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 October 17, 2022 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 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.

1. Call to Order

Minutes

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

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

Absent: Scott Johnson, Tammy Settergren

2. Pledge of Allegiance

3. Success Stories

Minutes

Mrs. Amanda Pyle, Elementary School Principal, introduced first grader Zoe White to the Board. Zoe shared how she recently became a part of the IUPUI volleyball team. Zoe was diagnosed with Type 1 Diabetes when she was 5 years old and learned how to administer her own shots. Her family recently found out about Team Impact, an organization that partners college teams with children who have life-altering diseases or disabilities to help them build confidence. Zoe had an official "signing" with the team in September and will get to participate in activities on and off the court for the next two years.

4. Public Meeting to Discuss the Tentative Collective Bargaining Agreement

Minutes

Dr. Philhower summarized the tentative agreement and thanked Mrs. Jenni McDaniel and Ms. Dana Allen for their hard work at representing the Educators Association in arriving at the agreement. The Board will vote on the agreement at the November meeting.

5. Public Comment

Minutes

None

6. Approval of Consent Agenda-

- a. Minutes of September 12, 2022 Board Meeting
- b. Donations- Brad and Amber Klinck \$4,907 Football
- c. Field Trips EH Europe Trip March 23 April 7, 2024
- d. ECA
 - i. Elementary Academic Assignment Changes:

- Change Debbie Froman Faculty Council
- Change- Angela Clark Reading TeamCurriculum Writing Summer 2023
- ii. Winter Assistant and MS Coaches:

Girls Basketball

JV Coach Cory Rainbolt
Volunteer Asst. Rex Putt, Ed Clark
8th Grade Coach Lindsey Shaw
7th Grade Coach Jocelyn Duncan

6th Grade Coach (Volunteer) Megan Addison

Swimming

MS Coach Jay McDaniel

Wrestling

HS Assistant Nick Lawrence
Volunteer Nathan Jackson
MS BJ Davidson

Boys Basketball

JV Coach Brett Bechtel
Volunteer Tim Retherford
Freshmen/CTeam Joe Paxton
8th Grade Jake Hicks
7th Grade Jacob Eischen

- 6th Grade (Volunteer) Johnna Bridges, Aaron Simmons
- 5th Grade (Volunteer) Eric Schilling, Jon Jordon, Nathan Burke
- e. Certified Staff
 - i. Temporary Hire Ethan Robbins Sub Resource Teacher Effective Jan. 3, 2023
- f. Support Staff
 - i. Resignation Glen Davis ES IA Effective September 30, 2022
 - ii. Resignation Mandy Cook ES Essential Skills IA Effective October 7, 2022
 - iii. Resignation Jesse Vetters MS IA Effective October 17, 2022
 - iv. Resignation Carrie Sutton ES Sec/ECA Treas. Effective October 26, 2022
 - v. New Hire/Reassignment Michele Bricker ES Art Instr. Effective Sept. 19, 2022
 - vi. New Hire/Reassignment Sam Murphy FT Maintenance Effective Oct. 3, 2022
 - vii. New Hire Patti Wilcoxon MS/HS Cafe Effective September 16, 2022
 - viii. New Hire Jon Headlee PT Athletic Maintenance Effective October 3, 2022
 - ix. New Hire Madalyn Harris ES IA Effective October 3, 2022
 - x. New Hire Rachel Hemminger ES Essential Skills IA Effective Oct. 17, 2022
 - xi. New Hire Angela Watkins -MS IA Effective October 17, 2022
 - xii. New Hire Gina Jones ES IA Effective October 24, 2022
- g. Claims
 - Prewritten \$318,205.64
 Regular \$233,175.56
 Payroll \$781,506.99
 TOTAL: \$1,332,888.19

Minutes

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

7. 2023 Budget Adoption

Minutes

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2023 Budget as presented and advertised. Motion carried 3-0.

8. Second Reading and Approval of Updated Policies

- a. B225 Meetings
- b. C125 Legal Settlement
- c. C175 Student Attendance and Academic Engagement
- d. D325 Employee Background Checks and Mandatory Reporting
- e. D500 School Resource Officer Training
- f. F125 Purchasing Procedures and Capital Assets
- g. H225 Public Comments and Concerns

Minutes

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the policies as presented. Motion carried 3-0.

9. Around the Table for Positive Comments

Minutes

- Mr. Brock mentioned that as a current EH grandparent, he is very much looking forward to the
 upcoming Grandparent's Night in the Elementary School. He also congratulated the boys cross
 country team for their great success this year, including three students competing at Regionals and
 two moving on to Semi-State.
- Mrs. Stunda was impressed with the 96.2% parent participation that we had this year for Parent/Teacher Conferences.
- Mr. Jackson asked Mrs. McDaniel and Mrs. Allen how they felt the teachers have responded to Dr.
 Philhower's efforts to bring JOY to the workplace. They both felt that our EH teachers have really
 enjoyed the various surprises and feel delighted and supported.

10. Adjournment

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James R. Jackson, Jr., Board President	Tammy Settergren, Board Secretary