

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

**April 12, 2021
6:30 pm**

Vol. 2020-21 No. 287

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

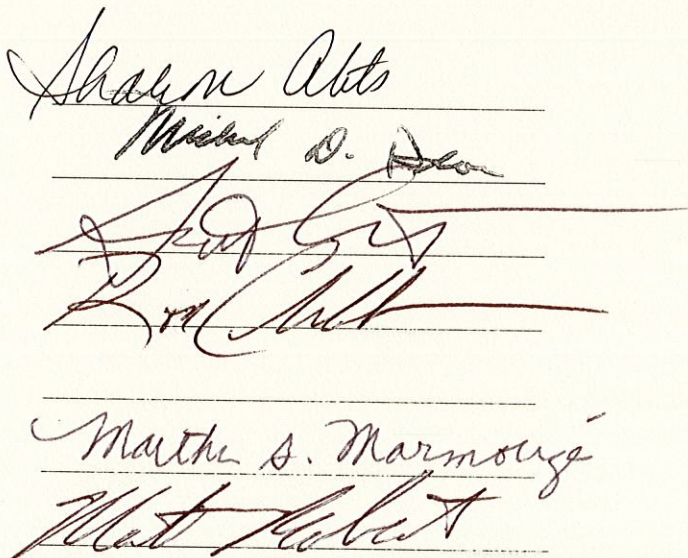
Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts



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

**April 12, 2021
Immediately following regular meeting**

Vol. 2020-21 No. 289

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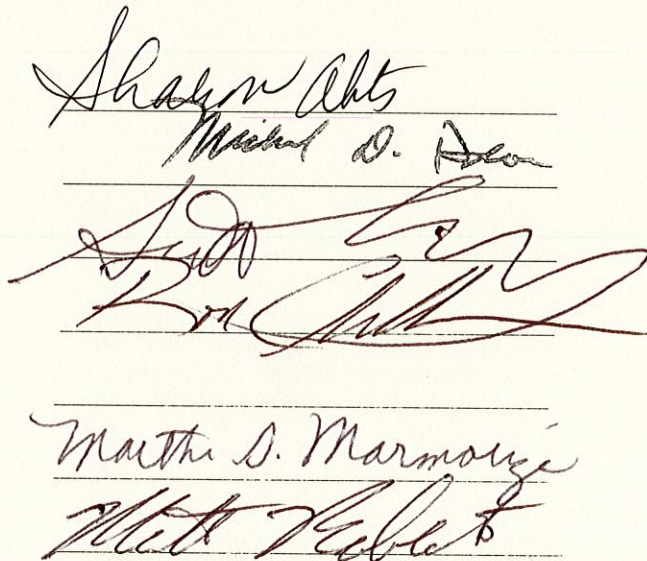
Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts



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

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

Vol. 2020-21 No. 288

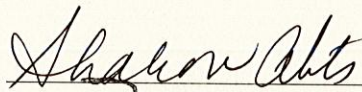
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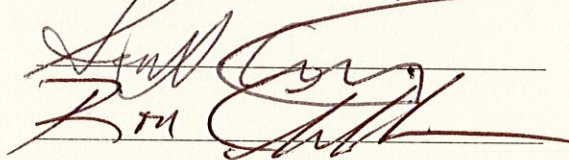
Sharon Abts



Mike Adams



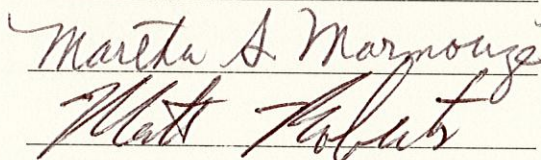
Scott Carmichael



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 7:35 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> 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> X </u>
Mr. Patrick Ault, MS Principal	<u> X </u>
Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
Mrs. Amanda Gibboney, Elem. Principal	<u> X </u>
Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, None Present

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 _____ SC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ MA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

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

It is recommended that the claims, numbers 13367 through 13471 be approved as presented.

Motion by _____ SC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MA _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4125 Alliance Security Contract

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

Motion by _____ RC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4126 Chartwells Food Service

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

Motion by _____ MA _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4127 Edgenuity

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

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ RC _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MA _____
Seconded by _____ RC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4133 ECA E-Sports

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

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SA _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MM _____
Seconded by _____ SC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ MA _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

PERSONNEL

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

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 1 MA _____

Passed – Failed

- 4-12-4139 **LATE ITEMS**

PERSONNEL

- 4-12-4139-1 Recommendation to approve the resignation of Jacklyn Wagner as ELC aide effective April 9, 2021.

Motion by _____ RC _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

- 4-12-4139-2 Recommendation to approve Keith Maze as a boys' assistant track coach.

Motion by _____ RC _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

4-12-4139-3 School Messenger

Recommendation to pay off the final year of our contract with School Messenger at a cost of \$3,957.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4139-4 SchoolPoint

Recommendation to approve the contract with SchoolPointe for web hosting and school messaging.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

4-12-4140 DISCUSSION/INFORMATION ITEMS

Amanda Gibboney – Thank you Mr. Provo, the School Board, Kim Hill, and Josh Wilder for the purchase of the ViewSonic boards and laptops. Kindergarten Roundup will be Friday April 30. Families can check out our virtual book fair that runs until April 15. Grades 3 and 4 will begin ILEARN testing next week. Kindergarten cap and gown pictures will take place April 27, and Kindergarten Graduation will be on May 19. We will hold graduation for two classes at a time due to COVID restrictions. On May 4 the in-school dentist will be on campus. Call Nurse Debbie to schedule an appointment.

Patrick Alt – ILEARN testing starts Tuesday of next week at the middle school. Thank you to Amy Goodwin for scheduling and all teachers involved in the process of getting to testing next week. Thank you to Dawn Sullivan for being the CTC for our schools and keeping everything organized. Midterms go home April 23. We are having an all school cookout BBQ on April 18. If you want to donate canned soda pop, that would be great. Thank you to G Orthodontics for donating 200 water bottles to EGMS. Thank you to Amy Deckard and Amanda Tieman for their hard work in getting chrome books checked back in. Thank you to Kurtis Moffitt and Kari Fidler for coaching track and field. Thank you to Irene Burch for all

she has done with the nature trail. Thank you to Cassie Lehmann for taking the torch from Irene and finishing this job. The last day of school is May 19.

Roy Bruce – The Ag program is working on a landscape project with a landscaping grant that they won for community gardens. Mr. Kirkendall nominated three teachers for the Armstrong Educator Award. This year Ms. Leah Leibacher won the award. Prom is Saturday, April 24th. Senior awards night is Monday, May 3 at 6:30 pm in the HS gym. One of our foreign exchange students, Giovanni Peyrani broke the school record in the 200 meter running a 22.65. Our girls' and boys' track teams are currently undefeated at 4-0. The softball team won their first game in 58 games over Brown County. The baseball team continues to fight and get better. Sam Reese officially signed with Point University to play basketball. April 21st is Administrative Assistant Day. Thank to our administrative assistants in the high school and entire school corporation.

Trent Provo – Thank you to the teamwork and leadership of Eastern Greene. As a leadership team, we met a little over a week ago to discuss what it means to lead and teamwork, and I think it went very well. I am just happy to have a team that surrounds me with strengths that I do not have, and I hope that I somehow compliment them. Thank you for accomplishing everything we are trying to accomplish.

Scott Carmichael – I wanted to let you to know that we invited Representative Ellington to come to our Executive Session to discuss the funding issues that are going on with the additional funding they are allocating towards education this year and how imbalanced it is against public schools compared to voucher schools. We sent an invitation and received no response. It was a little disheartening since we wanted to talk to him about how this is affecting our schools and his constituents. We have heard nothing from him, very disappointing.

4-12-4141 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:43 p.m.

Motion by _____ MM _____
Seconded by _____ SA _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____ 0 _____

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.