

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

**July 12, 2021  
7:30 pm**

Vol. 2021-22 No. 295

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, \_\_\_\_\_

**AGENDA AND MINUTES RECOMMENDATIONS**

7-12-4192 **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.

7-12-41593 **ADOPTION OF AGENDA**

It is recommended that the agenda for the July 12, 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

7-12-4194 **APPROVAL OF MINUTES**

It is recommended that the minutes from the June 14, 2021 meetings be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

7-12-4195 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13687 through \_\_\_\_\_ be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**CORPORATION**

**7-12-4196 ACH Northwest Bank**

Recommendation to approve the resolution from Northwest Bank to begin the process of moving our Payroll/ACH payments from Old National Bank to Northwest.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**7-12-4197 Hicom, Inc.**

Recommendation to approve the attached quote from Hicom, Inc. to install a new surveillance camera system in the High School at a cost of \$61,254.50.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**7-12-4198 ESSER III Grant**

Motion to allow the Superintendent to execute the ESSER III grant as outlined in the grant proposal as necessary without prior school board approval.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**7-12-4199 Textbook Rental 21-22**

Motion to approve the textbook rental and student fees for the 2021-2022 school year as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed



7-12-4200     **School Reopening Plan**

Motion to approve the 2021-2022 school reopening plan as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

7-12-4201     **Transportation**

Motion to approve the purchase of a new activity bus at the cost of \$39,696 from Midwest Transit.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

**FIELD TRIP**

7-12-4202     **8<sup>TH</sup> Grade Washington, DC Trip**

Motion to approve the out of state, overnight field trip to Washington, DC. The 8<sup>th</sup> grade will be travelling May 10 – 14, 2022.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

**RESIGNATIONS**

7-12-4203     **Elementary**

Motion to approve the resignation of Tammy Spradlin as a third grade teacher.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed



7-12-4204     **Middle School**

Motion to approve the resignation of Nathan Mack as the Middle School PE teacher.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

**EMPLOYMENT**

7-12-4205     **Middle School**

Motion to approve the hiring of Bridget Craig as a 6<sup>th</sup> grade teaching assistant.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

7-12-4206     **Transfer to Custodial**

Motion to approve the transfer of Christina Rollins from a middle school teaching assistant to an Elem/MS day custodian at 40 hours per week.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

7-12-4207     **Custodial**

Motion to approve the hiring of Charles Cooper as a night shift custodian at 40 hours per week.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_  
Passed – Failed

7-12-4208     **Custodial**

Motion to approve the hiring of Cami Jacob as a day custodian at 28 hours per week.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

7-12-4209     **Corporation Hiring**

Motion to allow the Superintendent to make any necessary hires between the July and August board meetings to facilitate the start of school. All hires would be subject to approval at the August School Board Meeting.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

7-12-4210     **LATE ITEMS**

7-12-4211     **DISCUSSION/INFORMATION ITEMS**

7-12-4212     **ADJOURNMENT**

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

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed