

**MINUTES
ORGANIZATIONAL,
REGULAR MEETING, FINANCE,
OF THE BOARD
EASTERN GREENE SCHOOLS**

**January 10, 2022
7:00 pm**

Vol. 2021-22 No. 309

The Organizational Meeting of the Board will begin at 7:00 p.m.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

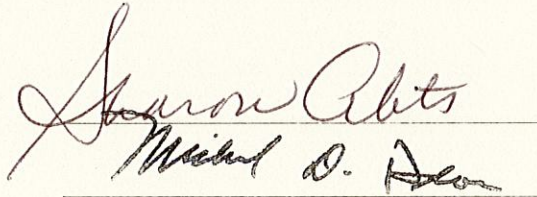
An Executive Session will follow the Yearly Finance Meeting. The public board meetings will be held in the Eastern Greene Schools' Multi-purpose Room.

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)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts



Mike Adams

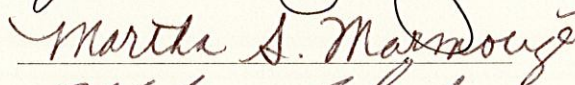
Scott Carmichael

Ron Childress



Heather Hudson

Martha S. Marmouze



Matt Roberts



Organizational Meeting of the Board, January 10, 2021

Organizational Meeting of the Board of Trustees
 In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

ROLL CALL:	Mr. Matt Roberts, Board Member	<u>Virtual</u>
	Mr. Scott Carmichael, Board Member	<u>X</u>
	Mr. Mike Adams, Board Member	<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> </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>X</u>
Mr. Trent Provo Superintendent	<u>X</u>	
NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily World, none present	

Organizational Meeting of the Board, January 10, 2021

1-10-4326 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate Ron Childress as the President of the Board for 2022.

Nomination by _____ SA _____

Closed by _____ MM _____

Seconded by _____ MR _____

1-10-4327 **PRESIDENT VOTE**

It is recommended that Ron Childress be President of the Board for 2022.

For _____ 5 _____ Against _____ 0 _____ Abstain _____ 1 RC _____

Passed – Failed

1-10-4328 **NOMINATION OF VICE-PRESIDENT**

A recommendation was made to nominate Scott Carmichael as the Vice-President of the Board for 2022.

Nomination by _____ SA _____

Closed by _____ RC _____

Seconded by _____ MM _____

1-10-4329 **BOARD VICE-PRESIDENT VOTE**

It is recommended that Scott Carmichael be Vice-President of the Board for 2022.

For _____ 5 _____ Against _____ 0 _____ Abstain _____ 1 SC _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4330 **NOMINATION OF SECRETARY**

A recommendation was made to nominate Mike Adams as the Secretary of the Board for 2022.

Nomination by _____ SA _____

Closed by _____ RC _____

Seconded by _____ MM _____

1-10-4331 **BOARD SECRETARY VOTE**

It is recommended that Mike Adams be Secretary of the Board for 2022.

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

Passed – Failed

1-10-4332 **APPOINTMENT OF CORPORATION TREASURER**

It is recommended that Marilyn Burch be appointed Corporation Treasurer of the Board for 2022 and set her bond at \$100,000. It is also recommended that Moriah Crane be appointed Deputy Corporation Treasurer.

Motion by _____ MA _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4333 **RETAINING OF CORPORATION ATTORNEY**

It is recommended that the Board retain Lewis Kappes as the Corporation Attorney.

Motion by _____ RC _____

Seconded by _____ SA _____

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

Passed -- Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4334 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly board meeting be held on the second Monday of each month at 7:30 p.m. Exception: March and October board meetings will be held on the third Monday at 7:30 p.m.

Motion by _____ RC _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4335 **SALARY OF THE BOARD**

It is recommended that the Board's annual salary be set at \$2,000.00.

Motion by _____ RC _____

Seconded by _____ SA _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4336 **ORGANIZATIONS**

It is recommended that Eastern Greene Schools remain members of the following organizations:

Southern Indiana Education Center (SIEC)
 Hoosier Hills Vocational Cooperative
 Institutional Member of Indiana Association of Public School
 Superintendents
 Institutional Member of Indiana Association of School Principals

Motion by _____ SA _____

Seconded by _____ RC _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4337 APPROVAL OF CONFLICT OF INTEREST STATEMENTS

It is recommended that Conflict of Interest Statements be re-approved for the following individuals:

Ron Childress
Matt Roberts

Motion by _____ SA _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4338 APPOINTMENT OF LEGISLATIVE LIASION

It is recommended that the Board appoint Sharon Abts as Legislative Liaison.

Motion by _____ RC _____

Seconded by _____ MA _____

For _____ 5 _____ Against _____ 0 _____ Abstain _____ 1 SA _____

Passed – Failed

1-10-4339 APPOINTMENT OF POLICY LIASION

It is recommended that the Board appoint Martha Marmouze as Policy Liaison.

Motion by _____ RC _____

Seconded by _____ SA _____

For _____ 5 _____ Against _____ 0 _____ Abstain _____ 1 MM _____

Passed – Failed

Organizational Meeting of the Board, January 10, 2022

1-10-4340 **DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL PROGRAMS**

It is recommended that Trent Provo Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene Schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board, and Midwest Natural Gas Cooperative.

Motion by _____ RC _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4341 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at 7:11 p.m.

Motion by _____ MM _____

Seconded by _____ RC _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

Regular Meeting of the Board, January 10, 2022

EASTERN GREENE SCHOOLS

REGULAR MEETING

CALL TO ORDER: The meeting is called to order at 7:12 p.m. by Board President, Ron Childress.

SPECIAL PRESENTATION: Lancer & Beebe, LLC-Site Study Presentation

AGENDA AND MINUTES RECOMMENDATIONS

1-10-4342 **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.

1-10-4343 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 10, 2022 meetings 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

1-10-4344 **APPROVAL OF MINUTES**

It is recommended that the minutes from the December 13, 2021 meeting be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, January 10, 2022

1-10-4345 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14287 through 14363 be approved as presented.

Motion by MA
 Seconded by MM
 For 6 Against 0 Abstain 0

Passed – Failed

CORPORATION

1-10-4346 **2022-2023 School Calendar**

Recommendation to approve the 2022-2023 school calendar as presented.

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

Passed – Failed

1-10-4347 **Baseball and Softball Renovations**

Recommendation to approve the contract with Josh Whitfield to complete renovations to our Baseball and Softball fields as presented in our CPF 2021 plans.

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

Passed – Failed

1-10-4348 **COVID Policy**

Recommendation to review and approve the policy changes as recommended/required by the Governor’s Executive Order and Communicable Disease Laws.

Motion by SC
 Seconded by SA
 For 5 Against 1 MA Abstain 0

Passed – Failed

Regular Meeting of the Board, January 10, 2022

1-10-4349 **Corporation Accounting Software**

Recommendation to upgrade Boyce Systems cloud based accounting program at a cost of \$35,060 annually.

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

Passed – Failed

RETIREMENT/RESIGNATION

1-10-4350 **Custodial**

Motion to approve the retirement of Tony Ranard effective January 28, 2022.

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

Passed – Failed

1-10-4351 **Elementary**

Motion to approve the resignation of Kelly Padgett effective January 2, 2022.

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

Passed – Failed

EMPLOYMENT

1-10-4352 **Corporation**

Motion to approve hiring Kaitlin Aydt as Corporation School Nurse effective January 1, 2022.

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

Passed – Failed

Regular Meeting of the Board, January 10, 2022

DONATIONS

1-10-4353 **High School**

Motion to approve the following donations:

EG BaB Booster Club \$ 250

Tommy/Laurie Bell \$1,000

- These donations will be used for turf floor covering in the Batting Barn.

Yoho Family \$ 250

Royal Publishing \$ 100

- Toby Yoho Classic Tournament Trophies and Programs respectively

Kimberly/Allen Paurazas \$ 45 High School Band

Motion by _____ SC _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4354 **LATE ITEMS**

EMPLOYMENT

1-10-4354-1 **Elementary**

Recommendation to approve the Hunter Southern as a Title I Instructional Assistant.

Motion by _____ SC _____

Seconded by _____ MM _____

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

Regular Meeting of the Board, January 10, 2022

CORPORATION

1-10-4354-2 **INcompassing Education**

Recommendation to approve the contract for INcompassing Education as presented. This is an ESSER III purchase.

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

Passed – Failed

1-10-4355 **DISCUSSION/INFORMATION ITEMS**

Amanda Gibboney – Thank you for the adoption of late start Wednesdays. We ask so much of our teachers during the day, and they spend so much time working outside of their contract hours. So it is really helpful to know that staff will get trained during the day so that they will not have to give up as much time during the summer for training. The elementary students celebrated their 1st semester academic growth with a bounce house party in the elementary gym. Reports cards were distributed last Friday, January 7th. PTO will have the online spirit store available at the end of January and the first of February. More information will be sent home with the students soon. I would like to thank Kelly Padgett for her years of service to the ELC and the Kindergarten team. Mrs. Madison Jackson, who student taught for us first semester, will teach K02 students for the remainder of the school year. A big thank you to our new school nurse, Kaitlin Aydt. She has been a wonderful addition to our school team. I also want to thank Nurse Teena for all she has done this year, and for helping to train our new nurse. I want to thank the elementary office staff. It has been a really busy school year and I don't know what I would do without Beth Deckard and Lisa Childress. They have put in so many additional hours of work last year and this year and I cannot thank them enough.

Patrick Ault – I am so proud of the faculty and staff for getting right back at it last week. The students were very happy to be back and it was great to see the smiling faces. Thank you to Mr. Provo and the school board. Hi Comm is currently installing a new security system and cameras. This will keep us safe, but be an upgrade at the same time. I'm very excited and appreciative of this. Our incentive breakfast to celebrate several students will be Wednesday, January 19th. A huge thank you to Amy Goodwin for being the facilitator of our tutoring program which started today. Amy has put a lot of time into this and it is very organized. Also, thank you to our teachers that are giving this extra instruction to our students. You are all appreciated. Lastly, wanted to

say thank you to Lindsey Bailey who is our special education director and also thank you to her team. These ladies are on top of things, very knowledgeable and easy to communicate with. They are great with our faculty, students, and parents. Our special education department at EG is in very good hands. And that is a credit to Mr. Provo as well.

Trent Provo – I want to thank all the school administrators, and all the different teachers that help out with the student celebrations. It keeps them wanting to come to school and be a part of our corporation. So thank you for all the celebrations. I want to echo what Mr. Ault said about tutoring. We have tutoring going on in all three schools right now. High school started tutoring first semester, now the elementary and middle school have joined in. We also, now have transportation available for all students who need it in order to stay after for tutoring. That is also another one of those items that the ESSER grant covers. It pays the hourly wage for the teachers, the bus drivers, and fuel for tutoring. I just want to say thank you to all who have taken part in the tutoring program. It is very beneficial to our students.

Sharon Abts – I want to thank all the people who have put together the after school tutoring program. I know that putting together bus routes on top of regular bus routes, and all the phone calls associated with beginning tutoring is not an easy task. It sounds like a large number of children are staying after for this program. Thank you.

Mike Adams – I would like for you to put a cost by the item on the list that has been requested.

1-10-4356 ADJOURNMENT

It is recommended that the meeting be adjourned at 8:12 p.m.

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

Passed – Failed

Financial Meeting of the Board, January 10, 2022

EASTERN GREENE SCHOOLS

Financial Meeting of the Board of Trustees
Eastern Greene Schools

BOARD OF FINANCE MEETING

CALL TO ORDER: The meeting is called to order at 8:13 p.m. by Board President,
Ron Childress.

1-10-4357 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate Heather Hudson as the President of the Board of Finance for 2022.

Nomination by _____ SC _____

Closed by _____ SA _____

Seconded by _____ MA _____

1-10-4358 **BOARD PRESIDENT VOTE**

It is recommended that Heather Hudson be President of the Board of Finance for 2022.

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

1-10-4359 **NOMINATION OF SECRETARY**

A recommendation was made to nominate Matt Roberts as the Secretary of the Board of Finance for 2022.

Nomination by _____ SC _____

Closed by _____ SA _____

Seconded by _____ MM _____

Financial Meeting of the Board, January 10, 2022

1-10-4360 **BOARD SECRETARY VOTE**

It is recommended that Matt Roberts be Secretary of the Board of Finance for 2022.

For 5 Against 0 Abstain 1 MR

Passed – Failed

1-10-4361 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at 8:16 p.m.

Motion by MM

Seconded by MA

For 6 Against 0 Abstain 0

Passed – Failed