MINUTES
REGULAR MEETING
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS

March 8, 2021
7:30 pm

Vol. 2020-21 No. 285

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 7:31 p.m. by Board President, Matt Roberts.

ROLL CALL:	Mr. Matt Roberts, President	X
	Mr. Scott Carmichael, Vice President	X
	Mr. Mike Adams, Secretary	X
	Ms. Sharon Abts, Board Member	X
	Mr. Ron Childress, Board Member	X
	Ms. Heather Hudson, Board Member	X
	Ms. Martha S. Marmouze, Board Member	X
OFFICIAL GUESTS	Lewis Kappes, Attorney	
	Mrs. Marilyn Burch, Treasurer	X
	Mr. Eric Kirkendall, HS Principal	X
	Mr. Roy Bruce, HS Dean of Students	
	Mr. Patrick Ault, MS Principal	X
	Mrs. Sandi Yoho, MS Dean of Students	
	Mrs. Amanda Gibboney, Elem. Principal	X
	Mr. Trent Provo Superintendent	X

NEWS MEDIA: NEWSPAPER
Daily World, None Present

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Izzy Bruce (3rd) & Wyatt Dorman (3rd)

Middle School – Kyler Cullison (5th) & Jenna Fillinger (7th)

High School – Elizabeth Jordan (9th) & Nycholas Priddy (10th)

Administration of Oath to a new Board member.

AGENDA AND MINUTES RECOMMENDATIONS

3-8-4109 **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.

3-8-4110 **ADOPTION OF AGENDA**

It is recommended that the agenda for the March 8, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____SA_____
Seconded by _____RC_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4111 **APPROVAL OF MINUTES**

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

Motion by _____SC_____
Seconded by _____RC_____
For _____6_____ Against ____0_____ Abstain ____1 MM____

Passed – Failed

3-8-4112 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13276 through 13366 be approved as presented.

Motion by _____SC_____
Seconded by _____MA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

CORPORATION

3-8-4113 **Public Hearing – Superintendent's Contract Renewal**

At this time the public will be given an opportunity to ask questions or voice objections to the renewal of the Superintendent's contract as advertised.

3-8-4114 Motion to approve the Superintendent's contract for renewal as presented through June 30, 2023.

Motion by ____SA____
Seconded by ____SC____
For ____7____ Against ____0____ Abstain ____0____

Passed – Failed

DONATIONS

3-8-4115 Motion to approve the following donations:

EGHS Class of 2020	$ 96.52	to ECA Graduation Fund
GC Sports Network	$178.80	to ECA HS Athletics

Motion by ____HH____
Seconded by ____SC____
For ____7____ Against ____0____ Abstain ____0____

Passed – Failed

PERSONNEL

3-8-4116 **Personnel Report (See attached)**

Motion by ____SC____
Seconded by ____HH____
For ____7____ Against ____0____ Abstain ____0____

Passed – Failed

3-8-4117 **LATE ITEMS**

PERSONNEL

3-8-4117-1 Recommendation to approve Lacey Porter as a Kidzone Assistant for our before/after school program.

Motion by _____SC_____
Seconded by _____SA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-411 -2 Recommendation to approve Kari Fidler as Girls' Middle School Track Coach.

Motion by _____HH_____
Seconded by _____SC_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4117-3 Recommendation to approve Kurtis Moffit as Boys' Middle School Track Coach.

Motion by _____SC_____
Seconded by _____SA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4117-4 Recommendation to approve the transfer of Irene Burch from the Middle School to the High School staff for the 2021-2022 school year.

Motion by _____MA_____
Seconded by _____SA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4117-5 Recommendation to approve the maternity leave for Dacia Campbell from approximately August 4, 2021 through October 15, 2021.

Motion by _____MA_____
Seconded by _____HH_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

CORPORATION

3-8-4117-6 Recommendation to approve phase two of the lighting project at the elementary/middle school at a cost of $147,680.

Motion by _____RC_____
Seconded by _____MA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4117-7 Recommendation to approve Lancer and Beebe, LLC, to do a district wide facility condition assessment at a cost of $4,000 plus mileage and document printing.

Motion by _____SC_____
Seconded by _____RC_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4117-8 Recommendation to approve Root 54 Landscapes for the yearly mowing contract.

Motion by _____HH_____
Seconded by _____SA_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

3-8-4118 **DISCUSSION/INFORMATION ITEMS**

A. Gibboney – IREAD III is currently being administered. It is an important test and the students are taking it very seriously. We will be announcing our Kindergarten Roundup date in the coming days. We look forward to meeting our newest thunderbirds. Looking forward to spring break. This break is definitely well earned. Our 3rd and 4th grade students will be taking ILEARN the last few weeks in April. I want to thank our staff for going above and beyond to provide a top-notch education. Through out the year we assess our students to see where they are with their skills. Obviously, this is a year we have all been concerned with their progress. The teachers are finding that the students' skills gap is not where they thought it would be. The skills gap is in much better shape.

P. Ault – Report cards go home Friday, ILEARN practice testing is almost over. Spring break is next week. If you are traveling, be safe. Congratulations to Irene Burch and Peri Bernstein on their new future endeavors. I appreciate what they have done for us and will miss them both. Thank you in advance to David fields for working on our new lights at the middle school. As always, thank you to everyone in our middle school building for their hard work day in and day out.

E Kirkendall – It has been very busy at the high school. One of the things I am extremely happy to announce is that we are going to have a Ryan Wilcoxen Memorial Scholarship available to one of our graduating seniors this year. Happy Women's day to all the amazing women in our lives. It is also National Trainers Month. I would like to recognize Morgan Galyon, our high school sports trainer. She does an amazing job. Report cards will be released on March 22nd. I would like to take a moment to thank all of our coaches for all they do. In this crazy year that has been extremely hectic and full of nonstop interruptions. They have just done a tremendous job. Congratulations to Mr. Labis on his retirement. I hope Ms. Berstein is successful in grad school. We will certainly miss her. I just want to remind all our families as they travel over spring break to be safe.

T Provo – I just want to remind everyone that April 2 is a school day. I want to thank the school board for their support in the joint resolutions with the surrounding schools to talk with the legislature with what they are doing right now with the K-12 funding with education. Thank you for your confidence in me in extending my contract. I certainly hope to be here past 2023. Thank you to all our staff here at Eastern Greene.

S Abts – Thank you to all our staff for sticking with us. Just stay healthy and safe.

M Marmouze – Well, this wasn't as bad as I thought it would be. Thank you for welcoming me.

S Carmichael – Thank you Ms. Bernstein. You have had an immense impact on our students here and I wish you well. She is an amazing teacher.

H Hudson – I think I echo what everyone else has said. Welcome Martha Thank you all for what you do. Keep on keeping on. I wish Ms. Berstein all the best.

M Adams – Would it be possible to invite Jeff Ellington to a board meeting. He is trying to throw our school system under the bus. Since he represents this area, I think it would be nice to invite him out here to answer some questions. He is really going to hurt our funding.

M Roberts – I think that is a great idea that we can discuss further to get a plan together to invite him down here.

R Childress – Ms Bernstein if you are watching, I will truly miss our Friday dinners before football games. I wish you all the best at Syracuse.

M Roberts – Ms. Bernstein, thank you for your service. Mr. Labis happy bidding. I hope I do not have to bid against you. Thank you Marilyn for your work. I want to also thank the administration for all the extra time devoted to the education process of this school.

3-8-4119 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:06 p.m.

Motion by _____SC_____
Seconded by _____RC_____
For _____7_____ Against ____0_____ Abstain _____0_____

Passed – Failed

EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting March 8, 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 Retirements/Resignations

Motion to approve the retirement of Robert Labis as EGHS Science teacher.

Motion to approve the resignation of Peri Bernstein as Band Director and Music teacher

Staff Recommendations:

Motion to approve Valerie Ault as Boys' & Girls' Volunteer Asst. Track Coach.

Motion to approve Casey Bybee as Boys' Assistant Baseball Coach.

Motion to approve Kelsey Frye as Girls' Varsity Volleyball Head Coach.

MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS

March 8, 2021
Immediately following regular meeting

Vol. 2020-21 No. 286

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