

# CSC of Eastern Hancock County

10370 E. County Rd. 250 N. \* Charlottesville, IN 46117 \* [www.easternhancock.org](http://www.easternhancock.org)  
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## **Minutes of July 10, 2023 School Board Meeting**

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 in the district's policies. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

### **1. Call to Order**

#### *Minutes*

James R. Jackson, Jr., Board President, called the regular Meeting to order at 7:00pm.

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

Absent: Tammy Settergren

### **2. Pledge of Allegiance**

### **3. Informational**

#### *Minutes*

- a. EH will host Joy Jam, a conference for educators, on July 24-25.
- b. Teacher work days are July 31 & August 1.
- c. Students return on Wednesday, August 2.

### **4. Public Comment**

#### *Minutes*

None

### **5. Approval of Consent Agenda**

- a. Minutes of June 12, 2023, Board Meeting
- b. Donations-
  - i. \$500 from Beable Education for Joy Jam
  - ii. \$2,000 from Star Bank for Joy Jam
- c. Field Trips-
  - i. Competition Cheer - Orlando, Florida - 2/8/24-2/14/24
- d. Substitute - None
- e. ECA
  - i. Fall Athletic Coaches
    1. Tiffany Almond - MS Girls Golf Coach
    2. Madison Seal - HS Volleyball Assistant Coach
    3. Tammy Stunda - HS Volleyball Volunteer Coach

4. Abby Singleton - HS Volleyball Volunteer Coach
  5. Jaysa Melton - 7<sup>th</sup> Grade Coach Volleyball Coach
  6. Michael Galyan - HS Football Assistant Head Coach
  7. Cody Hibbert - HS Football Assistant Coach
  8. Dylan Snyder - HS Assistant Football Coach
  9. Mike Carter - HS Assistant Football Coach
  10. Brad Klinck - HS Volunteer Assistant Football Coach
  11. Ethan Robbins - HS Volunteer Assistant Football Coach
  12. Stephen Thomas - HS Volunteer Assistant Football Coach
  13. Scott Knight- HS Volunteer Assistant Football Coach
  14. Ken Whisman - 8<sup>th</sup> Grade Football Coach
  15. Cole Allen - 7<sup>th</sup> Grade Football Coach
  16. Jayson Bowers- MS Assistant Football Coach (1/2 Stipend)
  17. Will Hester - MS Assistant Football Coach (1/2 Stipend)
- f. Certified Staff
- i. Resignation - Andy Shores - HS Math Teacher
  - ii. Resignation - Cynthia MacMillian - Media Specialist
- g. Support Staff
- i. Resignation - Cheryl Overman - Cafeteria
  - ii. New Hire - Andrea Sparks - MS/HS Essential Skills Instructional Assistant
  - iii. New Hire - Rachel Muegge - Part-Time Preschool Instructional Assistant
  - iv. Resignation- Heather Sweet- Graduation Coach
  - v. Transfer - Keitha Hollars- Elementary Media Instructor
  - vi. Transfer - Melody Uhler - Minibus driver for the New Castle/Vocational route
  - vii. Transfer - Cindy Long - Bus driver
  - viii. Transfer - Lindsey Evans - Assistant Food Service Director
- h. Claims
- Prewritten \$ 149,493.79
  - Regular \$ 318,447.68
  - Payroll \$ 1,033,231.51
  - TOTAL: \$ 1,501,172.98

*Minutes*

Mr. Johnson moved and Mr. Brock seconded a motion to approve the Consent Agenda as presented. Motion carried 3-0. Mrs. Stunda abstained.

**6. Approval of Superintendent Contract Extension**

*Minutes*

Dr. Philhower reminded the Board that the Superintendent Contract had no changes other than extending it to June 30, 2030. A public meeting was advertised and held at the June Board Meeting as legally required.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the Superintendent Contract Extension to June 30, 2030, with no financial changes at this time. Motion carried 4-0.

**7. Approval of 2023-24 Curricular Materials**

*Minutes*

Dr. Philhower explained that although we will no longer be charging textbook rental fees, we still need to submit our instructional material costs to the state for reimbursement.

Mr. Brock moved and Mr. Johnson seconded a motion to approve the 2023-24 Curricular Materials as presented. Motion carried 4-0.

**8. Approval of 2023-24 Meal Price Recommendations**

Elementary: Lunch - \$3.15; Breakfast - \$2.30; Milk - \$0.50

Middle/High: Lunch - \$3.25; Breakfast - \$2.40; Milk - \$0.50

Adult/Guest: Lunch - \$4.60; Breakfast - \$2.90; Milk - \$0.50

*Minutes*

Mrs. Tracy Wilson, Food Services Director, recommended increasing meal prices by 10 cents for the 2023-24 school year based on the Paid Lunch Equity Tool provided by the Indiana Department of Education.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the 10 cent increase to meal prices for the 2023-24 school year. Motion carried 4-0.

**9. Policy Updates Following Legislative Session - First Reading**

*Minutes*

- a. C150 Homeless Students Enrollment Rights and Services
- b. C200 Anti-Bullying
- c. C225 Parental Access to Instructional Material and Surveys
- d. D325 Backgrounds Checks
- e. F100 Internal Controls and Reporting Losses, Shortages, Variances, or Thefts
- f. F125 Purchasing Procedures and Capital Assets
- g. G125 Criminal Organization Activity

No vote until the August meeting.

**10. Approval of 2023-24 TAG Policy**

*Minutes*

Dr. Philhower reminded the Board that we are to review this policy for approval each year. There have been no changes.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the TAG Policy as presented. Motion carried 4-0.

**11. Approval of 2023-24 Agreement with Boys and Girls Club for before and after-school childcare**

*Minutes*

Dr. Philhower shared with the Board how successful the before & after school program with the Boys & Girls Club continues to be and recommended continuing that partnership.

Mr. Johnson moved and Mr. Brock seconded a motion to approve the ongoing partnership with the Hancock County Boys & Girls Club for before & after school childcare. Motion carried 4-0.

## **12. Around the Table for Positive Comments**

### *Minutes*

- Mr. Johnson thanked Food Service Director, Tracy Wilson, for what a good job she and her team do in providing meals for our students and for how prepared she is with the ongoing paperwork and organization needed for her position. He also shared about a social media post he read recently from many in the community about what a great school Eastern Hancock is.
- Mrs. Stunda welcomed HR Specialist Jenny Toth back to school from a recent illness.
- Mr. Brock commented on how much he sees Eastern Hancock mentioned positively online.

## **13. Adjournment**

### *Minutes*

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

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James R. Jackson, Board President

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Tammy Settergren, Board Secretary