

CSC of Eastern Hancock County

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

Minutes of September 12, 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, Tammy Settergren

Absent: none

2. Pledge of Allegiance

3. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, introduced Essential Skills teacher Jeremy Fewell. Mr. Fewell introduced four of his students who were present for the meeting with their families. He then shared stories of activities the class has done, including in-class educational and life skills as well as some of their favorite field trips. He thanked several administrators and staff members, including his instructional assistant Zoe DeBerry for all of their support and contribution to the class, stating that "It truly does take a village."

4. Informational

Minutes

Mr. Jim Hamilton, legal counsel for the East Central Indiana School Trust, and Todd Hill, president of the Trust, made an informational presentation and answered some of the EH School Board's questions regarding the Trust.

5. Public Comment

Minutes

None

6. Approval of Consent Agenda

- a. Minutes of August 8, 2022 Board Meeting
- b. Donations- \$1100 total
 - i. \$500 from Dr. Matthew Fletcher for Tennis
 - ii. \$500 from Dr. James Fletcher for Tennis
 - iii. \$100 from Citizens State Bank to the high school

- c. Overnight/Out of State Field Trips
 - i. Overnight - FFA - West Lafayette - October 22-23, 2022
 - ii. Overnight - FFA - Indianapolis - October 25-27, 2022
- d. Substitutes
 - i. New Hire - Angela Mickler - Substitute Teacher
 - ii. New Hire - Madalyn Harris - Substitute Teacher
 - iii. New Hire - Sandra Ross - Substitute Teacher
 - iv. New Hire - Tasha Adams - Substitute Food Services
 - v. New Hire - Tammy Wilfong - Substitute Food Services
- e. ECA
 - i. New Hire - Jillian Ulrey - Volunteer Cheer Coach
 - ii. New Hire - Whitney Huff - Volunteer Cheer Coach
- f. Certified Staff
 - i. Ryan Haler - Leave Request
- g. Support Staff
 - i. New Hire - Sydney Andriopoulos - High School IA
 - ii. Resignation - Amber Griffin - Elementary Art Instructor
- h. Claims
 - Prewritten \$ 199,816.21
 - Regular \$ 129,764.07
 - Payroll \$ 725,451.97
 - TOTAL: \$1,055,032.25

Minutes

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

7. 2023 Budget Hearing

Minutes

- The Budget Hearing was opened by Board President, Mr. James R. Jackson, Jr.
- Dr. George Philhower, Superintendent, stated that the 2023 Budget has been published as required by law and that Mr. Adam Kinder, Director of Business & Operations, was present to answer any questions. Voting on the budget will occur at the October Board Meeting.
- Public Comment: none
- Mr. Jackson closed the Budget Hearing.

8. 2023 Bus Replacement Plan Hearing and Adoption

Minutes

- The 2023 Bus Replacement Hearing was opened by Board President, Mr. James R. Jackson, Jr.
- Mr. Kinder provided the Board with a Bus Replacement Plan for 2023-2027 which included the purchase of 1-2 school buses each year.
- Public Comment: none
- Mr. Jackson closed the Bus Replacement Hearing.
- Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the 2023 Bus Replacement Plan as presented. Motion carried 5-0.

9. 2023 CPF Hearing and Adoption

Minutes

- The Capital Project Funds Hearing was opened by Board President, Mr. James R. Jackson, Jr.

- Mr. Kinder provided the Board with a 2023 Capital Project Funds Plan. The details of this plan are available on the DLGF and the EH school website.
- Public Comment: none
- Mr. Jackson closed the Capital Project Funds Hearing.
- Mr. Brock moved and Mr. Johnson seconded a motion to approve the 2023 Capital Project Funds Plan as presented. Motion carried 5-0.

10. Approval of Annual Resolution to Authorize Reductions

Minutes

Dr. Philhower explained that this is a resolution each year authorizing Mr. Kinder to make any necessary budget adjustments after receiving the 1782 Notice from DLGF.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the Resolution to Authorize Reductions as presented. Motion carried 5-0.

11. Approval of Annual Resolution to Authorize Transfer from Education to Operations

Minutes

Dr. Philhower explained that this is also an annual resolution to allow Mr. Kinder to make transfers from the Education Fund to the Operations Fund. We are asked not to exceed a 15% transfer, but have been committed to transferring about 10% at EH.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the Resolution to Authorize Transfer from the Education Fund to the Operations Fund as presented. Motion carried 5-0.

12. Approval of TAG Policy

Minutes

Dr. Philhower acknowledged that this policy was approved last month, but that the state has asked schools to provide a definition of “teacher” on the policy. It has been updated and will be located on the school website.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve the Resolution to Authorize Transfer from the Education Fund to the Operations Fund as presented. Motion carried 5-0.

13. Approval of Adjusted Adult/Guest Breakfast Price

Minutes

Mrs. Tracy Wilson, Food Services Director, received updated information regarding meal reimbursement rates that will necessitate that we adjust our adult/guest breakfast price from \$2.50 to \$2.80.

Mrs. Stunda moved and Mr. Johnson seconded a motion to approve the adjusted breakfast price for adults and guests from \$2.50 to \$2.80. Motion carried 5-0.

14. First Reading- Policies

- a. B225 Meetings
- b. C125 Legal Settlement
- c. C175 Student Attendance and Academic Engagement
- d. D325 Employee Background Checks and Mandatory Reporting
- e. D500 School Resource Officer Training
- f. F125 Purchasing Procedures and Capital Assets
- g. H225 Public Comments and Concerns

Minutes

No vote until October

15. Around the Table for Positive Comments

Minutes

- Mr. Brock commented on how entertaining and informational our various EH Facebook pages are and thanked those who continue to contribute to them.
- Mrs. Stunda shared how impressed she was with our students and teachers in representing the school at the recent community meeting. She stated how amazed community members were with all the opportunities that are available to our students by being a small school.
- Mr. Jackson asked about the fun SuperFan award that is newly a part of some of our sporting events and remarked how much he liked that we are doing this at EH. Mr. Barton recognized Mrs. Stacey Jones & Mr. Adam Kinder for their contribution on this new feature.
- Mrs. Settergren referred to the Royal Scavenger Hunt happening with the staff and recognized how happy our teachers and staff seem to be. The students too are doing well educationally and having fun at the same time. She asserted that we are on the right path and that she is proud to be a Royal.

16. Adjournment

Minutes

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

James R. Jackson, Jr., Board President

Tammy Settergren, Board Secretary