

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

**June 14, 2021
7:30 pm**

Vol. 2020-21 No. 293

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

6-14-4157 **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.

6-14-4158 **ADOPTION OF AGENDA**

It is recommended that the agenda for the June 14, 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

6-14-4159 **APPROVAL OF MINUTES**

It is recommended that the minutes from the May 10, 2021 meetings be approved as presented.

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

Passed – Failed

6-14-4160 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13569 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

6-14-4161 HopeAlight

Recommendation to approve the HopeAlight Consulting Agreement as presented.

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

Passed – Failed

6-14-4162 City Pest Control, Inc

Recommendation to approve the City Pest Control schedule of charges as presented.

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

Passed – Failed

6-14-4163 Cafeteria Meal Prices 2021-2022

Recommendation to approve the 2021-2022 Meal and a la carte prices for cafeteria meals as presented.

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

Passed – Failed

6-14-4164 E-Learning Days

Recommendation to approve September 15 and 22, 2021 as E-Learning days for the 2021-2022 school year.

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

Passed – Failed

EXTRA CURRICULAR ACTIVITIES

6-14-4165 HS/MS Athletic Fee

Recommendation to approve an athletic fee of \$30 per student as presented.

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

Passed – Failed

6-14-4166 MS Choir Equipment

Motion to approve the purchase of new Middle School Risers for the Choir classes. Total amount of the purchase is \$5,133. Corporation will pay \$2,000 and ECA will pay the remaining \$3,133. The ECA MS Choir/Strings Fund currently has a balance of \$11,014.14.

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

Passed – Failed

6-14-4167 Middle School E-Sports

Recommendation to approve a Middle School E-Sports ECA Fund.

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

Passed – Failed

DONATIONS

6-14-4168 Middle School

Motion to approve the anonymous donation of \$500 for the MS Thunderbird Academy of Performance program in memory of Rick Hudson.

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

Passed – Failed

6-14-4169 **High School**

Motion to approve the following donations:

Sam's Club 100 8 oz. bottles of hand sanitizer
David Hughes of the
Greene County Beekeepers Assoc. Apiary Equipment

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

Passed – Failed

RESIGNATIONS

6-14-4170 **Corporation**

Motion to approve the resignation of Janeen Henderson as Corporation
Deputy Treasurer/Payroll Clerk effective July 2, 2021.

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

Passed – Failed

6-14-4171 **Custodial/Bus Driver**

Motion to approve the resignation of Darlene Lewis as custodian/bus driver
effective June 8, 2021.

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

Passed – Failed

6-14-4172 **Middle School Teaching Assistant**

Motion to approve the resignation of Micaela Anthony as a Middle School
teaching assistant.

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

Passed – Failed

EMPLOYMENT

6-14-4173 Middle School

Motion to approve the hiring of Sara Tharp to cover 6th Grade English Language Arts maternity leave.

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

Passed – Failed

6-14-4174 Motion to approve the hiring of Jim Dwyer to cover 5th Grade maternity leave.

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

Passed – Failed

6-14-4175 Motion to approve the hiring of Jodee Patton for Special Education self-contained teaching assistant at 28 hours per week.

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

Passed – Failed

6-14-4176 Middle School ECA Athletics

Motion to approve hiring the following people for MS Cross Country:

Tracy Crane Assistant Cross Country Coach
Jesse Crane Boys/Girls Head Cross Country Coach
Kiesha Blais Volunteer Cross Country Assistant

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

Passed – Failed

6-14-4177 Motion to approve hiring the following people for MS Football:

Chad Schultz Head Football Coach
Brad Deckard Assistant Football Coach

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

Passed – Failed

6-14-4178 Motion to approve hiring the following people for MS Cheerleading:

Missy Schroyer 5/6 Cheer Coach
Allison Clary 7/8 Cheer Coach

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

Passed – Failed

6-14-4179 Motion to approve hiring Gina Ingram as 7/8 Volleyball Coach.

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

Passed – Failed

6-14-4180 **Elementary**

Motion to approve the hiring of Jayme Davis as a 3rd Grade Teacher.

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

Passed – Failed

6-14-4181 Motion to approve the hiring of Emily Strange as an Instructional Assistant.

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

Passed – Failed

6-14-4182 Motion to approve the hiring of Samantha Deckard as a Kidszone Assistant.

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

Passed – Failed

6-14-4183 Motion to approve the hiring of Anita Cooper as an ELC Instructional Assistant.

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

Passed – Failed

6-14-4184 **High School Class Sponsor**

Motion to approve hiring Emily Black as Junior Class sponsor.

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

Passed – Failed

6-14-4185 **High School Department Chairperson**

Motion to approve hiring Michelle Hays as Language Arts Department chair.

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

Passed – Failed

6-14-4186 **Special Education Physical Therapy**

Motion to approve contracting services of Barb Mitchell and Karen Sims to provide physical therapy services at a rate of \$55 per hour and \$35 per hour respectively.

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

Passed – Failed

6-14-4187 **Deputy Treasurer/Payroll Clerk**

Motion to approve the hiring of Moriah Crane as Corporation Deputy Treasurer/Payroll Clerk effective June 28, 2021.

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

Passed – Failed

CORPORATION

6-14-4188 **Bus Purchases/CPF Plan**

Motion to approve the purchase of two 78 passenger busses at \$59,953 each plus warranty costs, and a 14-passenger activity bus at \$37,476. This is part of our current bus replacement plan.

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

Passed – Failed

6-14-4189 **LATE ITEMS**

6-14-4190 **DISCUSSION/INFORMATION ITEMS**

6-14-4191 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed -- Failed