

Regular Board Meeting

SCHOOL BOARD MEETING

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

Monday, February 14, 2022

7:00pm - 8:00pm

1 Public Notice

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

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, Tammy Settergren, Steve Brock

Absent: Scott Johnson

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Invitees were unable to attend

5 Informational

Minutes:

-Nothing this month

6 Public Comment

Minutes:

-Mr. Doug Wennen of Shirley spoke out against the continued mask mandate and quarantine measures currently in place at EH, stating that distance learning does not work. He encouraged the Board to make a different decision rather than continuing to deal with the topic each month.

-Dr. Matt Fletcher of Charlottesville also encouraged the Board to end the mask mandate, stating that we are

sacrificing our kids' opportunities to learn. He cited various political statements he had heard as well as listed schools and states that were ending their mask mandate.

7 Approval of Consent Agenda

7.1 Minutes of January 10, 2022 Board of Finance Meeting

7.2 Minutes of January 10, 2022 Regular Board Meeting

7.3 Executive Memorandum for January 10, 2022

7.4 Executive Memorandum for January 17, 2022

7.5 Donations

- \$250 to Benevolence Fund from Robert & Caralle Griffith
- \$500 to Cross Country in memory of Gary Powers from Fred Powers
- \$100 to Cross Country in memory of Gary Powers from Class of 1972
- \$200 to FFA from Wilkinson Insurance
- \$100 to FFA from Sarah Mueller
TOTAL for February Meeting: \$1150.00

7.6 Field Trips

- Out of State - MS FFA - Springfield, OH - March 2, 2022

7.7 Substitutes

- Sub Teachers: Kelsey Gray, Mackenzie Hodges, Corbin Jennings, Chloe McCarty, Candi Sotelo
- Sub Bus & Cafe: Candi Sotelo

7.8 ECA

- Tori Angel - MS & HS Color Guard Assistant
- Spring & Fall Varsity Coaches: Boys Track - Rex Putt; Girls Track - Michael Galyan; Boys Golf - Cody Hibbert; Baseball - Chad Coughenour; Softball - Terry Stephens; Girls Tennis - Chris Hardin; Girls Golf - Dustin Eck; Football - Pat Echeverria; Boys Tennis - Chris Zeilinga; Volleyball - Cory Rainbolt

7.9 Certified Staff

- New Hire - Pat Echeverria - MS HS PE Teacher - Effective August 1, 2022

7.10 Support Staff

- Temp Hire - Lorrie Edwards - Resource Teacher - Effective Feb. 14, 2022

7.11 Claims

Minutes:

Prewritten	\$ 199,590.93
Regular	\$ 280,278.28
Payroll	\$ 697,635.78
TOTAL:	\$ 1,097,504.99

Mr. Brock moved and Mrs. Settergren seconded a motion to approve the Consent Agenda Items as presented. Motion carried 4-0.

8 Approval of Change to 2021-22 Calendar

Minutes:

-Dr. George Philhower, Superintendent, explained that February 2 & 3, 2022, became virtual learning days due to weather. However, Friday, February 4 was a snow day with no school at all. We were able to do this due to our Performance Qualified Status as an "A" School, allowing us to count instructional minutes rather than instructional days if necessary. This change in the calendar requires Board approval.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the amended 2021-22 school calendar as presented. (see attachment) Motion carried 4-0.

9 Approval of 2023-24 Calendar

Minutes:

-With the publication of New Castle School's 2023-24 School Calendar, we have gone through the process to plan the EH calendar for that year as well.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the 2023-24 School Calendar as presented. (see attachment) Motion carried 4-0.

10 Consider Action to Extend MS/HS Mask Mandate

Minutes:

-Dr. Philhower explained that while some states have currently lifted their mask mandates, they were originally given no prior choice. In Indiana, the state and local health departments have not issued mandates, but rather control measures, or "if-then" directives. In order to stay within these control measures, implementing masking for middle/high school has allowed us to keep more kids physically in school than with any other choice. He recommended staying with the current mask mandate as it exists now, but stated his hope is to end the mandate by the next Board meeting.

-Mr. Brock agreed that he too does not like the masks, but also does not want to quarantine more students than necessary in order to follow the rules of the state.

Mr. Brock moved and Mrs. Stunda seconded a motion to extend the mask mandate for students attending classes in the Middle School & High School buildings. Motion carried 4-0.

11 Approval of CCHA Policies Batch E - Final Reading

-Includes:

- A350 Civility & Decorum Policy
- D300 Controlled Substance & Alcohol Testing of CDL License Holders
- G100 Facility & Transportation Safety
- G150 Registered Sex or Violent Offenders
- H175 Request for Public Records
- H200 Relations with Special Interest Groups

Minutes:

-Mr. Jackson noted how much easier the new policies are to read, making them considerably better for the community to access as well. Currently approved policies can be found on the School Board page of the school website.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the CCHA Policies Batch E as presented. Motion carried 4-0.

12 CCHA Policies Batch F - First Reading

-Includes:

B225 REVISED Meetings
C275 REVISED Test Security Provisions for Statewide Assessments
D100 District Organization
D125 Evaluation of the Superintendent
D150 Board-Superintendent Relationship
D175 Board-Staff Communications
D275 Drug-Free Workplace
D350 Fitness for Duty Leaves and Examinations
D375 Staff Discipline
D400 FMLA
D425 Employee Benefits
D450 Resignation

Minutes:

No vote until March.

13 Around the Table for Positive Comments

Minutes:

-Mr. Brock mentioned again the generosity of our community in donating financially to the school. He also highlighted the recent success of our EH band and choir members, with two high school students, Esther Surburg & Griffin Lawrence, advancing to State. He encouraged visiting the Eastern Hancock Schools Facebook page to keep updated with our many successes.

-Mrs. Settergren commented that not only do we have so many great athletes and performers, we excel as well behind the events with our telecommunications department. It has allowed so many who can't get out to still be a part of EH activities, even garnering recognition from other school community members at our excellence.

-Mr. Jackson took a moment to highlight how difficult COVID has especially been on our school guidance counselors and wanted to especially thank them for all of their efforts these past couple of years.

14 Adjournment

Minutes:

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

James R. Jackson, Jr., Board President

Tammy Settergren, Board Secretary

CSC OF EASTERN HANCOCK COUNTY

2021-2022

Adjusted 2-14-22

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
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August 21						
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September 21						
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S= 21 T= 22

October 21						
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24	25	26	27	28	29	30
31						

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November 21						
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S= 19 T= 19

December 21						
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January 22						
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S= 19 T= 20

February 22						
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S= 19 T= 19

March 22						
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S= 14 T= 14

April 22						
Su	M	Tu	W	Th	F	Sa
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S= 20 T= 20

May 22						
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S= 19 T= 20

June 22						
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Teacher Work Days:

August 2-3
September 22 (Parent/Teacher Conferences)
January 3
February 4 - Student Snow Day
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

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

Graduation Day:

June 4

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

CSC OF EASTERN HANCOCK COUNTY

2023-2024

Adopted 2-14-22

July 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
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August 23						
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S= 22 T= 23

September 23						
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S= 20 T= 21

October 23						
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S= 17 T= 17

November 23						
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S= 19 T= 19

December 23						
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S= 16 T= 16

January 24						
Su	M	Tu	W	Th	F	Sa
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S= 16 T= 17

February 24						
Su	M	Tu	W	Th	F	Sa
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S= 20 T= 20

March 24						
Su	M	Tu	W	Th	F	Sa
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S= 11 T= 11

April 24						
Su	M	Tu	W	Th	F	Sa
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21	22	23	24	25	26	27
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S= 22 T= 22

May 24						
Su	M	Tu	W	Th	F	Sa
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S= 17 T= 18

June 24						
Su	M	Tu	W	Th	F	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
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S= 0 T= 0

Teacher Work Days:

July 31-August 1
September 20 (Parent/Teacher Conferences)
January 8
May 24

Student Holidays/Breaks:

September 4 - Labor Day
October 9-13 - Fall Break
November 22-24 - Thanksgiving
December 25-January 5 - Christmas Break
January 15 - Martin Luther King Jr. Day
February 19 - Presidents Day
March 25-April 5 - Spring Break
May 27 - Memorial Day (if needed)

E-Learning Days

Wednesday, September 20
Mon & Tues, November 20-21

Professional Development Days:

(Students begin school at 8:40am)

Wednesday, October 4
Wednesday, November 1
Wednesday, December 6
Wednesday, February 7
Wednesday, March 6
Wednesday, May 1

First Student Day Each Semester:

August 2
January 9

Last Student Day

May 23

Graduation Day:

June 1

S = Student Days
 T = Teacher Days
 □ = End of Grading Period

1st Sem. - 94 Student Days, 97 Teacher Days
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 Total - 180 Student Days, 185 Teacher Days