

CSC of Eastern Hancock County

10370 E. County Rd. 250 N. * Charlottesville, IN 46117 * www.easternhancock.org
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Minutes of April 3, 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 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 7:00pm.

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

Absent: none

2. Pledge of Allegiance

3. Success Stories

Minutes

Unavailable this month

4. Public Comment

Minutes

None

5. Approval of Consent Agenda

- a. Minutes of March 6, 2023
- b. Donations - Positive Energy - \$250.00 to FFA
- c. Overnight and Out of State Field Trips
 - i. AP Physics - Champagne and Chicago, IL - May 12-13, 2023
- d. ECA
 - i. Resignation - Aaron Spaulding - HS Boys Basketball Coach
 - ii. New Hire - Brett Bechtel - HS Boys Basketball Coach
- e. Certified Staff - None
- f. Support Staff
 - i. New Hire - Kahla Rocks - Elementary Instructional Assistant
- g. Substitutes - Cole Rainbolt - Substitute Teacher
- h. Claims
 - Prewritten \$ 60,157.07
 - Regular \$ 395,548.56
 - Payroll \$ 788,904.33
 - TOTAL: \$1,244,609.96

Minutes

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the Consent Agenda as presented. Motion carried 5-0.

6. Approval of Resolution for Cafeteria Fund Reconciliation

Minutes

Dr. George Philhower, Superintendent, stated that the resolution would rectify a finding in our most recent audit. Mr. Adam Kinder, Director of Business & Operations, went on to explain that when students make a deposit into lunch accounts, the money goes into a holding account where it is then transferred into the cafe fund only as students make purchases. As students graduate or leave with a small balance or deficit over many years, the two funds do not balance. This transfer allows them to be balanced and will now be updated yearly to retain that balance.

Mr. Johnson moved and Mr Brock seconded a motion to approve the resolution for cafeteria fund reconciliation as presented. Motion carried 5-0

7. Approval of Natural Gas Consortium Acceptance Letter

Minutes

Dr. Philhower suggested that we join a co-op with other school systems in the eastern part of Indiana to give greater buying power and better pricing for our natural gas than we have been able to procure independently.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the natural gas consortium letter as presented. Motion carried 5-0.

8. Approval of Wireless Access Point and Firewall Bid Determination

Minutes

Mr. Mike Spangler, IT Technician, explained the necessity to update our infrastructure with new equipment and add close to 30 more access points to provide higher reliability, less down time and faster speeds for our students and staff. As we have become a much more digital school and society, the 13-year-old system is in need of upgrading.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the wireless access point and firewall bid determination as presented. Motion carried 5-0.

9. Approval of EH 2023 Summer Project Bid Determination

Minutes

Dr. Philhower updated the Board on the latest facilities study and the intent to begin work to upgrade our high school library, the middle school restrooms, the athletic office area and central office security.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the 2023 summer project bid determination as presented. Motion carried 5-0.

10. Around the Table for Positive Comments

Minutes

- Mr. Brock stated what a phenomenal feeling it was walking into various classrooms during Passion Project week. He thanked everyone who participated and helped with such a fantastic event.

- Mrs. Settergren expressed how amazing it was to see not only so many staff involved in the Passion Projects, but also so many in our community who either helped on campus or supported the project on social media.
- Mr. Jackson thanked Coach Spaulding for his 24 years of coaching boys basketball at EH and congratulated Coach Bechtel on his move to Varsity Coach.
- Mrs. Stunda also congratulated Mr. Bechtel, who was in attendance, and stated that she was looking forward to the exciting transition.
- Mr. Johnson commented on what a great youth program we already have in place at EH that will be able to feed into the middle school, JV and Varsity athletics.

11. Adjournment

Minutes

Mrs. Settergren moved and Mr. Brock seconded a motion to adjourn. Motion carried 5-0.

James R. Jackson, Board President

Tammy Settergren, Board Secretary