

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, October 10, 2016
7:00pm - 9:00pm

2017 BUDGET ADOPTION/Hearing on Amendment to Lease

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

3 Pledge of Allegiance

4 2017 Budget Adoption

A. Adoption of 2017 Budget

B. Resolution to authorize the Deposit of Interest Earnings

C. Resolution to authorize Reductions

Minutes

Thomas Younts, President, formally opened the 2017 Budget Adoption.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2017 Budget as presented. Motion carried 5-0.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the Resolution to authorize the Deposit of Interest Earnings. Motion carried 5-0.

Mr. Lewis moved and Mr. Jackson seconded a motion to approve the Resolution to authorize Reductions. Motion carried 5-0.

Mr. Jackson moved and Mr. Johnson seconded a motion to close the Budget Adoption.

5 Hearing on Amendment to Lease

A. Adopt resolution authorizing Execution of Amendment to Lease; and

B. Adopt resolution approving Undertaking and Issuance of Bonds

Minutes

Mr. Younts formally opened the Hearing on Amendment to Lease.

Ed Walter from Pritzke and Davis led the Hearing.

Please see attachment "A" for formal minutes provided by Pritzke & Davis.

Mr. Petry moved and Mr. Jackson seconded a motion to close the Hearing. Motion carried 5-0.

6 Public Comment

Minutes

Dana Allen, Teacher, thanked Aaron Spaulding for his hard work he put into leading the girls basketball team in between coaches.

7 Consent Agenda

7.1 Minutes of September 12, 2016

7.2 Minutes of September 29, 2016

7.3 Certification of Executive Memorandum for September 29, 2016

7.4 Transfer Students

Minutes

Grade 3: 1; Grade 9: 1; Grade 11: 1; Grade 12: 1

7.5 Support Staff

Minutes

Resignation - Shelly Bailey - Bus Driver

Resignation - Bobbie Lawrence - Elementary IA

Resignation - Bonita Martin - Elementary Essential Skills IA

Termination - Amber Shultz - High School Essential Skills IA

New Hire - Glen Davis - Elementary IA

New Hire - Dave Huff - Bus Driver

Maternity Leave Cover - Hannah Thomas

New Hire/Resignation - Kelly Hoover - Moving from High School Cafe to High School Essential Skills IA

7.6 ECA

Minutes

Winter 2016-2017

Boys Basketball:

JV Coach - Brett Bechtel

Freshmen Coach - Joe Paxton

Asst. HS (Vol) - Tim Retherford

Asst. HS (Vol) - Ryan McCarty

8th Grade - Clayton Shultz

7th Grade - Jake Hicks

6th Grade - Mitch Blocher (Vol) Mike Womack (Vol) Aaron Spaulding (Vol)

5th Grade - Mike Hill (Vol) Jason Effing (Vol)

Girls Basketball:

Head Varsity - Andy Meneely

JV - Cory Rainbolt

8th Grade - Dean Fout

7th Grade - Rex Putt

6th Grade - Brenda Wolski

5th Grade - Clarissa O'Neal

Wrestling:

HS Assistant Coach - Robbie Elsea

HS Volunteer Assistants - Wes Stegman, Andy Corbett

MS Head Coach - Robbie Elsea

Swimming:

HS Assistant (Vol) - Carrie McCormick

HS Assistant (Vol) - Mike Dolence

Spring 2017

Boys Golf Head Coach - Mauri Metzger

Softball Head Coach - Pat Medler

**7.7 Substitute Drivers
Minutes**

Samantha Murray, Ron Allen, Giuseppe Cavaletto, and Jodi Ramage, Abigail Radovanovich

**7.8 Claims
Minutes**

Regular: \$41,618.05

Regular: \$319,144.19

Payroll: \$836,085.56

Total: \$1,196,847.80

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

**8 Request Permission to Obtain Fuel Bids
Minutes**

Mr. Petry moved and Mr. Lewis seconded a motion to advertise for fuel bids for 2017. Motion carried 5-0.

**9 2017-2018 District Calendar
Minutes**

Dr. McGuire provided the board with 3 calendar drafts for the 2017-2018 school year. She advised that whatever calendar is chosen, it will be marked tentative, as testing dates can change at any time. It is the corporation's goal to reflect New Castle's calendar the best we can, as we have students involved in the career program. A vote will be cast at the November or

December board meeting.

See attachment "B" for the 2017-18 Calendar Drafts.

10 Wastewater Treatment Plant Contract

Minutes

Dr. McGuire provided the board with a proposed contract between Eastern Hancock and Commonwealth Engineers, to oversee our construction process on our Wastewater Plant.

Mr. Jackson made note of an error that will be corrected on Pg. 3, Section 4.02, Part B1. It should read sixtieth and not thirtieth.

Mr. Jackson moved and Mr. Lewis seconded a motion to approve the contract with the correction. Motion carried 5-0.

11 Other Items Allowed by the Board

A. Support Staff Bereavement Day

Minutes

Dr. McGuire requested that Board allow for an additional day for bereavement for Support Staff, as was allowed in the Teacher Contract. She advised that this day cannot be used with another day off.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the additional bereavement day. Motion carried 5-0.

12 Informational

Minutes

Mr. Younts asked who we drew for football sectionals. It is at Centerville.

The Board expressed appreciation for the recognition of student Michael Rumler at Saturday's football game.

Dr. McGuire asked the Board if they would like a tour of the new boilers after the meeting and they did.

