

**MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**August 9, 2021
6:30 pm**

Vol. 2021-22 No. 297

An Executive Session of the Board will be held at 6:30 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. These meetings are being conducted via Zoom due to inclement weather.

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)(1) Where authorized by federal or state statute
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

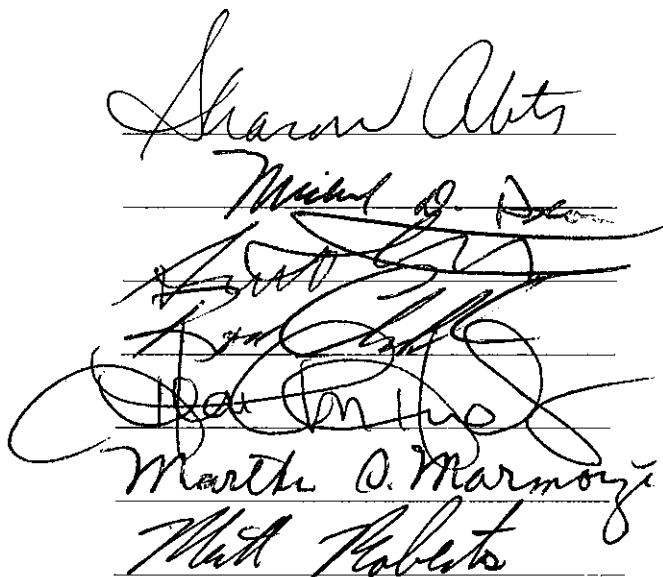
Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts


The signatures are handwritten and written over horizontal lines. From top to bottom, they correspond to Sharon Abts, Mike Adams, Scott Carmichael, Ron Childress, Heather Hudson, Martha S. Marmouze, and Matt Roberts.

**MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**August 9, 2021
Immediately following the regular meeting**

Vol. 2021-22 No. 299

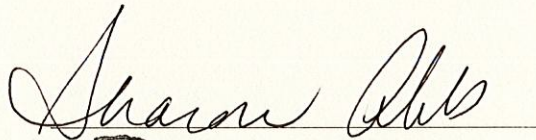
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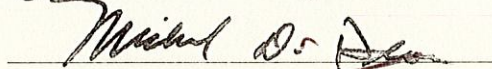
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Sharon Abts



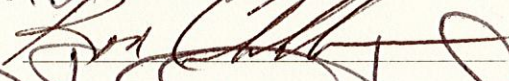
Mike Adams



Scott Carmichael



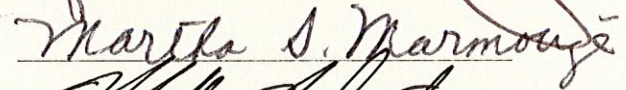
Ron Childress



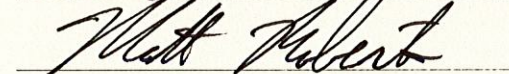
Heather Hudson



Martha S. Marmouze



Matt Roberts



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

**August 9, 2021
7:30 pm**

Vol. 2021-22 No. 297

An Executive Session of the Board will be held at 6:30 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)...

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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

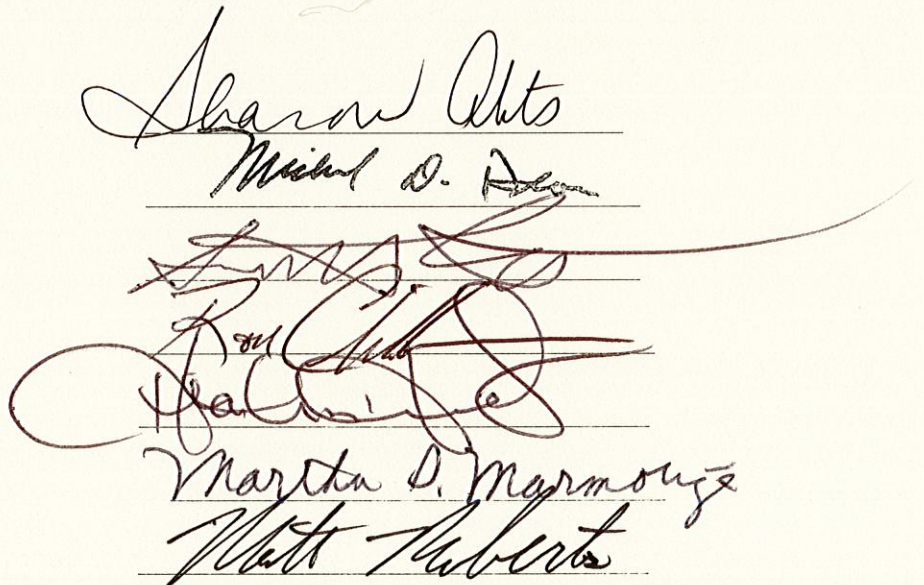
Scott Carmichael

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 7:38 p.m. by Board President, Matt Roberts.

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

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

NEWS MEDIA: NEWSPAPER
Daily World, none present

AGENDA AND MINUTES RECOMMENDATIONS**8-9-4213 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.

8-9-4214 ADOPTION OF AGENDA

It is recommended that the agenda for the August 9, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ MM _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4215 APPROVAL OF MINUTES

It is recommended that the minutes from the July 12, 2021 meetings be approved as presented.

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 2 SA, MA _____

Passed – Failed

8-9-4216 APPROVAL OF CLAIMS

It is recommended that the claims, numbers 13792 through 13883 be approved as presented.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

8-9-4217 Advertise 2022 Budget

Request permission to advertise the 2022 Budget.

Motion by _____ HH _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed -- Failed

8-9-44218 Teacher Appreciation Grant

Recommendation to approve the attached Teacher Appreciation Grant resolution as presented.

Motion by _____ SC _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed -- Failed

8-9-4219 Five-Star

Motion to approve the three-year contract renewal from Five-Star Technology Solutions as presented.

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed -- Failed

TRANSPORTATION

8-9-4220 Mini Bus Route Rate

Motion to approve a mini bus route pay rate of \$25 for morning and \$25 for afternoon routes. This pay rate would be for qualified drivers holding a Driver for Hire endorsement on an Indiana Driver's License.

Motion by _____ SA _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed -- Failed

DONATIONS

8-9-4221

High School

Motion to approve the following donations:

Cascade Metal Design, LLC	\$5,300	FB Equipment
Cascade Metal Design, LLC	\$ 300	FB Coaches Shirts
EG Football Boosters	\$3,000	FB Hudl Equipment
Tom and Cynthia Roberts	\$ 50	Athletics in memory of Rick Hudson
Amy and Si Burgher	\$ 30	Band

Motion by _____ SC _____
 Seconded by _____ HH _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed**RESIGNATIONS**

8-9-4222

Elementary

Motion to approve the resignation of Avery James as first grade teacher.

Motion by _____ MA _____
 Seconded by _____ RC _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4223

Elementary

Motion to approve the resignation of Davi Dyal as a kindergarten teacher.

Motion by _____ HH _____
 Seconded by _____ MM _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4224 **Middle School**

Motion to approve the resignation of Bridget Jeskewich as fifth grade teacher.

Motion by SA
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4225 **Elementary**

Motion to approve the resignation of Kaci Hall as an elementary instructional assistant.

Motion by MA
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

EMPLOYMENT

8-9-4226 **ELC**

Motion to approve the hiring of Brandy Morris as a preschool instructional assistant.

Motion by MM
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4227 **ELC**

Motion to approve the hiring of Ashley Baugh as a preschool instructional assistant.

Motion by HH
Seconded by MA
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4228 **Elementary**

Motion to approve the hiring of Jennifer Taylor as an instructional assistant.

Motion by SA
Seconded by RC
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4229 **Elementary**

Motion to approve the hiring of Danielle Martin as first grade teacher.

Motion by MA
Seconded by MM
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4230 **Elementary**

Motion to approve the hiring of Tosha DeMoss-Blevins as a behavior interventionist.

Motion by HH
Seconded by RC
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4231 **Middle School**

Motion to approve the hiring of Jordan Webb as a physical education/health teacher.

Motion by SA
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4232 **Middle School/High School**

Motion to approve the hiring of Greg Burton as a behavioral interventionist.

Motion by RC
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4233 High School

Motion to approve the hiring of Carlie Hoffman instructional assistant.

Motion by _____ RC _____
Seconded by _____ MA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4234 Middle School ECA

Motion to approve the following ECA coaching hires:

Darci Abell Vine 7th Grade Volleyball Coach
McKYLE Boles 7/8 Football Assistant Coach

Motion by _____ HH _____
Seconded by _____ MA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4235 MS Athletic Supervisor

Motion to hire Nathan Martindale to help with supervision of athletic events. He will receive a stipend of \$2,000 that will be funded from the current MS Athletic Director's stipend.

Motion by _____ MA _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4236 MS Yearbook Sponsor

Motion to hire Jami Robbins as the middle school yearbook sponsor.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4237 **HS ECA Football**

Motion to approve the resignation of David Zorman as Assistant Football Coach, and to move Josh Dodds from Volunteer Assistant Coach to paid position (2/3 Stipend of \$1,323.33).

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4238 **HS Dance Coach**

Motion to hire Jamie Maxwell for the dance team coaching position.

Motion by _____ MM _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4239 **Corporation Nursing Assistant**

Motion to hire Teena Smith for the new nursing assistant position.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

TRANSFERS

8-9-4240 **Elementary**

Motion to transfer Kelly Padgett from ELC to a Kindergarten teaching position.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4241 **ELC**

Motion to transfer Shandra Jackson from ELC instructional assistant to ELC Coordinator.

Motion by RC
Seconded by SA
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4242 **LATE ITEMS**

RESIGNATION

8-9-4242-1 **Kidszone**

Motion to approve the resignation of Rebecca Lloyd as Kidszone Coordinator effective end of day August 20.

Motion by MM
Seconded by HH
For 7 Against 0 Abstain 0

Passed – Failed

EMPLOYMENT

8-9-4242-2 **Elementary**

Motion to approve the hiring of Kylie Moreland as an Instructional Assistant.

Motion by RC
Seconded by MM
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4242-3 **ELC**

Motion to approve the hiring of Tia Padgett as an Instructional Assistant..

Motion by HH
Seconded by SC
For 7 Against 0 Abstain 0

Passed – Failed

8-9-4242-4 High School

Motion to approve the hiring of Rose Engel as a Special Education Teaching Assistant.

Motion by _____ SA _____
 Seconded by _____ RC _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4242-5 Corporation

Motion to approve the hiring of Todd Inman for the Maintenance position.

Motion by _____ RC _____
 Seconded by _____ HH _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

ECA FUND**8-9-4242-6 Anime ECA Fund**

Motion to approve creating a new ECA fund category for the HS Anime Club.

Motion by _____ SC _____
 Seconded by _____ SA _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

8-9-4243 DISCUSSION/INFORMATION ITEMS

Amanda Gibboney – The elementary PTO sponsored our July 29th Back to School Bash. Students and their families had a great time playing games and visiting booths from our local community organizations. I want to thank our teachers. They have been so busy decorating their classrooms and learning how to use their new View Sonic Interactive boards. We are so thankful for the upgrade from Smartboards to View Sonic Boards. August 3rd we welcomed our Kindergarten students and their families into the classrooms at our Kindergarten parent night. We had a great start to our school year on August 4th. It was great to see all the smiling faces. The elementary open house for 1st-4th grade is August 12th at 6 p.m. Parents will start the evening in the multipurpose room and will have the opportunity to visit their students' classrooms and meet the teachers. Picture day is August 19th. I want to thank our maintenance and custodial staff for all their hard work over the summer getting us ready for the first day of school. Thank you Josh Wilder, from Five-Star, for you endless hours of work getting all the computers and

viewsonic boards ready. I also want to thank the teachers for all their hard work. I want to also thank Lisa Childress and Beth Deckard for all of their hard work getting all of our children registered.

Patrick Ault - I appreciate Mr. Rodrigues and the Marching Band kids for all their hard work this summer. The 5th grade orientation and 6,7, and 8 grade locker days were wonderful. It was the largest turnout we have ever seen. We will have an open house on Wednesday, August 11th from 6-7 p.m. Thank you to Josh Wilder and Dawn Sullivan for all of their work getting us ready for the school year. Thank you to Amy Deckard, Amanda Tieman, Tessa Wolfger, and Amy Rogers for their work getting students all set up and taken care of during registration. It is truly great to be back with the kids and I'm excited to have a great school year. Thank you.

Eric Kirkendall – I just want to tell Mr. Rodrigues and the marching band how proud I am of them. I see a marching band that is full of pride. Keep up the good work. I also want to commend Shelby Martin for her 4-H grand champion placing at the Indiana State Fair. This summer was a busy summer for our custodial and maintenance staff. I just want to thank both of these groups for their hard work. I wanted to start the school year with an encouraging message to our students. “Control what you can control”.

Trent Provo – Thank you for mentioning Shelby Martin. I wanted to commend her also. We are going to continue with student of the month recognitions in September. Thank you everybody to a great start of the new school year.

Sharon Abts - I want to wish everyone a wonderful school year and may it be as normal as possible.

Martha Marmouze – I just hope we maintain a healthy school environment for teachers and students alike.

Heather Hudson – I second what they have just said. It is just exciting to see everyone back.

8-9-4244

ADJOURNMENT

It is recommended that the meeting be adjourned at 8:13 p.m.

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed