

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, May 11, 2020

7:00pm - 8:00pm

1 Public Notice

This meeting is a virtual meeting of the School Board held in public digitally for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board's meeting virtual 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 via Zoom: James R. Jackson, Jr., Tammy Stunda, Tammy Settergren, Scott Petry, Scott Johnson

3 Pledge of Allegiance

4 Consent Agenda

4.1 Minutes of April 13, 2020

4.2 Donations

Minutes:

-received \$600 towards lunches

-EH COVID donations out - approx. value of \$708

4.3 Transfer Students

Minutes:

-1 new student for 2019-20 school year

-293 returning students and 22 incoming kindergartners for 2020-21 school year

4.4 ECA

Minutes:

-Andrea Sparks & Corey Yeaman - Drama Directors - 2020-21 school year

4.5 Support Staff

Minutes:

-Resignation - Hunter Agee - Tech Assist. - Effective April 10, 2020

4.6 Claims

Minutes:

Prewritten:	\$79,315.26
Regular:	\$542,805.31
Payroll:	\$705,434.59
TOTAL:	\$1,327,555.16

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

5 2020-21 School Lunch Prices

Minutes:

-Mrs. Tracy Wilson, Food Services Director, provided the Board with the 2020-21 meal pricing in accordance with the updated regulations. New prices next year will be:

Elementary School Breakfast - \$2.20; MS/HS Breakfast - \$2.30; Adult/Guest Breakfast - \$2.90

Elementary School Lunch - \$3.05; MS/HS Lunch - \$3.15; Adult/Guest Lunch - \$3.80

Mr. Johnson moved and Mr. Petry seconded a motion to approve the 2020-21 School Breakfast/Lunch price increase by \$0.10 to comply with federal legislation. Motion carried 5-0.

6 2020-21 Bus Replacement Bid Approval

Minutes:

-Mr. Adam Kinder, Director of Business and Operations, presented a request from Greg Turner, Transportation Director, to purchase 2 new buses from International IC. One will be a 78-passenger general education bus, and one will be a 54-passenger bus converted to a 30-passenger bus with space for two wheelchairs.

Mrs. Stunda moved and Mr. Johnson seconded a motion to approve the purchase of these two buses as presented. Motion carried 5-0.

7 NEOLA Policies #0164.4, 0165, 0167.1, 0167.3, 4162, 8415, 8416, 8450

Minutes:

Mr. Petry moved and Mrs. Stunda seconded a motion to approve NEOLA policies #0164.4, 0165, 0167.1, 0167.3, 4162, 8415, 8416, 8450 as presented. Motion carried 5-0.

8 Informational

Minutes:

-Mr. David Pfaff, Superintendent, informed the Board that there were 6 remaining eLearning days left in the

school year.

-Mr. Adam Kinder, Director of Business & Operations, stated that the Elementary School roofing project is on schedule and should be completed within the next 40 days.

9 Other Items Allowed by the Board

Minutes:

-Mr. Johnson expressed his appreciation of several EH students who have been taking the time to place signage around the county reminding drivers and farmers to be aware of each other and to drive safely.

10 Adjournment

Minutes:

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