

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

**December 7, 2021
7:15 pm**

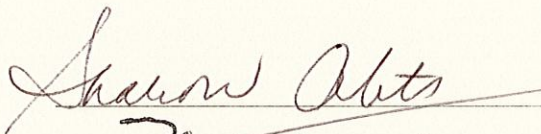
Vol. 2021-22 No. 307

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)...

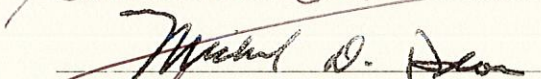
5-14-1.5.6.1(b)(6) Personnel

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

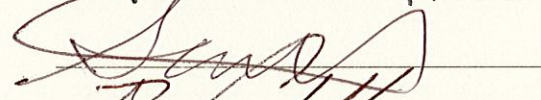
Sharon Abts



Mike Adams



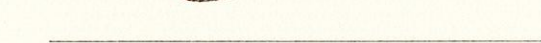
Scott Carmichael



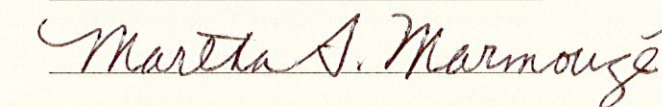
Ron Childress



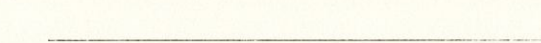
Heather Hudson



Martha S. Marmouze



Matt Roberts



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

**December 13, 2021
7:30 pm**

Vol. 2021-22 No. 308

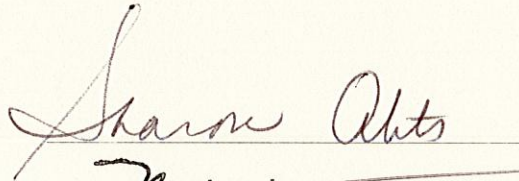
An Executive Session of the Board will be held at 7:15 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

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.

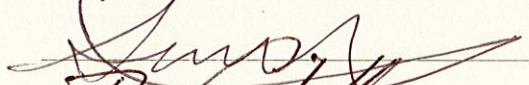
Sharon Abts



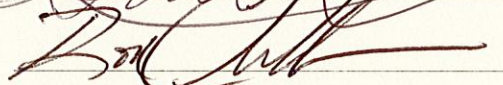
Mike Adams



Scott Carmichael



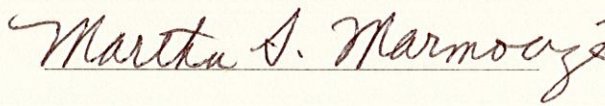
Ron Childress



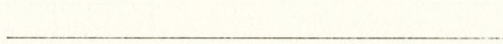
Heather Hudson



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 7:33p.m. by Board Vice President, Scott Carmichael.

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

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

NEWS MEDIA: NEWSPAPER
Daily World, none present

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Eli Baukat and Addison Jacobs

Middle School – Ryan Michael and Addison Ramey

High School – Nathaneal Arnold and Ashley Livingston

PUBLIC MEETING OF THE EASTERN GREENE SCHOOL CORP.

AGENDA AND MINUTES RECOMMENDATIONS

12-13-4296 **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.

12-13-4297 **ADOPTION OF AGENDA**

It is recommended that the agenda for the December 13, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4298 **APPROVAL OF MINUTES**

It is recommended that the minutes from the November 8, 2021 meetings be approved as presented.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4299 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14173 through 14286 be approved as presented.

Motion by _____ RC _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

CORPORATION

12-13-4300 Trafera Contract Approval

Motion to approve the Trafera Contract to provide warranties for our chromebooks as presented.

Motion by _____ MM _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4301 NEOLA Approval

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

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4302 Finalsite Contract

Motion to approve the Finalsite Contract for our website hosting as presented.

Motion by _____ MA _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4303 School Calendar

Motion to table the 2022 – 2023 school calendar as presented.

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed - Tabled

12-13-4304 **RFP MS Café Serving Line**

Request permission to advertise a Request for Proposal for the Middle School Cafeteria serving line improvements.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4305 **Payroll/Benefits Trainee**

Motion to advertise for a Corporation Payroll/Benefits Trainee.

Motion by _____ SA _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4306 **Administrative Contract Renewals for 2022-2023**

Motion to approve one-year contract extensions for Elementary, Middle School, and High School Principals. This one-year extension will include a \$3,000 increase in salary for each principal effective July 1, 2022. This \$3,000 increase in salary will also apply to the Director of Special Education beginning July 1, 2022.

Motion by _____ SA _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4307 **Redistricting Resolution**

Motion to approve the resolution for redistricting the schoolboard elections as presented.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4308 Elementary/Middle School Surveillance Cameras

Motion to approve HICOM to begin the new surveillance camera installation over Christmas break.

Motion by _____ HH _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

YEAR-END ACCOUNT MAINTENENCE**12-13-4309 Year-end Transfers**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer money from surplus accounts to deficit accounts. In accordance with the provisions of Opinion No. 11, Office of the Attorney General dated June 28, 1996; transfers within the Education, Operations Fund, School Lunch Fund, and Debt Services Fund are recommended.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4310 Year-end Claims

It is recommended that the Board allow the Superintendent and Treasurer to pay all claims necessary to finalize year-end closing.

Motion by _____ MA _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4311 **Old Check Cancellation**

It is recommended that the Board approve the cancellation of all old checks as presented.

Motion by _____ MM _____
Seconded by _____ HH _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

DONATIONS

12-13-4312 **Elementary**

Recommendation to approve a donation of \$1,000 to Eastern Greene Elementary from the Linton Lodge No. 866, BPO Elks Charities, Inc.

Motion by _____ MM _____
Seconded by _____ RC _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4313 **Middle School**

Recommendation to approve a donation of \$50 to Eastern Greene MS Band from David and Cathy Howell.

Motion by _____ HH _____
Seconded by _____ SA _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4314 **High School**

Recommendation to approve the following donations:

EG Boys' Basketball Booster Club	\$1,200	HS Athletics
EGHS Class of 2021	\$ 500	HS Graduation Fund
Anonymous Wells Fargo Employee	\$ 300	HS Football Program

Motion by _____ MM _____
Seconded by _____ MA _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

RESIGNATIONS

12-13-4315 Elementary

Recommendation to approve the resignation of Nathan Eckerle as the Boys' 7/8 Grade Assistant Basketball Coach effective immediately.

Motion by _____ HH _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4316 High School Football

Recommendation to approve the resignation of Roy Bruce as Head Football Coach effective November 15, 2021.

Motion by _____ HH _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4317 Corporation Nurse

Recommendation to approve the resignation of Debbie Babcock as Corporation Nurse effective December 31, 2021.

Motion by _____ RC _____
Seconded by _____ MA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

EMPLOYMENT

12-13-4318 HS ECA Dance

Recommendation to approve the hiring of Nikki Schroyer as Volunteer Dance Coach effective immediately.

Motion by _____ HH _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4319 **HS ECA Boys' Basketball**

Recommendation to approve the hiring of Michael Hartman as HS Boys' Basketball Volunteer Assistant Coach effective immediately.

Motion by _____ HH _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4320 **Elementary**

Recommendation to approve the hiring of Isabelle Hamric as a Special Education Instructional Assistant.

Motion by _____ MM _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4321 **Corporation Hiring**

Motion to allow the Superintendent to make an early hire for the Corporation Nurse. This hire will be subject to approval at the January School Board Meeting.

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

FIELD TRIP

12-13-4322 **High School**

Recommendation to approve the overnight AP Environmental Science class field trip to Maumee Scout Reservation on April 22-23, 2021.

Motion by _____ MM _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-13-4323 **LATE ITEMS**

NONE

12-13-4324 **DISCUSSION/INFORMATION ITEMS**

Eric Kirkindall – I want to wish all our students on both campuses luck this week on their finals. It is a high stress time and I want to encourage them to do the best they can. I also want to highlight a group of teachers that are tutoring after school. Mr. Burch, Mrs. Martindale, Mrs. Tarr, Mrs. Van Kooten and Ms. Zhang have been meeting consistently with about 20-25 students per week. As a result have helped over 100 students improve their grades. It has been very helpful during COVID and quarantines we have found this very helpful for students to get back in the swing of things if they have had to be gone. Finally, I want to wish everyone a Merry Christmas and Happy Holidays.

Patrick Ault – Agrees the tutoring at the high school has been very helpful and looks forward to starting the program at the middle school after break. The band and strings concert was a big success. I want to give a thank you to Mr. Drummond and Mr. Rodriguez for all they do for our students. They go above and beyond. The lip sync contest was fantastic. Thank you to all the adults in our building that made it a success. We had a lot of fun. Friday will be a movie incentive and dodgeball tournament at the middle school. We will also be giving away large kindness incentive prizes in a drawing. This is something I have done in previous destination and we finally have enough money raised to start that. I am super excited. Thanks to Amy Deckard and Amanda Tieman for decorating our office for Christmas. They worked hard, Thank you to nurse Debbie for all her work over the years and especially navigating the pandemic. Finally, have a great break and Happy Holidays to all.

Amanda Gibboney – I wish every Monday could be like today. Our 1st grade students performed their Christmas concert for the elementary student body and they did a wonderful job singing Christmas carols and dancing to the music. That will be on our YouTube channel in the next couple of days. Thank you to Mrs. Drummond, she does an amazing job with our elementary music program. I want to thank the Linton Lodge for their donation of \$1,000.00 to the elementary school. After our Christmas concert we held our Growth Mindset Convocation. We celebrated students' academic achievement and growth. As a student body, our students celebrated a total of over 6,000 growth points when compared our September assessments to our December assessments. We are proud of the work our students are doing and I am grateful to our teachers and support staff for providing students with so many differentiated learning opportunities. I would like to thank Debbie Babcock for her years of service as our school nurse. I wish her the best of luck in her new journey.

Trent Provo- First congratulations to all the bands, choirs and musical groups that have been doing their performances lately. I have been able to attend some of them and just want to thank the students and teachers involved. Want to wish the best to all the high school students taking finals this week. I know it is a stressful time and want to wish them the best. Want to say thank you to Center-Jackson Fire Department for a large donation of hand sanitizer. I think they had four pallets. We are using at the schools and athletic events. Quick COVID update - The dashboard online is up to date. Last week we have 2 positive cases and 2 students sent home with COVID like symptoms. Right now waiting to see what Governor is going to do. He keeps hinting there will be changes but didn't have one day legislative meeting. So we are waiting to see what he does.

Ron Childress – Thank everyone responsible to replacing the parking lights out front.

Trent Provo – I believe that was REMC.

Heather Hudson – Happy Holidays.

12-13-4325 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:20 p.m.

Motion by	_____ SA _____		
Seconded by	_____ HH _____		
For _____ 6 _____	Against _____ 0 _____	Abstain _____	

Passed – Failed