Kaylen and Maelie were both recognized with lunch and a gift card.

4. Informational

Minutes

None

5. Public Comment

Minutes

No comments

6. Approval of Consent Agenda

- a. Minutes of November 13, 2023, Board Meeting
- b. Donations None
- c. Field Trips None
- d. ECA None
- e. Certified Staff None
- f. Support Staff None
- g. Substitutes

i. New Hire - Connor Pyle - Substitute Teacher

h. Claims

Prewritten \$ 295,322.57
Regular \$ 193,907.69
Payroll \$ 777,874.55
TOTAL: \$ 1,267,104.81

Minutes

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

7. Return to School Plan Update

Minutes

Dr. George Philhower, Superintendent, explained that we are required to include this as an item for discussion twice per year throughout the timespan when federal COVID funds are available The plan can be found on the school website. Public comment was permitted regarding the Return to School Plan. There were no comments.

8. Approval of 2024-25 High School Course Guide

Minutes

Dr. Philhower explained that next school year we must provide a financial management course. Since we haven't received any guidance from the state yet regarding the specifics of the course, the Board will most likely need to approve an amendment to this course guide once that course is added.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2024-25 HS Course Guide as presented. Motion carried 4-0.

9. Around the Table for Positive Comments

Minutes

- Mr. Brock thanked all of the teachers who lead extracurricular activities such as Spellbowl and congratulated our Spellbowl team for placing 12th in the state.
- Mrs. Stunda recognized how tough the last couple of weeks have been at EH and recognized how well we
 have handled it and thanked the community as well for their incredible support.
- Mr. Johnson congratulated the EH Swim & Dive team for their great season so far and to Gus Upchurch for destroying a bunch of our swimming records already.

10. 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