

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, March 13, 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

Mr. 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 Public Comment

Minutes

No comment.

5 Success Story

Minutes

Dr. McGuire would like to start all board meetings from this point forward with success stories from staff members as well as ending meetings with positive comments from board members.

Mrs. Pyle, Elementary Principal, spoke about the visit from the Indiana Pacers and the enjoyment the students had on that day.

Mr. Pfaff, Middle & High School Principal, invited our FFA leaders, Ms. Arellano & Ms. Williams, as well as two members of the FFA to speak. Gracie Johnson & Delaney Melton spoke of various achievements of the FFA program this year as well as upcoming events. For example, they will be hosting their annual petting zoo this semester.

Trisha Armstrong, Director of Technology, was excited to share the updates about technology at EH. This year we implemented the new Chromebooks vs. Netbooks. Startup time is now 30 seconds vs. 3 minutes or longer. There's a lot more engagement from teachers using various sources of technology. The tech team has created a help desk through Google. This has shortened the turnaround time immensely to 24 hours or less. Trisha also mentioned that incorporating more filters on student use of technology has increased their ability to catch inappropriate behavior. She has started a Technology Teacher of the Month nomination. The first nomination goes to Aaron Amos in the high school.

Lisa Truitt, Middle & High School Assistant Principal, also praised the new Chromebooks. Their increased efficiency has led students to have more free time in their day.

6 Consent Agenda

6.1 Minutes of February 13, 2017

6.2 Transfer Students Minutes

KG: 1; 1st Grade: 1; 2nd Grade: 1; 4th Grade: 1; 8th Grade: 2, 10th Grade: 1; 11th Grade: 2

6.3 Field Trip Requests Minutes

Overnight – Vocational – Indianapolis – March 12-14, 2017

Overnight & Out of State – FFA – Joliet Junior College – March 31-April 1, 2017

Overnight & Out of State – FFA – Illinois Central College – April 21-22, 2017

Overnight – FFA – Purdue – May 19-20, 2017

6.4 Certified Staff Minutes

Resignation – Elizabeth Carlton

New Hire – Tracy Jadernak - \$202.15 per diem

6.5 Support Staff Minutes

Jen Goble - Payroll - \$21.65/hour - Effective 3/14/17

New Hire – Dinah Oldham – Elem Café – 20 hrs/ week - \$11.01/hour

Abigail Radovanovich – Part-time driver for the Deaf School route - \$14/hour

Emily Webster – Elem IA - \$11.42/hour

Chris Knoblock – Adding 1 week paid vacation

6.6 ECA Minutes

Item removed as the presented coach removed his name.

6.7 Claims Minutes

Prewritten: \$49,977.33

Regular: \$77,405.21

Payroll: \$567,561.17

Total: \$694,943.71

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

7 Hancock County Public Library Annual Report Minutes

The Hancock County Public Library Director, David Gray along with the EH representative Libby Manship, presented the 2016 Annual Library Report.

Key Points: *The library is funded by income tax and not property tax *Library cards are up 1500 from the previous year *Increase in door counts *They have purchased land in New Palestine
*Redesigned the interior of the Greenfield location

Mr. Younts congratulated Dave & Libby on the positive progression of the library over the years and encouraged them to keep moving forward.

8 HMSES Update

A. Permission to Hire Part-Time & Contracted Special Education Services

Minutes

Dr. McGuire provided a list of positions and contracted positions that she will post over the next few months:

Behavior Therapist -16 hours a week

Deaf, Hard of Hearing - 8 hours a month

Blind/Low Vision - 2 hours a week plus the visit from the specialist 2 times a month.

School Psychologist -9 hours a week

Speech Pathologist -1 day a week.

Occupational Therapist -7 hours a week

Physical Therapist - 4 hours a week

Interpreter

Audiology services-one hour a week if needed

Nurse - When/if needed

Preschool Teacher and Assistant

Director of Special Education position

All of these positions will be hired on an as-needed basis, whether from within or through a contracted company.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the list as presented. Motion carried 5-0.

9 Job Descriptions

Minutes

The board requested to see various job descriptions at February's board meeting to be brought back for review in March. Dr. McGuire provided them with the following descriptions:

Central Office Executive Secretary, Corporation Treasurer/Business Manager, Director of Special Education, Director of Technology and Administrative Services, Eastern Hancock High School Guidance Secretary/Registrar, Eastern Hancock MS/HS Extra-Curricular, Treasurer/Athletic Secretary, Eastern Hancock Middle School Secretary, Elementary Art Assistant, Elementary Extra-Curricular Treasurer/Secretary, Elementary Instructional Assistant-Essential Skills, Elementary Instructional Assistant-General, Elementary Instructional Assistant-Kindergarten, Elementary School Counselor, Facilities Manager, HS/MS Instructional Assistant, Payroll Human Resources, Superintendent, Transportation Director/General Bus Mechanic

10 School Lunch Pricing for 2017-2018

Minutes

Tracy Wilson, Food Service Director, provided the board with the 2017-2018 pricing for food services.

Regulations at 7 CFR 210.14(e) require school food authorities (SFAs) participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals. For SY2017-18, SFAs which, on a weighted average, charged less than \$2.86 for paid lunches in SY2016-17 are required to adjust their weighted average lunch price or add non-Federal funds to the non-profit school food service account.

Mr. Petry moved and Mr. Lewis seconded a motion to increase school lunches by \$0.10 to comply with federal legislation.

Elementary Student Lunch - \$2.75

Elementary Student Breakfast - \$1.90

Middle/High School Student Lunch - \$2.85

Middle/High School Student Breakfast - \$2.00

Guest/Adult Lunch & Breakfast - \$3.50 & \$2.60

These new prices are in response to an increase in food and labor costs.

Motion carried 5-0.

11 Permission for 2017 Bids

Minutes

Mr. Kinder, Business Manager, provided the board with a list of projects that will need to be bid during 2017.

Construction Items – Permission to Bid if necessary

1. HS/Elementary Restrooms & Essential Skills \$1,345,000
2. Domestic Hot Water \$250,000
3. Playground Equipment \$250,000
4. Elementary Boiler \$250,000
5. Parking Lot Lighting \$150,000
6. Sewage Plant

Mr. Petry recommended a couple of outlets to use when advertising for bids.

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the bid list. Motion carried 5-0.

12 Rainy Day Fund

Adam Kinder, Business Manager

Minutes

Mr. Kinder requested that the liquidation check from HMSES be deposited into the Rainy Day fund.

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

13 NEOLA - First Reading

Minutes

14 Other Items Allowed by the Board

Minutes

Mr. Kinder provided the board with the quotes for replacing the auditorium seating. His recommendation was to accept the lowest bid from Irwin Seating at \$61,238.25.

Mr. Petry moved and Mr. Johnson seconded a motion to approve Irwin's bid. Motion carried 5-0.

15 Informational

Minutes

Dr. McGuire provided the board with the ECA recommendations to be voted on in April, consisting of the head coaches for Wrestling, Swimming & Boys Basketball.

16 Around the Table for Positive Comments

Minutes

Mr. Johnson was happy with how the meeting started out with success stories and praised Dr. McGuire for starting that.

Mr. Younts enjoys seeing the students and staff recognized at meetings.

Mr. Jackson mentioned that as he travels often. He sees how much worse off we could be as a corporation and congratulated the school on a job well done.

Mr. Lewis was thankful to see the front row filled up with staff members as well as having Mr. Pfaff back.

Mr. Petry mentioned that he had a meeting with a developer recently that was interested in finding land out by the school. He stated that it was a great compliment to the school for developers wanting to come out this way.

17 Building Tour

Chris Wilson, Facilities Manager

Minutes

Chris Wilson led the board members and meeting guests through the school buildings to show where various projects are happening.

18 Adjournment

Minutes

Upon returning from the tour, Mr. Johnson moved and Mr. Petry seconded a motion to adjourn the meeting. Motion carried 5-0. Meeting ended at 8:22 PM.

Thomas Younts, President

James R. Jackson Jr., Secretary