

Regular Board Meeting

SCHOOL BOARD MEETING

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

(317-936-5444)

Monday, September 13, 2021

7:00pm - 8:30pm

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., President, called the meeting to order at 7:00pm.

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

Absent: Scott Johnson

3 Pledge of Allegiance

4 Success Stories

Minutes:

-Mr. Adam Barton, MS/HS Principal, introduced Mr. Adam Eaton, MS/HS Band Director. Mr. Eaton shared with the Board that this was his first summer directing the Marching Royal Band in their summer production, "The Journey Ahead." This was the performance they gave at the Indiana State Fair this past summer where they placed 25th, the highest placing in recent years. Mr. Eaton introduced three of his senior band members, Luke McCartney, Luken Edwards, and Esther Surburg, who described details and descriptions of the production. Mr. Barton added that our band students are often not only successful in the classroom but in the many other activities they are also often involved in as well.

-Mrs. Amanda Pyle, ES Principal, described the Positive Office Referral program done all year in the Elementary School, fondly known as the "Brag Board." This program encourages teachers and staff to "catch" students being kind, working hard, demonstrating leadership qualities, or doing a number of other braggable activities. These students are then placed on the Brag Board to celebrate. One of the first three students, kindergartner Conner Lowery, was able to attend the meeting and be recognized for his achievement.

5 Informational

Minutes:

-Dr. Philhower, Superintendent, gave a COVID update. So far this year the school has been very fortunate on our numbers. We have only had 4 positive cases in the MS/HS combined and only 13 in the Elementary. Other

schools in the area have made the decision to go back to masking. However at this time we are still not requiring masks, but COVID is a discussion we have every single day with the administration. Our goal is to keep kids at school as well as to keep school as normal as possible. We are super proud of our staff for all of their hard work in a continually unique situation and it has made for a great year so far.

6 Public Comment

Minutes:

-None

7 Consent Agenda

7.1 Executive Memorandum for August 3, 2021

7.2 Minutes of August 9, 2021

7.3 Donations

-\$500 to EH Sports Network from Dave's Car Wash

7.4 Substitutes

-Sub Cafe: Jennifer Wait
-Sub Teachers: Cari Barfield, Jocelyn Duncan, Macy Holzhausen & Abigale Hunt
-Sub Nurse: Linda Garrity

7.5 ECA

-Jennifer Spurling - MS cheer coach
-Ronda Hallquist - HS National Honor Society
-Winter Varsity Head Coaches: Shari Doud - Girls Basketball; Mike Dolence - Swimming; Sam Pfaff - Wrestling
-2020-21 ECA Annual Reports

7.6 Certified Staff

-Reassignment - Susan Geesa - Teacher of Record - Effective August 26, 2021
-Resignation - Nicole Hanna - 3rd Grade Teacher - Effective July 15, 2021

7.7 Support Staff

-Resignation - Jennifer Wait - ES Cafe - Moved to Sub - Effective September 3, 2021
-Resignation - Marsha Collins-Brown - Bus Driver - Effective September 3, 2021
-Permanent Hire - Carrie Davidson - ES Cafe - Effective September 7, 2021
-New Hire - Zoe DeBerry - HS Essential Skills IA - Effective August 25, 2021
-New Hire - Tom Kemerly - Career Center Bus Driver - Effective September 7, 2021

-Additional Cleaning Duties for Cafe

7.8 Claims

Minutes:

Prewritten:	\$88,832.94
Regular:	\$415,852.96
Payroll:	\$678,354.54
TOTAL:	\$1,183,040.44

Mr. Brock moved and Mrs. Stunda seconded a motion to approve the Consent Agenda as presented. Motion carried 4-0.

8 Athletic Handbook Change - Homeschool Students

Minutes:

-Dr. Philhower presented an update to the Athletic Handbook to allow homeschool students in the community to participate in EH sports. For the high school we are following the IHSA rules requiring students to be homeschooled for 3 consecutive years before participating in a local school system's athletics, and the middle school has a modified requirement depending on grade level. These rules will apply to all extra-curricular activities.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the recommended changes to the Athletic Handbook regarding homeschooled students. Motion carried 4-0.

9 CCHA Policies Batch A - First Reading

-A100, A100-E, A200, A250, A275, A300, A325, B225, C125, C200, C425, D225, D325, E100, F125, G200

Minutes:

-No vote until October.

10 2022 Budget Hearing

Minutes:

The Budget Hearing was opened by Board President, Mr. James R. Jackson, Jr.

Mr. Adam Kinder, Director of Business & Operations, gave an update on the proposed 2022 Budget and asked for any questions. The 2022 Budget was published on August 10, 2021 as required by law.

Voting on the 2022 Budget will occur at the October Board Meeting.

Public Comment: none

Mr. Jackson closed the 2022 Budget Hearing.

11 2022 Bus Replacement Hearing & Adoption

Minutes:

The 2022 Bus Replacement Hearing was opened by Board President, Mr. James R. Jackson, Jr.

Mr. Kinder provided an update for the 2022 Plan that would replace two 12-year old school buses.

Public Comment: none

Mr. Jackson closed the 2022 Bus Replacement Hearing.

Mrs. Stunda moved and Mrs. Settergren seconded a motion to approve the 2022 Bus Replacement Plan as presented. Motion carried 4-0.

12 2022 Capital Project Funds Hearing & Adoption

Minutes:

The 2022 Capital Project Funds Hearing was opened by Board President, Mr. James R. Jackson, Jr.

Mr. Kinder gave an update on the 2022 Capital Project Funds Plan. The details of this plan are available on the DLGF and the EH school website.

Public Comment: none

Mr. Jackson closed the 2022 Capital Project Funds Hearing.

Mr. Brock moved and Mrs. Settergren seconded a motion to approve the 2022 Capital Project Funds Plan as presented. Motion carried 4-0.

13 Resolution to Authorize Reductions

Minutes:

-Mr. Kinder explained that this resolution allows any unused spending amounts from this year to be reduced or transferred to next year to keep the budget balanced each year and protect the corporation.

Mrs. Settergren moved and Mr. Brock seconded a motion to approve the Resolution to Authorize Reductions as presented. Motion carried 4-0.

14 Around the Table for Positive Comments

Minutes:

-Mrs. Settergren reflected on the Informational portion of the night regarding our COVID numbers this year and stated her belief that this success goes back to the staff and students doing the right things to keep our students healthy and in school.

-Mrs. Stunda stated how much she appreciates the regular updates from Dr. Philhower and the continual discussions that are occurring by the staff and administration to make these decisions.

-Mr. Brock acknowledged the many people it takes to do this, from those on the bus at the beginning and end of the day, to everyone in between. He also recognized and thanked the businesses and community for the donations that have been given to support various aspects of the school.

-Mr. Jackson specifically mentioned the donations given by Reynolds Farm Equipment for the Gators regularly being used around the campus as well as the donation from Dave's Car Wash toward our EH Sports Broadcasting Network that has been so beneficial to the community during COVID shutdowns. Many of these organizations within the school operate on separate budgets, so the donations are very much appreciated.

15 Adjournment

Minutes:

Mr. Brock moved and Mrs. Stunda seconded a motion to adjourn. Motion carried 4-0.

James R. Jackson, Jr., Board President

Scott Johnson, Board Secretary