

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, January 9, 2017
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, President, called the meeting to order at 7:00 PM.

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

Absent: Scott Petry

3 Pledge of Allegiance

4 Reorganization Meeting

Minutes

Mr. Younts formally opened the reorganization meeting.

John Davis, Corporation Attorney, addressed the board over the concern of Mr. Johnson's status, due to not filing for a school board position on time. He stated that we are following the Indiana Constitution in that he shall remain on the board unless he chooses to resign. He then administered the Oath of Office to James R. Jackson Jr. and Scott Johnson.

Mr. Younts requested that the board keep the current slate of officers:

President: Thomas Younts

1st Vice President: Michael Lewis

2nd Vice President: Scott Petry

Secretary: James R. Jackson Jr.

Assistant Secretary: Scott Johnson

Mr. Younts also requested that the committees 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. Johnson seconded a motion to approve the slate of officers, committees, to appoint Adam Kinder as Board Treasurer, John Davis as Corporation Attorney and the list of 2017 meeting dates. Motion carried 4-0.

Mr. Jackson moved and Mr. Lewis seconded a motion to adjourn the reorganization meeting.

5 Board of Finance Meeting

Minutes

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

Dr. McGuire, Superintendent, reported that the 2016 corporation accounts earned interest in the amount of \$9,956.65.

Adam Kinder, Business Manager, provided the board with a 2016 year-end cash comparison. He also provided the board with a copy of the corporation's investment policy.

Mr. Jackson moved and Mr. Lewis seconded a motion to accept the recommendations of Dr. McGuire & Adam Kinder to continue using STAR Financial Bank as the corporation depository. Motion carried 4-0.

Mr. Lewis moved and Mr. Johnson seconded that Thomas Younts be the 2017 Board of Finance President & James R. Jackson Jr. be the Secretary. Motion carried 4-0.

The board discussed pay. They currently receive the max of \$2000 per year, but have the option to receive \$112 per regular meeting & \$62 per special meeting. Mr. Younts recommended that it remain the same. Mr. Jackson moved and Mr. Johnson seconded a motion to keep the board pay the same of \$2000 per year. Motion carried 4-0.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve Mr. Kinder's year-end report and investment policy. Motion carried 4-0.

Mr. Jackson moved and Mr. Lewis seconded a motion to adjourn the Board of Finance Meeting. Motion carried 4-0.

6 Public Comment

Minutes

No comment.

7 Essential Skills Construction

Martin Truesdell, A.I.A., LEED-AP

Minutes

Martin Truesdell with Stair Associates, requested permission from the board to advertise for bids on the essential skills construction.

Mr. Jackson moved and Mr. Lewis seconded permission to advertise. Motion carried 4-0.

8 Consent Agenda

8.1 Minutes of December 19, 2016

8.2 Certification of Executive Memorandum for December 19, 2016

8.3 Transfer Students

Minutes

Grade 11: 3; Grade 12: 1

8.4 Donation Minutes

\$300 - HS Band from the Surburg family

There were 2 last minute field trips added:

FFA – Feb. 10-13, 2017 – Iowa Beef Expo – Out of State & Overnight

FFA – Mar. 3-4, 2017 – Kentucky Beef Expo - Out of State & Overnight

8.5 ECA Minutes

FFA Sponsor - Mike Hoopengardner

Fall Coaches

Football - Jim O'Hara

Volleyball - Cory Rainbolt

Cross Country - Rex Putt

Girls Golf - Joe Patton

Boys Tennis - Tom Huff

8.6 Claims Minutes

Affidavit for Claims Total - \$141,584.88

Prewritten: \$666,435.66

Regular: \$254,832.52

Payroll: \$624,670.29

Total: \$1,545,938.47

Mr. Jackson moved and Mr. Lewis seconded a motion to approve the consent agenda as presented. Motion carried 4-0.

9 Other Items Allowed by the Board Minutes

Chris Wilson, Facilities Manager, provided the board with various projects being completed throughout the corporation.

Dr. McGuire reminded the board that the corporation's insurance is set to renew in February.

We have advertised for middle school roof replacement & high school roof repairs.

Dave Pfaff, Middle & High School Principal, mentioned that there will be a Parent Social Media Safety Meeting on January 23rd at 6:30PM in the high school cafe.

10 Informational Minutes

None.

11 Adjournment

Minutes

Mr. Johnson moved and Mr. Jackson seconded a motion to adjourn the meeting. Motion carried 4-0.

Thomas Younts, President

James R. Jackson Jr., Secretary