

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 (317-936-5444)

Monday, January 15, 2018
7:00pm - 9:00pm

Reorganization Meeting/Board of Finance 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

Thomas Younts, Board President, called the meeting to order at 7:00pm

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

3 Pledge of Allegiance

4 Success Stories Minutes

Due to the weather, none of our Success Stories students were able to attend the meeting.

5 Public Comment Minutes

No comments.

6 Reorganization Meeting Minutes

Mr. Younts formally opened the Reorganization Meeting.

Mr. Younts requested that the 2018 slate of officers be as follows:

President: Michael Lewis

1st Vice President: Scott Petry

2nd Vice President: Thomas Younts

Secretary: James R. Jackson Jr.

Assistant Secretary: Scott Johnson

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the slate of officers as nominated. Motion carried 5-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve Adam Kinder, Business Manager, as Board Treasurer. Motion carried 5-0

Mr. Petry moved and Mr. Lewis seconded a motion to appoint John Davis as legal counsel for

2018. Motion carried 5-0.

Mr. Johnson moved and Mr. Petry seconded a motion to approve the 2018 Board Meeting dates as presented. Motion carried 5-0.

Mr. Younts requested that the committee appointments remain the same:

Negotiations: Scott Petry & Michael Lewis

Projects: Scott Petry & Michael Lewis

Sick Bank: Scott Johnson

Legislative Liaison: James R. Jackson, Jr.

Career Center: Thomas Younts

Mr. Jackson moved and Mr. Petry seconded a motion to keep the 2018 committee appointments as presented. Motion carried 5-0.

Mr. Petry moved and Mr. Jackson seconded a motion to adjourn the Board Reorganization meeting. Motion carried 5-0.

7 Board of Finance Meeting

Minutes

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

Adam Kinder, Business Manager, reported that the 2017 corporation accounts earned interest in the amount of \$11,183.83.

Mr. Kinder also provided the Board with a 2017 year-end cash review as well as a copy of the corporation's investment policy. He also stated intent to look into optional short-term investments that would yield higher returns for the corporation.

Mr. Petry asked about guidelines for school investments, and Mr. Kinder assured the Board that any possible investments would follow those guidelines.

Mr. Lewis inquired where the interest money is deposited to which Mr. Kinder informed the Board that it goes into the General Fund.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve Mr. Kinder's year-end report and investment policy. Motion carried 5-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the recommendation by Dr. McGuire and Mr. Kinder to continue using STAR Financial Bank as the corporation depository, with allowances to use other banking institutions as needed. Motion carried 5-0.

Mr. Johnson moved and Mr. Petry seconded a motion to approve the nomination to appoint Michael Lewis as the 2018 Board of Finance President and James R. Jackson, Jr., as the Board of Finance Secretary. Motion carried 5-0.

There was no discussion regarding Board pay, so the annual pay of \$2000 will remain the same for 2018.

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

8 Consent Agenda

8.1 Minutes for December 11, 2017

8.2 Executive Memorandum for December 11, 2017

**8.3 Transfer Students
Minutes**

-New for January: 4

**8.4 ECA
Minutes**

-MS Wrestling volunteer coach—B.J. Davidson

**8.5 Support Staff
Minutes**

-New Hire – Cierra Bland – Temp ES IA – Effective January 4, 2018

-New Hire – Lori McKinney – ES IA – Effective December 8, 2017

-New Hire – April Mattox – Registered Nurse – Effective January 3, 2018

**8.6 Certified Staff
Minutes**

-New Hire – Michael Dawson – Temporary replacement for James O’Hara – Effective January 3, 2018

-Retirement – Ida Taylor – ES Teacher – Effective end of 2017-18 school year

**8.7 Claims
Minutes**

Prewritten: \$904,988.50

Regular: \$116,909.58

Payroll: \$973,349.20

TOTAL: \$1,995,247.29

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

**9 Bid Approval for Elementary HVAC
Minutes**

Mr. Lewis moved and Mr. Jackson seconded a motion to approve North Mechanical Contracting for the Elementary HVAC installation. Motion carried 5-0.

**10 Tennis Court Repair Approval
Minutes**

Mr. Johnson moved and Mr. Lewis seconded a motion to approve Leslie Coatings, Inc. to repair the tennis courts.

**11 Cafeteria Improvement Plan
Minutes**

The Board reviewed a spending plan for the improvement of the EH cafeterias.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the Cafeteria Improvement Spending Plan as presented. Motion carried 5-0.

**12 2018-19 School Calendar Approval
Minutes**

Mr. Petry moved and Mr. Jackson seconded a motion to approve the 2018-19 school calendar as presented. Motion carried 5-0.

It was discussed to begin working on a tentative 2019-20 calendar at this time.

13 NEOLA - Second Reading Vol. 30 No. 1

Minutes

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the NEOLA Vol. 30 No. 1 policy changes as presented.

14 Informational

Minutes

Dr. McGuire, Superintendent, informed the Board that Kindergarten Round-Up will be held on March 22 for the 2018-19 school year.