13 Adjournment

Minutes

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

Thomas Younts, President

James R. Jackson Jr., Secretary

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
OF COMMUNITY SCHOOL CORPORATION OF EASTERN HANCOCK COUNTY**

A meeting of the Board of School Trustees (the "Board") of Community School Corporation of Eastern Hancock County (the "School Corporation") was held at 10370 East 250 North, Charlottesville, Indiana, on October 10, 2016, at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

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

Absent: None

(among other proceedings had and actions
taken were the following:)

The President presided over the meeting and stated that notice of this meeting had been published in The Daily Reporter, a newspaper published in Hancock County, Indiana, on September 8, 2016. Proof of publication was presented to the meeting, and upon examination was found to be in due form of law. On motion duly made, seconded and unanimously carried, said notice and proof of publication thereof were approved and ordered filed.

The Secretary further stated that the proposed amendment to lease (the "Amendment"), plans and estimates for the school building to be renovated and improved by the Eastern Hancock Middle School Building Corporation (the "Building Corporation") had been on file from the date of publication of said notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the

members of the Board. He said that it was not necessary to review in detail all of the procedure to date since all of the members of the Board were thoroughly familiar with all steps heretofore taken, including the proposed Amendment, plans and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation and improvement of said school building, he would be glad to answer the same.

The meeting was then open for questions and for the hearing of all persons interested. After hearing all persons interested, and following discussion by members of the Board, on motion duly made and seconded, the resolution attached as Exhibit A was adopted by a vote of 5-0.

The President further advised the Board that it needed to approve the form of Master Continuing Disclosure Undertaking. The Board adopted the resolutions attached as Exhibit B.

There being no further business to come before the meeting, the meeting was thereupon adjourned.


Secretary, Board of School Trustees

APPROVED:

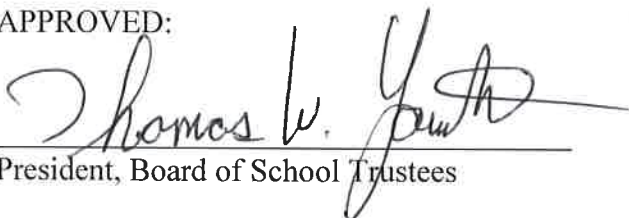

President, Board of School Trustees

EXHIBIT A

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO LEASE

WHEREAS, this Board of School Trustees (the "Board") has previously examined and approved a form of amendment to lease (the "Amendment") proposed by Eastern Hancock Middle School Building Corporation (the "Building Corporation") on September 12, 2016; and,

WHEREAS, notice of a hearing on the proposed Amendment was given by publication in The Daily Reporter on September 8, 2016, and said hearing has been held in accordance with said notice; now, therefore,

BE IT RESOLVED by the Board of the Community School Corporation of Eastern Hancock County (the "School Corporation"), that this Board now finds that the preliminary plans and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and the members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Amendment with the Building Corporation, as lessor, provides for a fair and reasonable rental and further that the execution of said Amendment is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to initial and date a copy of the proposed Amendment and to place the same in the minute book immediately following the minutes of this meeting, and said Amendment is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the President and Secretary of the Board be, and they are hereby authorized and directed to execute the aforesaid Amendment on behalf of the School Corporation.

Passed and Adopted this 10th day of October, 2016.



President



Secretary

EXHIBIT B

**RESOLUTION APPROVING MASTER CONTINUING DISCLOSURE
UNDERTAKING**

WHEREAS, a Master Continuing Disclosure Undertaking (the "Undertaking") has been presented to the Board of School Trustees (the "Board"); and

WHEREAS, the Board must approve the form of Undertaking; now, therefore,

BE IT RESOLVED, that the Board hereby approves the form of Undertaking and hereby authorizes the President and Secretary of the Board to execute such Undertaking and any other document or certificate necessary for the issuance of the bonds described in the Undertaking.

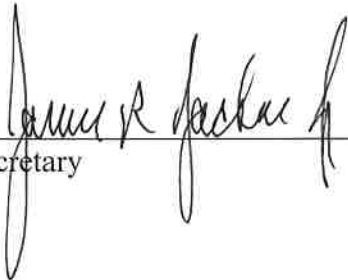
BE IT RESOLVED, that the officers of the Board are hereby authorized and directed to execute any and all documents required in order to issue and deliver the Bonds.

Passed and Adopted this 10th day of October, 2016.

President



Secretary



CSC OF EASTERN HANCOCK COUNTY

2017-2018

Draft 1 (10/6/16)

July 17						
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February 18						
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July/August
July 24 & 25 - Teacher Work Days
26-First Student Day (1st Semester Starts)

September
4 - Labor Day
20 - Parent Teacher Conf. - No Students

29 - First Grading Period Ends
October
2-13 Fall Break

16 - Students Return
November
22-24 Thanksgiving Break

December
20 - Second Grading Period Ends
20 - 1st Semester Ends

21-31 Christmas Break
January
1-3 Christmas Break

2 & 3 - Teacher Work Days
4 - Students Return (2nd Semester Starts)
15 - Martin Luther King Jr. Day
(No Students or Make-Up Day)

February
19 - Presidents Day/or Make-up Day

March
9 - Third Grading Period Ends
3/26-4/6 Spring Break

NOTE: 26-30 Weather Makeup Days (if needed)
April
9- Students Return

May
24 - Grading Period Ends (2nd Semester End)
24 - Last Student Day

25 - Teacher Work Day
28 - Memorial Day
NOTE: 29-31 Weather Makeup Days (if needed)

June
2- Graduation

Professional Development Days
 = End of Grading Period
 = Students Return

1st Sem. - 91 Student Days, 94 Teacher Days
 2nd Sem. - 89 Student Days, 92 Teacher Days

Total - 180 Student Days, 186 Teacher Days

CSC OF EASTERN HANCOCK COUNTY

2017-2018

Draft 2 (10/6/16)

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