CSC of Eastern Hancock County

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

Minutes of May 8, 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, Scott Johnson

Absent: Steve Brock, Tammy Settergren

2. Pledge of Allegiance

3. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, introduced senior Gracie Castner, junior Griffin Lawrence, and sponsor Miss Kelsey Mooreman from EH's VoiceIndiana team, a group that promotes and celebrates tobacco-free lifestyles. Griffin functions as a Core Leader with the school & county, and Gracie serves at the school, county and state level where she is one of 8 state-selected students. Gracie and Griffin shared information about several of the group's advocacy issues and events they participated and lead throughout the year. They also thanked Mr. Barton and Mr. Bowen for their support in this area, helping to make the EH Voice Team the most successful group in Indiana.

Mrs. Amanda Pyle, Elementary School Principal, introduced 5th Grade Teacher Mr. Dustin Eck and asked him to share his vision that brought about the first annual Service Learning Day on April 28. Mr. Eck explained that his initial goal was to get students to recognize needs in and around our community and to problem-solve ways to meet those needs. The 5th grade students came up with most of the service ideas that were implemented and presented them to the lower grades. Ultimately, the 3rd grade and Kindergarten were paired up to do service projects on the EH campus, the 4th and 1st grades were paired to serve areas in the EH community, and the 5th and 2nd grades were paired to serve areas outside the EH community. Despite the rainy weather, the day became even more than envisioned, with so many in the community embracing what the students were doing.

4. Public Comment

Minutes

None

5. Approval of Consent Agenda

a. Minutes of April 3, 2023, Board Meeting & Executive Session

- b. Donations
 - i. Amplify \$2,000.00 for Summer Conference
 - ii. Apptegy \$2,000.00 for Summer Conference
 - iii. Tri-County Beard and Mustache \$200 Band
 - iv. Upsilon Psi Iota XI Sorority -\$125 Band
 - v. Donita Willis \$175.00 to FCA
 - vi. Anonymous \$1,116 Lunch Balances
- c. Overnight and Out of State Field Trips
 - MS/HS Band Wilmington College and Kings Island Wilmington and Mason, OH -05/12/2023
 - ii. Girls Varsity/JV Basketball Team Camp Cedarville, Ohio/Cedarville University 06/05/2023-06/07/2023
- d. ECA None
- e. Certified Staff
 - i. Resignation -Ryan Haler Elementary Teacher
- f. Support Staff
 - i. Resignation Lindsay Meyer Elementary Instructional Assistant
 - ii. Reassignment Tasha Adams Bus Monitor to Bus Monitor Sub
 - iii. Reassignment Melody Uhler Bus Monitor Sub to Bus Monitor
 - iv. New Hire Melinda Chisholm-Skidmore Substitute Bus Monitor
 - v. New Hire Deborah Brooks Elementary Cafeteria
- g. Substitutes
 - i. New Hire Kyleigh Lowry Substitute Teacher
- h. Claims
 - Prewritten \$ 152,717.50
 - Regular \$ 317,915.34
 - Payroll \$ 709,911.55
 - TOTAL: \$1,180,544.39

Minutes

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

6. Approval of the 2023-24 Student Capacity Caps & Enrollment Date Cutoff

Minutes

Dr. George Philhower, Superintendent, recommended keeping the capacity caps the same as last year: K-2nd grade at 100 students per grade, 3rd-5th at 108 students per grade, and 6th-12th at 115 students per grade. The enrollment cutoff date is normally the end of the school year, which would be June 30, 2024 for this next year, essentially meaning that as of now we will continue to accept new transfer students throughout the entire school year.

Mrs. Stunda moved and Mr. Johnson seconded a motion to approve the 2023-24 student capacity caps and the enrollment date cutoff as presented. Motion carried 3-0.

7. Approval of the 2024-25 School Calendar

Minutes

Dr. Philhower explained that the recommended calendar mirrors the current calendar as well as the one approved for the 2023-24 school year.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the 2024-25 school calendar as presented. Motion carried 3-0.

8. Around the Table for Positive Comments

Minutes

- Mrs. Stunda shared her experience at the first Distinguished Alumni Hall of Fame ceremony held recently and stated how inspiring it was to see so many of these individuals not necessarily have some grandiose life plan, but rather just a firm willingness to move on to the next phase of life. She was also very impressed with the students from the Student Advisory Council who introduced the alumni.
- Mr. Johnson congratulated the basketball and wrestling student athletes who recently made All-County. He also related a compliment received regarding drama director Corey Yeaman and how organized he has been keeping the new area of the drama department.
- Mr. Jackson recognized our recent Hancock County Student Art Fair and the 25-30 EH students who were selected to have their work showcased. Complements were given to Mrs. Lorrie Edwards, 6th-12th grade Art Teacher and Mrs. Shelly Bricker, elementary Art Instructor for their great work in the fine arts.

9.

Adjournment	
Minutes	
Mr. Johnson moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 3-0.	
James D. Jackson, Roard President	Scott Johnson Asst Board Sacratary