

# 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 July 11, 2022 School Board Meeting**

### **1. Public Notice**

- 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**

#### *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, Tammy Settergren

Absent: Steve Brock, Scott Johnson

### **3. Pledge of Allegiance**

### **4. Success Stories**

#### *Minutes*

Nothing this month due to lack of availability

### **5. Informational**

#### *Minutes*

Dr. George Philhower, Superintendent, gave the Board some upcoming dates:

- 6th Grade Orientation - July 28 from 5:30-6:30pm
- Middle School Back to School Bash - July 28 from 6:30-8:30pm
- Staff 1st Day - August 1
- Student 1st Day - August 3

### **6. Public Comment**

#### *Minutes*

None

### **7. Approval of Consent Agenda**

- 7.1. Minutes of June 13, 2022 Board Meeting
- 7.2. Executive Session Memorandum of June 13, 2022
- 7.3. Donations- None
- 7.4. Field Trips- None
- 7.5. Substitute Teacher - Marci Gilbert, Angela Watkins, Teri Dunlavy
- 7.6. ECA

- 7.6.a. Aaron Spaulding - Varsity Boys Basketball
- 7.6.b. Changes to Athletic Handbook
- 7.6.c. FFA Coaches
- 7.6.d. ES Curriculum Stipends
- 7.7. Certified Staff
  - 7.7.a. Resignation & Add to Sub List - Marci Gilbert - HS Culinary Arts Teacher - Effective June 30, 2022
- 7.8. Support Staff
  - 7.8.a. Resignation & Add to Sub List - Angela Watkins - MS IA - Effective May 26, 2022
  - 7.8.b. Resignation - Mason Lane - PT Bus Mechanic - Effective June 17, 2022
  - 7.8.c. Resignation - Jayden Townsend - Student IT - Effective June 27, 2022
  - 7.8.d. Resignation - Phil Morris - HS PE IA - Effective July 30, 2022
  - 7.8.e. Job Description & Pay Change- William Marshall - Bus Mechanic added to duties
  - 7.8.f. Preschool Instructor Job Description
  - 7.8.g. Reassignment - Jennifer Cooley - Preschool Instructor - Effective August 1, 2022
  - 7.8.h. New Hire - Tammi Masters - HS Guidance Secretary - Effective July 1, 2022
  - 7.8.i. New Hire - Brittany Stillinger - Graduation Coach - Effective July 1, 2022
  - 7.8.j. New Hire - Sarah Nagle - Social Worker - Effective July 25, 2022
  - 7.8.k. New Hire - Shala Coe - MS IA - Effective August 1, 2022
  - 7.8.l. New Hire - Cheryl Overman - MS&HS Cafe - Effective August 1, 2022
  - 7.8.m. New Hire - Abby Singleton - MS&HS IA - Effective August 1, 2022
  - 7.8.n. New Hire - Candi Sotelo - MS & HS IA - Effective August 1, 2022
  - 7.8.o. New Hire - Kim Reeves - MS & HS Cafe - Effective August 1, 2022
  - 7.8.p. 10 Month Support Staff List 2022-2023
- 7.9. Claims
  - Prewritten \$ 203,306.53
  - Regular \$ 91,798.07
  - Payroll \$ 704,226.98
  - TOTAL: \$1,004,331.58

*Minutes*

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

**8. Approval of Superintendent Contract Extension**

*Minutes*

Dr. Philhower reminded the Board that the Superintendent Contract had no changes other than extending it to June 30, 2029. A public meeting was advertised and held at the June Board Meeting as legally required.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the Superintendent Contract Extension to June 30, 2029, with no financial changes at this time. Motion carried 3-0.

**9. Approval of Student Handbook Updates**

*Minutes*

Handbooks were updated and submitted to Board members from each of the building principals prior to the meeting to read through. They can be found online on the school website.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the 2022-23 Student Handbooks as presented. Motion carried 3-0.

**10. Approval of 2022-23 Meal Price Recommendations**

Elementary: Lunch - \$3.05; Breakfast - \$2.20; Milk - \$0.50  
Middle/High: Lunch - \$3.15; Breakfast - \$2.30; Milk - \$0.50  
Adult/Guest: Lunch - \$4.60; Breakfast - \$2.50; Milk - \$0.50

*Minutes*

Mrs. Tracy Wilson, Food Services Director, recommended keeping the 2022-23 meal prices the same as they had been for second meals and adult meals during the 2021-22 school year.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the recommendation to keep the meal pricing the same as the 2021-22 school year. Motion carried 3-0.

**11. Food Service Acknowledgement of Non-Debarment or Suspension 2022-23**

*Minutes*

Dr. Philhower explained that we are required to not purchase from debarred or suspended companies for food service supplies. The letter from Mrs. Wilson indicates proof that the companies we purchase from do not fall into these categories.

**12. Approval of Agreement with Boys and Girls Club for Before and After-school Childcare**

*Minutes*

Dr. Philhower shared with the Board how successful the before & after school program was this first year with the Boys & Girls Club and recommended continuing that partnership.

Mrs. Settergren moved and Mrs. Stunda seconded a motion to approve the MOU with the Hancock County Boys & Girls Club, extending our partnership with them for before & after school childcare. Motion carried 3-0.

**13. Around the Table for Positive Comments**

*Minutes*

Mrs. Settergren commented on the excitement that has been created seeing so many EH yard signs for new students as well as the posting of them online.

Mrs. Stunda recognized senior and EH VOICE president Gracie Castner for her selection to the 8-member statewide VOICE Youth Ambassador program to educate & advocate other teens to live a tobacco-free lifestyle.

Mr. Jackson expressed appreciation for all the student success at the Hancock County Fair this year as well as the successes at the FFA State Convention in June. He also thanked Mrs. Marci Gilbert for her many years of service to Eastern Hancock.

**14. Adjournment**

*Minutes*

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