

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

**May 9, 2022
7:30 pm**

Vol. 2021-22 No. 317

An Executive Session of the Board will be held at 7:15 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

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

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 _____ p.m. by Board President, Ron Childress.

ROLL CALL: Mr. Ron Childress, President _____
Mr. Scott Carmichael, Vice President _____
Mr. Mike Adams, Secretary _____
Ms. Sharon Abts, Board Member _____
Ms. Heather Hudson, Board Member _____
Ms. Martha S. Marmouze, Board Member _____
Mr. Matt Roberts, Board Member _____

OFFICIAL GUESTS Lewis Kappes, Attorney _____
Mrs. Marilyn Burch, Treasurer _____
Mr. Eric Kirkendall, HS Principal _____
Mr. Roy Bruce, HS Dean of Students _____
Mr. Patrick Ault, MS Principal _____
Mrs. Sandi Yoho, MS Dean of Students _____
Mrs. Dawn Sullivan, Interim El. Principal _____
Mr. Trent Provo, Superintendent _____

NEWS MEDIA: NEWSPAPER
Daily World, _____

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Adelynn Franklin and Daniel “Bruce” Williams

Middle School – Ember Gater and Bryson Jones

High School – Aleah Freeman and Roman Valentine

RETIREMENT RECOGNITIONS

Teresa Butler
Gail Finn
Rena Ogle

SPECIAL PRESENTATION

Community Baseball and Softball Leagues

5-9-4436

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.

To permit fair and orderly public expression, the Board will provide a period for public comments at regular public meetings of the Board on meeting agenda items only.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments on the agenda.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, group affiliation and which agenda item they wish to address.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. The presiding officer shall:
 - a. Interrupt, warn or terminate a person's statement when the statement is a complaint against any employee, or is too lengthy, personally directed, abusive, obscene, or irrelevant.
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that persons conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
Waive these rules with the approval of the Board when necessary for the protection of privacy, rights of any Board member or employee, or the administration of the Board's business.
- E. A Board meeting is a meeting in public, not a public meeting.

AGENDA AND MINUTES RECOMMENDATIONS

5-9-4437 **ADOPTION OF AGENDA**

It is recommended that the agenda for the May 9, 2022 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

5-9-4438 **APPROVAL OF MINUTES**

It is recommended that the minutes from the April 11, 2022 meetings be approved as presented.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

5-9-4439 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14639 through _____ be approved as presented.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

CORPORATION**5-9-4440 AssetWorks dba Go Solutions**

It is being recommended that we renew our contract with Go Solutions. This company helps us file claims for Medicaid. Our speech pathologists, occupational therapist, and physical therapist can bill Medicaid for services provided to those students who are covered by Medicaid. This company keeps a very low portion of what we collect from Medicaid. The money we collect from Medicaid goes right back into our special education program to provide services and enhance programming.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

5-9-4441 Lee Company

It is being recommended that we spend \$136,960 from Rainy Day to purchase and install new lockers in the 88 wing of the Middle School and the boy's and girl's locker rooms in Toby Yoho Gymnasium.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

5-9-4442 Imagine Learning

It is being recommended that we renew our contract with Imagine Learning at a cost of \$21,230. This is the program formerly called "Edgenuity" that the high school uses for credit recovery, summer school, and any virtual students

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

RESIGNATIONS

5-9-4443 High School

Motion to approve the resignation of Joseph Rodriguez as Band Teacher and Director effective the end of the 2021-2022 school year.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

TRANSFER

5-9-4444 High School

Motion to approve Mary Ragan's transition from full-time teaching to part-time teaching (75 school days) effective with the 2022-2023 school year.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

EMPLOYMENT

5-9-4445 High School Assistant Principal

Motion to hire Michael Conley as High School Assistant Principal effective with the 2022-2023 school year. Mr. Conley comes to us from Rossville, Indiana where he was both Dean of Students and taught vocal music at Rossville Jr./Sr. High School. Mr. Conley is a licensed administrator in the state of Indiana.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

5-9-4446 Middle School Physical Education TA

Motion to hire Meredith Jackson as a Physical Education teaching assistant effective with the 2022-2023 school year. Mrs. Jackson has subbed in this position 2-3 days a week for a good portion of this school year. She is doing a great job.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

5-9-4447 HS Girls' Basketball

Motion to hire the following coaches:

Jeremy Clark	Girls' JV Coach
Ashley Fish	Girls' Varsity Assistant Coach
Sara Pigg	Girls' Volunteer Assistant Coach

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

5-9-4448 HS Boys' and Girls' Cross Country

Motion to hire Bill Valentine for the Boys' and Girls' Cross Country Head Coaching positions.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

MATERNITY LEAVE

5-9-4449 Elementary

Motion to approve maternity leave request for Danielle Martin beginning approximately August 22 – October 21, 2022.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

FIELDTRIP

5-9-4450 **Kings Island**

Motion to approve the Choir/Orchestra/Band fieldtrip to Kings Island on Saturday, Mary 14, 2022. Departure time is 6:30 a.m. with arrival time planned for 1:30 a.m. Sunday morning.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

5-9-4451 **LATE ITEMS**

5-9-4452 **DISCUSSION/INFORMATION ITEMS**

5-9-4453 **ADJOURNMENT**

It is recommended that the meeting be adjourned at _____ p.m.

Motion by _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed