

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

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

Vol. 2021-22 No. 302

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)...

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 _____

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 – Avery Michael (4rd) and Tyler Stephens (4th)

Middle School – Ember Gater (8th) and Wyatt Craig (8th)

High School – Maddox Ault (10th) and Lilyanna Blais (9th)

AGENDA AND MINUTES RECOMMENDATIONS

9-13-4245 **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.

9-13-4246 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 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

9-13-4247 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 9, 2021 meetings be approved as presented.

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

9-13-4248 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13884 through _____ be approved as presented.

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

CORPORATION

9-13-4249 **Conduct Public Hearing on 2022 Budget**

The public will be given an opportunity to ask questions or voice objections to the proposed 2022 budget.

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

Passed – Failed

9-13-4250 **Geometry Enrollment**

Recommendation to waive the established school board policy that prohibits high school freshmen from enrolling in high school geometry. We have seven freshmen we would like to enroll for the 2021-2022 school year.

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

Passed – Failed

9-13-4251 **Greene County Library Board**

Recommendation to approve Charlene Kleumper to serve on the Greene County Library Board for 2022. We appreciate her offer to serve.

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

Passed – Failed

9-13-4252 **Cafeteria Meal Charges**

Recommendation to approve the cafeteria meal charge procedures as presented.

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

Passed – Failed

HIGH SCHOOL

9-13-4253 **Integrated Chemistry/Physics**

Recommendation to recognize ICP (Integrated Chemistry/Physics) as a countable science course for Academic Technical Honors and Academic Honors diplomas to align it to state guidelines.

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

Passed – Failed

TRANSPORTATION

9-13-4254 **Bus Surplus**

Recommendation to surplus the following busses for storage:

- Bus 18 – 1GBL7T1D8XJ105292, 1999 Chevy
- Bus 6 - 1BABKCKH56F230804, 2006 Bluebird
- Bus 9 - 4DRBVAAN95A985809, 2005 IC

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

Passed – Failed

DONATIONS

9-13-4255 **High School**

Recommendation to approve the donation of \$812 from EG Football Boosters to be given to the HS Athletics Football program for the purchase of the Football player practice packs.

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

Passed – Failed

9-13-4256 **Middle School**

Recommendation to approve the donation of \$140 to Middle School Athletics from Jake James to be used toward the purchase of the Middle School Mascot costume.

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

9-13-4257 **Middle School**

Recommendation to approve an anonymous donation of \$200 to Middle School Athletics.

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

RESIGNATIONS

9-13-4258 **Elementary**

Motion to approve the resignation of Darlene Pirtle as an instructional assistant.

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

EMPLOYMENT

9-13-4259 **KidsZone**

Motion to approve the hiring of Jami Robbins as the KidsZone facilitator.

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

9-13-4260 **Middle School**

Recommendation to approve Allison Clary and Whitney Russell to split the stipend and also take on the responsibility of student council ECA at the middle school.

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

9-13-4261 **High School**

Recommendation to approve the appointment of Allison Van Kooten as the high school freshman sponsor.

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

ECA FUNDS

9-13-4262 **Middle School/High School ECA Funds**

Recommendation to transfer the ECA MS Fund balance to the ECA HS Fund.

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

9-13-4263 **LATE ITEMS**

9-13-4264 **DISCUSSION/INFORMATION ITEMS**

9-13-4265 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed