

# Regular/Reorganization Board Meeting

## SCHOOL BOARD MEETING

EASTERN HANCOCK HS CAFETERIA - 10320 E. 250 N., Charlottesville, IN 46117 (317-936-5444)

Monday, January 11, 2021

7:10pm - 8:40pm

### 1 Public Notice

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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 upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

### 2 Call To Order of Regular Board Meeting

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**Minutes:**

Mr. James R. Jackson, Jr., Board President, called the regular Board Meeting to order at 7:10pm.  
Present: James R. Jackson, Jr., Scott Johnson, Tammy Stunda, Tammy Settergren, Steve Brock  
Absent: None

### 3 Board Reorganization Meeting

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**Minutes:**

-Mr. Jackson formally opened the Reorganization Meeting.

-Mrs. Settergren made a motion for the 2021 slate of officers to be as follows: Jim Jackson as President, Tammy Stunda as 1st Vice President, Steve Brock as 2nd Vice President, Scott Johnson as Secretary and Tammy Settergren as Assistant Secretary. Mr. Johnson seconded the motion. Motion carried 5-0.

-Mrs. Settergren moved and Mr. Brock seconded a motion to appoint Adam Kinder as Board/Corporation Treasurer. Motion carried 5-0.

-Mr. Johnson moved and Mr. Brock seconded a motion to appoint Ed Walter as legal counsel for 2021. Motion carried 5-0.

-Mrs. Settergren moved and Mr. Johnson seconded a motion for the 2021 committee appointees to be as follows:

-Scott Johnson and Tammy Settergren for Negotiations

-Steve Brock and Jim Jackson for Projects

-Tammy Settergren for Sick Leave Bank

-Tammy Settergren for Legislative Liaison

-Tammy Stunda for Career Program

-Jim Jackson and Tammy Stunda for Discussion

Motion carried 5-0.

-Mr. Johnson moved and Mr. Brock seconded a motion that the Board pay remain the same at \$2000 per year. Motion carried 5-0.

-It was noted that Mr. Jackson, Mr. Johnson, Mrs. Stunda and Mr. Brock would sign Conflict of Interest forms at the end of the meeting.

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

## 4 Public Comment

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**Minutes:**

-None

## 5 Consent Agenda

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### 5.1 Minutes of December 14, 2020

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### 5.2 Minutes of December 16, 2020

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### 5.3 Donations

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**Minutes:**

-\$4623.00 for January

### 5.4 Transfer Students

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**Minutes:**

-2 for January

### 5.5 Support Staff

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**Minutes:**

-Resignation - Tristan Metcalf - HS IA - Effective February 11, 2021

### 5.6 Certified Staff

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**Minutes:**

-New Hire - Angela Clark - Temporary 4th Grade Teacher - Effective January 4, 2021

-New Hire - Ryan Haler - Temporary Title 1 Teacher - Effective January 4, 2021

-Retirement - David Pfaff - Superintendent - Effective June 30, 2021

### 5.7 Claims

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**Minutes:**

Prewritten: \$507,670.17  
Regular: \$42,782.33  
Payroll: \$990,929.39  
TOTAL: \$1,541,381.89

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

## 6 2021-22 School Calendar Approval

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**Minutes:**

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the 2021-22 School Calendar as presented. (see attachment) Motion carried 5-0.

## 7 Updated Resolution for Extended Sick Leave Due to COVID-19

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**Minutes:**

-Mr. David Pfaff, Superintendent, recommended that the Board extend the paid Sick Leave Due to COVID-19 resolution through the end of the 2020-21 school year even though the federal government is no longer requiring extended sick leave.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve the Updated Resolution for Extended Sick Leave Due to COVID-19. Motion carried 5-0.

## 8 Corporation Insurance for 2021

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**Minutes:**

-Mr. Adam Kinder recommended the corporation remain with Pfenninger Insurance out of New Castle. Mr. Pfaff expressed his support of this choice based on several years experience with their company.

Mr. Johnson moved and Mr. Brock seconded a motion to continue using Pfenninger Insurance for the corporation for 2021. Motion carried 5-0.

## 9 Request to Receive Bids for HS Additions/Renovations

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**Minutes:**

-Mr. Martin Truesdell of Stair Associates conducted a presentation regarding the upcoming HS additions and renovations project, demonstrating the location of new facilities and explaining the updates that are scheduled to be made. Mr. Kinder then requested approval to begin receiving bids for this project.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the request to receive bids for the HS additions/renovations. Motion carried 5-0.

## 10 Informational

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**Minutes:**

-Nothing new

## 11 Other Items Allowed by the Board

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**Minutes:**

-None

## 12 Around the Table for Positive Comments

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**Minutes:**

-Mr. Johnson thanked 5th Grade teacher Mrs. Dana Allen for organizing this year's virtual Science & Engineering Fair for the students so that they can still participate in this highly anticipated annual event.

-Mrs. Stunda welcomed Steve Brock as a great addition to the School Board.

-Mrs. Settergren stated her appreciation for the school always keeping the Board updated on needs, concerns and other information, and how incredibly our EH Transportation staff has gone above and beyond working through those needs and concerns to keep the routes running and getting our students safely to school each day.

-Mr. Brock shared how good it has been the past few months to observe the cooperation of the administration, the teachers, and all the staff to make it through this difficult period of time and continue working together to ensure we as a school are continuing to do the job that we need to do for the students to get the education they deserve.

-Mr. Jackson appreciated the extra work that has gone into dealing with COVID, from the number of cases updated regularly from Mr. Pfaff, to the extra cleaning and sanitizing done in the classrooms by teachers and Chris Wilson & the maintenance staff.

-Mr. Jackson acknowledged Mr. Pfaff's upcoming retirement and thanked him for his great leadership in staying on these last two years as Superintendent, leading the school through some incredibly challenging times.

## 13 Adjournment

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**Minutes:**

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

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James R. Jackson, Jr., Board President

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Scott Johnson, Board Secretary

# CSC OF EASTERN HANCOCK COUNTY

## 2021-2022

**Approved 1-11-21**

July 21						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

S= 0 T= 0

August 21						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S= 20 T= 22

September 21						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S= 21 T= 22

October 21						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S= 16 T= 16

November 21						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

S= 19 T= 19

December 21						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S= 13 T= 13

January 22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S= 19 T= 20

February 22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

S= 19 T= 19

March 22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

S= 14 T= 14

April 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

S= 20 T= 20

May 22						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S= 19 T= 20

June 22						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

S= 0 T= 0

### Teacher Work Days:

August 2-3
September 22 (Parent/Teacher Conferences)
January 3
May 27

### Student Holidays/Breaks:

September 6 - Labor Day
October 11-15 - Fall Break
November 24-26 - Thanksgiving
December 20-January 3 - Christmas Break
January 17 - Martin Luther King Jr. Day
February 21 - Presidents Day
March 21-April 1 - Spring Break

### E-Learning Days

Wednesday, September 22
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### Professional Development Days:

(Students begin school at 8:40am)

Wednesday, October 6
Wednesday, November 3
Wednesday, December 1
Wednesday, February 2
Wednesday, March 2
Wednesday, May 4

### First Student Day Each Semester:

August 4
January 4

### Last Student Day

May 26
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### Graduation Day:

June 4
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S = Student Days

T = Teacher Days

□ = End of Grading Period

1st Sem. - 89 Student Days, 92 Teacher Days

2nd Sem. - 91 Student Days, 93 Teacher Days

Total - 180 Student Days, 185 Teacher Days