

# Regular Board Meeting

## SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, March 14, 2022

7:00pm - 8:00pm

### 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 regular Board Meeting to order at 7:00pm.

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

Absent: Scott Johnson, Tammy Settergren

### 3 Pledge of Allegiance

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### 4 Success Stories

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**Minutes:**

-Mr. Adam Barton, MS/HS Principal, introduced several members of the EH Voice Club, a group of students who desire to inform, assist and provide an outlet for people using or struggling with tobacco, nicotine, and other drugs. Voice President, junior Gracie Castner, and Action Squad members, sophomores Griffin Lawrence & Allissa Smithson, shared some of their key advocacy issues such as the targeting of youth by tobacco companies, effects of vaping & tobacco use, and alternatives to school suspension to name a few. They also listed several National Days of Action that they were involved in as well as shared photos from their recent trip to the Indiana State House where they voiced opposition to the lowering of taxes on tobacco products. The group thanked teacher Mrs. Marci Gilbert for sponsoring them as well as gave appreciation to Mrs. Brandee Bastin, Hancock County's Tobacco Initiative Coordinator.

-Mrs. Amanda Pyle, Elementary School Principal, introduced Mrs. Amber Griffin, the Elementary School Art Instructor and 2nd Grader Reed Harmon. Mrs. Griffin talked about her experience the past five years leading art in the elementary school and the process of getting students participating with the Hancock County Arts Show. This year was the first year she had a student who placed in the top five of the competition. She was honored to be able to present Reed Harmon with his 2nd Place ribbon for his unique goat drawing, sharing with the group how much of a leader Reed has been in her class, challenging himself as well as the other students with his creativity and talent.

## 5 Informational

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**Minutes:**

-Dr. Philhower, Superintendent, informed the Board of two upcoming meetings regarding Strategic Planning. The first will be held this Wednesday, March 16, for parents, and the second will be held April 14 for the community.

## 6 Public Comment

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**Minutes:**

-None

## 7 Approval of Consent Agenda

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### 7.1 Minutes of February 14, 2022

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### 7.2 Minutes of February 21, 2022 Special Meeting

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### 7.3 Donations

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-A piano to the Music Department from Christine Herrington

### 7.4 Field Trips

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-None

### 7.5 Substitutes

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-Sub Teacher: Karleigh Meyer

### 7.6 ECA

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-Boys Track: HS Assistant – Cory Rainbolt, MS – Jayson Bowers; Girls Track: HS Assistant – Jade Galyan, MS – Erin Harmon; MS Golf – Joe Patton; Baseball: HS Vol. Assistant – Bob Sutton, MS – Matt Singleton, Austin Clutinger, Shawn Frakes; Softball: HS Assistants – Mark Reger & Tony Turner, MS – John Headlee & Tyler Ballard; Girls Tennis HS Assistant – Chris Zeilinga

### 7.7 Certified Staff

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-Retirement - Teresa Bever - HS Math Teacher - Effective May 27, 2022  
-Retirement - Denise Hall - KG Teacher - Effective May 27, 2022  
-Maternity Leave - Aimee Rodeghero - SLP - Effective March 18, 2022  
-New Contract Hire - SLP through IEP Therapy - Effective April 11, 2022

## 7.8 Support Staff

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- Resignation - Dinah Oldham - ES Cafe - Effective March 18, 2022
- Reassignment - Mason Lane - To part-time bus mechanic - Effective April 1, 2022
- New Hire - William Marshall - Bus Mechanic & Grounds Supervisor - Effective March 14, 2022

## 7.9 Claims

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**Minutes:**

Prewritten	\$ 79,156.37
Regular	\$ 332,110.94
Payroll	\$ 733,958.58
TOTAL:	\$ 1,145,225.89

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

## 8 Hancock County Public Library Annual Report

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**Minutes:**

-Mr. Cody Flood, Access Services Manager for the Hancock County Public Library, and Mrs. Libby Manship, EH Appointment to the Library, were present to give the annual update to the School Board. Mr. Flood reviewed several facets of the Library, including their funding, budget, and statistics on circulation, card holders, door count and meeting room usage for 2021. He reminded the Board that the library provides digital access cards to all students who attend a Hancock County school and how they partner with the Hancock County Community Foundation in the Imagination Library program that provides monthly books for children up to five years old. Mr. Flood expressed how nice it was to see activity returning to pre-Covid levels in several of their programs.

## 9 Approval of 2022-23 Course Guide Additions

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**Minutes:**

-HS Counselor Mrs. Jenn Lightcap has added several courses to the 2022-23 school year that will help provide a pathway for students desiring to become educators but who do not have a half day available to attend the Career Center.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the 2022-23 Course Guide Additions as presented. Motion carried 3-0.

## 10 Approval for Quality Drivers Ed to Use Campus

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**Minutes:**

-Mr. Barton recommended that we allow Kurt Boyer and Quality Driver Education to work with our students at EH again this summer as they have since approximately 2004. They would use our facilities for a student meeting as well as a parent meeting in April. All courses for the driver education will be taken through an online program, but the driving portion of the program will be based in the Eastern Hancock High School parking lot during the month of June. There is no cost to the school.

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the use of campus this summer by Kurt Boyer and Quality Driver Education. Motion carried 3-0.

## 11 Approval to Receive Bus Bids

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**Minutes:**

-Mr. Adam Kinder, Director of Business & Operations, requested permission to advertise and receive bus bids for 2 buses that will be replaced this year.

Mrs. Stunda moved and Mr. Brock seconded a motion to approve the request to advertise & receive bus bids. Motion carried 3-0.

## 12 Approval of CCHA Policies Batch F - Final Reading

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-Includes:

B225 REVISED Meetings  
C275 REVISED Test Security Provisions for Statewide Assessments  
D100 District Organization  
D125 Evaluation of the Superintendent  
D150 Board-Superintendent Relationship  
D175 Board-Staff Communications  
D275 Drug-Free Workplace  
D350 Fitness for Duty Leaves and Examinations  
D375 Staff Discipline  
D400 FMLA  
D425 Employee Benefits  
D450 Resignation

**Minutes:**

-Mr. Brock moved and Mrs. Stunda seconded a motion to approve the CCHA Policies Batch F as presented. Motion carried 3-0.

## 13 CCHA Policies Batch G - First Reading

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-Includes:

D475 Justifiable Decrease in Teaching Positions  
D475-R Justifiable Decrease in Teaching Positions  
E125 Promotion, Placement and Retention  
E150 Program for High Ability Students  
E150-R Program for High Ability Students  
E175 Student Records  
E225 College and University Programs  
F100 Internal Controls & Reporting Losses, Shortages, Variances or Thefts  
F150 Use of Credit Cards  
F150-R Use of Credit Cards  
F175 Collection and Forgiveness of Debts (Bad Debts)  
F200 Investment Income  
F225 Online Fundraising and Crowdfunding

**Minutes:**

No vote until April

## 14 Around the Table for Positive Comments

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**Minutes:**

-Mrs. Stunda wanted to publicly thank HS Math Teacher, Mrs. Teresa Bever, and Kindergarten Teacher, Mrs. Denise Hall, for their 36 and 21 years respectively, that they have given in service to Eastern Hancock and our students and to wish them a happy retirement.

-Mr. Brock recognized the ES Kindness Club sponsored by Mrs. Erin Billstrom, Mrs. Kim Powell, and Miss Bailey Grandstaff, all ES Teachers, and thanked them for taking their own time to create and run a group that is so highly enjoyed and participated in this year.

-Mr. Jackson mentioned the great success that our Boys Basketball team has had this year, taking the championship in both Sectional and Regional and wished them good luck in their upcoming Semi-State game this weekend.

## 15 Adjournment

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**Minutes:**

Mr. Brock moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 3-0.

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James R. Jackson, Jr., Board President

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Tammy Settergren, Board Secretary