

CSC of Eastern Hancock County

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Minutes of June 13, 2022 School Board Meeting

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, Scott Johnson, Tammy Settergren

Absent: none

3. Pledge of Allegiance

4. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, introduced Girls Softball Head Coach Terry Stephens to share about the team's amazing season. Coach Stephens introduced the team and two of his assistants and then unfolded the 2022 season, ending with their triumph over Union County to become Regional Champions and move on to Semi-State. They had a 25-5-1 season, tying with New Pal (no EH softball team has ever beaten or tied NP). Coach commented on the great softball skills these young ladies possess, along with a desire to work hard, as reasons why they not only have advanced so far, but look forward to seeing many more great seasons ahead.

5. Informational

Minutes

Nothing this month

6. Public Comment

Minutes

None

7. Approval of Consent Agenda

7.1. Minutes of May 9th, 2022 Board Meeting

7.2. Donations- \$1166 total

7.3. Field Trips- None

7.3.a. Out of State - FFA - Mattoon, IL - June 6, 2022

7.3.b. Overnight - HS Boys Basketball - Marion, IN - June 18-20, 2022

7.3.c. Overnight - MS Boys Basketball - Marion, IN - July 8-10, 2022

- 7.4. Substitutes- None
- 7.5. ECA- None
- 7.6. Certified Staff
 - 7.6.a. Resignation - Erin Billstrom - 4th Grade Teacher - Effective May 27, 2022
 - 7.6.b. Resignation - Madison Hamblin - ES Counselor - Effective June 3, 2022
 - 7.6.c. New Hire - Kylee Broadwater - KG Teacher - Effective August 1, 2022
 - 7.6.d. New Hire - Nicolle Bailey - 3rd Grade Teacher - Effective August 1, 2022
 - 7.6.e. New Hire - Lorrie Edwards - MS/HS Art Teacher - Effective August 1, 2022
- 7.7. Support Staff
 - 7.7.a. Resignation - Brittany Scott - MS&HS Cafe - Effective May 26, 2022
 - 7.7.b. Resignation - Hilary Engleking - Graduation Coach - Effective May 26, 2022
 - 7.7.c. Resignation - Jeff Goble - Grounds - Effective May 27, 2022
 - 7.7.d. Resignation - Elise Bittinger - ES IA - Effective May 27, 2022
 - 7.7.e. Resignation - Angeline Blocher - PT - Effective May 31, 2022
 - 7.7.f. Resignation - Cathy Reynolds - HS Guidance Secretary - Effective Aug. 1, 2022
 - 7.7.g. New Hire - Sirena Brinton - ES IA - Effective August 1, 2022
 - 7.7.h. Summer Hire - Jaydin Townsend & Griffin Lawrence - IT - May 30-July 29, 2022
 - 7.7.i. Summer Hire - 5 Students - Maintenance - June 20-July 29, 2022
 - 7.7.j. Temporary Duties - Matt Heath - Grounds Assistance
 - 7.7.k. Temporary Duties - Megan Whisman - Summer Athletic Dept. Assistance
 - 7.7.l. Project Stipend- Mike Spangler
 - 7.7.m. New Hire - Kristen Fout - 4th Grade teacher - Effective August 1, 2022
 - 7.7.n. New Hire - Marsha Collins-Brown - Mini Bus Driver - Effective August 3, 2022
 - 7.7.o. Tom Kemerly - Not Returning as Bus Driver
- 7.8. Claims
 - Prewritten \$ 366,307.34
 - Regular \$ 976,044.43
 - Payroll \$ 806,391.83
 - TOTAL: \$2,148,743.60

Minutes

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

8. Approval of Food Service Group Purchasing Organization Proposal Award

Minutes

Mrs. Tracy Wilson, Food Services Director, provided the Board with information regarding the school's participation with ECESC and NIESC, allowing us opportunity for group purchasing at better pricing and service. She recommended that we award our Produce RFP to Piazza Produce, our Dairy RFP to Prairie Farms, and our Bakery RFP to Aunt Millie's.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the Food Service group purchasing organization proposal award as presented. Motion carried 5-0.

9. Public Meeting for Superintendent Contract Extension

Minutes

A Public Meeting was held to present the proposed Superintendent Contract for the upcoming school year as legally required. No changes to the contract were made other than extending the date to June 30, 2029.

There was no public comment.

Voting on the contract will occur at the July meeting.

10. Approval of Administrative Contract Renewal

Minutes

Dr. Philhower, Superintendent, requested that the Administrative contracts for Adam Barton, Brian Bowen, Adam Kinder, Kelly McKeeman, Amanda Pyle, Marcus Redick & Aaron Spaulding be extended through June 30, 2024 with no changes to salary at this time. There is also a Contract Addendum this year in order to absorb several aspects of the contract that were previously housed in school policy but are no longer in the policy renewals.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the extension of all current EH administrative contracts through June 30, 2024 as well as the Contract Addendum as presented. Motion carried 5-0.

11. Approval of Non-Cert Handbook

Minutes

Dr. Philhower explained that the Non-Certified Handbook (Support Staff) had been updated to include items that had previously been housed in school policy.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the Non-Certified Staff Handbook as presented. Motion carried 5-0.

12. Approval of Updated Transportation Handbook

Minutes

Dr. Philhower explained that the Transportation Handbook had also been updated to include items that had previously been housed in school policy. Drivers and monitors fall within the guidelines of the Non-Certified Handbook as well, but have additional duties regarding transportation.

Mr. Brock moved and Mr. Johnson seconded a motion to approve the Transportation Handbook as presented. Motion carried 5-0.

13. Approval of CCHA Policies Batch I - Second/Final Reading

- G100-R Metal Detector Wands with Individualized Suspicion Only
- G125 Criminal Organization Activity
- G300 Latch-Key Programs
- G325 Free and Reduced-Price Meals
- G400 Title I Comparability Policy
- H100 School Visitors and Parent-Family Engagement
- H100-R School Visitors
- H150 Questioning of Students

Minutes

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the CCHA Policies Batch I as presented. Motion carried 5-0.

14. Approval for Deletion of all Neola Policies

Minutes

Since this month concludes our updating and conversion of school policies from Neola to CCHA, Dr. Philhower recommended deleting all Neola policies from our website.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the deletion of all previous Neola policies. Motion carried 5-0.

15. Return to School Plan Update

- We fully intend to be back to school as normal (like 2019). We are required to update our plan and discuss this every so often throughout the timespan when federal COVID funds are available.

Minutes

No public comment

16. Around the Table for Positive Comments

Minutes

Mr. Brock expressed his enjoyment for the Grandparents Night the Elementary School held at the end of the year and stated how good it was to have that event back. He also mentioned that Graduation this year was excellent and well-organized.

Mrs. Settergren complimented the staff and administration for doing an amazing job of getting through a tough year with lots of challenges. It was done with much grace and dignity.

Mr. Johnson stated his appreciation for the band and choir for performing at Graduation and stated how amazing they were.

Mrs. Stunda thanked Dr. Philhower for a great first year at EH and commented how much energy he has brought to the corporation.

17. Adjournment

Minutes

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

James R. Jackson, Jr., Board President

Tammy Settergren, Board Secretary