

**MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**May 10, 2021
6:30 pm**

Vol. 2020-21 No. 290

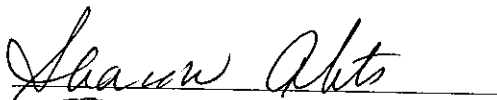
An Executive Session of the Board will be held at 6:30 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room. These meetings are being conducted via Zoom due to inclement weather.

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.

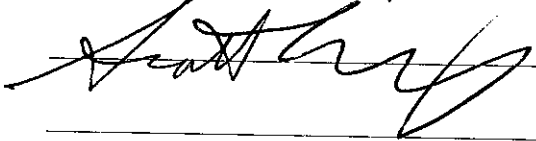
Sharon Abts



Mike Adams



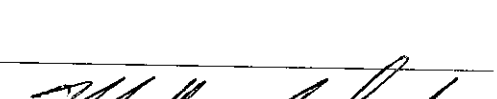
Scott Carmichael




Ron Childress



Heather Hudson



Martha S. Marmouze



Matt Roberts



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

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

Vol. 2020-21 No. 291

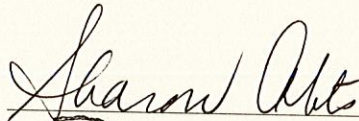
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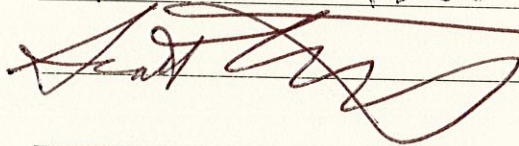
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Scott Carmichael

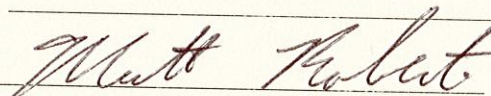


Ron Childress

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 7:40 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> X </u>
Ms. Sharon Abts, Board Member	<u> X </u>
Mr. Ron Childress, Board Member	<u> X </u>
Ms. Heather Hudson, Board Member	<u> </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> X </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

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 _____ SC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MM _____
Seconded by _____ SC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

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

It is recommended that the claims, numbers 13472 through 13568 be approved as presented.

Motion by _____ SA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

5-10-4146 Go Solutions

Recommendation to approve the Go Solutions Service Agreement as presented.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4147 Brightwheel

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

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MM _____
Seconded by _____ SC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 for \$3,500.

Motion by _____ SA _____
Seconded by _____ RC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 1 MR _____

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 _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4150 Eventlink EFT Resolution

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

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MM _____
 Seconded by _____ RC _____
 For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

PERSONNEL

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

Motion by _____ MA _____
 Seconded by _____ SA _____
 For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154 **LATE ITEMS**

PERSONNEL

5-10-4154-1 **MS Stem/Science Club Sponsor**

Motion to approve the resignation of Irene Burch as sponsor of the Middle School STEM/Science Club. Alex Clary will be the new sponsor beginning with the new school year 2021-2022.

Motion by _____ MM _____
 Seconded by _____ RC _____
 For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-2 **Transfer – HS FACS Teacher**

Motion to approve the transfer of Kelly Provo to the High School FACS position, on an emergency license, beginning with the new school year 2021-2022.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-3 **MS Teaching Assistant**

Motion to approve Tracy Siedl as a Middle School Teaching Assistant beginning with the new school year 2021-2022.

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-4 **HS ECA Football Coaches**

Motion to approve the following Football Coaches pending necessary background checks:

Jason Beeler – Assistant Coach (Full Stipend - \$1985)
Ben Dukes – Assistant Coach (Full Stipend - \$1985)
David Zorman – Assistant Coach (2/3 of 2 Stipends - \$1323.33)
Wes Arthur – Assistant Coach (2/3 of 2 Stipends - \$1323.33)
Heath Snider – Assistant Coach (2/3 of 2 Stipends – \$1323.33)

Josh Dodds – Volunteer Assistant Coach

Motion by _____ MA _____
Seconded by _____ RC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-5 **Summer Marching Band**

Motion to approve the following Summer Marching Band staff pending necessary background checks:

Delaney Ruble – Head Percussion Instructor - \$1200 (Corp)
Maecie Boles – Color Guard Instructor - \$1200 (Corp)
Sarah King – Color Guard Design Writer - \$500 (ECA)
Casey Mitchell – Woodwind Instructor - \$600 (ECA)
Jeff Parker – Brass Instructor - \$600 (ECA)

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

5-10-4154-6 **Interim Superintendent**

Recommendation to approve, in retrospect, the payment of \$200 per board meeting attendance to Dr. Carrie Milner in addition to her regular contract payment.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-7 **Cafeteria Adult Meal Prices**

Recommendation to approve an increase to Cafeteria Adult Meal Prices for the 2021-2022 school year. Breakfast will be \$2.30, an increase of \$.10. Lunch will be \$3.85, an increase of \$.25.

Motion by _____ MM _____
Seconded by _____ SA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-8 **Surplus Furniture Items**

Recommendation to approve removal and destruction of the attached list of surplus items.

Motion by _____ SA _____
Seconded by _____ SC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

5-10-4154-8 **Middle School Soccer Club**

Motion to approve an ECA Middle School Soccer Club position and Fund.

Motion by _____ MR _____
Seconded by _____ MA _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

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

Patrick Ault – Thank you to all parents/guardians that donated for our all school cookout scheduled for May 18th. Thank you to Debbie one last time for all she has done this year. Thank you to Beth Deckard for calling subs for all of our buildings this year. Thank you to Megan, Treva, and the Café ladies for all of their hard work this year. Thank you to transportation, maintenance, and custodial staff for their hard work this year. Thank you to our office staff at the middle school for staying steady, being flexible, and all of their hard work this year. Sandi, Tessa, Amy Deckard, Amanda Tieman, and Amy Rogers...you are all awesome! Lastly, thank you to the faculty and staff at the middle school. The kids needed you more than ever this year and you stepped up to the plate and hit a home run. I appreciate you! I just want to say thank you for giving me the opportunity to work at this great school and I want to say thank you to the parents/guardians for trusting us with your children this year. Have a great summer everyone!

Eric Kirkendall – I would like to invite the School Board Members to graduation on May 22nd at 11 am. (please arrive at 10:30). With Greene County returning to the Yellow Advisory Color for Covid-19, we are currently limited to 50% capacity for graduation. Fortunately, having a larger capacity gym provides us with the ability to provide 16 tickets to each senior for Graduation. We ask that the community continues to wear masks at our events and encourages social distancing when possible. We will continue to follow local government guidelines to ensure the best possible care for our students and community. Thank you AP teachers, we are almost done with AP testing, thank you Kayla Willey for all your help. I would like to also thank the students for all of their hard work this year. I would like to recognize the following people for their hard work. Cassie Lehmann, THS Induction Program; Gail Finn and all of our chaperones, Prom; Marianne Inman, Awards Programs;

Trent Provo – Thank you to every single staff member here. It has taken the whole corporation to pull this off. Thank you to everybody here that has made this year a success.

5-10-4156 **ADJOURNMENT**

Motion by _____ SC _____
 Seconded by _____ MM _____
 For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

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.