

CSC OF EASTERN HANCOCK COUNTY

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117 317-936-5444
Monday, April 10, 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'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, President, called the meeting to order at 7:00PM.

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

3 Pledge of Allegiance

4 Public Comment Minutes

Mike Womack & Mitch Blocher, parents & community members, spoke in favor of retaining Aaron Spaulding as the Boys Basketball coach.

Dana Allen, teacher, parent & community member, spoke in favor of retaining Aaron Spaulding as the Boys Basketball coach.

5 Success Stories Minutes

Courtney Hott, Middle School Counselor, spoke about the Girls On The Run (GOTR) group that she heads for the middle school girls. It is an international girls program that incorporates curriculum and covers various teen girl topics. It is not about running, but more about setting goals and effort. Katie Survant, an EH student and member of GOTR, stated that her favorite part of the group is setting goals, both in and out of school. Mrs. Hott stated that she can see a noticeable difference in the girls that participate in the program.

Dana Allen spoke on the Science Fair. We've had roughly 1,000 projects since starting the fair 10 years ago and have had multiple students participate in regional events. She invited 3 science fair participants to the meeting to share their projects.

Brooklyn Willis - Communication device for non-verbal communicators - Regional award for Originality For Scientific Approach

Kyle Messer - Tooth whitening comparisons - Received an Award of Excellence

Caiden Smith - How grooming affects a horses heart rate - Table Winner

Mrs. Allen expressed her gratitude towards various people on their help & hard work with the Science Fair, specifically Cathleen Huffman & the judges. She also praised Aaron Amos for starting a Science Club in the high school.

Trisha Armstrong, Director of Technology, was excited to announce the expansion of 1:1 technology into the 3rd & 4th grade for the 2017-2018 school year. Cindy MacMillan was also announced as the April Technology Teacher of the Month and Trisha congratulated her on passing the Google exam.

6 Consent Agenda

6.1 Minutes of March 13, 2017

6.2 Transfer Students Minutes

No new transfer students.

6.3 Field Trip Requests Minutes

11th & 12th grade students - After Prom - Kings Island - April 30, 2017

7th & 8th Band - Kings Island - May 6, 2017

6.4 Donations Minutes

Anonymous - \$1000 - Ag Dept. - Welding Equipment & Supplies

Lori McCarter, Upsilon Chapter, Psi Iota Xi Sorority - \$200 - General Band Donation

6.5 Certified Staff Minutes

Temporary Hire – Lindsay Bailey – Maternity Cover - \$188.17 per diem

Medical Leave – Deb Froman – April 14-end the school year

Temporary Hire – Natalie Settles to cover Froman leave - \$188.17 per diem

New Description – Elementary Instructional Coach

6.6 Support Staff Minutes

New Hire – Nancy Durham – Elem IA - \$11.42/hour

Resignation – Amy Effing – Elem IA - Effective 3/17/17

Resignation – Megan Flood – Tech Assistant – Effective 5/26/17

6.7 ECA Minutes

Winter 2017-2018 Coaches

Aaron Spaulding – Boys Varsity Basketball Coach

Keith Oliver - Head Wrestling

Derek McCormick – Head Swimming

6.8 Claims Minutes

Prewrites \$37,957.30

Regular \$197,741.20

Payroll \$832,230.66

Total \$1,067,929.16

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

7 Eastern Hancock Education Foundation Presentation

Minutes

Jill Scott & Gary Riley, members of the Foundation, presented information on the 2017 Mud Run. Since starting in 2011, the Foundation has been able to provide educators with over \$49,000 in grants. The Mud Run plays a big part in income for the Foundation. Jill presented various differences that will be made this year, including moving the start/finish line, utilizing faucets as "shower" areas and requesting the use of building restrooms before and after the Mud Run. Gilliam Janitorial has offered to clean those restrooms post-race free of charge.

Angeline Blocher, race participant, suggested that the use of the restrooms is a great idea.

The board agreed to the use of the restrooms and that the proposed changes were acceptable.

8 Permission for Bus Bids

Minutes

Greg Turner, Transportation Director, requested permission to receive bus bids.

Mr. Petry moved and Mr. Lewis seconded a motion to approve the request for bus bids. Motion carried 5-0.

9 Student Handbooks for 2017-2018

Minutes

Mrs. Pyle, Elementary Principal & Mrs. Truitt, Middle & High School Assistant Principal, presented the board with the changes to the student handbook for 2017-2018 (see attachments).

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

10 Transfer Tuition Student Capacity

Minutes

Mrs. Pyle & Mr. Pfaff, Middle & High School Principal, presented the board with transfer tuition capacities for 2017-2018. There were last minute changes to grades 3, 6 and 7. Capacities requested are:

PreK - Not Accepting, KG - 92, 1st - 92, 2nd - 92, 3rd - 72, 4th - 100, 5th - 100, 6th - 105, 7th - 110, 8th - 105, 9th - 105, 10th - 120, 11th - 105, 12th - 120

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

11 Children's Internet Protection Act

Minutes

The Children's Internet Protection Act (CIPA) was reviewed.

Mr. Johnson moved and Mr. Lewis seconded a motion to approve the acceptable use policy.
Motion carried 5-0.

12 NEOLA - Second Reading

Minutes

Mr. Petry moved and Mr. Lewis seconded a motion to approve the following NEOLA policies:
1520,1520.08,1521,161,1619.01,1619.03,2623,3120.08,3121,3124,3419,3419.01,3419.03, 3420 (DELETE),
4120.08,4121,4419,4419.01,4419.03,4420(DELETE),5111,5340.01,5460,5530,5830,6605,6700,8120, 8121,8330,8340, 8400,8405,8455,8500 & 9700

Motion carried 5-0.

13 Other Items Allowed by the Board

Minutes

Dr. McGuire provided the board with the following information:

Mary Thurston, a former board member, has passed away.

Chris Wilson was congratulated on passing his insecticide tests.

The elementary staff orchestrated a large birthday surprise for Mrs. Pyle the Friday before Spring Break.

The new radio system is going well.

The auditorium seats have been ordered.

On April 14th, there will be a sealed bid opening for the special needs & restroom construction at 10am.

On April 19th, a meeting will be held at 7pm to approve bids for the construction as well as the playground renovation.

On April 24th, a pre-bid meeting will be held for the hot water heaters. May 8th will be the bid opening.

14 Informational

15 Around the Table for Positive Comments

Minutes

Scott Johnson congratulated Mrs. Hott on her work with the Girls On The Run program. He also thanked everyone who came for public comment. He stated that the school is about community and that they need support from the school board. He mentioned that good coaches that instill character mean more than a win/loss record to him. He thanked Dana and the science fair participants in that the students are learning outside of the classroom.

Mr. Petry thanked Adam Kinder, Business Manager, as well as the other staff members that are involved in the construction process. He thanked them for making it an easy project and for including the community in on it.

Mr. Lewis echoed what Mr. Petry said, in thanking Adam and the staff for their hard work with the construction process.

Mr. Jackson mentioned that the board spends a lot of time looking at the finances of the corporation. He praised the staff on the fine job they're doing and that we're lucky to have minimal problems as a corporation.

Mr. Younts expressed his deepest sympathy to family of Mary Thurston. She brought a sense of vision to the board and held everyone accountable. She put student's first and was a class act.

16 Adjournment

Minutes

Mr. Jackson moved and Mr. Lewis seconded a motion to adjourn the meeting. Motion carried 5-0.

Thomas Younts, President

James R. Jackson Jr., Secretary

EHES Student Handbook

Changes 2017-18

Page 7

Book Rental

- Book rental is a major part of school fees. Some fees are derived from workbooks, paperback books, practice sets, etc. which must be purchased outright. Textbooks are rented to students on a prorated basis to help minimize the costs to each student.

Textbook rental costs and all associated fees for the entire school year must be paid in full no later than October 2nd. Failure to pay by the deadline may automatically subject the responsible party to collections. The parent or guardian is responsible for paying any applied collection, attorney and/ or court fees.

Changes to a student's schedule could create a change in fees. If textbook rental fees are increased due to schedule changes, the payment is still due by October 2nd. Schedule changes after October 2nd that create an additional balance owed will be billed and payable upon receipt.

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Behavior

- Cell phones should be turned off and left in book bags during school hours. Students do not have permission to make calls or text during the school day. If a student has a legitimate reason to use their phone they must have teacher permission to do so. Using the phone without permission during the school day will result in disciplinary action.
 - *Added- Students do not have permission to make calls or text during the school day. If a student has a legitimate reason to use their phone they must have teacher permission to do so. Using the phone without permission during the school day will result in disciplinary action.*

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Disciplinary Action

- The student is assigned to the In School Suspension room located in the Middle School for the entire day. The student will complete all of their work for the day as well as eat lunch in the ISS room. Work that is completed will be graded and credit given.
 - *Updated to reflect Eastern Hancock ISS room.*
- In extreme situations students may need to be suspended from attending school. In those circumstances the student would be required to make up all class work missed.
 - *Updated to remove Boys and Girls club language.*

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Café Procedures

- Meal Charge Policy Added
- Breakfast increased to \$1.90.
- Elementary student lunch increased to \$2.75.

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Field Trips

- In addition, a limited number of chaperones will be allowed to attend the field trips. The exact number of chaperones will vary by grade and consider: age of students, location of field trip and number of empty bus seats after students and staff. All students are limited to one (1) chaperone on a field trip. Siblings are not allowed.
- *Added- Adults chaperones will be required to provide their own transportation.*

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Screening Programs

- Hearing screenings are conducted in Kindergarten, first grade, fourth grade and for all students new to the corporation, by the school Speech-Language Pathologist. The parent/guardian will be notified in writing by the nurse if a medical evaluation is recommended for a student. Reports containing medical recommendations and findings must be returned to the school nurse in writing as soon as possible.
- *Removed- HMSES language.*

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Immunizations

- 5 doses of diphtheria-tetanus-pertussis (DTaP/DTP/DT/Td), or tetanus-diphtheria vaccine (DPT/Td)
- *Removed- for newly enrolled students.*
- 4 doses of oral polio vaccine (OPV), or inactivated polio vaccine (IPV) for newly enrolled kindergarten students. If a combination of OPV and IPV is used, 4 doses are required.
- *Removed- for newly enrolled kindergarten students. If a combination of OPV and IPV is used, 4 doses are required.*
- 2 doses of hepatitis A vaccine is now required for ALL kindergarten/1st grade/2nd grade students/ 3rd grade students
- *Added: 3rd grade students*

***Changed all dates to reflect 2017-18 School Year**

***Changed names to reflect current staff**

High School Student Handbook Changes

1. Page 8 – Updated dates for when textbook rental fees are due
2. Pages 9-10 – Added new cafeteria meal pricing and new meal charging guidelines as approved at the March school board meeting
3. Page 12 – Updated high school student immunization requirement
4. Page 24 – Updated language to reflect on campus ISS/OSS assignments
5. Page 34 – Under dress regulations, updated language regarding students wearing clothing with holes.
6. Page 34 – Under dress regulations, added rule that blankets are not allowed
7. Page 35 – Added “Standards for Proper Chromebook Care” submitted by the technology department
8. Page 36 – Added “Chromebook Use Agreement” submitted by the technology department

Middle School Student Handbook Changes

1. Page 10 – Added extra language detailing that students are not to share their user names and passwords. This is already covered under the Acceptable Use Policy, but this pulls it out and makes it easier for students to find.
2. Page 12 – Under dress regulations, updated language regarding students wearing clothing with holes.
3. Page 12 – Under dress regulations, added rule that blankets are not allowed.
4. Page 12 – Duplicated language, singling it out for student’s attention that students are not permitted to stay after school unless they are supervised.
5. Page 16 – Updated language to reflect on campus ISS/OSS assignments
9. Pages 20-21 - Added new cafeteria meal pricing and new meal charging guidelines as approved at the March school board meeting
6. Page 22 - Updated dates for when textbook rental fees are due
7. Page 36 - Added “Standards for Proper Chromebook Care” submitted by the technology department
8. Pages 37-38 - Added “Chromebook Use Agreement” submitted by the technology department