

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

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

Vol. 2020-21 No. 288

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 – Jaelyn Deckard (4th) & Kaden Dickinson (4th)

Middle School – Landon Norris (6th) & Kierington Wyatt (6th)

High School – Katherine Jenness (9th) & Aaron Rittichier (9th)

MIDDLE SCHOOL SOCCER

Kurtis Moffitt would like to address the School Board of Education

AGENDA AND MINUTES RECOMMENDATIONS

4-12-4120 **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.

4-12-4121 **ADOPTION OF AGENDA**

It is recommended that the agenda for the April 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

4-12-4122 **APPROVAL OF MINUTES**

It is recommended that the minutes from the March 8, 2021 meetings be approved as presented.

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

4-12-4123 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13367 through _____ be approved as presented.

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

CORPORATION

4-12-4124 **E-Waste**

Recommendation to approve the E-Waste of the listed items from Josh Wilder (Five-Star).

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

Passed – Failed

4-12-4125 **Alliance Security Contract**

Recommendation to approve the Alliance Security Contract for our SRO's as presented.

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

Passed – Failed

4-12-4126 **Chartwells Food Service**

Recommendation to approve the contract renewal with Chartwells for food service as presented.

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

Passed – Failed

4-12-4127 **Edgenuity**

Recommendation to approve the contract with Edgenuity for approximately \$17,500.

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

Passed – Failed

4-12-4128 **ViewSonic Interactive Boards**

Recommendation to approve CCS Presentation Systems and their quote for the purchase and installation of ViewSonic Interactive Boards.

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

4-12-4129 **Five-Star**

Recommendation to approve the quote from Five-Star for new monitors as part of the interactive board project.

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

4-12-4130 **Five-Star/SHI**

Recommendation to approve the quote from Five-Star for purchasing laptops for Teachers, and from SHI for laptop bags.

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

4-12-4131 **Elementary/Middle School/High School Handbooks**

Recommendation to approve the Elementary, Middle School, and High School Handbooks as presented.

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

HIGH SCHOOL

4-12-4132 **Saturday School**

Recommendation to approve the use of “Saturday School” at the high school and to pay staff members \$15 an hour to supervise these sessions.

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

Passed – Failed

4-12-4133 **ECA E-Sports**

Recommendation to approve the creation of a new ECA account for E-Sports.

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

Passed – Failed

DONATIONS

4-12-4134 Motion to approve the following ECA “Class of” donations to the ECA Graduation fund.

EGHS Class of 1998	\$480.32
EGHS Class of 2000	\$134.75
EGHS Class of 2001	\$ 4.86
EGHS Class of 2002	\$ 35.20
EGHS Class of 2014	\$ 673.95

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

Passed – Failed

4-12-4135 Motion to approve a donation of \$138.76 from the ECA Class of 1999 to the “Eastern Greene Legacy 50 Thunderbird” fund at the Greene County Foundation.

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

Passed – Failed

4-12-4136 Motion to approve transferring \$394.64 from the HS ECA Pep Club fund to the HS ECA Student Council fund.

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

4-12-4137 Motion to approve the following donations:

Campus Box Media, LLC	\$46.82	ECA HS Athletics
Anonymous	\$20.00	ECA HS Student Activities
Anonymous	IPAD	Elem Art Department

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

PERSONNEL

4-12-4138 **Personnel Report (See attached)**

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

4-12-4139 **LATE ITEMS**

4-12-4140 **DISCUSSION/INFORMATION ITEMS**

4-12-4141 **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 April 12, 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 Candace Templeton as high school special education aide.

Recommendation to terminate the teaching contract of Melynda Long, effective April 2, 2021.

Motion to terminate the employment of Lacy Porter as Kidzone aide, effective immediately.

Staff Recommendations:

Recommendation to hire Mr. Joseph Rodriguez as High School/Middle School Band Teacher

Recommendation to hire Alex Clary for the open 6th grade science teaching position.

Motion to approve maternity leave for Megan Chitwood beginning approximately August 9, 2021 through October 31, 2021.

Recommendation to hire Jim Dwyer to cover maternity leave for Jaicee Needler beginning approximately April 29, 2021.

Motion to approve Peyton Gilliatt Girls' JV Volleyball Coach.

Motion to approve Greg Burton for Girls' Basketball Head Coach.

Motion to approve Jamie Hudson Boys' Basketball Head Coach.

Recommendation to change Dawn Sullivan's title to Student Services Coordinator

Recommendation to change Tabitha George's title to "head Custodian", raise her pay rate to \$20 an hour, and provide an \$30 a month cell phone stipend.

Recommendation to approve David Fields as Director of Maintenance.

Recommendation to increase the salary of Dennis Carter (Director of Transportation/Mechanic to \$52,000 a year.

Recommendation to approve a one-time, \$4,000 stipend for Debbie Babcock. This is to be paid out of CARES money for all the extra duties she took on due to COVID.

Recommendation to approve reducing Gail Finn's contract down to 20 days for the 2021-2022 school year.