CSC of Eastern Hancock County

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Minutes of December 12, 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 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 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

Mr. Adam Barton, MS/HS Principal, welcomed Coach Jade Galyan and the EH Competition Cheer Team. They recently became State Champions in the Varsity D division for the 3rd time in 4 years, and they placed 3rd overall in the Time Out division. Varsity D includes all schools in size up to 500 students, and the Time Out division includes schools up to 1300 in number. They also placed 1st in Regional and will be moving on to the National competition in Orlando in February. Coach Galyan was also recognized as Coach of the Year at State.

4. Informational

Minutes

krM Architecture shared an overview of the newest facilities study and the recommendations they have for our next 5-year improvement plan.

5. Public Comment

Minutes

None

6. Approval of Consent Agenda

- a. Minutes of November 14, 2022 Board Meeting
- b. Donations \$1950.00
 - i. Eric & Natalie Schilling \$50 to Benevolence Fund
 - ii. Caralee & Robert Griffith \$200 to Benevolence Fund
 - iii. Richard & Natalie Wittgren \$1000 to Benevolence Fund
 - iv. Nameless Creek Christian Church \$200 to Benevolence Fund
 - v. Travis & Angie Markley \$500 to Benevolence Fund

- c. Field Trips
 - i. Out of State & Overnight Boys Golf Detroit, MI June 30-July 2, 2023
- d. ECA
 - i. Swimming Coaches -
 - Head Coach Mike Dolence, David Dolence
 - Julie Adkins Assistant Swimming Coach
 - ii. Tori Angel Competitive Winter Color Guard
 - iii. Zach Write Percussion Director
 - iv. ES Science Bowl sponsor Angela Clark
- e. Certified Staff None
- f. Support Staff
 - i. Temporary Re-Hire Daniel Campbell Tech Asst. Effective Dec. 19-30, 2022
 - ii. Reassign to FT Lindsey Evans HS Cafe Effective November 28, 2022
 - iii. New Hire Amber Craney Substitute minibus driver and CDL driver-in-training
 - iv. New Hire Wanda Rains Permanent Sub Teacher Effective November 28, 2022
 - v. New Hire Abby Ebbert Substitute Teacher
 - vi. New Hire Amy Cruse Substitute Teacher
 - vii. Transfer Tonja Shewman Essential Skills Instructional Assistant
 - viii. Transfer Heather Huff Essential Skills Instructional Assistant
 - ix. Transfer Jamie Marshall Elementary Instructional Assistant
 - x. Resignation Aimee Rodeghero Speech Teacher
 - xi. Resignation Brooke Green ES Essential Skills IA Effective December 16, 2022
 - xii. Resignation Angela Johnson HS IA Effective December 16, 2022
 - xiii. Leave Request Tasha Adams Bus Monitor Effective Nov. 28, 2022
- g. Claims
 - Prewritten \$ 76,871.05
 - Regular \$318,985.26
 - Payroll \$ 744,088.01
 - TOTAL: \$1,139,944.32

Minutes

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

7. Return to School Plan Update

Minutes

Dr. George Philhower, Superintendent, explained that we are now required to include this as an agenda item twice per year. There are no changes to our current plan moving into second semester.

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

8. Approval of 2023-24 High School Course Guide

Minutes

Dr. Philhower presented the course guide as created by HS Director of Counseling Jenn Lightcap. At this time there are no plans to drop any current courses offered. However, there are several new courses that will be added, giving our students more opportunity to expand their areas of learning.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2023-24 High School Course Guide as presented. Motion carried 3-0.

9. Approval of Resolution for Counselor TAG Equivalent Supplemental Payment

Minutes

Dr. Philhower explained that in the past we have included our school counselors in the TAG pay increase given to teachers since they are certified staff as well. Recent verbiage changes to the TAG policy, as required by the State, narrowed the definition of "teacher." Therefore, a resolution is needed by the Board to allow the school to give our counselors the same increase as normally given through different funding. Mr. Brock moved and Mrs. Stunda seconded a motion to approve the Resolution for Counselor TAG Equivalent Supplemental Payment. Motion carried 3-0.

10. Around the Table for Positive Comments

Minutes

- As a grandparent of an elementary school child, Mr. Brock explained that he gets to spend time in that building. Recently, he has enjoyed seeing the excitement and spirit of the season in the students and complimented the teachers for their wonderful holiday door decorating.
- Mrs. Stunda expressed how amazing the GoBabyGo project was, and that it was even more special
 since our own high school students had the opportunity to be a part of making the necessary
 alterations to meet the needs of our preschool student.
- Mr. Jackson was very impressed with how well done the Elementary School Christmas program was this year.

11. Adjournment

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Mrs. Stunda moved and Mr. Brock seconded a motion to adjourn. Motion carried 3-0.				

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