

CSC of Eastern Hancock County

10370 E. County Rd. 250 N. * Charlottesville, IN 46117 * www.easternhancock.org
(317) 936-5444 Phone * (317) 936-5516 Fax

Minutes of January 9, 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

Mr. James R. Jackson, Jr., Board President, called the regular Meeting to order at 7:06pm.

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

Absent: none

2. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, asked 6th Grade English teacher Mrs. Erin Harmon to introduce her student Lillian Knebert. Lillian then shared about a special event she was recently a part of. At the encouragement of Mrs. Harmon, Lillian entered her writing into the 2022 Football Junior Journalism Program and was 1 of only 14 students in the state selected to write about a college team. Her team was Purdue, and she and her dad got to tour Lucas Oil where they visited the VIP lounge, entered the main control room, saw the team tunnel, got to go out on the field, met the FOX & CNN news teams, and watched the Boilermakers play from 11 rows back from the 50 yard line.

3. Public Comment

Minutes

None

4. Board Reorganization Meeting

Minutes

-Mr. Jackson formally opened the Reorganization Meeting.

A) Mr. Brock made a motion for the 2023 slate of officers to be as follows: Jim Jackson as President, Tammy Stunda as 1st Vice President, Steve Brock as 2nd Vice President, Tammy Settergren as Secretary and Scott Johnson as Assistant Secretary. Mrs. Stunda seconded the motion. Motion carried 5-0.

B) Mr. Johnson moved and Mrs. Settergren seconded a motion to appoint Adam Kinder as Board/Corporation Treasurer. Motion carried 5-0.

C) Mr. Johnson made a motion for the 2023 committee appointments to be as follows: Jim Jackson to Projects and Strategic Planning, Tammy Stunda to Career Programs and Strategic Planning Steve Brock to Projects, Tammy Settergren to Bargaining and as Legislative Liaison, and Scott Johnson to Bargaining. Mr. Brock seconded the motion. Motion carried 5-0.

D) It was noted that Mr. Jackson, Mr. Brock, Mr. Johnson and Mrs. Stunda would sign Conflict of Interest forms at the end of the meeting and that Mrs. Stunda and Mrs. Settergren would take the Oath of Office to begin their new terms.

E) Mrs. Settergren moved and Mr. Brock seconded a motion to adjourn the Reorganization Meeting. Motion carried 5-0.

5. Approval of Consent Agenda

- a. Minutes of December 12, 2022, Board Meeting
- b. Donations - \$450
 - i. Steve and Sherry Barton - \$100 - Benevolence Fund
 - ii. Matt and Ashley Decker - \$250 - Benevolence Fund
 - iii. David and Kelly True - \$100 - Benevolence Fund
- c. Overnight and Out of State Field Trips
 - i. AP Physics and Essential Skills - National Museum of US Air Force - Dayton, OH - January 27, 2023
- d. Certified Staff
 - i. New Hire - Stephanie Shunneson - Speech and Language Pathologist
- e. Support Staff
 - i. New Hire - Brittany Scott - Elementary IA
 - ii. New Hire - Karleigh Meyer - HS IA
 - iii. Transfer - Melody Uhler - Bus Monitor
 - iv. Resignation - Brittany Stillinger - HS Graduation Coach
- f. Substitutes
 - i. Substitute Teacher - Brooke Green
- g. Claims
 - Prewritten \$1,107,970.04
 - Regular \$ 61,780.64
 - Payroll \$1,308,478.03
 - TOTAL: \$2,478,228.71

Minutes

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Consent Agenda as presented. Motion carried 5-0.

6. Approval of Request to Participate in Annual IU Addictive Behavior Survey

Minutes

Mr. Brock moved and Mr. Johnson seconded a motion to approve the request to participate in the annual IU Addictive Behavior Survey. Motion carried 5-0.

7. Around the Table for Positive Comments

Minutes

- Mr. Johnson congratulated Coach Shari Doud on her 100th win at EH and 300th win overall.
- Mrs. Settergren recognized our athletics teams and other programs for their community service projects each year.
- Mr. Brock thanked Dr. Philhower, Mr. Kinder, Mr. Barton, Mrs. Pyle, Mr. Wilson and all those who were a part of the facility assessment and plans for future improvements.

- Mr. Jackson stated how proud he is of our winter athletic teams and their successful seasons.

8. Adjournment

Minutes

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

James R. Jackson, Board President

Tammy Settergren, Board Secretary