

# Regular Board Meeting

## SCHOOL BOARD MEETING

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

(317-936-5444)

Friday, July 19, 2019

4:00pm - 4:30pm

### 1 Public Notice

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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

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**Minutes:**

Mr. Scott Petry, Board President, called the meeting to order at 4:00pm.

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

Absent: Tammy Settergren

### 3 Pledge of Allegiance

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### 4 Public Comment

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**Minutes:**

None

### 5 Consent Agenda

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#### 5.1 Minutes of July 8, 2019

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#### 5.2 Executive Memorandum of July 8, 2019

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#### 5.3 Transfer Students

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1 New

## 5.4 Support Staff

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**Minutes:**

- Resignation - Amanda Myers (Cox) - HS Cafe - Effective July 15, 2019
- New Hire - Donna Robinson - HS Cafe - Effective August 1, 2019

## 5.5 Certified Staff

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**Minutes:**

- New Hire - Sarah Dagley - HS Special Ed Teacher - Effective August 1, 2019
- Updated letter of recommendation for Marlisa Wennen (approved June 3) taking into consideration her previous 6 years' teaching experience
- Retirement - Dr. Vicki McGuire - Superintendent - Effective July 31, 2019

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the Consent Agenda as presented. Motion carried 4-0.

## 6 Vision for Superintendent Search

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**Minutes:**

Mr. Scott Petry, Board President, updated the Board as well as the public on the Superintendent search process laid out by ISBA (Indiana School Board Association). This process typically would take 3-4 months once initiated. Mr. Petry had copies of the ISBA Superintendent Search Manual for each Board member.

Mr. Johnson recommended selecting an interim superintendent right now and waiting until spring for a full search when there may be more people available for such a position.

## 7 Informational

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## 8 Other Items Allowed by the Board

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**Minutes:**

Mrs. Tammy Stunda thanked Dr. McGuire for her service to Eastern Hancock the past 3 years. All of the Board wished her well in her retirement.

## 9 Adjournment

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**Minutes:**

Mr. Johnson moved and Mr. Jackson seconded a motion to adjourn. Motion carried 4-0.