

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

**July 25, 2022
6:30 pm**

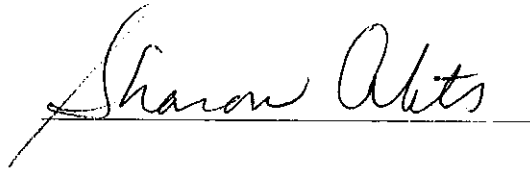
Vol. 2021-22 No. 323

An Executive Session of the Board will be held at 6:30 p.m. 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)...

- IC 5-14-1.5.6.1(b)(6) Personnel
- IC 5-14-1.5.6.1(b)(1) Security
- IC 5-14-1.5.6.1(b)(9) Job Performance

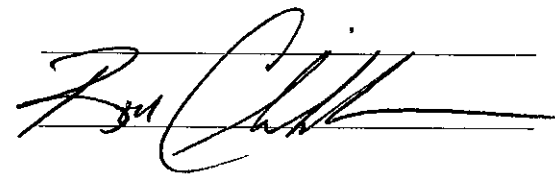
We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts



Mike Adams

Scott Carmichael



Ron Childress

Natalie Crowe

Heather Hudson

Martha S. Marmouze

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

**July 25, 2022
6:00 pm**

Vol. 2022-23 No. 324

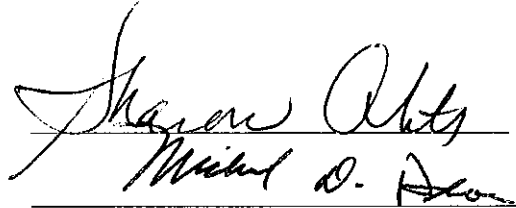
An Executive Session of the Board will be held at 5:30 p.m. The regular meeting of the Board will begin at 6:00 p.m. An Executive Session will follow the special meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

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)...

IC 5-14-1.5.6.1(b)(6) Personnel
IC 5-14-1.5-6.1(b)(1) Security

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

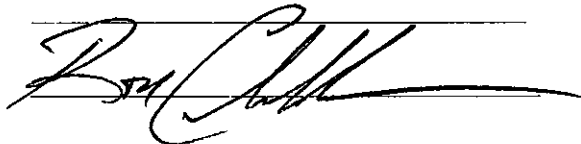
Sharon Abts



Mike Adams

Scott Carmichael

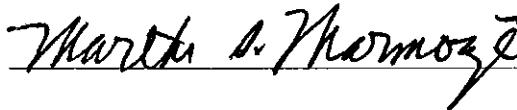
Ron Childress



Natalie Crowe

Heather Hudson

Martha S. Marmouze



Special 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 6:01 p.m. by Board President, Ron Childress.

ROLL CALL:	Mr. Ron Childress, President	<u> X </u>
	Mr. Scott Carmichael, Vice President	<u> X </u>
	Mr. Mike Adams, Secretary	<u> </u>
	Ms. Sharon Abts, Board Member	<u> X </u>
	Ms. Natalie Crowe, Board Member	<u> </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. Michael Conley, HS Asst. Principal	<u> </u>
	Mr. Patrick Ault, MS Principal	<u> </u>
	Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
	Mr. Dustin George, Elementary Principal	<u> </u>
	Mr. Trent Provo, Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, _____

7-25-4505

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

7-25-4506 **ADOPTION OF AGENDA**

It is recommended that the agenda for the July 25, 2022 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ HH _____
Seconded by _____ MM _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

CORPORATION

7-25-4507 **School Security**

Motion to approve the 2022-2023 school security strategy as presented.

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

Passed – Failed

7-25-4508 **Textbook Rental**

Motion to approve the 2022-2023 textbook rental as presented.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

RESIGNATION

7-25-4509 **Elementary**

Motion to approve the resignation of Jacob Carmichael as the Elementary Physical Education facilitator effective the beginning of the 2022-2023 school year.

Motion by _____ MM _____
Seconded by _____ HH _____
For 5 Against 0 Abstain _____

Passed – Failed

EMPLOYMENT

7-25-4510 **Elementary**

Motion to hire Alexis Speer as a 4th Grade Teacher beginning with the 2022-2023 school year.

Motion by _____ SC _____
Seconded by _____ MM _____
For 5 Against 0 Abstain _____

Passed – Failed

7-25-4511 **LATE ITEMS**

None

7-25-4512 **DISCUSSION/INFORMATION ITEMS**

Mr Provo - School is starting next week. Teachers come back on the 1st and 2nd. We will gather as a Corporation on 1st, have introduction of new staff, talk about some of the stuff we have coming up this year and about expectations. Kids come back the 3rd and I know this week is new student registration happening at all 3 buildings. So if there is anybody listening out there that has new students get in contact with that building and they will get you in for an appointment to get your student registered. Looking forward to the start of a good school year.

Scott Carmichael -I want to thank all the SRO's that helped with this. They went above and beyond.

Martha Marmouze - Good luck with the start of the school year.

7-25-4513 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 6:17 p.m.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed