

# Regular Board Meeting

## SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, May 10, 2021

7:00pm - 8:30pm

### 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 regular Board Meeting to order at 7:00pm.  
Present: James R. Jackson, Jr., Steve Brock, Tammy Stunda, Tammy Settergren, Scott Johnson  
Absent: none

### 3 Pledge of Allegiance

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### 4 Success Stories

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**Minutes:**

Middle Schoolers Andrew Masters, Luke Schilling, Kaitlyn Lowes, and Audrey Wooldridge-Jacobi attended the meeting tonight to represent the first stages of Eastern's successful FFA program. They each shared events they had participated and competed in, from livestock judging to public speaking, as well as their individual successes and team successes in each.

Mrs. Amanda Pyle, ES Principal, introduced Kindergarten Teacher Erin Harmon. Mrs. Harmon, Guidance Counselor Madison Hamblin and 4th Grade Teacher Erin Billstrom started a program called Girls on the Run this past year for girls in grades 3-5. Mrs. Harmon explained how the nationwide program helps to develop good character traits along with activity in running, and it will end the year with a 5K run. Participant and 3rd grader Ruth Fish shared what she liked the best about being in the program this year.

Mr. Adam Barton, MS/HS Principal, informed the Board that our HS English Team, led by Mr. Stonerock and Mr. Shores, was at that very moment competing in the State Championship Academic Competition.

### 5 Public Comment

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**Minutes:**

-None

## 6 Consent Agenda

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6.1 Executive Memorandum for March 24, 2021

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6.2 Executive Memorandum for March 25, 2021

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6.3 Executive Memorandum for March 26, 2021

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6.4 Minutes of April 12, 2021

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6.5 Executive Memorandum for April 12, 2021

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6.6 Executive Memorandum for April 13, 2021

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6.7 Executive Memorandum for April 14, 2021

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6.8 Minutes of May 3, 2021 Special Board Meeting

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6.9 Donations

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**Minutes:**

- Gary & Lisa Bedell - \$50 to Leadership Academy
- P.A.S.S. program of Mozzi's - \$285 to Leadership Academy
- Dennis & Kara Reasoner - \$200 to Drama
- Leo's Market & Eatery - \$100 to Leadership Academy
- Troy & Katrina Griesmeyer - \$200 to Leadership Academy
- Mozzi's Pizza - \$100 to Leadership Academy

TOTAL for May: \$935

6.10 Transfer Students

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**Minutes:**

-283 returning for 2021-22 school year & 25 new Kindergarten

6.11 Field Trips

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**Minutes:**

- Out of State & Overnight - FFA - Black Hawk East Jr College - Kewanee, IL - May 31-June 3, 2021
- Out of State & Overnight - Lady Royals BB Team - Cedarville, OH - June 6-9, 2021

## 6.12 ECA

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**Minutes:**

-Cheer coaches Brittany Stillinger & Caylie Almond

## 6.13 Certified Staff

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**Minutes:**

-Resignation - Briana Schraub - ES Essential Skills Teacher - Effective June 30, 2021

-New Hire - Kelsey Moorman - HS Spanish Teacher - Effective August 2, 2021

## 6.14 Support Staff

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**Minutes:**

- Temp Hire - Bailey Grandstaff - ES IA - Effective May 3-28, 2021

- Resignation - Angie Marcum - HS Essential Skills IA - Effective May 27, 2021

- Summer Hire - Brady Stevens - Maintenance - Effective May 28-Aug. 3, 2021

## 6.15 Claims

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**Minutes:**

Prewritten: \$57,768.68

Regular: \$134,963.17

Payroll: \$605,211.92

TOTAL: \$797,943.77

Mr. Johnson moved and Mr. Brock seconded a motion to approve the Consent Agenda Items as presented. Motion carried 5-0.

## 7 2021-22 School Lunch Prices

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**Minutes:**

-Mr. Dave Pfaff, Superintendent, informed the Board that the government is going to subsidize school breakfasts and first lunch purchases each day for students for the 2021-22 school year, however second student lunches and adult meals will still need to be paid for. That being the case, Tracy Wilson, Food Service Director, has recommended that the prices for student second meals and adult meals be as follows:

Elementary School Breakfast - \$2.20; MS/HS Breakfast - \$2.30; Adult/Guest Breakfast - \$2.75

Elementary School Lunch - \$3.05; MS/HS Lunch - \$3.15; Adult/Guest Lunch - \$3.85

Mrs. Settergren moved and Mr. Johnson seconded a motion to approve the recommendation to keep second student meal prices the same as the 2020-21 school year and to change the adult/guest lunch price to \$3.85 and the adult/guest breakfast price to \$2.75 for the 2021-22 school year. Motion carried 5-0.

## 8 2021-22 Student Capacity Caps

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**Minutes:**

-Mrs. Pyle and Mr. Barton submitted the proposed student capacities for the 2021-22 school year. Mr. Pfaff then

explained that capacities are based on current staffing. However, if 3rd Grade numbers exceed the 75 capacity limit he requests permission to hire an additional 3rd Grade teacher to keep classroom numbers at an acceptable number.

-KG - 92; 1st - 92; 2nd - 92; 3rd - 75; 4th - 100; 5th - 100; 6th - 105; 7th - 100; 8th - 105; 9th - 105; 10th - 115; 11th - 100; 12th - 115

Mr. Johnson moved and Mr. Brock seconded a motion to approve the 2021-22 Student Capacities as presented as well as the request to hire an additional 3rd Grade teacher if necessary. Motion carried 5-0.

## 9 Corporation Technology Plan 2021

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### Minutes:

-School Board policy #7540 states that the superintendent will prepare a corporation technology plan annually. This has not been done to our knowledge, so data was collected throughout this past year from students, staff and parents. We also worked with Five Star Technology to create an assessment of where we currently stand concerning technology and set goals for future purchasing and incorporating professional development into it.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the 2021 Corporation Technology Plan as presented. Motion carried 5-0.

## 10 Sponsorship Agreement with Hancock Health

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### Minutes:

-Hancock Health currently has sponsorship agreements with Greenfield Central and Mt. Vernon and would like to have more of a presence in the eastern part of the county, so our administration has been working with their leadership to develop an agreement that would be beneficial to both parties. Mr. Pfaff highlighted several main points to the agreement:

- The EH football stands and press box will be renamed "Hancock Health Stadium." The football field itself will not be renamed.
- Hancock Health signage will be added to the football scoreboard, the HS gym, pool area, baseball/softball fields, new weight room/fitness area, and EH athletic website.
- We will partner with Hancock Health for community programs to be held on our campus, staffed by Hancock Health.
- There will be Hancock Health nights at a designated football and basketball game each year with free admission to all Hancock Health employees.
- EH employees will receive preferential terms for services with Hancock Wellness.
- This is a 10 year term to expire in June 2031.
- Value to EH of \$275,000 over the 10-year period.

-Mr. Johnson requested that Hancock Health provide an annual report to EH on how this money has been used for the twelve months prior. Mr. Jackson inquired as to how the other schools with agreements with Hancock Health have benefitted. Mr. Pfaff responded that he has contacted the other schools and that they are very pleased with their agreement and the benefit to their students and staff.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the sponsorship agreement with Hancock Health as presented. Motion carried 5-0.

## 11 Construction Stipend

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### Minutes:

Mr. Pfaff explained to the Board the importance of having someone supervise/oversee the upcoming

construction project and contractors. A supervisor hired from an outside professional source would cost from 5-15% of the project total, so 10% of this project would cost the corporation \$300,000. Mr. Pfaff's suggestion was to have Chris Wilson, Maintenance Director at EH, fill that role and pay him a monthly stipend of \$1200 for the additional hours and weekends he will spend overseeing and directing the project for the next 11 months. This will save the corporation a large amount of money, and Mr. Wilson has proven his ability to fill this role with smaller projects in the past.

Mr. Johnson moved and Mrs. Settergren seconded a motion to approve the Construction Stipend for Chris Wilson for additional duties in overseeing and managing the HS Locker Room/Weigh Room addition & renovation. Motion carried 5-0.

## 12 Superintendent Contract Approval & Hire

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### Minutes:

-Mr. Pfaff first complemented the Board on all of the time and conscientious effort they all put into this search for a new superintendent, giving much thought and wisdom to what would be in the best interest of Eastern Hancock. By going through this process in such a manner, it is with confidence that he presents Dr. George Philhower as the selection for this position.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve Dr. George Philhower as the new Eastern Hancock Superintendent utilizing the recently publicized contract. Motion carried 5-0.

-Dr. Philhower then introduced himself and his wife Taylor, daughter Ryleigh, and son Eli. He thanked the Board for their diligence and expressed his enthusiasm to be a part of the Eastern Hancock community.

## 13 Informational

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### Minutes:

-Mr. Adam Kinder, Director of Business & Operations provided a preliminary budget timeline

-Mr. Kinder also updated the Board on the purchase of a new bus and possibly another through auction.

-Mrs. Pyle shared the dates for end of year activities, including the FFA petting zoo, field day, awards days and Preschool and 5th Grade Graduation. Preschool Graduation will be May 26 at 10:45am & 2:20pm. Fifth Grade Graduation will also be in May 26 at 6pm.

-Mr. Barton gave end of year updates for Middle School and High School. MS and HS awards will be held during the school day with staff and students only. Eighth Grade Graduation will be May 27 at 6:30pm with a reception following.

-Senior Awards will be May 19 at 6:30pm in the HS Gym.

-High School Graduation will be Saturday, June 5, at 11am in the high school gym.

-Mr. Pfaff shared a report from the Eastern Hancock Education Foundation listing the over \$30,000 in grants they have awarded to EH teachers and programs this school year alone.

## 14 Other Items Allowed by the Board

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### Minutes:

-Mr. Barton requested that the current In School Suspension Supervisor position be changed to a 3-day ISS Supervisor and a 2-day Graduation Liaison to assist MS/HS students who are at-risk academically. This will be a 40 hr/wk position at \$18/hr for 190 days/school year.

## 15 Around the Table for Positive Comments

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### **Minutes:**

-Mr. Johnson thanked the EH Education Foundation for all of the things they do for the school and thanked all of the people in the community who give to the foundation. The amount of money given in grants this past year is impressive. He also thanked our teachers who think outside of the box and seek out the EHEF grants to pursue new methods of reaching students.

-Mrs. Stunda commented on the many great things happening at Eastern Hancock as indicated by the amazing list of items on this month's agenda.

-Mr. Brock recognized how many different people it takes to create a successful environment for students. Since last week was Teacher Appreciation Week, he especially thanked our teachers for all that they do.

-Mrs. Settergren thanked the teachers as well for their work this year. She also thanked Mr. Pfaff and the Board for all the work on the process of searching for a new superintendent. In addition, she mentioned several athletic/academic successes this past week.

-Mr. Jackson acknowledged all of the things that our students have been able to accomplish this year in spite of the issue with COVID and recognized the teachers' part in that.

## 16 Adjournment

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### **Minutes:**

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

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James R. Jackson, Jr., Board President

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Scott Johnson, Board Secretary