

Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, September 10, 2018

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:

Michael Lewis, Board President, called the meeting to order at 7:00pm.

Present: Scott Johnson, Tom Younts, Scott Petry, Jim R. Jackson, Jr., Michael Lewis

3 Pledge of Allegiance

4 Success Stories

Minutes:

Mrs. Amanda Pyle, Elementary School Principal, shared a presentation regarding K101, the Kindergarten Prep Program implemented this past summer which was sponsored by Purdue Extension and the EH Education Foundation. During this week-long program, approximately 19 upcoming kindergartners who were either not involved in a preschool or could use a little assistance in preparing for kindergarten, were taught skills necessary for a successful kindergarten year. These skills included, but were not limited to, social skills, working independently, staying in their seats, group time, speaking in front of peers and practicing the drop-off and pick-up lines for transportation.

Mr. Dave Pfaff, MS/HS Principal, introduced the Board to the Royal Leadership Academy Class taught by Deb Grass. This is a teaching-style class as well as a hands-on leadership class to prepare students for leadership roles in their futures. One of the opportunities they recently had to apply these learned skills was to create, prepare and facilitate the 2018 Homecoming Pep Session. Three students from the Academy: Victor Olivo, Madison Hagan and Carissa Wicker were present to share some of the skills they learned in planning the various sections of the pep session. They shared about their specific responsibility, how they implemented it and how they learned and/or bettered their skills in time management, planning for the unexpected, trusting others, dealing with stress and relying on teammates. They also indicated how this has helped their confidence grow in leadership.

5 Public Comment

Minutes:

Mrs. Dana Allen, 5th grade teacher, requested that the monthly Board Meetings be live-streamed like sporting events are so that community members unable to attend would still be able to see them and remain informed.

6 Consent Agenda

6.1 Minutes of August 13, 2018

6.2 Minutes of August 13, 2018 Work Session

6.3 Minutes of August 13, 2018 Executive Session

6.4 Transfer Students

Minutes:

New for September: 12

6.5 Field Trips

Minutes:

-Overnight - FFA – Purdue – October 19-20, 2018

-Out of State & Overnight - FFA - Iowa Beef Expo - February 8-11, 2019

-Out of State & Overnight - HS Band - Nashville, TN - May 24-26, 2019

6.6 Substitutes

Minutes:

-Sub Teachers: Allison Bond, Lindsey Carter, Adrienne Early, Shirley Matlock, Jennifer Paxton, Christy Stanley

-Sub Cafe: Sally Miller, Stacey Sorrell

-Sub Bus: Michelle Rosing (moved from permanent to sub)

6.7 ECA

Minutes:

-Assistant Football Coach stipends for Clayton Shultz, Michael Galyan, Jake Hicks & Mike Dawson

-Winter Coaching additions: Brett Bechtel for Boys JV Basketball & Joe Paxton for Boys Freshman

Basketball

6.8 Certified Staff

Minutes:

-Maternity Leave Extension – Kami Goodwin – Oct. 15, 2018 until following school year

6.9 Support Staff

Minutes:

-Resignation - Cathy Gibson - ES IA - Effective August 31, 2018

-Resignation - Michele Rosing - Bus Driver - Effective September 7, 2018

-Resignation - Jennifer Zumwalt - Essential Skills IA - Effective September 10, 2018

-New Hire - Carrie Sutton - ES IA - Effective September 17, 2018

-New Hire - Bridget Hudson - White Bus Driver - Effective September 4, 2018

-Reassignment - Lauren Dyer - from HS Cafe to HS IA - Effective September 24, 2018

-Leave of Absence Request - Merri Logan - HS Cafe - Effective Sept. 10-October 8, 2018

6.10 Claims

Minutes:

Prewritten: \$39,066.21

Regular: \$164,418.70

Payroll: \$599,586.21

TOTAL: \$803,071.12

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

7 2019 Budget Hearing

Minutes:

The Budget Hearing was opened by Board President Michael Lewis.

Adam Kinder, Business Manager, reviewed the presentation from the August 13 Budget Work Session and asked for any questions. The 2019 Budget was published on August 16, 2018 on Gateway as required by law.

Voting on the 2019 Budget will occur at the October Board Meeting.

Public Comment: none

Mr. Jackson moved and Mr. Johnson seconded a motion to close the Budget Hearing. Motion carried 5-0.

Board President Michael Lewis closed the Budget Hearing.

8 2019 Bus Replacement Hearing & Adoption

Minutes:

The Bus Replacement Hearing was opened by Board President Michael Lewis.

Adam Kinder, Business manager, reviewed the Bus Replacement plan and asked for any questions.

Public comment: none

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the 2019 Bus Replacement plan as presented. Motion carried 5-0.

Mr. Jackson moved and Mr. Petry seconded a motion to close the Bus Replacement Hearing.

Board President Michael Lewis closed the Bus Replacement Hearing.

9 2019 Capital Project Hearing & Adoption

Minutes:

The Capital Project Hearing was opened by Board President Michael Lewis.

Adam Kinder, Business manager, reviewed the Capital Project plan and asked for any questions.

Public comment: none

Mr. Jackson moved and Mr. Johnson seconded a motion to approve the 2019 Capital Project plan as presented. Motion carried 5-0.

Mr. Petry moved and Mr. Younts seconded a motion to close the Capital Project Hearing.

Board President Michael Lewis closed the Capital Project Hearing.

10 Resolution to Establish Education & Operations Fund 2019

Minutes:

Mr. Adam Kinder, Business Manager, presented a resolution to establish Education & Operation funds for 2019.

Mr. Jackson moved and Mr. Petry seconded a motion to approve the resolution to establish Education & Operation funds for 2019. Motion carried 5-0.

11 Resolution to Establish Initial Funding for Education Fund 2019

Minutes:

Mr. Adam Kinder, Business Manager, presented a resolution to establish the initial funding for the Education Fund.

Mr. Johnson moved and Mr. Jackson seconded a motion to approve the resolution to establish the initial funding for the Education Fund. Motion carried 5-0.

12 Resolution to Establish Initial Funding for Operations Fund 2019

Minutes:

Mr. Adam Kinder, Business Manager, presented a resolution to establish the initial funding for the Operations Fund.

Mr. Jackson moved and Mr. Younts seconded a motion to approve the resolution to establish the initial funding for the Operations Fund. Motion carried 5-0.

13 Resolution to Authorize Reductions 2019

Minutes:

Mr. Adam Kinder, Business Manager, presented a resolution to authorize reductions.

Mr. Johnson moved and Mr. Jackson seconded a motion to authorize reductions. Motion carried 5-0.

14 Resolution to Authorize Deposit of Local Income Tax to Debt Service 2019

Minutes:

Mr. Adam Kinder, Business Manager, presented a resolution to authorize the deposit of local income tax into Debt Service.

Mr. Jackson moved and Mr. Younts seconded a motion to deposit the local income tax into Debt Service.. Motion carried 5-0.

15 New Restraint Language for Handbook

Minutes:

Dr. Vicki McGuire, Superintendent, explained that the language regarding student seclusion and restraint needed to be updated in the school handbooks in order to match the updated Neola policy #5630.01 that was approved at the August 2018 board meeting.

Mr. Jackson moved and Mr. Petry seconded a motion to approve the new restraint language for the EH Handbooks. Motion carried 5-0.

16 Kids Talk Presentation Regarding Child Abuse

Minutes:

Mrs. Amanda Pyle, Elementary School Principal, informed the Board that under Senate Enrolled Act #355 and Indiana Code 20-30-5-5-7, Indiana public schools must "provide child abuse and child sexual abuse education programs to kindergarten through grade 12." A non-for-profit child advocacy group out of Madison County, called Kids Talk, is willing to come to the school and do presentations for students regarding these issues. The presentations will be age specific and parents will have the opportunity to opt-out of their student participating in the program. There will also be a parent preview night available.

Mr. Petry moved and Mr. Jackson seconded a motion to approve the Kids Talk Presentation regarding child

abuse. Motion carried 5-0.

17 Informational

Minutes:

Mr. Chris Wilson, Facilities Director, updated the Board on the current and recent construction projects. He shared that the completed projects are working well and that the current ones are moving along on schedule. Mr. Lewis thanked Chris and all those involved in these projects for all of their hard work, especially for the summer projects that had to be completed so quickly for school to begin.

Mr. Pfaff informed the Board that the Royal Leadership Academy is planning a class trip to New York City this next spring. This will be the second trip of this sort that the Leadership class has taken in recent years. The Board received a letter from Mrs. Deb Grass explaining this trip and its purpose.

18 Other Items Allowed by the Board

19 Adjournment

Minutes:

Mr. Jackson moved and Mr. Petry seconded a motion to adjourn. Motion carried 5-0.