

Regular Board Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, October 14, 2019

7:00pm - 9:00pm

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:

Mr. Scott Petry, Board President, called the meeting to order at 7:00pm.

Present: Tammy Stunda, James R. Jackson, Jr., Scott Johnson, Scott Petry, Tammy Settergren

Absent: None

3 Pledge of Allegiance

4 Success Stories

Minutes:

Mrs. Amanda Pyle, Elementary School Principal, shared with the Board about the Title IV \$10,000 STEM grant that the Elementary School recently received. She showed a video of several STEM items that have been purchased for students to use during some of their Specials time in the library to expand their knowledge and hands-on usage of Science, Technology, Engineering & Math instruments. Such items include "little bits" that encourage inventing, a robot mouse to teach coding and Q-ba-maze that helps tech technology, teamwork and problem solving.

Mr. Adam Barton, MS/HS Principal, informed the Board that Centerville Schools is planning to send several teachers and administrators over to Eastern Hancock to meet with our administrators and math teachers regarding the success we have had in our math testing scores. We rank number one in schools in the surrounding areas, and they would like to get a feel for why our numbers are so good.

5 Public Comment

Minutes:

-None

6 Consent Agenda

6.1 Minutes of September 9, 2019

6.2 Transfer Students

Minutes:

-7 new for October

6.3 Field Trips

Minutes:

- Out of State & Overnight - FFA - Livestock Contest - Louisville, KY - Nov 17-20, 2019
- Out of State - 8th Grade - Chicago - April 10, 2020

6.4 Substitutes

Sub Teacher: Sgt. Lorenzo Cruz
Sub Activity Bus Driver: Marsha Collins-Brown

6.5 ECA

Minutes:

- Inactive Elementary Accounts cleaned up
- Kelli Brown & Megan Wallace - Student Council Sponsors - 2019-20 School Year
- Todd Cleek - Bowling Coach - 2019-20 School Year
- Varsity Coach - Nick Holliday - Wrestling
- Assistant & Middle School Coaches: HS boys basketball - Tim Retherford; HS Girls Basketball - Steve Doud, Ed Clark; JV Girls Basketball - Dean Fout; 7th & 8th boys basketball - Clayton Shultz, Jake Hicks, Cole Allen, Jacob Eischen, Silas Crowell; 6th boys basketball - Tim Retherford, Jeremy Powers; 5th boys basketball - Chris Zeilinga, Chris Lewis; 8th girls basketball - Bill Brookfield; 7th girls basketball - Clarissa O'Neal; 5th & 6th girls basketball - Lane Judd, Chris Hardin

6.6 Certified Staff

Minutes:

-None

6.7 Support Staff

Minutes:

- Bus - Matt Heath moved to Route #30 temporarily
- New Hire - Carrie Womack - Coverage for Natalie Mewhinney - Effective Oct. 14, 2019
- Payroll/HR Job Description update

6.8 Claims

Minutes:

Prewritten: \$120,955.53
Regular: \$148,045.35
Payroll: \$656,065.94
TOTAL: \$925,066.82

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

7 Approval of Professional Services Contract - Moisture Management

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, presented the Board with a proposal from Moisture Management to perform comprehensive Roof Design, Construction Management & Commissioning Services for the Elementary School roofing project.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the Moisture Management proposal to provide roof commissioning services. Motion carried 5-0.

8 Permission to Advertise for Elementary Roofing Bids

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, requested permission to begin advertising for elementary roofing bids.

Mr. Johnson moved and Mr. Jackson seconded a motion to allow advertising for elementary roofing bids. Motion carried 5-0

9 Additional Appropriation Resolution Hearing

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, presented proof of publication of this hearing as published in The Daily Reporter on August 28, 2019 and signed by Board Secretary Scott Johnson at the September Board meeting.

Mr. Jackson moved and Mr. Johnson seconded a motion to accept the proof of publication as presented. Motion carried 5-0.

-Mr. Scott Petry, Board President, opened the Additional Appropriation Resolution hearing.

-Mr. John Davis, school legal counsel, explained the purpose of the hearing.

-Mr. Petry asked for public comment. There was none.

-Mr. Petry closed the Additional Appropriation Resolution hearing.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the Additional Appropriation Resolution presented as Exhibit A. Motion carried 5-0.

10 GO Bond Resolution

Minutes:

-Mr. John Davis, school legal counsel, explained to the Board that the Final Bond Resolution establishes the

amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bond, such as the form of the bond. It authorizes the publication of the Notice of Sale of the Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds as well as establishes a bid committee who will award the bonds to the lowest bidder.

Mrs. Settergren moved and Mr. Jackson seconded a motion to approve the Final GO Bond Resolution presented as Exhibit B. Motion carried 5-0.

11 Final 2020 Budget Adoption

Minutes:

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2020 Budget as presented and advertised. Motion carried 5-0.

12 Resolution to Transfer from Education to Operations Fund 2020

Minutes:

- Mr. Adam Kinder, Director of Business & Operations, explained that this is the same yearly transfer done in 2019 that does not exceed \$1,150,000 and stays under 15% of our annual education fund revenue.

Mr. Jackson moved and Mrs. Settergren seconded a motion to approve the transfer of funds from Education to Operations for 2020. Motion carried 5-0.

13 Informational

Minutes:

- Mr. Scott Petry, Board President, read a statement recognizing Mr. John Davis, school legal counsel, for his retirement after 46 years of practicing law. Mr. Davis has been an attorney for Eastern Hancock since 1979. Mr. Davis was presented with a small gift and card.

- An additional November Board meeting was set for Friday, November 1 at 3:30pm for discussion of terms of the collective bargaining agreement that is set to be ratified at the normal Monday, November 11 meeting.

14 Other Items Allowed by the Board

15 Around the Table for Positive Comments

Minutes:

Mrs. Settergren expressed how the 2019 Homecoming festivities exceeded all expectations. From the hallway decorations, event participation, and attendance at the football game to the total involvement of the student body, she felt like this was one of the best Homecomings in many years.

Mrs. Stunda was very excited to hear about the STEM grant for the Elementary School and to see how they will be utilizing it to implement education in these programs.

Mr. Johnson was impressed with all the work around campus that was completed during Fall Break. He specifically mentioned the football, softball and baseball fields as well as the new window replacements. Mr. Johnson also recognized the incredible success of our Youth League football teams this year, as all three teams went to the championship games. The 1st & 2nd grade team and the 5th & 6th grade team won their championship, while the 3rd & 4th grade team lost by only 1 point. Lastly, Mr. Johnson congratulated the varsity

football team on their success as MEC Conference champs the previous Friday.

Mr. Jackson recognized the advancement of the school broadcasting services being utilized to livestream athletic events and how nicely it helps to promote our school. He indicated what a strong teaching/leading role Mr. Galyan, Mr. Paxton and Mrs. Ebert are doing in this area.

Mr. Petry shared how this was his 11th year participating in the teacher negotiation process and how exceptionally enjoyable and pleasant this particular year has been. He stated how both sides of the negotiations had a common goal and thanked Mr. Pfaff and the teachers for their positive role in the process.

16 Adjournment

Minutes:

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

Scott Petry, Board President

Scott Johnson, Board Secretary