

Regular Board Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, May 9, 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

Absent: Scott Johnson, Tammy Settergren

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mrs. Amanda Pyle, ES Principal, introduced 4th grade teacher, Mrs. Erin Billstrom, the creator and sponsor for the Elementary School Kindness Club. Mrs. Billstrom shared with the Board about the newly created club for 2nd-5th grade students, designed to learn about and encourage kindness. What started with a goal of 15-20 students quickly grew to 47 students who greatly enjoyed spreading kindness around the school, learning a lesson, making a craft and meeting students from other grades. The club was so well-received that Mrs. Billstrom and her assistants are already planning for new ideas this next school year.

-Mr. Adam Barton, MS/HS Principal, briefly informed the Board that for the second year in a row Eastern Hancock has had a senior selected by the Indiana Association of School Principals as one of the Top 40 students in the state. Luke McCartney was selected as an Academic All-Star recipient this year, and well-deserved as he is this year's class valedictorian while also being heavily involved in cross country and drama among other things. Mr. Barton hopes to have Luke attend a future Board meeting.

5 Informational

Minutes:

-Mr. Barton invited the Board to assist with this year's graduation on Saturday, June 4, at 11am in the HS gym.

-Dr. George Philhower, Superintendent, invited the Board to attend the year-end staff breakfast and service

awards program to be held on Friday, May 27 at 8am.

6 Public Comment

Minutes:

None

7 Approval of Consent Agenda

7.1 Minutes of April 11, 2022

7.2 Executive Memorandum for April 11, 2022

7.3 Donations

-\$125 from Psi Iota Xi Sorority to the Band

7.4 Field Trips

-Out of State & Overnight - FFA - Kankakee, IL - May 31-June 3, 2022
-Out of State & Overnight - Senior V-Ball Players - St. Louis, MO - July 8-9, 2022

7.5 Substitutes

-Sub Teacher: Felicity Bontrager

7.6 ECA

-JV Baseball Coach - Kyle Lacy

7.7 Certified Staff

-Resignation - Amanda Graupner - MS&HS Art Teacher - Effective May 27, 2022
-Resignation - Ronda Hallquist - HS Science Teacher - Effective May 27, 2022
-Permanent Hire - Carrie Womack - 1st Grade Teacher - Effective August 1, 2022
-New Hire - Aaron Amos - HS Science & Computer Programming Teacher - Effective August 1, 2022
-New Hire - Cole Allen - HS Math Teacher - Effective August 1, 2022

7.8 Support Staff

-Temp Hire - Sirena Brinton - ES IA - Effective April 18, 2022
-Reassignment - Susie Cooper - MS&HS Kitchen Manager - Effective May 2, 2022
-Waived Bus Driver Contract Days

7.9 Claims

Minutes:

Prewritten	\$ 139,771.17
Regular	\$ 100,739.23
Payroll	\$ 660,348.81
TOTAL:	\$ 900,859.21

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

8 Approval of Bus Purchase

Minutes:

-Dr. Philhower explained that the purchase of new buses each year is part of a Bus Replacement Plan to keep our buses safe and functioning. This year's purchase is for 2 full-sized yellow buses.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the purchase of two IC Colins buses to replace two 12-year-old buses as presented. Motion carried 3-0.

9 Approval of 2022-23 Student Capacity Caps & Enrollment Date Cut-off

Minutes:

-Dr. Philhower updated the Board on the new suggested student capacity caps, indicating that this would be the maximum limit where we would then need to turn transfer students away. The suggested capacities are: K-2nd grade - 100; 3rd-5th grade - 108; 6th-12th grade - 115. He also explained that since we are happy to welcome new students all year long, our enrollment cut-off date is June 30 after the school year ends.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the student capacity caps as presented with an enrollment date cut-off of June 30, 2023. Motion carried 3-0.

10 Approval of Textbook Rental Pricing for 2022-23

Minutes:

-Textbook fees become available at registration and are based on grade level for K-5th grade and class selection for 6th-12th grade.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the textbook rental pricing for 2022-23 as presented. Motion carried 3-0.

11 Approval of CCHA Policies Batch H - Final 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:

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

12 CCHA Policies Batch I - First Reading

-Includes:

G125 Criminal Organization Activity
G300 Latch-Key Programs
G300 Latch-Key Programs
G400 Title I Comparability Policy
H100 School Visitors and Parent-Family Engagement
H100-R School Visitors
H150 Questioning of Students

Minutes:

No vote until June.

13 Around the Table for Positive Comments

Minutes:

-Mr. Brock shared his recent experience of waiting in the FFA/Ag hallway for an event and noticing just how many awards and recognitions that our FFA/Ag program has received. He was overwhelmed at the excellence of our program, both throughout our history as well as with current students and believes that we must be the best in the state.

-Mrs. Stunda recognized the administration and staff for maneuvering yet another difficult year, but doing it with class and great success.

-Mr. Jackson expounded on Mr. Brock's comment and indicated that throughout his extensive travel experiences for work in agriculture, he does find many people and organizations around the country who know about our FFA program. He also expressed a sense of great satisfaction seeing past teachers and past alumni returning to EH as teachers. Lastly, Mr. Jackson recognized our bus program and how strong it is at a time when many schools are struggling to keep drivers, monitors and buses on the roads for students.

14 Adjournment

Minutes:

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