

**MINUTES
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	<u> X </u>
	Mr. Scott Carmichael, Vice President	<u> X </u>
	Mr. Mike Adams, Secretary	<u> </u>
	Ms. Sharon Abts, Board Member	<u> </u>
	Mr. Ron Childress, Board Member	<u> X </u>
	Ms. Heather Hudson, Board Member	<u> X </u>
	Ms. Martha S. Marmouze, Board Member	<u> X </u>

OFFICIAL GUESTS	Lewis Kappes, Attorney	<u> </u>
	Mrs. Marilyn Burch, Treasurer	<u> X </u>
	Mr. Eric Kirkendall, HS Principal	<u> </u>
	Mr. Roy Bruce, HS Dean of Students	<u> </u>
	Mr. Patrick Ault, MS Principal	<u> X </u>
	Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
	Mrs. Amanda Gibboney, Elem. Principal	<u> </u>
	Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, none present

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 _____ RC _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ HH _____
For _____ 3 _____ Against _____ 0 _____ Abstain _____ 2 MM, RC _____

Passed – Failed

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

It is recommended that the claims, numbers 13687 through 13791 be approved as presented.

Motion by _____ HH _____
Seconded by _____ MM _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ HH _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ MM _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ HH _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

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

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

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ MM _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

FIELD TRIP

7-12-4202 **8TH Grade Washington, DC Trip**

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

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

RESIGNATIONS

7-12-4203 **Elementary**

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

Motion by _____ SC _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

7-12-4204 **Middle School**

Motion to approve the resignation of Nathan Mack as the Middle School PE teacher pending July 26 board approval at his new school.

Motion by HH
Seconded by RC
For 5 Against 0 Abstain 0

Passed – Failed

EMPLOYMENT

7-12-4205 **Middle School**

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

Motion by SC
Seconded by RC
For 5 Against 0 Abstain 0

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 HH
Seconded by SC
For 5 Against 0 Abstain 0

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 SC
Seconded by RC
For 5 Against 0 Abstain 0

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 _____ HH _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MM _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

7-12-4210 **LATE ITEMS**

PERSONNEL

7-12-4210-1 **MOU for Teacher Stipends**

Motion to approve the MOU between the Board of Trustees and EGTO for the teacher stipends being paid from ESSER III as approved in the grant.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

7-12-4210-2 **Elementary**

Motion to approve the hiring of Anna Wall as a 3rd Grade Teacher on a one-year contract for 2021-2022.

Motion by _____ MM _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

7-12-4210-3 ECA High School Football

Motion to approve the hiring of Michael Love and Garrett Bruce as High School Volunteer Assistant Football coaches.

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

7-12-4210-4 2022 Budget Calendar

Motion to approve the 2022 Budget Approval and Advertising Calendar as presented.

Motion by _____ MM _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

7-12-4211 DISCUSSION/INFORMATION ITEMS

Patrick Ault – I really like the reopening plan, and want to thank Trent and Debbie for all the hard work they put in on this. Thank you to Josh, David, and Tabby the rooms and floors look great. The ViewSonic boards are just amazing.

Trent Provo – I just want to say thank you to our maintenance crew, David Fields and Josh Schloesser, and Tabby George in charge of our custodial. They are working so hard on getting everything cleaned, waxed, and put back together. David is working on some very important maintenance projects getting the school ready to go this year. Thank you also to custodial/maintenance for their part in the installation of the ViewSonic boards in each and every classroom. Also, I want to thank Josh Wilder, Five Star, for all his help. Thank you Debbie Babcock for helping with the reopening plan. Thank you to everybody I have reached out to for help this summer to help keep me sane. The ESSER grant alone, just about drove me crazy, but it is a good problem to have. It's been a crazy summer, but it is all going to lead to a positive reopening and school year. Thank you once again.

Matt Roberts – I would like to take a second to thank Josh Schloesser for coming back to work. He had a pretty close health scare and he is back to work already. He is a great testament to what a good family of workers we have here at school.

7-12-4212 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:07 p.m.

Motion by _____MM_____

Seconded by _____HH_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed