

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

**February 16, 2021
6:30 pm**

Vol. 2020-21 No. 282

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

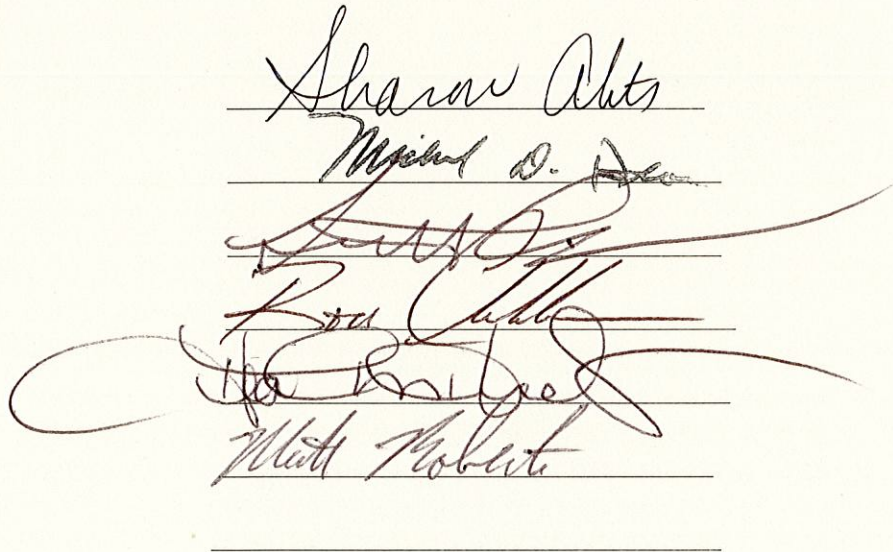
Mike Adams

Scott Carmichael

Ron Childress

Heather Hudson

Matt Roberts



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

**February 16, 2021
7:30 pm**

Vol. 2020-21 No. 283

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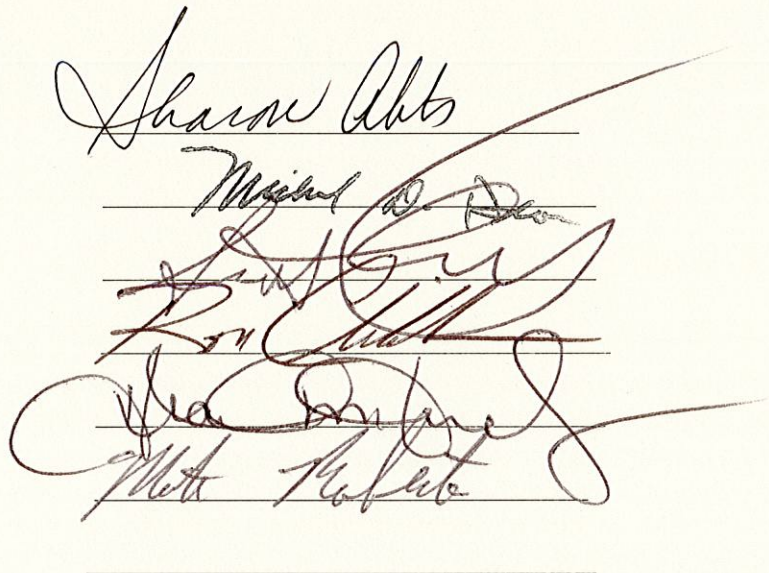
Mike Adams

Scott Carmichael

Ron Childress

Heather Hudson

Matt Roberts



Handwritten signatures of the Board members over horizontal lines. The signatures are: Sharon Abts, Mike Adams, Scott Carmichael, Ron Childress, Heather Hudson, and Matt Roberts.

Regular Meeting of the Board, February 16, 2021

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 7:36 p.m. by Board President, Scott Carmichael.

ROLL CALL:	Mr. Scott Carmichael, President	___X___
	Mr. Matt Roberts, 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___

OFFICIAL GUESTS	Bunger & Robertson, 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	___X___
	Mrs. Amanda Gibboney, Elem. Principal	___X___
	Mr. Trent Provo Superintendent	___X___

NEWS MEDIA: NEWSPAPER
Daily World, None Present

Regular Meeting of the Board, February 16, 2021

SCHOOL BOARD OFFICER REALIGNMENT

2-16-4094 Election of Officers

Scott Carmichael requested he be removed as President of the Eastern Greene School Board of Education. Mr. Carmichael made a motion to nominate Matt Roberts as President.

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

Passed – Failed

2-16-4095 Matt Roberts made a motion to nominate Scott Carmichael as Vice President of the Eastern Greene School Board of Education.

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

Passed – Failed

AGENDA AND MINUTES RECOMMENDATIONS

2-8-4096 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.

Regular Meeting of the Board, February 16, 2021

2-8-4097 **ADOPTION OF AGENDA**

It is recommended that the agenda for the February 16, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

2-8-4098 **APPROVAL OF MINUTES**

It is recommended that the minutes from the January 11, 2021 meetings be approved as presented.

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

Passed – Failed

2-8-4099 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 13180 through 13275 be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, February 16, 2021

CORPORATION

2-8-4100 Adult and Child Health: School Based Services

Recommendation to approve the memorandum of understanding with Adult and Child Health: School Based Services.

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

Passed – Failed

2-8-4101 Corporation Attorney

Recommendation to approve Lewis and Kappes as corporation attorney.

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

Passed – Failed

2-8-4102 Surplus Equipment

Recommendation to surplus the listed equipment from the high school industrial arts room.

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

Passed – Failed

2-8-4103 Buildings and Grounds Site Study

Recommendation giving permission to the superintendent to find an architectural firm to do an in-depth site study of our buildings and grounds.

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

Passed – Failed

Regular Meeting of the Board, February 16, 2021

2-8-4104 Speech and Language Pathologist Assistant

Recommendation to create and advertise the position of "Speech and Language Pathologist Assistant".

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

Passed – Failed

PERSONNEL

2-8-4105 Personnel Report (See attached)

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

Passed – Failed

2-8-4106 LATE ITEMS

PERSONNEL

2-8-4106 -1 Recommendation to approve Laurie Bell for a Volunteer Softball coaching position.

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

Passed – Failed

2-8-4106 -2 Recommendation to approve the retirement request for Gary Wiggington effective April 23, 2021.

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

Passed – Failed

Regular Meeting of the Board, February 16, 2021

- 2-8-4106 -3 Recommendation to approve the resignation of Amy Terrell as Kidzone Facilitator effective May 20, 2021.

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

Passed – Failed

DONATIONS

- 2-8-4106-4 Recommendation to approve donations in the amount of \$2,885.00 in memory of Nancy Hacker for the Hunter Roberts/Nancy Hacker Memorial fund.

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

Passed – Failed

SCHOOL BOARD OF EDUCATION MEMBER

- 2-8-4106-5 Jerrad Tieman has resigned as one of our school board members. We have advertised this opening and have received two Jackson Township applications, one from Martha Marmouze and the second from Jeremy Inman. We will vote on Martha Marmouze since her name is listed first.

For _____ 5 _____ Against _____ 1 MA _____ Abstain _____ 0 _____

Passed – Failed

2-8-4107 **DISCUSSION/INFORMATION ITEMS**

Eric Kirkendall – I want to convey our thoughts and prayers to the Tieman family at this time. Congratulations to Gary Wiggington on his well deserved retirement. We began our ISTEP testing right before the snow started and will continue the last week of February.

Regular Meeting of the Board, February 16, 2021

Patrick Ault – Our thoughts and prayers are with the Tieman's every day. Congratulations to Martha Marmouze on her new appointment. Thank you to Gary Wiggington who welcomed me with open arms when I started working here. Great job maintenance and transportation for clearing all this snow. I want to also thank Mr. Provo and Dennis for making the tough decisions regarding school closures. I want to thank the teachers and teaching assistants for all their hard work revolving around elearning.

Amanda Gibboney – Thoughts and prayers go out to the Tieman family. Thank you Gary Wiggington for all your hard work. Thank you Amy Terrell. We hate to lose you. You have built a great program here in the KidZone program.

Trent Provo – Thank you to all the teachers, support staff, maintenance, and transportation for everything they are doing through this crazy year. I do believe we will all come out stronger people.

Sharon Abts – Congratulations to Gina Mitchell for her involvement with Ted Talks, thank you. I just want to remember and convey our thoughts and prayers to the Hacker family, Tieman family, and Faith Ransford.

2-8-4108

ADJOURNMENT

It is recommended that the meeting be adjourned at 8:16 pm.

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

Passed – Failed

**EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting February 16, 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 Recommendations:

Motion to approve Mari Stanger as corporation School Psychologist.

Motion to approve Amanda Owens as corporation Speech and Language Pathologist.

Motion to approve Jennifer Caswell as a regular school bus route driver.

Motion to approve maternity leave for Jaicee Needler from approximately April 19, 2021 through the end of the 20-21 school year.

Motion to approve Roy Bruce Jr. for renewal of his Varsity Football Head Coaching position.

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

**February 16, 2021
Immediately following regular meeting**

Vol. 2020-21 No. 284

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