

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, January 11, 2016
7:00pm - 9:00pm

7:00 Reorganizational & Board of Finance Meeting

7:15 Regular 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.

2 Call To Order

Minutes

Scott Petry, President, called the meeting to order at 7:00 PM.

Present: James R. Jackson Jr., Michael Lewis, Scott Johnson, Scott Petry, Thomas Younts

3 Pledge of Allegiance

4 Reorganization

Minutes

Mr. Lewis moved and Mr. Johnson seconded the motion that the slate of officers for 2016 be:

President: Thomas Younts

1st Vice President: Michael Lewis

2nd Vice President: Scott Petry

Secretary: James R. Jackson Jr.

Assistant Secretary: Scott Johnson

Motion carried 5-0.

Mr. Lewis moved and Mr. Jackson seconded a motion to appoint Jill Muegge as Board Treasurer.

Motion carried 5-0.

Mr. Jackson moved and Mr. Lewis seconded a motion to appoint John Davis as Corporation Counsel for 2016. Motion carried 5-0.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2016 Board Meeting dates as presented. Motion carried 5-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the following committees:

Negotiations: Scott Petry & Michael Lewis

Sick Bank: Scott Johnson

Legislative Liaison: James R. Jackson Jr.

Career Center: Thomas Younts

Motion carried 5-0.

5 Board of Finance - Annual Meeting

Minutes

Mr. Younts, President, opened the annual Board of Finance meeting.

Dr. McGuire, Superintendent, reported that the 2015 corporation accounts earned interest in the amount of \$2,479.49.

Mr. Jackson moved and Mr. Johnson seconded a motion to accept the recommendations of Dr. McGuire & Jill Muegge to continue using STAR Financial Bank as the corporation depository. Motion carried 5-0.

Mr. Jackson moved and Mr. Lewis seconded that Thomas Younts be the 2016 Board of Finance President. Motion carried 5-0.

Mr. Johnson moved and Mr. Lewis seconded that James Jackson Jr. be the 2016 Board of Finance Secretary. Motion carried 5-0.

Mr. Jackson moved and Mr. Johnson seconded to adjourn the Board of Finance meeting. Motion carried 5-0.

6 Public Comment

Minutes

An EHHS student provided the board with an update on the EH Food Pantry.

7 Consent Agenda

7.1 Regular Meeting Minutes

December 10, 2015

December 21, 2015

December 31, 2015

7.2 Certification of Executive Memorandums

December 9, 2015

December 10, 2015

7.3 Transfer Students

Minutes

Grade 3 - Abigail M., Grade 4 - Brayden B., Grade 5 - Jacob M., Grade 10 - Madyson M., Austin M.

7.4 Field Trip

Minutes

FFA - Iowa Beef Expo - February 12-15, 2016

Last Minute Item: FFA - Kentucky Beef Expo - February 19-20, 2016

7.5 Corporation Donations

Minutes

Hancock Regional Cancer Center - In memory of Donna Davis - \$75

Royal Family Kids Camp - In memory of Mark Lee - \$50

7.6 Donation Minutes

Anonymous Donation to Ms. Stacey for classroom supplies - \$1,100

7.7 Support Staff Minutes

New Hire - Amy Garrison - Elementary Instructional Assistant

New Hire - Doug Wennen - MS/HS Instructional Assistant

7.8 ECA Minutes

Courtney Hott & Susan White - Middle School Student Council Sponsors (share one stipend)

Daphne Thackery - Middle School Junior National Honor Society Sponsor

7.9 Substitute Teacher Minutes

Brittany Feltner

7.10 Claims Minutes

Prewritten: \$701,075.49

Regular: \$135,928.34

Payroll: \$525,725.83

Total: \$1,362,729.66

Mr. Jackson moved and Mr. Lewis seconded to approve the consent agenda as presented. Motion carried 5-0.

8 2016-2017 Course Guide Presentation Minutes

Please see the attachment for course updates.

Mr. Jackson moved and Mr. Younts seconded to approve the course changes as presented. Motion carried 5-0.

9 Gang Policy Minutes

At the December 10, 2015 meeting, Lisa Hagan provided the board with a gang policy to be added to our corporation policies and guidelines. The State of Indiana requires that we have this policy in place by June of 2016.

Mr. Jackson moved and Mr. Lewis seconded to approve the new policy as presented. Motion carried 5-0.

10 Other Items as Allowed by the Board

11 Informational Minutes

Dr. McGuire provided the board with the boiler replacement proposal that was agreed upon last month between Heapy Engineering & Eastern Hancock.

She also gave the board the quote to install a camera facing the high school vault, for \$1,725.83 through ESCO Communications.

Mr. Younts moved and Mr. Jackson seconded to approve the camera quote as presented. Motion carried 5-0.

Kindergarten Roundup will be on April 17, 2016 from 11am to 7pm.

Dr. McGuire will post the open position of Corporation Treasurer/Business Manager.

12 Adjournment

Minutes

Mr. Jackson moved and Mr. Johnson seconded to adjourn the meeting. Motion carried 5-0.

Thomas Younts, President

James R. Jackson Jr., Secretary

Course Guide Changes 2016-2017

AG Department:

- Agricultural Mechanization no longer offered
- Land Management now offered as a dual credit class

Business Department:

- Digital Citizenship changed to Digital Applications and Responsibility
- Personal Finance changed course description (see attached for new course description)

Family & Consumer Science Department:

- Consumer Economics no longer offered

Fine Arts Department:

- Art History, Advanced Art History, AP Art History and Fine Arts Connections no longer offered
- Drawing replaced with Intro to 2D Art/Intro to 3D Art and Advanced 2D Art/Advanced 3D Art (see attached for new course descriptions)

World Language Department:

- Spanish III now offered as dual credit class

Health & Physical Education Department

- PE I/PE II/Elective PE course titles and codes changed to meet DOE requirements
- PE I/PE II/Elective PE changed course descriptions (see attached for new course description)

Language Arts Department

- College Prep English no longer offered (by DOE)
- AP English Language & AP English Literature course prerequisite changed

Mathematics Department

- Prerequisites changed for Geometry, Algebra II, Pre-Calculus/Trigonometry, AP Statistics, and Trigonometry
- Algebra I Lab course title change to meet DOE requirements
- Mathematics Lab – Problem Solving course added (see attached for new course description)

Social Science Department

- Applied Economics and Topics in History no longer offered