Dave Pfaff, MS/HS Principal, presented a list of the recently released 2016-17 High School Graduation Rates for nearby schools. Of these 8 schools, Eastern Hancock's percentage of 95.4% was the highest percentage for students who enter high school and graduate on time in four years.

Dr. McGuire thanked Scott Petry and Petry Excavating for volunteering his services and equipment for demolition and clean-up of the previous waste water plant remains and clean-up from the new plant construction.

Dr. McGuire also thanked the Board for another great year and for Mr. Younts' leadership as the Board President.

15 Other Items Allowed by the Board

16 Around the Table for Positive Comments

Minutes

Mr. Johnson highlighted all of the athletic successes that have occurred recently at EH and the positive atmosphere that the program promotes. He also recognized the continual successes of the FFA program and expressed pride in all of the great things that occur at EH outside of the school day.

Mr. Petry stated that our graduation rates are a testament to the hard-working effort of our staff and teachers.

Mr. Lewis thanked all those involved with the behind-the-scenes work that it takes regarding the grounds, announcements and schedules when it comes to delays and cancellations.

Mr. Jackson expressed his appreciation of the many staff changes that have occurred in the recent past and how these people have really jumped in to enhance the culture of Eastern Hancock.

Mr. Younts shared his happiness for AJ Muegge's receiving the Lilly Scholarship this year and how it is confirmation of EH's dedication to help build up class-act young men and women.

17 Adjournment

Minutes

Mr. Jackson moved and Mr. Lewis seconded a motion to adjourn. Motion carried 5-0.

Michael Lewis, President

James R. Jackson, Jr., Secretary

**EASTERN HANCOCK
SCHOOL BOARD MEETING DATES
2018**

Meetings are on the 2nd Monday (except where indicated with **)

January 15, 2018**	7:00pm	Reorganization/Board of Finance
February 12, 2018	7:00pm	Regular Meeting
March 12, 2018	7:00pm	Regular Meeting
April 9, 2018 Monday after Spring Break	7:00pm	Regular Meeting -Children’s Internet Protection Act (annual)
May 14, 2018	7:00pm	Regular Meeting
June 11, 2018	7:00pm	Regular Meeting
<i>TBD: Mid-year Superintendent Evaluation (Exec Session)</i>		
July 9, 2018	7:00pm	Regular Meeting
<i>TBD: Budget Workshop</i>		
August 13, 2018	7:00pm	Regular Meeting
September 10, 2018	7:00pm	Regular Meeting/Budget Hearing
October 8, 2018 During Fall Break	7:00pm	Regular Meeting/Budget Adoption
November 12, 2018	7:00pm	Regular Meeting -Superintendent Contract Hearing/Public Comment
December 10, 2018	7:00pm	Regular Meeting -Superintendent Contract Vote

Board Agenda (Subject to revision) is published the Thursday prior to the scheduled meeting date.

CSC OF EASTERN HANCOCK COUNTY

2018-2019

APPROVED 1-15-18

July 18

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 18

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September 18

Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
30						

October 18

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14	15	16	17	18	19	20
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28	29	30	31			

November 18

Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29	30	

December 18

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23	24	25	26	27	28	29
30	31					

January 19

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27	28	29	30	31		

February 19

Su	M	Tu	W	Th	F	Sa
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28		

March 19

Su	M	Tu	W	Th	F	Sa
					1	2
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24	25	26	27	28	29	30
31						

April 19

Su	M	Tu	W	Th	F	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 19

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 19

Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
30						

July/August
 July 30-31 - Teacher Work Days
 1-First Student Day (1st Semester Starts)

September
 3 - Labor Day - No School
 19 - Parent Teacher Conf. - No Students

October
 5 - First Grading Period Ends
 8-12 Fall Break - No School
 15 - Students Return

November
 21-23 Thanksgiving Break - No School

December
 21 - Second Grading Period Ends
 21 - 1st Semester Ends
 24-31 Christmas Break - No School

January
 1-4 Christmas Break
 4 Teacher Work Day
 7 - Students Return (2nd Semester Starts)
 21 - Martin Luther King Jr. Day
 (No School/Make-Up Day if needed)

February
 18 Presidents Day
 (No School/Make-Up Day if needed)

March
 8 - Third Grading Period Ends
 3/25-4/5 Spring Break - No School
 NOTE: 25-29 Makeup Days (if needed)

April
 8- Students Return

May
 23 - Grading Period Ends (2nd Semester End)
 23 - Last Student Day
 24 - Teacher Work Day
 27 - Memorial Day
 NOTE: 28-30 Makeup Days (if needed)

June
 1- Graduation

Professional Development Days
 Students begin school @ 8:40am



= End of Grading Period



= Students Return

1st Sem. - 93 Student Days, 96 Teacher Days
 2nd Sem. - 87 Student Days, 89 Teacher Days
 Total - 180 Student Days, 185 Teacher Days