

**AGENDA
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 _____ 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 – 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 _____
Seconded by _____
For _____ Against _____ 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 _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

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

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

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

Passed – Failed

12-13-4302 Finalsight Contract

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

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

Passed – Failed

12-13-4303 School Calendar

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

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

Passed – Failed

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 _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

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

Motion to advertise for a Corporation Payroll/Benefits Trainee.

Motion by _____
Seconded by _____
For _____ Against _____ 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 _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

12-13-4307 **Redistricting Resolution**

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

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

Passed – Failed

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

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

Motion by _____
Seconded by _____

For _____ Against _____ 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 _____
Seconded by _____

For _____ Against _____ 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 _____
Seconded by _____

For _____ Against _____ 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 _____
Seconded by _____

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

Passed – Failed

12-13-4320 **Elementary**

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

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

Passed – Failed

12-13-4323 **LATE ITEMS**

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

12-13-4325 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed