

CSC of Eastern Hancock County

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Minutes of March 6, 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

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

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

Absent: none

2. Pledge of Allegiance

3. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, introduced Coach Shari Doud and the Lady Royals Girls Basketball team to the Board. Coach Doud reviewed several of the team's successes this season, including most wins in a season, going 9-0 in Conference, Conference Champions, Sectional Champions and Regional Champions. She attributed these success to the ability of the team to play hard together and to trust each other all season. Seniors Grace Stapleton and Emma Bolding then answered some questions from the Board and shared their senior words of advice to the rest of the team.

4. Informational:

Minutes

Mr. Cody Flood, Access Services Manager for the Hancock County Public Library, and Mrs. Libby Manship, EH Appointment to the Library, were present to give the annual update to the School Board. Mr. Flood reviewed several facets of the library, including funding, budget, and statistics on circulation, card holders & door count. He also shared that HCPL is currently ranked #12 in overall circulation of all 238 library districts in the state.

5. Public Comment

Minutes

None

6. Approval of Consent Agenda

- a. Minutes of February 13, 2023
- b. Donations
 - i. Ben's LLC - \$500 - prom

- ii. Kirt Fuchs - \$500 - prom
- iii. Jill Wales - \$300 - girls basketball
- iv. Ripple Effects - \$1000 - Summer conference
- v. Larry & Susan Fredenburg - \$100 - FA
- vi. Hoosier Feeder Company - \$250 - FFA
- c. Overnight and Out of State Field Trips
 - i. Middle School (opt-in opportunity) - Erin Harmon - Fall Break 2023 - Ocean Springs, MS - Career exploration in marine biology
 - ii. FFA - Livestock Judging - Henry, IL - April 14-15, 2023
- d. ECA: none
- e. Certified Staff: none
- f. Support Staff
 - i. New Hire - Jessica Cox - ES IA
 - ii. Resignation - Rachel Hemminger - ES IA
- g. Substitutes
 - i. Sub Teacher - Rikki Spurling
- h. Claims
 - Prewritten \$ 70,823.85
 - Regular \$ 173,637.69
 - Payroll \$ 799,709.00
 - TOTAL: \$1,044,170.54

Minutes

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

7. Approval of Supplemental Athletic Field Maintenance Agreement

Minutes

Dr. Philhower, Superintendent, explained that the care of our athletic fields is an ongoing area of priority. In order to help with this, he recommended outsourcing some of the services to these areas, including mowing and weed maintenance.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve supplemental athletic field maintenance agreement as presented. Motion carried 4-0 (Mr. Brock abstained due to conflict of interest).

8. Around the Table for Positive Comments

Minutes

- Mr. Brock reflected on how amazing it is to see the elementary staff outside smiling and greeting students at drop-off and pick-up times no matter what the weather is like. He also shared how much he enjoyed the very spirited donkey basketball game and commented on what a fantastic job the FFA did organizing this event.
- Mrs. Settergren expressed how much she appreciates being able to be a part of events and activities of the school through social media outlets even without having students in the school currently.
- Mr. Johnson recognized the many student athletes and students involved in other after school programs that continue to excel in so many areas. He also thanked the administration and staff for the great job of keeping our students safe during the past tornado warning.
- Mrs. Stunda wished everyone a good & safe Spring Break.

- Mr. Jackson mentioned how appreciative he was of the Greenfield Daily Reporter showcasing our students in the paper.
- Dr. Philhower shared that a group from Northeastern schools visited EH recently, and during part of that visit were able to join several of our high school students who meet in the Boardroom monthly as the Student Advisory Council. One of the Northeastern staff commented that “there is something special in this place” to which our students began listing their own reasons why they think that is the case.

9. Adjournment

Minutes

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

James R. Jackson, Board President

Tammy Settergren, Board Secretary