

**AGENDA
ORGANIZATIONAL,
REGULAR MEETING, FINANCE, AND
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**January 11, 2021
6:30 pm**

Vol. 2020-21 No. 280

The Organizational Meeting of the Board will begin at 6:30 p.m.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

An Executive Session will follow the Yearly Finance Meeting. The public board meetings 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)(5) Interview prospective employees

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

Jerrad Tieman

Matt Roberts

Organizational Meeting of the Board, January 11, 2021

Organizational 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, Troy Fields.

ROLL CALL:	Ms. Sharon Abts, Board Member	_____
	Ms. Heather Hudson, Board Member	_____
	Mr. Jerrad Tieman, Board Member	_____
	Mr. Mike Adams, Board Member	_____
	Mr. Scott Carmichael, Board Member	_____
	Mr. Ron Childress, Board Member	_____
	Mr. Matt Roberts, Board Member	_____

OFFICIAL GUESTS	Bunger & Robertson, 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, _____

Organizational Meeting of the Board, January 11, 2021

Administration of Oaths to new and returning Board members.

1-11-4062 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate _____ as the President of the Board for 2021.

Nomination by _____

Closed by _____

Seconded by _____

1-11-4063 **PRESIDENT VOTE**

It is recommended that _____ be President of the Board for 2021.

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4064 **NOMINATION OF VICE-PRESIDENT**

A recommendation was made to nominate _____ as the Vice-President of the Board for 2021.

Nomination by _____

Closed by _____

Seconded by _____

1-11-4065 **BOARD VICE-PRESIDENT VOTE**

It is recommended that _____ be Vice-President of the Board for 2021.

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 11, 2021

1-11-4066 **NOMINATION OF SECRETARY**

A recommendation was made to nominate _____ as the Secretary of the Board for 2020.

Nomination by _____

Closed by _____

Seconded by _____

1-11-4067 **BOARD SECRETARY VOTE**

It is recommended that _____ be Secretary of the Board for 2020.

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4068 **APPOINTMENT OF CORPORATION TREASURER**

It is recommended that Marilyn Burch be appointed Corporation Treasurer of the Board for 2021 and set her bond at \$100,000. It is also recommended that Gina Henderson be appointed Deputy Corporation Treasurer.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4069 **CORPORATION ATTORNEY**

Motion to advertise and seek quotes for corporation legal counsel.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 11, 2021

1-11-4070 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly board meeting be held on the _____ of each month at _____ pm.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4071 **SALARY OF THE BOARD**

It is recommended that the Board’s annual salary be set at \$2,000.00.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4072 **ORGANIZATIONS**

It is recommended that Eastern Greene Schools remain members of the following organizations:

- Southern Indiana Education Center (SIEC)
- Orange, Lawrence, Jackson, Martin, Greene Joint Services
- Hoosier Hills Vocational Cooperative
- Institutional Member of Indiana Association of Public School Superintendents
- Institutional Member of Indiana Association of School Principals

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 11, 2021

1-11-4073 **APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

It is recommended that Conflict of Interest Statements be re-approved for the following individuals:

Ron Childress
Matt Roberts
Jerrad Tieman

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4074 **APPOINTMENT OF LEGISLATIVE LIASION**

It is recommended that the Board appoint _____ as Legislative Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4075 **APPOINTMENT OF POLICY LIASION**

It is recommended that the Board appoint _____ as Policy Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 11, 2021

1-11-4076 **DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL PROGRAMS**

It is recommended that Trent Provo Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene Schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board, and Midwest Natural Gas Cooperative.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4077 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at _____.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, December 14, 2020

EASTERN GREENE SCHOOLS

REGULAR MEETING

CALL TO ORDER: The meeting is called to order at _____ p.m. by
Board President, _____ .

AGENDA AND MINUTES RECOMMENDATIONS

1-11-4078 **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.

1-11-4079 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 22, 2021 meetings be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

1-11-4080 **APPROVAL OF MINUTES**

It is recommended that the minutes from the December 14, 2020 meeting be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, January 11, 2021

1-11-4081 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13106 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

1-11-4082 **School Calendar**

Recommendation to alter the 2020-21 School Calendar to make January 18 a school day.

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

Passed – Failed

1-11-4083 **Grounds Maintenance/Mowing Bids**

Request permission to advertise for mowing bids.

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

Passed – Failed

1-11-4084 **Investment Quotes**

Motion to approve the Superintendent and Treasurer to solicit from Greene County Financial Institutions who provide FDIC insurance coverage and public depository insurance by the Indiana Board of Depositories. Investment quotations for available funds and consummate investments in the best interest of the school corporation.

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

Passed – Failed

Regular Meeting of the Board, January 11, 2021

PERSONNEL

1-11-4085 **Personnel Report (See attached)**

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

1-11-4086 **LATE ITEMS**

PRESENTATION

Presentation to the board on interactive display boards by Kim Hill

1-11-4087 **DISCUSSION/INFORMATION ITEMS**

1-11-4088 **ADJOURNMENT**

It is recommended that the meeting be adjourned at _____ pm.

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

Financial Meeting of the Board, January 11. 2021

EASTERN GREENE SCHOOLS

Financial Meeting of the Board of Trustees
Eastern Greene Schools

BOARD OF FINANCE MEETING

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board
President, _____.

1-11-4089 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate _____ as the
President of the Board of Finance for 2020.

Nomination by _____

Closed by _____

Seconded by _____

1-11-4090 **BOARD PRESIDENT VOTE**

It is recommended that _____ be President of
the Board of Finance for 2020.

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4091 **NOMINATION OF SECRETARY**

A recommendation was made to nominate _____ as the
Secretary of the Board of Finance for 2020.

Nomination by _____

Closed by _____

Seconded by _____

Financial Meeting of the Board, January 11, 2021

1-11-4092 **BOARD SECRETARY VOTE**

It is recommended that _____ be Secretary
of the Board of Finance for 2020.

For _____ Against _____ Abstain _____

Passed – Failed

1-11-4093 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at
_____.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed