

**AGENDA
REGULAR MEETING
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**November 8, 2021
7:30 pm**

Vol. 2021-22 No. 306

An Executive Session of the Board will be held at 7:15 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

Pursuant to Indiana Code 5-14-1.5-6.1 the Board of School Trustees will meet in Executive Session on the topics below as permitted by Indiana Code 5-14-1.5-6.1(b)...

5-14-1.5.6.1(b)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts

Mike Adams

Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts

Regular Meeting of the Board of Trustees
In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board
President, Matt Roberts.

ROLL CALL:	Mr. Matt Roberts, President	_____
	Mr. Scott Carmichael, Vice President	_____
	Mr. Mike Adams, Secretary	_____
	Ms. Sharon Abts, Board Member	_____
	Mr. Ron Childress, Board Member	_____
	Ms. Heather Hudson, Board Member	_____
	Ms. Martha S. Marmouze, Board Member	_____

OFFICIAL GUESTS	Lewis Kappes, Attorney	_____
	Mrs. Marilyn Burch, Treasurer	_____
	Mr. Eric Kirkendall, HS Principal	_____
	Mr. Roy Bruce, HS Dean of Students	_____
	Mr. Patrick Ault, MS Principal	_____
	Mrs. Sandi Yoho, MS Dean of Students	_____
	Mrs. Amanda Gibboney, Elem. Principal	_____
	Mr. Trent Provo Superintendent	_____

NEWS MEDIA: NEWSPAPER
Daily World, _____

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Josephine Caswell & Jack Hamm

Middle School – Ryder Crane & Jake James

High School – Thia Andis & Jason Koontz

SPECIAL PRESENTATION

Allison Van Kooten, Environmental Science

PUBLIC MEETING OF THE EASTERN GREENE SCHOOL CORP.

AGENDA AND MINUTES RECOMMENDATIONS

11-8-4279 **PARTICIPATION AT SCHOOL BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express concerns regarding agenda items. Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

11-8-4280 **ADOPTION OF AGENDA**

It is recommended that the agenda for the November 8, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

11-8-4281 **APPROVAL OF MINUTES**

It is recommended that the minutes from the October 18, 2021 meetings be approved as presented.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

11-8-4282 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14099 through _____ be approved as presented.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

CORPORATION

11-8-4283 Teacher Contract Ratification

Ratification of the 2021-2022 Collective Bargaining Agreement.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

11-8-4284 NEOLA

Motion to approve the first reading of NEOLA Social Media Special Update, Policy 7540.03, and 7540.04 from Volume 34, Number 1 as presented.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

DONATIONS

11-8-4285 High School

Recommendation to approve an anonymous donation of \$80 to the High School Athletics Department.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

RESIGNATIONS

11-8-4286 Elementary

Recommendation to approve the resignation of Kylie Moreland as an elementary instructional assistant effective December 1, 2021.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

11-8-4290 **HS ECA Softball Coaches**

Recommendation to approve the following HS ECA Track Coaches:

James Bell	Softball Head Coach
Phillip Uphold	Softball Assistant Coach
Laurie Bell	Softball Volunteer Coach

Motion by _____
 Seconded by _____
 For _____ Against _____ Abstain _____

Passed – Failed

11-8-4291 **HS ECA Golf Coach**

Recommendation to approve Jacob Carmichael as the Boys' Varsity Golf Coach.

Motion by _____
 Seconded by _____
 For _____ Against _____ Abstain _____

Passed – Failed

TRANSFER

11-8-4292 **Middle School**

Recommendation to approve the transfer of Samantha Cummings from Elementary to the Middle School as a 5th grade instructional assistant.

Motion by _____
 Seconded by _____
 For _____ Against _____ Abstain _____

Passed – Failed

11-8-4293 **LATE ITEMS**

11-8-4294 DISCUSSION/INFORMATION ITEMS

11-8-4295 ADJOURNMENT

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed