

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK HS Cafeteria - 10320 E. 250 N., Charlottesville, IN 46117 (317-936-5444)
Monday, December 9, 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, Tammy Settergren, Scott Petry

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Essential Skills teachers Briana Schraub & Shelby Wyatt shared many aspects of the Essential Skills program and explained that it is continually being molded and shaped to best fit the needs of the students. They told how their students enjoy music and dancing, as well as learning through senses like touch, taste and smell. One of the newest components of the class has been the addition of a weekly "Coffee Cart," where staff members can order coffee or breakfast. The students then work together, learning to interact and communicate to make and deliver the various items. It also helps to teach the concept of making and spending money. The profits from the Coffee Cart all go towards another new component of the class, Community Based Instruction (CBI). CBI events include going to the store, restaurants or places like the bowling alley. These outings help develop basic life skills. Miss Schraub and Miss Wyatt encouraged staff and students alike to take a moment to say hello and interact with the Essential Skills students whenever they can.

5 Public Comment

Minutes:

-Guest presenters from INDOT did not wish to field questions from the public during the meeting, so the Board allowed those present the opportunity to use the Public Comment time to share any thoughts or concerns regarding the J-turn proposal for the intersection of SR 40 and 600 E. Those attendees who spoke were: Tim Hickerson, Steve Price, Nancy Durham, Sarah Dagley, Greg Turner, Susan Collins, Mark Huber, Paul Cooper, Melody Uhler and David Wicker. All speakers were opposed to the project and had concerns regarding the ability of farm equipment, semis and school buses making the turn, the blocking of lanes as large vehicles attempt to cross to make the turn, increased traffic when I-70 is shut down, broadside accidents, vertical rise for

line of sight, student drivers' ability to maneuver such a turn safely and the unanimous agreement of the Hancock County commissioners to not utilize a J-turn at this intersection.

6 Consent Agenda

6.1 Minutes of November 1, 2019

6.2 Minutes of November 11, 2019

6.3 Donations

Minutes:

-\$300.00 for December

6.4 Transfer Students

Minutes:

-4 for December

6.5 Field Trips

Minutes:

-Overnight & Out of State - FFA - Livestock Skill-a-thon - Phoenix, AZ - December 27-31, 2019

6.6 Substitutes

Minutes:

-Sub Bus Driver: Cindy Long

-Sub Teachers: Olivia Campbell, Brooke Moore, Sandy Sipes, Jennifer Spurling, Justin Stephens, Emma Barkwill, Hilary Engleking

6.7 ECA

Minutes:

-Asst. Cheer Coach - Andi Terheide - 2019-20 year

-Competition Cheer Coach - Jade Galyan - 2019-20 year

-Drama Director - Kimberly Miller - 2019-20 year

-Drama Assistant - Andy Sparks - 2019-20 year

6.8 Certified Staff

-None

6.9 Support Staff

Minutes:

- New Hire - Micaela Bishop - ES IA - Effective November 20, 2019
- Resignation - Cindy Long - Bus Driver - Effective December 6, 2019
- Reassignment - Matt Heath - Full-time Bus Route Driver - Effective December 9, 2019

6.10 Claims

Minutes:

Prewritten:	\$59,926.92
Regular:	\$798,783.46
Payroll:	\$718,075.04
TOTAL	\$1,576,785.42

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

7 INDOT Presentation -- SR40 & 600 E Intersection

Minutes:

-INDOT Communications Director Mallory Duncan and Traffic Engineer Nathan Sturdevant presented some statistics and video regarding the usage of Reduced Conflict Intersections (RCI's), also known as J-turns or Michigan turns, and the safety of them. They indicated that intersections currently using these types of turns have seen a reduction in crashes and injuries. Both Miss Duncan and Mr. Sturdevant stated that no official plans for the intersection have been finalized and no funding has been acquired as of yet. They anticipated that a project at this location would not be moving forward until 2024.

8 2018-19 ILEARN & ISTEP Results

Minutes:

-Mr. Adam Barton, MS/HS Principal, explained that ILEARN scores statewide were much lower than the former ISTEP testing scores, however, when comparing +/- with the state average, schools remained relatively at the same level. While state testing is respected and utilized, Mr. Barton assured the Board that preparing our students for college or careers remains the most important part of EH.

-Mrs. Amanda Pyle, Elementary Principal, continued to clarify that while the original ILEARN test score results were disheartening, once placed within the context of statewide results, EH actually had an almost 5% improvement in comparison to other schools. EH 5th Graders even had the highest Social Studies scores in Hancock and Henry Counties.

-Mr. David Pfaff, Superintendent, shared that while the test now utilized for the state has changed, the school grading scale has remained the same even though scores statewide went down. Since "teacher effectiveness" evaluation is based on this school grade, possible "Hold Harmless" state legislation may allow schools to use last year's letter grade on teacher evaluations.

9 2020-21 Course Guide

Minutes:

-Mrs. Kelli Brown, HS Guidance Counselor, reviewed the 2020-21 High School Course Guide, highlighting any changes in classes that are expected. (See attachment for all changes.)

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2020-21 High School Course Guide as presented. Motion carried 5-0.

10 Electronic Timekeeping System Recommendation

Minutes:

-Mr. David Pfaff, Superintendent, presented the request to purchase an electronic timekeeping system through Skyward, as advised by the school attorney. A pilot group of employees will be selected to test this system during 2nd semester of this school year.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve implementing the Skyward True Time timekeeping system. Motion carried 5-0.

11 Corporation Insurance for 2020 - Pfenninger

Minutes:

-Mr. Pfaff explained that the corporation is required to designate what insurance company will be used for the following year for policies such as liability & property damage. It was requested to continue with Pfenninger Insurance out of New Castle. Mr. Adam Kinder, Director of Business & Operations, expressed his support of this choice after doing a comparison with other companies.

Mr. Jackson moved and Mrs. Stunda seconded a motion to approve Pfenninger Insurance of New Castle for 2020. Motion carried 5-0.

12 Agency Agreement Approval for EHEF

Minutes:

-Mr. Kinder shared with the Board regarding a \$500,000 gift received from the estate of Patricia Sue Pope. This gift was given with the intention that it be put towards graduating senior scholarships. Mr. Kinder asked that the EH Education Foundation be designated as the beneficiary agent for investing these funds. Control over distribution of scholarship funds will remain with the school.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the agency agreement between CSC of Eastern Hancock County and the Eastern Hancock Education Foundation. Motion carried 5-0.

13 2020 Board Meeting Dates

Minutes:

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the 2020 Board Meeting dates as presented. (See attachment.) Motion carried 5-0.

14 NEOLA Update Policy #8531

Minutes:

Mr. Jackson moved and Mrs. Stunda seconded a motion to approve NEOLA Policy #8531 with the presented wording changes. Motion carried 5-0.

15 NEOLA Vol. 31 No. 2 - Second Reading

Minutes:

-Mr. Pfaff requested that policies 2261 and 2261.01 be removed for further review before approval. Remaining policies include: #0100, 2281, 2623.01, 5330.02, 5335, 5341, 5410, 6144, 6145, 6220, 6325, 6605, 7530.01, 8121, 8210, 8500, 8600.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve NEOLA Vol. 31 No. 2 as presented, with the removal of policies 2261 and 2261.01 for further review. Motion carried 5-0.

16 Informational

Minutes:

-Mr. Adam Barton, MS/HS Principal, announced several recent Senior scholarship recipients: Conner Schultz received \$5000 from Elite Athletic Trend, Victor Olivo received \$25,000 from Sallie Mae, and Ellie Griesmeyer received a full ride as the winner of the Lilly Endowment Scholarship.

-Mr. Pfaff reminded the Board of the reorganization meeting on January 13.

17 Other Items Allowed by the Board

18 Around the Table for Positive Comments

Minutes:

-Mr. Jackson commented on a recent visit to the HS weight room and the outstanding changes that have been made to it by Wellness Coordinator Derek Cullison.

-Mrs. Stunda thanked Mr. Pfaff and the staff for the excellent background information provided to the Board before each meeting. She also stated how impressed she was after Mrs. Pyle's explanation of the ILEARN scores with Eastern Hancock's ratings in the surrounding area.

-Mrs. Settergren recognized the knowledge and excitement that the social media updates from EH are generating and thanked those responsible for those updates with keeping the community informed.

-Mr. Johnson appreciated all of the extra-curricular activities that EH students have been finding success in lately, including the expansion of the communications program.

-Mr. Petry stated how much he appreciated the community of Eastern Hancock and our ability to come together in a respectful way and support each other as demonstrated at this particular meeting.

19 Adjournment

Minutes:

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

Scott Petry, Board President

Scott Johnson, Board Secretary

Course Guide One-Pager 2020-2021

1. Dual Credit Ag courses that are NOT the Animal Life Science Courses will now be worth +.05 GPA points rather than +1.0. This change makes the Ag programming equitable with dual credit and advanced offerings in other departments.
2. Page 9 now includes the state's one-page graphic detailing Graduation Pathways.
3. Boxed notes in blue on Pages 10, 15, and 16 indicate course sequences that will fulfill the CTE Concentrator requirement that can be used to demonstrate Postsecondary Readiness.
4. Added course 6150 (page 13) to allow for alignment with area agricultural opportunities. In tandem with course 5228 (also page 13), we have the flexibility to award credit for work and participation during the summer or the school year.
5. Added courses 5914 and 5918 (page 15) to create a Marketing Concentrator.
6. Added courses 5236 and 5253 (page 16) to create two possible Computer Science Concentrators.
7. Added course 5232 (page 17) to allow for additional years of participation in the communications program that has been developed by Joe Paxton.
8. Removed the English Lab classes connected to English 9 and English 10 in favor of adding course 1010 (page 37) as an option for any student who struggles in English courses and needs additional language development.
9. Removed Math 10 as an option since we will no longer administer the ISTEP during the sophomore year. Revised course 2560 (page 40) to include a Geometry lab for those students who will struggle to move directly into Geometry from Algebra I.

*Notice that course 2514 (page 39) will change to 2595 if we are approved as a pilot for the PRIME math course. This is actually the exact CCR class that we are currently teaching. It is being slowly replaced by the state because many were not teaching it as it was intended. However, we have already been teaching it as intended and just need the formal approval to change the name.

**EASTERN HANCOCK
SCHOOL BOARD MEETING DATES
2020
APPROVED 12-9-19**

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

January 13, 2020	7:00pm	Reorganization/Board of Finance
February 10, 2020	7:00pm	Regular Meeting
March 9, 2020	7:00pm	Regular Meeting
April 13, 2020	7:00pm	Regular Meeting
May 11, 2020	7:00pm	Regular Meeting
June 8, 2020	7:00pm	Regular Meeting
<i>TBD: Mid-year Superintendent Evaluation (Exec Session)</i>		
July 13, 2020	7:00pm	Regular Meeting
<i>TBD: Budget Workshop</i>		
August 10, 2020	7:00pm	Regular Meeting
September 14, 2020	7:00pm	Regular Meeting/Budget Hearing
October 12, 2020	7:00pm	Regular Meeting/Budget Adoption (Meeting prep week is Fall Break)
November 9, 2020	7:00pm	Regular Meeting -Superintendent Contract Hearing/Public Comment
December 14, 2020	7:00pm	Regular Meeting -Superintendent Contract Vote

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