

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

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

Monday, October 9, 2017

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

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

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

Absent: Scott Johnson

3 Pledge of Allegiance

4 Success Stories

Minutes

Dr. Vicki McGuire, Superintendent, shared her experience in the dunk tank this week. Students raised money for Imagination Library, an organization that provides books for children. The students exceeded their goal, and as a reward, Dr. McGuire volunteered to sit in a dunk tank to the delight of the students.

5 Public Comment

Minutes

No comments.

6 2018 Budget Adoption

6.1 A. Adoption of 2018 Budget

Minutes

Mr. Jackson moved and Mr. Petry seconded a motion to approve the 2018 Budget as presented and advertised. Motion carried. 4-0.

6.2 B. Resolution to Authorize the Deposit of Interest Earnings

Minutes

Mr. Petry moved and Mr. Jackson seconded a motion to approve the Resolution to Authorize the Deposit of Interest Earnings as presented. Motion carried 4-0.

6.3 C. Resolution to Authorize Reductions

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the Resolution to Authorize Reductions as presented. Motion carried 4-0.

7 Consent Agenda

7.1 9-5-17 Executive Memorandum

7.2 9-11-17 Minutes

7.3 Transfer Student Update Minutes

New for October: 2

7.4 Support Staff Minutes

-Resignation – Heather Brown – Preschool Bus Driver – effective 9-28-17

-New Hire – Beth Eells – Preschool Bus Driver - \$15/hr, 8-10 hrs/wk – effective 9-27-17

-New Hire – Whitney Ahner – Deaf School Bus Driver - \$15/hr, 8-10 hrs/wk – effective 8-21-17

-Termination – Kathy Roberts – MS IA – effective 10-2-17

-New Hire – Megan Whisman – MS IA - \$11.42/hr for 29 hrs/wk – effective 10-16-17

-Contract Change – Cathleen Huffman – from 5 short days to 4 long days – no change in salary

7.5 Substitute Update Minutes

-Add Jordyn Bever, Lori McKinney & Carrie Womack to sub teacher list.

7.6 ECA Minutes

-Spring head-coaching and misc. winter coaching positions (See attachment)

-Volunteer FFA coach – Marty Matlock

7.7 Claims Minutes

Prewritten: \$274,598.73

Regular: \$255,062.80

Payroll: \$894,610.45

TOTAL: \$1,424,271.98

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

8 Heapy Engineering Contract Minutes

Mr. Lewis moved and Mr. Jackson seconded a motion to approve Heapy Engineering for the engineering design and field observation service of the HVAC system at the EH Elementary School at the cost of \$155,000. Motion carried 4-0.

9 NEOLA - First Reading

10 Other Items Allowed by the Board

11 Around the Table for Positive Comments

Minutes

Mr. Petry congratulated the school, as well as the teachers and administrators, on the latest "A" grade ranking received as a corporation.

Mr. Lewis shared the positive feedback heard regarding our visit from Secretary of Education, Betsy DeVos.

Mr. Jackson indicated continued approval and appreciation for all of the improvements in and around the school over the past few months, particularly the new lighting in the parking lots. These new lights only use 28 amps to light the entire parking lot compared to over 200 amps with the previous lights.

Mr. Younts expressed gratitude to the entire support staff in all of the buildings at Eastern Hancock for the quality of people that we have and the way they all work together for the good of the school.

12 Informational

12.1 Muegge Plumbing & Heating for MS/HS Water Fountains

13 Adjournment

Minutes

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

EASTERN HANCOCK ATHLETICS

Aaron Spaulding, Athletic Director/Head Boy's Basketball Coach
EASTERN HANCOCK HIGH SCHOOL
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October 3, 2017

Dr. McGuire and School Board:

We would like to recommend the following individuals for spring head coaching positions.

| | |
|---------------------|-----------------|
| Softball | Terry Stephens |
| Baseball | Chad Coughenour |
| Boys Track | Clayton Shultz |
| Girls Track | Jade Galyan |
| Girls Tennis | Tom Huff |
| Boys Golf | Mauri Metzger |

We would also like to recommend the following individuals for coaching positions this winter.

Girls Basketball

| | |
|-----------------------------------|---|
| 5 th Grade (Volunteer) | Chris Lewis |
| 7 th Grade | Chad Carlton, Gary Powers (1/2 Split Stipend) |

Swimming

| | |
|--------------------------|-------------------|
| HS Assistant | Bailey Willoughby |
| HS Assistant (Volunteer) | Mike Dolence |
| MS Coach | Jeremy Fewell |

Wrestling

| | |
|---------------|---|
| HS Assistants | Sam Pfaff, Nathan Jackson (1/2 Split Stipend) |
|---------------|---|

Sincerely,


Aaron Spaulding


Dave Pfaff

GO ROYALS!