

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 November 14, 2022 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 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.

1. Call to Order

Minutes

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

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

Absent: Steve Brock

2. Pledge of Allegiance

3. Success Stories

Minutes

Mr. Adam Barton, MS/HS Principal, welcomed Mrs. Brenda Wolski and Mrs. Ann Vail from the Hancock County Community Foundation to EH to introduce this year's Eastern Hancock Lilly Scholarship Finalists. Mrs. Wolski shared that more than \$18 million has been distributed since the Foundation's inception in 1992. EH finalists for 2023 are Mia Griesmeyer and Sydney Hayes. The final scholarship recipient will be announced in December. Mr. Barton detailed the future plans for both EH ladies. Mia was unable to attend the Board meeting, but Sydney was present to share her community service work that she has been doing with Agape and the Humane Society.

4. Informational

Minutes

Mr. Adam Barton explained the inception of the Distinguished Alumni Hall of Fame to recognize graduates of Eastern Hancock, Wilkinson, Charlottesville and Westland as well as to show current students what accomplishments and contributions they too can make with their lives. Nomination forms can be accessed on the school website and will be taken through January. An awards event will be held sometime in April.

5. Public Comment

Minutes

None

6. Public Comment Regarding Teacher Contract

Minutes

None

7. Approval of Consent Agenda

- a. Minutes of October 17, 2022 Board Meeting and October 17 Executive Session
- b. Field Trips - HS - Swim - Willoughby, Ohio
- c. ECA - Julie Adkins - Swimming - Volunteer Assistant
- d. Certified Staff - Tracy Jadernak - Leave Request
- e. Support Staff
 - i. New Hire - Andrea Harmeyer - Elementary Treasurer/Secretary
 - ii. Resignation - Ty Davidson - Bus Garage Student Assistant
- f. Claims
 - Prewritten \$ 94,638.57
 - Regular \$ 456,104.76
 - Payroll \$ 706,604.08
 - TOTAL: \$1,257,347.41

Minutes

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

8. Approval of 2022 Supplemental Pay Resolution

Minutes

Dr. George Philhower, Superintendent, explained that this resolution replaces a previous supplemental pay resolution allowing a salary increase for teachers who earn a masters. This resolution has two purposes:

- 1) It allows the same payment as the original supplemental pay resolution.
- 2) It allows a base salary pay increase for any current teacher who is below the established scale for new hires.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the 2022 Supplemental Pay Resolution as presented. Motion carried 4-0.

9. Approval of Master Teacher Contract 2022-23

Minutes

The final 2022-23 Master Teacher contract can be found on the HR page of the school website.

Mr. Johnson moved and Mrs. Stunda seconded a motion to approve the 2022-23 Master Teacher Contract as presented. Motion carried 4-0.

10. Approval of the Eastern Hancock 2022 Retirement Plan Resolution

Minutes

Dr. Philhower informed the Board that this resolution would allow the Superintendent and designated representatives to update or amend the school retirement plans as necessary.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Retirement Plan Resolution as presented. Motion carried 4-0.

11. Consider Action to Adjust 2022-23 Graduation Date on School Calendar

Minutes

Since the last several years has seen EH spring sport teams make it to the semi-state and state level, it has caused a conflict for seniors whose final games occur the same time as Saturday graduation. For this reason, it was suggested to move graduation to Sunday, June 4th, 2023 at 2pm.

Mr. Johnson moved and Mrs. Stunda seconded a motion to move graduation to Sunday, June 4, 2023. Motion carried 4-0.

12. Approval of Support Staff Pay Rates & Changes 2022-23

Minutes

Dr. Philhower provided an overview of non-certified pay increases.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Support Staff Pay Rates & Changes for 2022-23 as presented. Motion carried 4-0.

13. Around the Table for Positive Comments

Minutes

- Mrs. Stunda reflected on attending the Friday evening Veterans Day program that was presented by the EH band and choir, stating how very impressive both were.
- Mr. Johnson congratulated the HS cheer team on their accomplishment as state champions and was glad to see cheer coach Jade Galyan recognized as well. He also thanked the teachers and their representatives for their work on the Teacher Contract.
- Mrs. Settergren recognized what a large number of students that we have involved in some sort of community service, like the Hall-o-ween event held recently.
- Mr. Jackson congratulated the Fall varsity sports teams for their exceptional success this year.

14. Adjournment

Minutes

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

James R. Jackson, Jr., Board President

Tammy Settergren, Board Secretary