

# 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 February 13, 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*

Mrs. Tammy Stunda, Board 1st Vice President, called the meeting to order at 7:00pm.

Present: Tammy Stunda, Scott Johnson, Tammy Settergren

Absent: James R. Jackson, Jr., Steve Brock

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

### **3. Success Stories**

#### *Minutes*

Mrs. Amanda Pyle, ES Principal, introduced Junior Emily Grant and asked her to share her experience with Grit & Grace Nation. Emily is very involved with FFA and 4-H and is passionate about animals and agriculture. Through this interest, she learned about Grit & Grace Nation at the 2022 Professional Bull Rider event. Grit & Grace is an organization founded by Fox 59 news anchor Fanchon Stinger that cultivates young ladies to lead with courage, grit and grace while honoring their faith, family and freedom. Emily initiated the Living to Serve project called The Whole Farmer, focusing on the mental, physical, spiritual and social well being of farmers. After submitting a video about her project, Emily was chosen as a 2023 Grit & Grace finalist and was treated to VIP treatment at this year's Professional Bull Rider event in Indianapolis in January.

### **4. Informational:** none

### **5. Public Comment**

#### *Minutes*

Dr. Rose Metz of Charlottesville spoke regarding her questions of the EH food services program.

### **6. Approval of Consent Agenda**

- a. Minutes of January 9, 2023 Board Mtg, Board of Finance Mtg, & Exec. Session
- b. Donations - \$4900
  - i. Ironman Foundation - \$700 to Swim Team
  - ii. Reynolds Farm Equipment - \$4200 to Birthday t-shirts
- c. Overnight and Out of State Field Trips
  - i. FFA - Livestock Judging - Springfield, OH - March 1, 2023
  - ii. FFA - Livestock Judging - Louisville, KY - March 4, 2023

- iii. FFA - Livestock Judging - Mattoon, IL - March 11, 2023
  - iv. FFA - Livestock Judging - Burlington, KY - March 17-18, 2023
  - v. FFA - Forestry Judging - W Virginia - July 23-27, 2023
  - vi. Senior Art & Spanish 4 - Art Museum - Chicago, IL - April 21, 2023
- d. ECA: Spring Coaching Recommendations

**Track**

- Head HS Coach Pat Echeverria
- HS Asst Rex Putt
- HS Asst Jade Galyan
- HS Asst Jenni McDaniel & Michael Galyan (Split Stipend)
- MS Boys Jayson Bowers
- MS Girls Erin Harmon

**Softball**

- Head HS Coach Terry Stephens
- HS Asst Tony Turner
- HS Asst (Volunteer) David Trackwell
- 8<sup>th</sup> Grade Tyler Ballard

**Golf**

- Boys HS Cody Hibbert
- Middle School Cole Allen

**Baseball**

- Head HS Coach Chad Coughenour
- HS Asst Bob Sutton
- HS Asst. (Volunteer) Griffin Brown
- MS Coach Matt Singleton
- MS Coach Austin Clutinger

**Girls Tennis**

- Head HS Coach Chris Hardin
- HS Asst. Chris Zeilinga
- MS Girls Carrie Womack, Lindsay Poindexter

- e. Certified Staff: none
- f. Support Staff
  - i. Heather Sweet - IA to Grad Coach
  - ii. Reassign - Bridget Hudson - HS IA
  - iii. Resignation - Molly Voris - ES IA
- g. Substitutes
  - i. Sub Teacher - Ashton Wilcher
  - ii. Sub Teacher - Dawson Coffin-Gutierrez
  - iii. Sub Teacher - Kaylee Stewart
  - iv. Sub Teacher - Kylie Burgher
  - v. Sub Teacher - Samuel Trimmer
- h. Claims
  - Prewritten \$ 159,335.12
  - Regular \$ 154,892.14
  - Payroll \$ 725,786.20
  - TOTAL: \$1,040,013.46

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

## **7. Approval of Changes to 2023-2024 School Calendar**

### *Minutes*

Dr. Philhower, Superintendent, explained that two changes have been suggested to the 2023-24 school calendar. First was to move the Parent/Teacher conference day from September to October so that it would be after the end of the first grading period. This was at the request of our teachers. Second was to add two more delay-day starts for professional development so that every month of the school year would include one except for the first month of each semester.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the changes to the 2023-24 School Calendar. Motion carried 3-0.

## **8. Approval of Continued Participation in the ESC Food Procurement Co-Op for 2023-24**

### *Minutes*

Mrs. Tracy Wilson, Food Services Director, explained that the purchasing co-op that EH has been a part of for several years now allows us better pricing and better access to food supplies for school lunches than purchasing as an individual entity, and so suggested continued participation in the program.

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve continued participation in the ESC Food Procurement Co-Op. Motion carried 3-0.

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

### *Minutes*

- Mrs. Settergren remarked how amazing the last couple weeks have been at EH, including the community pep rally, the excitement of parents and students alike, and the social media coverage we have had.
- Mr. Johnson expressed his enthusiasm for the Great Mail Race project of our MS/HS Essential Skills class as well as thanked the many donors in our community for all their support to Eastern Hancock, whether directly to the school or indirectly through groups and clubs.
- Mrs. Stunda commented on looking forward to hearing about the 39 Passion Projects coming up that was shared at this month's CAFE meeting.

## **10. Adjournment**

### *Minutes*

Mr. Johnson moved and Mrs. Settergren seconded a motion to adjourn. Motion carried 3-0.

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James R. Jackson, Board President

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Tammy Settergren, Board Secretary