# **CSC of Eastern Hancock County**

10370 E. County Rd. 250 N. \* Charlottesville, IN 46117 \* <u>www.easternhancock.org</u> (317) 936-5444 Phone \* (317) 936-5516 Fax

# Minutes of August 8, 2022 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 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.

#### 1. 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

Absent: Tammy Settergren

#### 2. Pledge of Allegiance

#### 3. Success Stories

Minutes

Dr. George Philhower, Superintendent, introduced Freshman Eli Manship to share about a special project he has been working on to earn his Eagle Scout Badge. His goal was to make our amazing school an even better place both now and in the future. Eli listed several projects that he has been working on, including:

- Fixing a drainage area next to the basketball courts that was flooding, causing mud to be brought inside
- Reseeding the area dug up to reroute the water flow
- Resurfacing the basketball court and painting regulation lines on it as well as our Royal Pride motto and a new EH logo that he designed
- Painting a hopscotch pattern along the sidewalk
- Repairing the wet and muddy crossing area to the north with stepping stones and ground cover
- Building picnic tables with military grade vinyl covers in Royal Blue
- Getting height-adjustable basketball goals

Eli had many people and organizations to thank for their part in these projects, from helping with manual labor or donating items to donating financially towards them. It has taken almost 100 hours of work to complete and several thousand dollars. He thanked Signorama, Otto's Painting, Golden Painting, Mozzi's Pizza, Family Leisure, Wilkinson Insurance, Mike Leonard Excavating, Daniel Tumelty at 84 Lumber, Hancock Health Foundation, Joyner Homes, Greenfield Banking, Retta Livengood, Ninestar, Charlottesville Lions Club and many people in the community who contributed. In appreciation to Scout Master Dan Larrison, Scout Leader, Joe Ricker, Scout Master Ty Hunt and Scout Troop 293, Eli recognized the many people who were a part of bringing this project to life. Eli especially thanked those at Eastern Hancock, the leaders, administrators, teachers, staff and school board for inspiring and supporting our students to always serve others and give back to our community.

#### 4. Informational

Minutes

Principals Mr. Adam Barton & Mrs. Amanda Pyle shared updates on how well the first few days of school have gone this year.

#### 5. Public Comment

Minutes

None

#### 6. Approval of Consent Agenda

- a. Minutes of July 11, 2022 Board Meeting
- b. Executive Session Memorandum of July 11, 2022
- c. Donations- None
- d. Field Trips
  - i. Overnight FFA IN Leadership Center October 7-9, 2022
  - ii. Overnight FFA IN Leadership Center November 18-20, 2022
  - iii. Overnight FFA IN Leadership Center February 3-5, 2023
  - iv. Overnight/Out of State Cheer Team Orlando, Florida February 9-12
- e. Substitutes
  - i. Teachers: Rebekah Cochard & Richard Thompson
  - ii. Cafe: Sally Miller & Sharon Herbert
- f. ECA
  - i. Fall Varsity & Assistant Coaches (see attachment)
- g. Certified Staff
  - i. New Hire Megan Addison HS Family and Consumer Science
- h. Support Staff
  - i. Resignation Aubrie Osborn HS IA
  - ii. Resignation Sharon Herbert Cafeteria
  - iii. New Hire Glen Davis Elementary IA
  - iv. New Hire Jordan Supan Part-Time PT Effective August 1, 2022
- i. Claims
  - Prewritten \$ 160,021.06
  - Regular \$ 135,017.69
  - Payroll \$869,787.15
  - TOTAL: \$1,164,825.90

#### Minutes

Mrs. Stunda abstained from voting due to a conflict of interest. Mr. Johnson moved and Mr. Brock seconded a motion to approve the Consent Agenda as presented. Motion carried 3-0.

### 7. Annual Approval of Teacher Appreciation Grant (TAG) Policy

Minutes

Dr. Philhower reminded the Board that we are to review this policy for approval each year. There have been no changes.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the TAG Policy as presented. Motion carried 4-0.

#### 8. Vote to Allow Permission to Publish the 2023 Budget

Minutes

Mr. Adam Kinder, Director of Business & Operations, gave a preliminary overview of the 2023 Budget. An official Budget Hearing is to be held in September. The proposed 2023 Budget can be found on the Financial page of the school website.

Mr. Brock moved and Mrs. Stunda seconded a motion to grant permission to advertise the 2023 Budget. Motion carried 4-0.

### 9. Around the Table for Positive Comments

James R. Jackson, Jr., Board President

Minutes

- Dr. Philhower stated what a good feeling it is going into the budget season in seeing the strong financial position the school is in, thanks in much part to Mr. Kinder.
- Mr. Brock speculated how uplifting it is to see the amount of positive traffic we have had on Facebook as well as seeing all of the new yard signs and the Facebook follow-up with those. He also stated how fantastic the excitement is that's been generated from the Royal Secret Treasure Hunt happening with the staff.
- Mrs. Stunda added how proud she is of our band for their hard work and success at the Indiana State Fair this past week, placing 3rd in their division and 25th overall.
- Mr. Johnson announced that the weekend's Blue & White Day was a great day with a good kick-off for our football teams and cheerleaders.
- Mr. Jackson shared how neat the various alumni games are that we have been doing each year, bringing past athletes and spectators back to reconnect.

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Tammy Settergren, Board Secretary

## **EASTERN HANCOCK ATHLETICS**

Aaron Spaulding, Athletic Director/Head Boy's Basketball Coach EASTERN HANCOCK HIGH SCHOOL 10320 E. 250 N.

Charlottesville, IN 46117

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Website: www.ehathletics.org

July 2, 2022

#### Dr. Philhower and School Board:

I recommend the following coaches

#### **Cross Country**

Rex Putt Head Varsity

Kevin Willis HS Volunteer Assistant

Lauri Johnson MS Coach

Erin Harmon MS Volunteer Assistant

#### **Football**

Michael Galyan HS Assistant Head Coach

Cody Hibbert **HS** Assistant Dylan Snyder **HS** Assistant Mike Carter **HS** Assistant

Brad Klinck HS Volunteer Assistant Ethan Robbins HS Volunteer Assistant

Ken Whisman 8th Grade Coach Cole Allen 7th Grade Coach Nathan Jackson MS Assistant Will Hester MS Assistant

#### **Tennis**

Chris Hardin Boys HS Assistant

MS Coach Michaela Evans Beth Zeilinga MS Coach

Volleyball Tammy Stunda Reserve Volunteer Madison Seal Varsity/JV Assistant

Aubrie Osborn 8th Grade Jaysa Melton 7<sup>th</sup> Grade 6th Grade Abby Singleton

#### **Winter Head Varsity Coaches**

Girls Basketball Shari Doud Swimming Mike Dolence Sam Pfaff Wrestling

# Sincerely, **Aaron Spaulding**

**GO ROYALS!**