

**AGENDA
ORGANIZATIONAL,
REGULAR MEETING, FINANCE,
OF THE BOARD
EASTERN GREENE SCHOOLS**

**January 10, 2022
7:00 pm**

Vol. 2021-22 No. 309

The Organizational Meeting of the Board will begin at 7:00 p.m.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

An Executive Session will follow the Yearly Finance Meeting. The public board meetings 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 _____

Organizational Meeting of the Board, January 10, 2021

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



PLEDGE OF ALLEGIANCE

OPENING PRAYER

ROLL CALL:

- Mr. Matt Roberts, Board Member _____
- Mr. Scott Carmichael, Board Member _____
- Mr. Mike Adams, Board Member _____
- 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, _____

Organizational Meeting of the Board, January 10, 2021

1-10-4326 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate _____ as the President of the Board for 2022.

Nomination by _____

Closed by _____

Seconded by _____

1-10-4327 **PRESIDENT VOTE**

It is recommended that _____ be President of the Board for 2022.

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4328 **NOMINATION OF VICE-PRESIDENT**

A recommendation was made to nominate _____ as the Vice-President of the Board for 2022.

Nomination by _____

Closed by _____

Seconded by _____

1-10-4329 **BOARD VICE-PRESIDENT VOTE**

It is recommended that _____ be Vice-President of the Board for 2022.

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4330 **NOMINATION OF SECRETARY**

A recommendation was made to nominate _____ as the Secretary of the Board for 2022.

Nomination by _____

Closed by _____

Seconded by _____

1-10-4331 **BOARD SECRETARY VOTE**

It is recommended that _____ be Secretary of the Board for 2022.

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4332 **APPOINTMENT OF CORPORATION TREASURER**

It is recommended that Marilyn Burch be appointed Corporation Treasurer of the Board for 2022 and set her bond at \$100,000. It is also recommended that Moriah Crane be appointed Deputy Corporation Treasurer.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4333 **RETAINING OF CORPORATION ATTORNEY**

It is recommended that the Board retain Lewis Kappes as the Corporation Attorney.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4334 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly board meeting be held on the _____ of each month at _____ pm.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4335 **SALARY OF THE BOARD**

It is recommended that the Board’s annual salary be set at \$2,000.00.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4336 **ORGANIZATIONS**

It is recommended that Eastern Greene Schools remain members of the following organizations:

- Southern Indiana Education Center (SIEC)
- Hoosier Hills Vocational Cooperative
- Institutional Member of Indiana Association of Public School Superintendents
- Institutional Member of Indiana Association of School Principals

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4337 **APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

It is recommended that Conflict of Interest Statements be re-approved for the following individuals:

Ron Childress
Matt Roberts

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4338 **APPOINTMENT OF LEGISLATIVE LIASION**

It is recommended that the Board appoint _____ as Legislative Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4339 **APPOINTMENT OF POLICY LIASION**

It is recommended that the Board appoint _____ as Policy Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4340 **DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL PROGRAMS**

It is recommended that Trent Provo Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene Schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board, and Midwest Natural Gas Cooperative.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4341 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at _____.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, January 10, 2022

EASTERN GREENE SCHOOLS

REGULAR MEETING

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

SPECIAL PRESENTATION: Lancer & Beebe, LLC-Site Study Presentation

AGENDA AND MINUTES RECOMMENDATIONS

1-10-4342 **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.

1-10-4343 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 10, 2022 meetings be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

1-10-4344 **APPROVAL OF MINUTES**

It is recommended that the minutes from the December 13, 2022 meeting be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, January 10, 2022

1-10-4345 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14287 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

1-10-4346 **2022-2023 School Calendar**

Recommendation to approve the 2022-2023 school calendar as presented.

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

Passed – Failed

1-10-4347 **Baseball and Softball Renovations**

Recommendation to approve the contract with Josh Whitfield to complete renovations to our Baseball and Softball fields as presented in our CPF 2021 plans.

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

Passed – Failed

1-10-4348 **COVID Policy**

Recommendation to review and approve the policy changes as recommended/required by the Governor’s Executive Order and Communicable Disease Laws.

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

Passed – Failed

Regular Meeting of the Board, January 10, 2022

1-10-4349 **Corporation Accounting Software**

Recommendation to upgrade Boyce Systems cloud based accounting program at a cost of \$35,060 annually.

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

Passed – Failed

RESIGNATION

1-10-4350 **Custodial**

Motion to approve the resignation of Tony Ranard effective January 28, 2022.

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

Passed – Failed

1-10-4351 **Elementary**

Motion to approve the resignation of Kelly Padgett effective January 2, 2022.

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

Passed – Failed

EMPLOYMENT

1-10-4352 **Corporation**

Motion to approve hiring Kaitlin Aydt as Corporation School Nurse effective January 1, 2022.

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

Passed – Failed

DONATIONS

1-10-4353 **High School**

Motion to approve the following donations:

EG BaB Booster Club \$ 250

Tommy/Laurie Bell \$1,000

- These donations will be used for turf floor covering in the Batting Barn.

Yoho Family \$ 250

Royal Publishing \$ 100

- Toby Yoho Classic Tournament Trophies and Programs respectively

Kimberly/Allen Paurazas \$ 45 High School Band

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4354 **LATE ITEMS**

1-10-4355 **DISCUSSION/INFORMATION ITEMS**

1-10-4356 **ADJOURNMENT**

It is recommended that the meeting be adjourned at _____ pm.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Financial Meeting of the Board, January 10, 2022

EASTERN GREENE SCHOOLS

Financial Meeting of the Board of Trustees
Eastern Greene Schools

BOARD OF FINANCE MEETING

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

1-10-4357 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate _____ as the
President of the Board of Finance for 2022.

Nomination by _____

Closed by _____

Seconded by _____

1-10-4358 **BOARD PRESIDENT VOTE**

It is recommended that _____ be President of
the Board of Finance for 2022.

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4359 **NOMINATION OF SECRETARY**

A recommendation was made to nominate _____ as the
Secretary of the Board of Finance for 2022.

Nomination by _____

Closed by _____

Seconded by _____

Financial Meeting of the Board, January 10, 2022

1-10-4360 **BOARD SECRETARY VOTE**

It is recommended that _____ be Secretary
of the Board of Finance for 2022.

For _____ Against _____ Abstain _____

Passed – Failed

1-10-4361 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at
_____.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed