

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, February 10, 2020

7:00pm - 8:30pm

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. James R. Jackson, Jr., President, called the meeting to order at 7:00pm.

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

Absent: Scott Petry, Tammy Settergren

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mrs. Amanda Pyle, ES Principal, and Mr. Adam Barton, MS/HS Principal, shared the 2020 Neighborhoods Against Substance Abuse (NASA) Awareness Calendar with the Board and explained how each year NASA asks schools to submit drawings from their current 5th & 6th graders that depict their idea of an anti-drug & alcohol message. The winning drawings are then selected by NASA to be used in the current calendar. This year, Eastern Hancock had 4 winners: 5th Graders Makenzie Koch and Gracie Coleman, and 6th Graders Hannah Wittgren and Savannah Barrett. The girls were invited to a luncheon last fall to be introduced for their drawings. These calendars can be found at various locations around Hancock County.

-A new Kindergarten Round-up promotional video was shown that was created by Mr. Joe Paxton's Publications Class. The class divided into three groups to interview teachers and students, film and edit their video. Then the video that best represented the heart of our Kindergarten was chosen to promote the Round-up on March 19, 2020. This video can be viewed on the school website and social media pages.

5 Public Comment

Minutes:

-Mrs. Jen Ebert, HS English Teacher, brought a promotional poster that her class designed to advertise the upcoming musical, The Little Mermaid, that will be performed by the Eastern Hancock Drama Club this week. EH Senior, Whitney Wilkinson, who also attends the Graphic Design Program at the New Castle Career Center,

designed much of the promotional material. Shows will be held on Friday & Saturday evenings at 7pm and Sunday afternoon at 2pm.

6 Consent Agenda

6.1 Minutes of January 13, 2020 Board of Finance Meeting

6.2 Minutes of January 13, 2020

6.3 Donations

Minutes:

-\$2400 total

6.4 Transfer Students

Minutes:

-3 for February

6.5 Field Trips

Minutes:

- Out of State & Overnight - FFA - Louisville, KY - March 6-7, 2020
- Out of State & Overnight - FFA - Moline, IL - March 6-7, 2020
- Out of State & Overnight - FFA - Mattoon, IL - March 20-21, 2020
- Out of State - Environmental Science - Mammoth Cave - Kentucky - April 21, 2020
- Overnight - FFA Dairy Judging - LaPorte, IN - June 9-10, 2020
- Overnight - FFA State Convention - W. Lafayette - June 15-18, 2020

6.6 Substitutes

Minutes:

- Sub Bus Driver: Jack Daniel
- Sub Teacher: Scott Stanley

6.7 ECA

Minutes:

- Fall Varsity Coaches: Football – Doug Armstrong; Boys Tennis – Tom Huff; Cross Country – Rex Putt; Girls Golf – Cole Allen; Volleyball – Cory Rainbolt

6.8 Certified Staff

-None

6.9 Support Staff

Minutes:

- Job Description - Athletic Maintenance
- Job Description - Speech Language Pathologist
- Resignation - Kyle Back - Athletic Maintenance - Effective January 22, 2020
- Resignation - Kelly Tice - ES Cafe - Effective February 14, 2020
- New Hire - Sam Murphy - Athletic Maintenance - Effective January 24, 2020
- Cafe Reassignments - Effective February 17, 2020: -Kim Mumford moving to Kitchen Manager, Judy Jordan moving from 3 hours to 6 hours, Jennifer Wait moving from sub café to permanent position
- Resignation - Judy Jordan - Bus Monitor - Effective February 14, 2020
- Resignation – Mickey Bishop – ES IA - Effective February 20, 2020

6.10 Claims

Minutes:

Prewritten:	\$213,120.84
Regular:	\$70,251.47
Payroll:	\$921,603.13
TOTAL:	\$1,204,975.44

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the Consent Agenda as presented. Motion carried 3-0.

7 2020-21 Updated Calendar

Minutes:

-Mr. David Pfaff, Superintendent, presented the updated calendar, explaining that after the Board approval of the calendar last month, New Castle Schools changed theirs to move Spring Break one week earlier in the year. In order to match up for our Career Center students, the EH calendar has been adjusted to reflect this change. See Attachment.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the updated 2020-21 Calendar as presented. Motion carried 3-0.

8 Drivers Education Recommendation

Minutes:

-Mr. Pfaff explained that at one time Drivers Ed was offered through the school systems, but with the addition of state policies, it became difficult to offer as a course. Since that time, Eastern Hancock as often utilized an outside source to provide opportunity for our students to complete Drivers Education on site. Mr. Kurt Boyer, a former EH teacher who taught Drivers Ed at the time, has continued to teach students how to drive through his business Quality Driver Education. Mr. Barton's request is to allow Mr. Boyer the use of the HS cafeteria for a student meeting in February and a parent meeting in March as well as use of the parking lot during the summer months.

Mrs. Stunda moved and Mr. Johnson seconded a motion to approve allowing Kurt Boyer and Quality Driver Education to use the Eastern Hancock premises for driver's education lessons this summer. Motion carried 3-0.

9 Food Service ECESC Co-op Request

Minutes:

-Mrs. Tracy Wilson, Food Services Director, requested that EH continue in the agreement made previously with the East Central Educational Service Center (ECESC) Food Co-op. The co-op has allowed for better pricing, service, and food choices this past year.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve continuing our participation in the ECESC Co-op food procurement program through the 2020-21 school year. Motion carried 3-0.

10 Superintendent Contract Hearing

Minutes:

-Mr. Jackson informed those present that the law states that any changes made to the Superintendent's contract must be advertised and a public hearing must be held prior to any changes being made. The contract for Mr. David Pfaff entails a contract extension until June 30, 2023 at the current pay rate of \$112,970.00 for a 12-month period. There are no other changes at this time. This contract will be brought back in March for a Board vote.

-No public comment.

11 Request to Participate in SEL Survey

Minutes:

-Mr. Pfaff shared that the Indiana Department of Education has requested 6 school districts, including Eastern Hancock, to participate in a pilot survey to study the social & emotional strengths and needs of student health. Information will be sent out to parents to explain this screener.

Mrs. Stunda moved and Mr. Johnson seconded a motion to approve student participation in the IDOE pilot social/emotional diagnostic screener. Motion carried 3-0.

12 Stair & Assoc. Preliminary Locker Room Presentation & Financial Timeline

Minutes:

-Mr. Pfaff explained that five years ago the Eastern Hancock School Corporation retained KRM Architecture to conduct a facilities study in order to identify areas that would be in need of repair or renovation over the next few years. After the School Board accepted the results of that study, the administration prioritized the needs that had been identified. Now, five years later, the last item remaining is a renovation/addition of the high school locker room areas. Mr. Martin Truesdell and Mrs. Heather Harbert with Stair Associates Inc. presented a preliminary locker room blueprint and timeline. At this point the presentation was for informational purposes only, as no decisions have been finalized

13 NEOLA Vol. 32 No. 1 - First Reading

Includes policies #0151.1, 1520, 1520.08, 3120.08, 3220.01, 3220.02, 4120.08, 5111, 5111.01, 5223, 5335, 5600, 5610, 6220, 6230, 6520, 7300, 7440.03, 8120, 8310, 8400, 8405, 8420, 8455, 8462, 8600

14 Informational

15 Other Items Allowed by the Board

16 Around the Table for Positive Comments

Minutes:

-Mrs. Stunda mentioned many of the successes shared lately on social media, such as the winners from the science bowl, band and JAG class.

-Mr. Johnson listed several other successes, including the 4th grade raising \$500 for a blanket project, the FFA national title in Denver and their yearly Donkey Basketball fundraiser, and the overall quality of the JAG program.

-Mr. Jackson commented that although as a school we attempt to be well-rounded and excel in many areas, it is impressive to see in his business travels how Eastern Hancock has become known nationwide for our FFA Judging Teams. He also thanked the Daily Reporter for running stories that highlight these EH successes.

17 Adjournment

Minutes:

Mr. Johnson moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 3-0.

James R. Jackson, Jr., Board President

Scott Johnson, Board Secretary

CSC OF EASTERN HANCOCK COUNTY

2020-2021

Approved 2-10-20

July 20						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S= 0 T= 2

August 20						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S= 21 T= 21

September 20						
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27	28	29	30			

S= 20 T= 21

October 20						
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25	26	27	28	29	30	31

S= 17 T= 17

November 20						
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22	23	24	25	26	27	28
29	30					

S= 18 T= 18

December 20						
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27	28	29	30	31		

S= 14 T= 14

January 21						
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					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S= 18 T= 19

February 21						
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28						

S= 18 T= 18

March 21						
Su	M	Tu	W	Th	F	Sa
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28	29	30	31			

S= 15 T= 15

April 21						
Su	M	Tu	W	Th	F	Sa
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25	26	27	28	29	30	

S= 20 T= 20

May 21						
Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
30	31					

S= 19 T= 20

June 21						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

S= 0 T= 0

Teacher Only Days:

July 30
July 31
September 23 (Parent/Teacher Conferences)
January 4
May 28

Student Holidays/Breaks:

September 7 - Labor Day
September 23 - Parent/Teacher Conferences
October 5-9 - Fall Break
November 25-27 - Thanksgiving
December 21-January 4 - Christmas Break
January 18 - Martin Luther King Jr. Day
February 12
February 15 - Presidents Day
March 22-April 2 - Spring Break
May 31 - Memorial Day (if in session)

Professional Development Days:

(Students begin school at 8:40am)

Wednesday, September 2
Wednesday, November 4
Wednesday, December 2
Wednesday, February 3
Wednesday, March 3
Wednesday, May 5

First Student Day Each Semester:

August 3
January 5

Last Student Day

May 27

Snow Days:

January 18 - Martin Luther King, Jr. Day
February 12
E-Learning Days - TBD
June 1-2 - If needed

Graduation Day:

June 5

S = Student Days

T = Teacher Days

□ = End of Grading Period

1st Sem. - 90 Student Days, 93 Teacher Days

2nd Sem. - 90 Student Days, 92 Teacher Days

Total - 180 Student Days, 185 Teacher Days