

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK HS Cafeteria - 10320 E. 250 N., Charlottesville, IN 46117 (317-936-5444)
Monday, October 12, 2020
7:00pm - 8:00pm

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:

Mr. James R. Jackson, Jr., President, called the meeting to order at 7:00pm
Present: James R. Jackson, Jr., Scott Petry, Tammy Stunda, Tammy Settergren
Absent: Scott Johnson

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mr. Adam Barton, MS/HS Principal, bragged on our staff and what they have accomplished these first 9 weeks of the school year. They learned much after having to go virtual last Spring, and have used that knowledge to create a wonderful learning environment for our students as the needs change. At the start of this school year, the MS/HS had around 20% of the students attending virtually. As of the first day back from Fall Break, there were just under 4% remaining virtual.

-Mrs. Amanda Pyle, Elementary School Principal, also acknowledged the great success of the staff. As of the Friday before Fall Break, we had been in school 44 days, a feat no one was sure would happen at the beginning of the school year. The staff has been nothing short of amazing, doing anything and everything they can to make sure they were giving everything to the kids in the classroom as well as everything to the kids at home. All of the Elementary students were back live in the classroom after Fall Break. She also expressed thanks to the parents for their grace & patience as plans were made and replanned along the way. Best of all are the incredible EH students who have been rockstars and haven't allowed any of the new routines to phase their enthusiasm to be back at school.

5 Public Comment

Minutes:

-None

6 Consent Agenda

6.1 Minutes of September 14, 2020

6.2 Minutes of September 14, 2020 Pre-Negotiations Meeting

6.3 Executive Memorandum of September 14, 2020

6.4 Transfer Students

Minutes:

-3 for October

6.5 Field Trips

Minutes:

-Overnight - FFA - South Whitely, IN - October 30-31, 2020

6.6 Substitutes

Minutes:

-None

6.7 ECA

Minutes:

-Tori Gibbs replaces Jade Galyan as Varsity Cheer Coach after football season
-Winter Assistant & MS Coaches (see attachment)

6.8 Certified Staff

Minutes:

-None

6.9 Support Staff

Minutes:

-New Hire - Bailey Grandstaff - ES IA - Effective September 21, 2020
-Retirement - Peggy Bradley - Bus Driver - Effective October 12, 2020

6.10 Claims

Minutes:

Prewritten: \$361,820.80
Regular: \$116,428.16
Payroll: \$693,116.75
TOTAL: \$1,171,365.71

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

7 School Improvement Plans

Minutes:

-Mr. David Pfaff, Superintendent, explained that this is a yearly assessment by each Principal that is created based on data from the previous year. This year's plans needed to include data from the year before as well due to the limited amount of data from the 2019-20 school year. Therefore this year's SIP's are relatively similar to last year's.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the School Improvement Plans as presented. Motion carried 4-0.

8 Final 2021 Budget Adoption

Minutes:

Mr. Petry moved and Mrs. Stunda seconded a motion to approve the 2021 Budget as presented & advertised.
Motion carried 4-0.

9 Resolution to Transfer from Education to Operations Fund 2021

Minutes:

-Mr. Adam Kinder, Director of Business & Operations, explained that this is the same yearly transfer done in 2020 that does not exceed \$1,150,000 and stays under 15% of our annual education fund revenue.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the transfer of funds from Education to Operations. Motion carried 4-0.

10 Informational

Minutes:

-Mr. Pfaff informed the Board that since the implementation of the Free School Meal program, breakfast traffic is up 300% (approx. 150 total meals served daily) and lunch traffic is up 50% (approx. 667 total meals served daily). This program has been very good for our cafeteria as well as has been very good for our students.

11 Other Items Allowed by the Board

12 Around the Table for Positive Comments

Minutes:

-Mrs. Stunda affirmed that the administration and staff has done an amazing job in order to get to this point in

the school year with such success.

-Mrs. Settergren acknowledged the great job that Tracy Wilson, Food Services Director, has done with all of the changes during 2020, from the to-go meals last spring, to the incredible increase in number of meals this fall. She also recognized the team effort of cafeteria staff, as well as many other staff members, who jumped in during these times to help.

-Mr. Jackson expressed his appreciation to the staff for doing such a good job of keeping spending in check and making great use of what we already have in order to keep expenses down.

13 Adjournment

Minutes:

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

James R. Jackson, Jr., Board President

Scott Johnson, Board Secretary

EASTERN HANCOCK ATHLETICS

Aaron Spaulding, Athletic Director/Head Boys Basketball Coach
EASTERN HANCOCK HIGH SCHOOL
10320 E. 250 N.
Charlottesville, IN 46117

Telephone (317)467-0095 Ext. 250
Fax (317)936-5050
Email: aspaulding@easternhancock.org
Website: www.ehathletics.org

September 29, 2020

Mr. Pfaff and School Board:

I would like to recommend the following individuals for coaching positions this winter

Boys Basketball

JV Coach	Brett Bechtel
Freshmen Coach	Joe Paxton
HS Asst. (Volunteer)	Tim Retherford
8 th Grade	Jake Hicks
7 th Grade	Jacob Eischen
6 th Grade (Volunteer)	Chris Zeilinga, Chris Lewis
5 th Grade (Volunteer)	Nathan Burke

Girls Basketball

JV Coach	Dean Fout
HS Assistants (Volunteer)	Ed Clark, Steve Doud, Rex Putt
8 th Grade	Bill Brookfield
7 th Grade	Cory Rainbolt
6 th Grade (Volunteer)	Jason Koch, Erick Meyer
5 th Grade (Volunteer)	Adam Engleking

Wrestling

JV/Asst. HS Coach	Sam Pfaff
MS Coach	BJ Davidson
MS Assistant (Volunteer)	Nathan Jackson

Swimming

HS Assistants	Chip Sunier, Jay McDaniel, David Messer
MS Coach	Mike Dolence

Sincerely,

Aaron Spaulding