

# Regular Board Meeting

## SCHOOL BOARD MEETING

EASTERN HANCOCK HS CAFE - 10320 E. 250 N., Charlottesville, IN 46117 (317-936-5444)

Monday, February 8, 2021

7:00pm - 7:30pm

### 1 Public Notice

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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

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**Minutes:**

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

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

Arriving late: Scott Johnson

Absent: None

### 3 Pledge of Allegiance

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### 4 Success Stories

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**Minutes:**

-Mrs. Amanda Pyle, Elementary Principal, invited Student Council Leader Dana Allen and 5th Grader Hank Lee to share with the Board how the Elementary School takes care of their American flag. This school year the Elementary School Student Council took over the responsibility to raise and lower the school's American flag each day. Hank and several other 5th Grade boys are Boy Scouts and began training the other students how to know when the flag should and should not be put out, how to raise it, lower it, set it at half staff, and to fold and care for it properly.

-Mr. Adam Barton, MS/HS Principal, introduced senior Noah Cochard to the Board. Noah earned a full ride scholarship to Marian University where he intends to study nursing and has already been accepted into the nursing program. Noah shared with the Board the application process he completed and about his essay on a change in his life that can be used to further his education. He also thanked Eastern Hancock for all of the help and support provided to get him to this place where he will be able to attend college next year.

### 5 Public Comment

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**Minutes:**

-None

## 6 Consent Agenda

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### 6.1 Minutes of January 11, 2021 Board of Finance Meeting

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### 6.2 Minutes of January 11, 2021 Regular Board Meeting

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### 6.3 Executive Memorandum for January 12, 2021

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### 6.4 Minutes of January 18, 2021 Work Session

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### 6.5 Donations

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**Minutes:**

-Total \$670.00

### 6.6 Transfer Students

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**Minutes:**

-Total for January: 15 (13 are reclassifying from resident to non-resident)

### 6.7 Field Trips

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**Minutes:**

-Out of State & Overnight - FFA - Galva, Illinois, March 5-6, 2021

-Out of State - Band - Kings Island - May 8, 2021

### 6.8 Substitutes

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**Minutes:**

-Sub Cafe: Donna Robinson; -Sub Nurses: Karen Retzner & Wendy Sheetz;

-Sub Teachers: Jan Laramore, Jesse Veters & Ryleigh Bowers

### 6.9 ECA

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**Minutes:**

-Spring Coaches (see attachment) & new Varsity Head Football Coach: Phil Morris

### 6.10 Certified Staff

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**Minutes:**

-New Hire - Kylie Powell - Temp 2nd Grade Teacher - Effective approx. February 26, 2021

## 6.11 Support Staff

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**Minutes:**

-Resignation - Donna Robinson - HS Cafe - Effective January 29, 2021

## 6.12 Claims

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**Minutes:**

Prewritten: \$155,511.75

Regular: \$231,228.43

Payroll: \$924,992.84

TOTAL: \$1,311,733.02

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

## 7 Annual Request to Participate in IU Addictive Behavior Survey

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**Minutes:**

-Mr. David Pfaff, Superintendent, presented a request to allow middle and high school students to participate in IU's Institute for Research on Addictive Behavior Survey again in March of 2021. Mr. Pfaff explained that this is the 17th year Eastern Hancock has participated in this confidential and anonymous survey, and that 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. Sunda seconded a motion to approve student participation in the IU Addictive Behavior Survey. Motion carried 5-0.

## 8 Child Lures Educational Program

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**Minutes:**

-Mr. Pfaff then shared with the Board the Indiana state law requiring schools to provide training annually for students regarding child abuse and child sexual abuse. Mr. Pfaff, the school guidance counselors, and the building principals all recommend using the Child Lures program which is approved by the Indiana Department of Education. Child Lures will provide the virtual training as well as individuals for students to speak to who might wish to ask personal questions or disclose a personal situation. The curriculum is catered to the appropriate age groups.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve using the Child Lures Education Program to fulfill Indiana law requiring schools to annually train students regarding child abuse & child sexual abuse. Motion carried 5-0.

## 9 Appointment of Board Representation for HS Renovation Project

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**Minutes:**

-Mr. Pfaff requested that Chris Wilson, Facilities Director, and Adam Kinder, Director of Business & Operations, be the designated Board representation to receive and open bids for the upcoming HS renovation project.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve Chris Wilson and Adam Kinder as bid recipients for the HS renovation project. Motion carried 5-0.

## 10 NEOLA Vol. 33, No. 1 - first reading

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**Minutes:**

-Includes policies #1220, 2370.02, 2623, 2700, 3220, 5111, 5130, 5610, 5895, 6114, 6325, 8390, 8400, 8405, 8462, 8600, 8800, 9700

-Mr. Jackson encouraged the Board to carefully examine all of policies due to several significant changes. Mr. Pfaff explained that part of the changes come from NEOLA because of state/federal law updates and other parts are changes that are made by EH administrators and department heads to stay in compliance with the normal operations of the school.

-Official vote will be at the March meeting.

## 11 Informational

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**Minutes:**

-Nothing at this time.

## 12 Other Items Allowed by the Board

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**Minutes:**

-Nothing at this time.

## 13 Around the Table for Positive Comments

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**Minutes:**

-Mr. Brock appreciated seeing the hallway displays of students' work throughout the building. He also recognized the 4th & 5th Graders, as well as Mrs. Harmon, Mrs. Allen, and Mrs. Huffman, for their Top 10 finish in the Science Bowl competition.

-Mrs. Settergren remarked on her continual appreciation of not only the livestreaming of EH sporting events, but also of many other school events, and how these are done with such excellence for the public to view. She also congratulated this year's wrestlers for a really successful season.

-Mr. Johnson thanked community members & firefighters Doug Pyle and Andy Ebbert, and EH Athletic Trainer Jenna Casales, for stepping in to help in the EH nursing/clinic department this year whenever COVID made us short-handed.

-Mrs. Stunda stated how last week was National School Counseling Week and wanted to express her appreciation of all of our school counselors for their hard work and continued dedication and effort for our students.

-Mr. Jackson thanked our IT Technician, Mike Spangler, for setting up and livestreaming the Board Meeting.

## 14 Adjournment

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**Minutes:**

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

# EASTERN HANCOCK ATHLETICS

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Aaron Spaulding, Athletic Director/Head Boys Basketball Coach  
EASTERN HANCOCK HIGH SCHOOL  
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February 2<sup>nd</sup>, 2021

**Mr. Pfaff and School Board:**

I would like to recommend the following individuals for coaching positions

**Head Varsity Football Coach** Phil Morris (Effective next school year)

**Baseball (This Spring)**

Head Varsity	Chad Coughenour
Varsity Asst.	Bob Sutton (Volunteer)
JV	Cole Fout, Garek Ferguson, Brandon Reid, Kyle Lacy
8 <sup>th</sup> Grade	Matt Singleton, Austin Clutinger (Split Stipend)
7 <sup>th</sup> Grade	Tim Retherford, Stu Fisher (Split Stipend)

**Softball**

Head Coach	Terry Stephens
HS Assistants	Tony Turner, Mark Reger (Split Stipend) David Trackwell (Volunteer)
JV	Alie Carson (Volunteer)

**Boys Golf**

Head Varsity	Cody Hibbert
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**Girls Tennis**

Head Varsity	Tom Huff
HS Assistants	Chris Hardin (Full Stipend) Chris Zeilinga (Volunteer)

**Track**

Girls Varsity	Michael Galyan
Girls Assistant	Jade Galyan

**Sincerely,**

*Aaron Spaulding*

**GO ROYALS!**