

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

**May 10, 2021
7:30 pm**

Vol. 2020-21 No. 291

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 – Kaylee Cox (3rd) and Tristan Hall (4th)

Middle School – Cora Bough (8th) and Will Inman (8th)

High School – Octavia Dickinson (10th) and BJ Yoho (12th)

RECOGNITION – BOB LABIS RETIREMENT

Bloomfield-Eastern Greene County Public Library

Karen Holz, Director of Bloomfield-Eastern Greene County Public Library, would like to address the School Board of Education

AGENDA AND MINUTES RECOMMENDATIONS

5-10-4142 **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.

5-10-4143 **ADOPTION OF AGENDA**

It is recommended that the agenda for the May 10, 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

5-10-4144 **APPROVAL OF MINUTES**

It is recommended that the minutes from the April 12, 2021 meetings be approved as presented.

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

Passed -- Failed

5-10-4145 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13472 through _____ be approved as presented.

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

Passed -- Failed

CORPORATION

5-10-4146 Go Solutions

Recommendation to approve the Go Solutions Service Agreement as presented.

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

5-10-4147 Brightwheel

Recommendation to approve the Brightwheel Premium Partnership Agreement for ELC as presented.

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

5-10-4148 Boyce Systems/Komputrol Software

Recommendation to approve the contract renewal with Boyce Systems for the ECA and Corporation Komputrol accounting software as presented.

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

5-10-4149 Roberts Construction

Recommendation to approve the Matt Roberts & Roberts Construction to build a dry storage area in the High School Cafeteria.

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

EXTRA CURRICULAR ACTIVITIES

5-10-4149 Athletic Trainer Services

Recommendation to approve the contract with Greene County General Hospital for Athletic Trainer Services as presented.

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

5-10-4150 Eventlink EFT Resolution

Recommendation to adopt the Eventlink EFT Resolution to pay athletic officials directly.

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

5-10-4151 Girls' Basketball Overnight Stay

Recommendation to approve the request for an overnight stay for the Girls' Basketball team the night of June 25, 2021 in Leon, Indiana.

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

DONATIONS

5-10-4152 Motion to approve the following donations made to EGHS Athletics:

Football Boosters	\$3,000.00	Football Uniforms
Football Boosters	\$ 129.99	Athletics Weight Bar
Girls' Basketball Boosters	\$ 130.00	Athletics Weight Bar
Boys' Basketball Boosters	\$ 100.00	Athletics Weight Bar
Tieman Tire, Switz City	\$ 600.00	Baseball Uniforms
Tieman Tire, Owensburg	\$ 600.00	Baseball Uniforms

Campus Box Media, LLC \$ 538.00 ECA HS Baseball
(via Stanford Heating & Cooling and Jordan & Vaught Insurance)

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

Passed – Failed

PERSONNEL

5-10-4153 **Personnel Report (See attached)**

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

Passed – Failed

5-10-4154 **LATE ITEMS**

5-10-4155 **DISCUSSION/INFORMATION ITEMS**

5-10-4156 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

**EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting May 10, 2021**

FOR ACTION: PERSONNEL

Information Reports and Recommendation: The following items are reported for informational purposes or as recommendations to members of the Board of School Trustees:

Staff Resignations

Motion to approve the resignation of Danielle Pate as Middle School Teaching Assistant effective April 30, 2021.

Motion to approve the resignation of Joseph Mercurio as full-time custodian effective April 30, 2021.

Motion to approve the resignation of Brittany Koontz Hill from ELC as an Instructional Assistant effective May 21, 2021.

Staff Leave

Motion to approve the uncompensated sabbatical leave for Sarah Daughtrey, 3rd Grade Teacher, for the 2021 – 2022 school year.

Staff Recommendations:

Recommendation to hire Ms. Courtney McFadden as our Speech Language Pathologist Assistant beginning with the 2021-2022 school year.

Motion to approve Nathan Martindale for Girls' Golf Head Coach.

Motion to approve Devon Melsheimer for Girls' Basketball JV Coach.

Motion to approve Grace Branson for Girls' Basketball Varsity Assistant Coach, ½ stipend.

Motion to approve Matt Seifers for Girls' Basketball Varsity Assistant Coach, ½ stipend.

Motion to approve Tyler Brough for Boys' Basketball JV Coach.

Motion to approve Logan Bailey for Boys' Basketball Varsity Assistant Coach.

Motion to approve Jacob Carmichael as Boys' Basketball C-Team/Freshman Coach.

Recommendation to transfer Kimberly Hill from the position of Title I Coordinator to a First Grade Teaching Position beginning with the 2021-2022 school year.

Recommendation to transfer Rebecca Lloyd from an Instructional Assistant to Kidzone Facilitator beginning with the 2021-2022 school year.

Recommendation to increase the salary of David Fields, Director of Maintenance, to \$55,000.00 a year.

Recommendation to increase the salary of Josh Schloesser, Assistant Director of Maintenance, to \$43,000.00 a year.