

CSC of Eastern Hancock County

10370 E. County Rd. 250 N. * Charlottesville, IN 46117 * www.easternhancock.org
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Minutes of June 12, 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

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

Present: Tammy Stunda, Scott Johnson, Steve Brock, Tammy Settergren

Absent: James R. Jackson, Jr.

2. Pledge of Allegiance

3. Public Comment

Minutes

None

4. Approval of Consent Agenda

- a. Minutes of May 8 2023, Board Meeting
- b. Donations - None
- c. Overnight and Out of State Field Trips
 - i. FFA Livestock Team - Lake Land Jr College, Mattoon, IL - 05/31/2023
 - ii. FFA Livestock Team - Black Hawk Jr College, Galva, IL - 06/04/2023
 - iii. Boys Basketball Team - Marion, IN (Indiana Wesleyan University) - 6/16/2023 - 6/18/2023
 - iv. MS Boys Basketball - Marion, IN (Indiana Wesleyan University) - 7/14/2023 - 7/16/2023
 - v. Football - Upland, IN (Taylor University) - 7/17/2023 - 7/18/2023
- d. ECA -
 - i. Kylie Powell - Elementary Faculty Council
 - ii. Carrie Womack - Elementary Faculty Council
 - iii. Lindsey Eck - Elementary Faculty Council
 - iv. Nicolle Bailey - Elementary Faculty Council
 - v. Kristin Fout - Elementary Faculty Council
 - vi. Julie Dickmander - Elementary Faculty Council
 - vii. Kristine Beavers - Elementary Faculty Council
 - viii. Michael Dawson - Elementary Faculty Council
 - ix. Kristin Kalk - Elementary School Improvement Team
 - x. Dana Allen - Elementary - School Improvement Team
 - xi. Jamie Lowes - Elementary School Improvement Team
 - xii. Rachel Smith - Elementary School Improvement Team

- xiii. Jamie Lowes - Elementary Math Bowl
- xiv. Jeremy Crist - Elementary Robotics
- xv. Angela Clark - Elementary Science Bowl
- xvi. Ellen Halcomb - Elementary Student Council
- xvii. Rex Putt - HS Cross Country
- xviii. Kevin Willis - HS Cross Country Assistant
- xix. Chris Jackson - MS Cross Country
- xx. Laura Jackson - MS Cross Country Assistant
- xxi. Pat Echeverria - HS Football
- xxii. Dustin Eck - HS Girls Golf
- xxiii. Chris Zellinga - HS Boys Tennis
- xxiv. Chris Hardin - HS Boys Tennis Assistant
- xxv. Cory Rainbolt - HS Volleyball
- e. Certified Staff -
 - i. Resignation - Bailey Grandstaff - Elementary Special Education Teacher
 - ii. Resignation - Ashley VanDuyn - HS Choir Teacher
 - iii. New Hire - Kacie Baker - Elementary Teacher
- f. Support Staff
 - i. Resignation - Lacy Foster - Elementary Instructional Assistant
 - ii. Resignation - Jack Daniel - Bus Driver
 - iii. Resignation - Teresa Dunlavy - Substitute Teacher
 - iv. Resignation - Joan Higgins - Bus Monitor
 - v. Resignation - Abby Smith - HS Instructional Assistant
 - vi. Resignation - Tamara Vannarsdall - Cafeteria
 - vii. New Hire/Reassignment - Valerie Richey - Elementary Instructional Assistant
 - viii. Reassignment - Zoe DeBerry - Elementary Instructional Assistant
 - ix. New Hire - Gracie Johnson - Agriculture Instructor (non-certified)
- g. Substitutes - None
- h. Claims
 - Prewritten \$ 265,929.25
 - Regular \$ 953,270.42
 - Payroll \$ 830,124.51
 - TOTAL: \$2,049,324.18

Minutes

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

5. Return to School Plan Update

Minutes

Dr. George Philhower, Superintendent, explained that we are required to update and approve this plan every 6 months for the time being, and that there are no changes to the plan. The plan can be found on the school website. Public comment was permitted regarding the Return to School Plan. There were no comments.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the Return to School Plan as presented. Motion carried 4-0.

6. Approval of Administrative Contract Extension

Minutes

Dr. Philhower stated that the only change is to extend the contracts by an additional year. Any pay changes will not take place until Teacher bargaining is complete in the fall.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the Administrative Contract Extension. Motion carried 4-0.

7. Public Meeting for Superintendent Contract Extension

Minutes

A Public Meeting was held to present the proposed Superintendent Contract for the upcoming school year as legally required. No changes to the contract were made other than extending the date to June 30, 2030. The proposed extension was advertised as legally required. There was no public comment. Voting on the contract will occur at the July meeting.

8. Libby Manship's Reappointment to the Hancock County Public Library Board of Trustees

Minutes

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the reappointment of Libby Manship to the HCPL Board of Trustees. Motion carried 4-0.

9. Approval of Memorandum of Understanding with IU East for Program for Aspiring Educators

Minutes

Dr. Philhower explained that this is a new partnership to continue the program we had for aspiring teachers with another university last year. This particular program will allow our teachers to teach in conjunction with IU East educators and will provide opportunity for our students to earn IU college credits as well.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the MOU with IU East. Motion carried 4-0.

10. Approval of Eastern Hancock Teacher Growth Plan (Formerly the Teacher Evaluation Plan)

Minutes

Dr. Philhower shared that this plan is the product of regular meetings with teachers and administrators over the past year and it is felt that this new system will help teachers grow in positive ways moving forward.

Mrs. Settergen moved and Mr. Brock seconded a motion to approve the Eastern Hancock Growth Plan as presented. Motion carried 4-0.

11. Approval of Changes to the Eastern Hancock Elementary Handbook

Minutes

Mrs. Amanda Pyle, Elementary Principal, submitted an updated handbook for the 2023-24 school year with minimal changes. The updated version can be found on the school website.

Mr. Brock moved and Mr. Johnson seconded a motion to approve the EH Elementary Handbook for 2023-24. Motion carried 4-0.

12. Approval of Cafeteria Group Purchasing Options (GPO) Participation

Minutes

Mrs. Tracy Wilson, Food Services Director, provided the Board with information regarding the school's participation with ECESC and NIESC, allowing us opportunity for group purchasing at better pricing and service. She recommended that we renew or contract with HPS as the GPO and GFS as the GPO Distributor. She also recommended that we award our Produce RFP to Piazza Produce and our Dairy RFP to Prairie Farms.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the GPO participation for our cafeteria as presented. Motion carried 4-0.

13. Approval of Resolution to Approve Creation of and Terms for the Joint Services Agreement of the Hancock County Career Center

Minutes

Dr. Philhower shared that there have been many conversations with Hancock County Administrators regarding the development of a future career center in Hancock County. As that goal is being pursued, steps have been taken toward allowing a flow of students between county schools to participate in career centered classes, thus increasing opportunities for our students to experience and learn about potential vocational careers such as criminal justice, HVAC, welding, veterinary science, computer science, aviation, and construction. These opportunities are in addition to those provided by our relationship with the New Castle Career Center.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve Resolution for the Creation of and Terms for the Joint Services Agreement of the Hancock County Career Center. Motion carried 4-0.

14. Around the Table for Positive Comments

Minutes

- Mr. Brock complimented Principals Amanda Pyle and Adam Barton on the many end-of-year awards programs that unfolded the last week of school and how easy they made it look despite the extensive planning to carry them off.
- Mrs. Stunda likewise complimented those whose efforts made the 2023 high school graduation ceremony run smoothly and seamlessly this year.
- Mrs. Settergren congratulated the staff, administrators and Board for making it through another school year with no major issues that couldn't be amicably worked through.
- Mr. Johnson thanked Zebco for sponsoring our HS Essential Skills class and providing them fishing poles for an end-of-year fishing excursion. Mr. Barton also expressed how amazing Mr. Jeremy Fewell has been in teaching this class the last few years to be able to have such an event run so flawlessly. He also thanked Mr. Chris Wilson for making a special tackle box of lures and fishing supplies for the class.

15. Adjournment

Minutes

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