

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

**February 14, 2022
7:30 pm**

Vol. 2021-22 No. 311

An Executive Session of the Board will be held at 7:00 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, Ron Childress.

| | | |
|------------|--------------------------------------|-------|
| ROLL CALL: | Mr. Ron Childress, President | _____ |
| | Mr. Scott Carmichael, Vice President | _____ |
| | Mr. Mike Adams, Secretary | _____ |
| | Ms. Sharon Abts, Board Member | _____ |
| | Ms. Heather Hudson, Board Member | _____ |
| | Ms. Martha S. Marmouze, Board Member | _____ |
| | Mr. Matt Roberts, 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 – Hazel Hall and Jaxsen Inman

Middle School – Devin Harper and Hazel Wheelden-Thomas

High School – Cora Bough and Clayton Liles

SPECIAL PRESENTATIONS

High School Students, Dress Code Revisions

Nathan Martindale and Kurtis Moffitt, 8th Grade DC trip alternatives

PUBLIC MEETING OF THE EASTERN GREENE SCHOOL CORP.

AGENDA AND MINUTES RECOMMENDATIONS

2-14-4362 **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.

2-14-4363 **ADOPTION OF AGENDA**

It is recommended that the agenda for the February 14, 2022 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

2-14-4364 **APPROVAL OF MINUTES**

It is recommended that the minutes from the January 10, 2022 meetings be approved as presented.

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

Passed – Failed

2-14-4365 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14364 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

2-14-4366 **NEOLA Reading**

Motion to approve the first reading of NEOLA Policy update Volume 31, No. 2.

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

Passed – Failed

2-14-4367 **Cafeteria ELEM/MS Serving Line**

Motion to accept the lone bid submitted by C&T Design and Equipment Co., Inc. to install the new Elementary/Middle School Cafeteria serving line.

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

Passed – Failed

RESIGNATIONS

2-14-4368 **Middle School ECA**

Motion to approve the resignation as Middle School Athletic Director from Sandi Yoho effective at the end of the 2021-22 school year.

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

Passed – Failed

2-14-4369 **Middle School**

Motion to approve the resignation of Tessa Wolfger as Middle School Counselor effective the end of the 2021-22 contractual school year.

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

Passed – Failed

Elementary

2-14-4370 Motion to approve the resignation of Kristi Sissman as an Elementary Instructional Assistant effective February 4, 2022.

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

Passed – Failed

2-14-4371 Motion to approve the resignation of Leona Robinson as an Elementary Instructional Assistant effective January 20, 2022.

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

Passed – Failed

2-14-4372 Motion to approve the resignation of Kelly Parsley as an Elementary Instructional Assistant effective February 4, 2022.

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

Passed – Failed

2-14-4373 **Middle School**

Motion to approve the resignation of Tracy Siedl as Middle School Instructional Assistant effective January 13, 2022.

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

Passed – Failed

RETIREMENT

2-14-4374 High School

Motion to approve the retirement request from Rena Ogle as a High School Instructional Assistant effective the end of the 2021-22 school year.

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

Passed – Failed

EMPLOYMENT

2-14-4375 Payroll/Benefits Trainee

Motion to hire Treva Lukens as Corporation Payroll/Benefits Trainee beginning February 15, 2022.

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

Passed – Failed

2-14-4376 Middle School Track

Motion to hire the following for the 21-22 Middle School track season:

Kurtis Moffitt Middle School Track Coach
Alex Clary Middle School Track Coach

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

Passed – Failed

2-14-4377 Middle School Athletic Director

Motion to change Nathan Martindale’s status from part-time Athletic Director to full-time Middle School Athletic Director.

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

Passed – Failed

2-14-4378 **High School Volleyball**

Motion to hire the following Volleyball coaches for the Fall of 2022:

| | |
|-----------------|------------------------------|
| Kelsey Frye | VB Head Coach |
| Gina Ingram | VB JV Coach |
| Peyton Gilliatt | VB Volunteer Assistant Coach |

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

Passed – Failed

2-14-4379 **High School Football**

Motion to hire Travis Wray for the Varsity Football Head Coaching position for the 2022-2023 football season.

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

Passed – Failed

FIELD TRIP

2-14-4380 **Bradford Woods**

Motion to approve the 5th grade Bradford Woods overnight field trip. The trip will take place on March 30, 31, and April 1, 2022.

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

Passed – Failed

DONATIONS

2-14-4381 **High School**

Recommendation to approve a donation of \$46.20 from Casey’s General Stores for classroom use.

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

Passed – Failed

2-14-4382 **LATE ITEMS**

2-14-4383 **DISCUSSION/INFORMATION ITEMS**

2-14-4384 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed