

Reorganization/Regular Board Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK AUDITORIUM - 10320 E. 250 N., Charlottesville, IN 46117

Monday, January 10, 2022

7:10pm - 8:10pm

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 of Regular Board Meeting

Minutes:

Mr. James R. Jackson, Jr., Board President, called the regular Board Meeting to order at 7:05pm.

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

Absent: Scott Johnson

3 Board Reorganization Meeting

Minutes:

-Mr. Jackson formally opened the Reorganization Meeting.

-Mr. Brock made a motion for the 2022 slate of officers to be as follows: Jim Jackson as President, Tammy Stunda as 1st Vice President, Tammy Settergren as Secretary and Scott Johnson as Assistant Secretary. Mrs. Settergren made a motion to appoint Steve Brock as 2nd Vice President. Mrs. Stunda seconded both motions. Motions carried 4-0.

-Mrs. Stunda moved and Mrs. Settergren seconded a motion to appoint Adam Kinder as Board/Corporation Treasurer. Motion carried 4-0.

-Mrs. Settergren moved and Mr. Brock seconded a motion for the 2022 committee appointees to be as follows:

- Scott Johnson and Tammy Settergren for Negotiations
- Steve Brock and Jim Jackson for Projects
- Tammy Settergren for Legislative Liaison
- Tammy Stunda for Career Program
- Jim Jackson and Tammy Stunda for Strategic Planning

Motion carried 4-0.

-Mr. Brock moved and Mrs. Settergren seconded a motion that the Board pay remain the same at \$2000 per year. Motion carried 4-0.

-It was noted that Mr. Jackson, Mr. Johnson, Mrs. Stunda and Mr. Brock would sign Conflict of Interest forms at the end of the meeting.

-Mrs. Settergren moved and Mrs. Stunda seconded a motion to adjourn the Reorganization Meeting. Motion carried 4-0.

4 Success Stories

Minutes:

-Mr. Adam Barton, MS/HS Principal, reiterated how EH has been working with local businesses on increasing workplace opportunities for our students. These businesses include NineStar, the Hancock County Government office, the Assessor's Office, the Auditor's Office, the Surveyor's Office, the Recorder's Office, and most recently with Hancock Regional Hospital. Tonight he introduced three students who have had the opportunity to interview for positions and have accepted positions through with some of these businesses and asked them to share a little about the process and what their upcoming plans are. Logan Moss has begun working for the Surveyor's Office. Brennan McCorkle just graduated and will be working in Networking at Ninestar. Chase Riggs will begin in Electrical Operations also at Ninestar where he hopes to learn to be a lineman.

5 Informational

Minutes:

-Nothing this month.

6 Approval of Change to Public Comment Procedures for 1-10-22 Meeting

Minutes:

Mr. Brock moved and Mrs. Settergren seconded a motion to approve a change to the Public Comment time for the 1-10-22 meeting, allowing 3 minutes of public comment per participant and extending the 30-minute time period allowed for public comment to 45 minutes. Motion carried 4-0.

7 Public Comment

Minutes:

-Ashley Norman of Wilkinson spoke against mask wearing for students as well as requested that eLearning standards be set corporation-wide for virtual learning.

-Karen Fletcher of Charlottesville also spoke against masks for students, indicating studies showing the harm they can cause to children and asked for a stop to the mask mandate at EH.

-Matt Fletcher of Charlottesville suggested that with the out-of-school quarantine dropping from 14 to 5 days, the mask mandate may no longer be worth doing. He also remarked on the high IRead scores at EH compared to the rest of the county and the advantage that not wearing masks in the Elementary allows for learning.

8 Approval of Consent Agenda

8.1 Minutes of December 13, 2021

8.2 Donations

- \$1,000 to Benevolence from Richard and Natalie Wittgren
- \$50 to Cross Country in memory of Gary Powers from Sabrina Kapp
- \$50 to Cross Country in memory of Gary Powers from Diane Sincroft
- \$225 to Cross Country in memory of Gary Powers from Carrie Wirth, Erica Shipley, Sara Laska, Brittany Backer, & Jamie Stapleton
- \$20 to Cross Country in memory of Gary Powers from Tim and Cathy Reynolds
- \$25 to Cross Country in memory of Gary Powers from Don and Paulette Wallace
- \$30 to Cross Country in memory of Gary Powers from Marilyn Riley, Ginny & Bob Hess, Cindy & Bob Fox
- \$100 to Cross Country in memory of Gary Powers from Chad & Megan Wallace
- \$50 to Cross Country in memory of Gary Powers from John and Myrna Reeves
- \$200 to Cross Country in memory of Gary Powers from Fred and Becky Powers
- \$50 to Cross Country in memory of Gary Powers from Brian and Kimberely Chew
- \$200 to Cross Country in memory of Gary Powers from the Friends of Public Library
- \$70 to Cross Country in memory of Gary Powers from Charlottesville Friends Church
- \$25 to Cross Country in memory of Gary Powers from Paul and Sherry Trainor
- \$25 to Cross Country in memory of Gary Powers from Doug and Shela Shultz
- \$50 to Cross Country in memory of Gary Powers from Jack and Rowena Holliday
- \$30 to Cross Country in memory of Gary Powers from Dawn Cooper Moore and Family
- \$20 to Cross Country in memory of Gary Powers from Ron Sincroft
- \$25 to Cross Country in memory of Gary Powers from Ryan Sincroft
- \$50 to Cross Country in memory of Gary Powers from Mark and Ann Vail
- \$25 to Cross Country in memory of Gary Powers from Marion and Pamela Buchanan
- \$250 to Cross Country in memory of Gary Powers from Anderson Preparatory Academy
- \$100 to Prom from Michael and Laura Dolence
- \$1,400 to Tennis Pavilion from Chris and Sara Hardin
- \$500 to Unlock Program from Chris and Sara Hardin
- \$1,500 to Drama from Anonymous
- \$1,500 to Band from Anonymous
- \$1,500 to Choir from Anonymous
- \$100 to Benevolence Fund from Dave and Kelly True
- \$200 to Benevolence Fund from Nameless Creek Christian Church
- \$25 to Cross Country in memory of Gary Powers from Harold and Heather Seib

TOTAL: \$9395.00

8.3 Field Trips

- Out of state & overnight - FFA - DeMoines, IA - February 11-14, 2022
- Out of state & overnight - FFA - Kankakee, IL - March 4-6, 2022
- Out of state - FFA - Louisville, KY - March 5, 2022
- Out of state & overnight - FFA - Manton, IL - March 18-20, 2022

8.4 Substitutes

- Sub Bus Driver - Cindy Long - Effective January 10, 2022
- Sub Bus Driver - Mike Gilbert - Effective January 11, 2022

8.5 ECA

- Band Assistants - Ashley Eaton & Lorrie Edwards
- MS Swim Coach - Jay McDaniel

8.6 Certified Staff

-Retirement - Doug Armstrong - PE Teacher - Effective May 27, 2022

8.7 Support Staff

-Resignation - Shanna Sharp - MS Secretary - Effective January 3, 2022
-Reassignment - Karri Brown - Perm Sub to MS Secretary - Effective January 3, 2022
-New Hire - Susie Cooper - HS Cafe - Effective January 10, 2022
-HS Cafe Reassignment of Hours
-Resignation - Beth Eells - Bus Driver - Effective January 10, 2022
-Additional Nurse Help in Elementary for 2021-22 Year

8.8 Claims

Minutes:

Prewritten	\$ 266,193.12
Regular	\$ 53,894.43
Payroll	\$ 1,251,506.83
TOTAL:	\$ 1,571,594.38

Mr. Brock moved and Mrs. Settergren seconded a motion to approve the Consent Agenda Items as presented. Motion carried 4-0.

9 Approval of 2022-23 School Calendar

Minutes:

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2022-23 School calendar as presented. (see attachment.) Motion carried 4-0.

10 Approval of Continued Participation in ESC Food Procurement Co-op for 2022-23 School Year

Minutes:

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve continued participation in ESC Food Procurement Co-op for 2022-23 School Year. Motion carried 4-0.

11 Approval of Request to Participate in Annual IU Addictive Behavior Survey

Minutes:

-Dr George Philhower, Superintendent, presented a request to allow middle and high school students to participate in IU's Institute for Research on Addictive Behavior Survey again this year. This is the 18th year Eastern Hancock has participated in this confidential and anonymous survey, and in addition to providing the school with results that can assist us in better helping our own students as a whole, it is very useful when applying for school grants.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve student participation in the IU Addictive Behavior Survey. Motion carried 4-0.

12 Consider Action to Extend MS/HS Mask Mandate

Minutes:

-Mr Jackson mentioned that at the last meeting he had asked the Board to try to come up with some metric that could clearly define how and when to implement mask wearing or no mask wearing, taking into consideration the guidelines imposed on schools by the state and local authorities, including the new changes. He stated that he was not able to come up with such a metric and asked if other Board members had been more successful.

-Mr. Brock stated that although he does not personally like masks, he feels that with the increase in cases it is still in the best interest of students to continue with masks at this time.

-Mrs. Stunda commented that with so many things still changing regularly with COVID that finding a metric to govern masking is nearly impossible.

Mr. Brock moved and Mrs. Stunda seconded a motion to extend the mask mandate for students attending classes in the Middle School & High School buildings. Motion carried 4-0.

13 Approval of CCHA Policies Batch D - Final Reading

-Includes:

C350 Student Discipline

C375 Suspension & Expulsion of Students

C400 Use of Restraint & Seclusion with Students

C475 School-sponsored Publication and Productions

C500 School Trips & Privately Sponsored Activities involving Corporation Employees & Students

C525 Medical Needs at School

C550 Student Search & Seizure

C575 Homework

C600 Withdrawal from School

H225 Public Comment & Concerns

Minutes:

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the CCHA Policies Batch D as presented. Motion carried 4-0.

14 CCHA Policies Batch E - First Reading

-Includes:

A350 Civility & Decorum Policy

D300 Controlled Substance & Alcohol Testing of CDL License Holders

G100 Facility & Transportation Safety

G150 Registered Sex or Violent Offenders

H175 Request for Public Records

H200 Relations with Special Interest Groups

Minutes:

No vote until February.

15 Around the Table for Positive Comments

Minutes:

-Mr. Brock thanked Mr. Barton and Dr. Philhower for working to provide these workforce opportunities for our students and to the young men who shared their experiences. He also mentioned the overwhelming generosity

of the donations given this month.

-Mrs. Stunda stated how not only do the donations indicate what a generous community we live in, but also the testament of Gary Powers' investment on our EH community with so many of the donations being given in his memory.

-Mrs. Settergren complimented Tracy Wilson, Food Service Director, and the entire Food Service Staff for how much more they are to our students than simply "lunch ladies." They go above and beyond to make sure that our students have quality food day in and day out, even sometimes when students cannot be at school. She also thanked Dr. Philhower for his monthly newsletter to keep the community updated.

-Mr. Jackson mentioned how good the financial position of our school is and what a great job Mr. Kinder has done in his role. He also recognized Mr. Doug Armstrong's upcoming retirement and thanked him for his teaching and coaching contribution to the school.

16 Adjournment

Minutes:

Mrs. Settergren moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 4-0.

James R. Jackson, Jr., Board President

Tammy Settergren, Board Secretary

CSC OF EASTERN HANCOCK COUNTY

2022-2023

Adopted 1-10-22

July 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S= 0 T= 0

August 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

S= 21 T= 23

September 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

S= 21 T= 22

October 22						
Su	M	Tu	W	Th	F	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

S= 16 T= 16

November 22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

S= 19 T= 19

December 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

S= 12 T= 12

January 23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

S= 20 T= 21

February 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

S= 19 T= 19

March 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

S= 13 T= 13

April 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

S= 20 T= 20

May 23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

S= 19 T= 20

June 23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

S= 0 T= 0

Teacher Work Days:

August 1-2
September 21 (Parent/Teacher Conferences)
January 2
May 26

Student Holidays/Breaks:

September 5 - Labor Day
October 10-14 - Fall Break
November 23-25 - Thanksgiving
December 19-January 2 - Christmas Break
January 16 - Martin Luther King Jr. Day
February 20 - Presidents Day
March 20-31 - Spring Break

E-Learning Days

Wednesday, September 21
Mon & Tues, November 21-22

Professional Development Days:

(Students begin school at 8:40am)

Wednesday, October 5
Wednesday, November 2
Wednesday, December 7
Wednesday, February 1
Wednesday, March 1
Wednesday, May 3

First Student Day Each Semester:

August 3
January 3

Last Student Day

May 25

Graduation Day:

June 3

S = Student Days

T = Teacher Days

☐ = End of Grading Period

1st Sem. - 89 Student Days, 92 Teacher Days

2nd Sem. - 91 Student Days, 93 Teacher Days

Total - 180 Student Days, 185 Teacher Days