

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117
(317-936-5444)
Monday, April 11, 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, Steve Brock, Tammy Settergren
Absent: Scott Johnson

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mr. Adam Barton, MS/HS Principal, presented Athletic Director & Varsity Boys Basketball coach Aaron Spaulding and the 5 seniors of this year's championship basketball team: Cole Rainbolt, Isaac Lewis, Cyrus Burton, Zach Arnold, and Landon O'Neal. Coach Spaulding shared several of this year's team accomplishments, including Sectional & Regional Champions, most school history wins (22), all-time most 3-pointers in season (274), least turnovers/game (6.3), a 2:1 assist ratio, least amount of points allowed per game (43.25), and greatest average margin of victory (21.2) which we lead the state in. He then asked each of the Seniors to share their favorite moment during the tournament as well as what they enjoyed the most about the team, followed by Board President Jim Jackson asking the same questions to Coach Spaulding. It was evident that the team camaraderie on and off the court was this year's greatest asset, as most of the seniors had been playing ball together since about 2nd grade, coached even then by Mr. Spaulding.

-Mrs. Amanda Pyle, ES Principal, introduced Mrs. Cathleen Huffman, teacher and Science Fair Coordinator. Mrs. Huffman shared that since bringing the science fair back to EH about 15 years ago, over 1000 students have participated, with a handful each year moving on to Regionals. She asked 5th grader Keegan Bridges to bring up his project to present to the group. His experiment on finding how to make the fluffiest omelette, using 5 differing methods backed with scientific explanations not only went to Regionals, it also earned him the Outstanding Project in the Science of Food, Agriculture and Natural Resources award. This was Keegan's second year to earn an award at Regionals. Mrs. Huffman encouraged more students to participate in the science fair, particularly middle and high school students, stating that there is also quite a bit of money that can be earned as well for these older students.

5 Informational

Minutes:

-Superintendent Dr. George Philhower updated the Board on the two strategic planning meetings he has organized. The first was held right before spring break for EH parents, with about a dozen attending. The second will occur this week as a Community Leader meeting and already has 56 people signed up. He shared the 4 pillars of the vision that we plan to be intentional about day in and day out at EH. He hopes to hold these meetings on a quarterly basis.

6 Public Comment

Minutes:

-None

7 Approval of Consent Agenda

7.1 Minutes of March 14, 2022

7.2 Field Trips

- Out of State & Overnight - FFA - Joliet College - Joliet, IL - April 8-9, 2022
- Out of State & Overnight - FFA - Illinois Central College - Henry, IL - April 15-16, 2022
- Out of State - Physics Classes - Kings Island - May 6, 2022
- Overnight - FFA - Lafayette, IN - May 13-14, 2022
- Out of State - Band - Kings Island - May 21, 2022
- Overnight - FFA - IN State Fairgrounds - June 13-16, 2022

7.3 Substitutes

- Sub Teacher: Leiya Sotelo

7.4 ECA

- Volunteer Cheer Coaches - Tori Gibbs & Shelby Kessler

7.5 Certified Staff

- None at this time

7.6 Support Staff

- Resignation - Merri Logan - HS Cafe - Effective March 8, 2022
- Resignation - Kelly Hoover - HS Essential Skills IA - Effective April 4, 2022
- New Hire - Bridget Hudson - ES Cafe - Effective April 4, 2022
- Resignation - Gwen Back - HS Kitchen Manager - Effective May 26, 2022

7.7 Claims

Minutes:

Prewritten	\$ 111,810.50
Regular	\$ 137,162.38
Payroll	\$ 771,329.15
TOTAL:	\$ 1,020,302.03

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

8 Consider Action to Approve Contract for School Resource Officer

Minutes:

-Dr. Philhower proposed a 2 year agreement with the Shirley Police Department to hire an SRO full-time during the school year and explained the benefits of having the same person on hand regularly.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the SRO Contract as presented. Motion carried 4-0.

9 Approval of CCHA Policies Batch G - Final Reading

-Includes:

- D475 Justifiable Decrease in Teaching Positions
- E125 Promotion, Placement and Retention
- E150 Program for High Ability Students
- E150-R Program for High Ability Students
- E175 Student Records
- E225 College and University Programs
- F100 Internal Controls & Reporting Losses, Shortages, Variances or Thefts
- F150 Use of Credit Cards
- F150-R Use of Credit Cards
- F175 Collection and Forgiveness of Debts (Bad Debts)
- F200 Investment Income
- F225 Online Fundraising and Crowdfunding

Minutes:

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

10 CCHA Policies Batch H - First Reading

-Includes:

- D475-R Justifiable Decrease in Teaching Positions
- F250 Travel Expenses
- F250-R Travel Expenses
- G100 Facility and Transportation Safety
- G175 Chemical Management and Preparedness for Toxic Hazards
- G225 Vehicle Idling
- G250 Pest Control
- G250-R Pest Control
- G350 Audio, Video and Digital Recording of Meetings
- G375 Use of School Facilities

G375-E2 Permit for the Use of School Property Facility Usage Agreement
G425 Pledge of Allegiance and Moments of Silence
G450 Advertising, Publications and Naming Rights
G450-R Advertising, Sponsorship, and Naming Rights
G475 Prohibition of Unmanned Aircraft (Drones)
H125 District Support Organizations

Minutes:

No vote until May.

11 Around the Table for Positive Comments

Minutes:

-Mr. Brock thanked Dr. Philhower for the strategic planning that is currently being done at EH for the benefit of the school and the community. He noted how the intention is to make this continual and looks forward to what the future holds for us. He also encouraged people to check the EH Facebook page to keep up with activities, events, and fun students happenings.

-Mrs. Stunda was impressed as well with the strategic planning pillars and being able to see them already a part of the school.

-Mrs. Settergren expressed her joy at hearing the Success Stories live and in person each month and what a difference they make to each meeting to not only read about something but to hear the stories and see the faces behind them.

-Mr. Jackson commented on the new weight room and how it is the final part of a facilities plan started in 2015. He stated how important it is to always have an ongoing plan to continue to take care of the facilities of our school. He also thanked Adam Kinder and Chris Wilson for their overseeing of this project.

12 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