

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

**April 11, 2022
7:30 pm**

Vol. 2021-22 No. 315

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. Amanda Gibboney, Elem. Principal	_____
	Mr. Trent Provo Superintendent	_____

NEWS MEDIA: NEWSPAPER
Daily World, _____

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Emmaline Fields & Korbin Snoddy

Middle School – Abbie Carmichael & Donovan Wendt

High School – Isabel Brock and Peyton Lewis

AGENDA AND MINUTES RECOMMENDATIONS

4-11-4410 **ADOPTION OF AGENDA**

It is recommended that the agenda for the April 11, 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

4-11-4411 **APPROVAL OF MINUTES**

It is recommended that the minutes from the March 21, 2022 meetings be approved as presented.

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

Passed – Failed

4-11-4412 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14575 through _____ be approved as presented.

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

Passed – Failed

4-11-4413 **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.

CORPORATION

4-11-4414 **Flexibility Waiver**

This resolution will allow the Superintendent to apply for a flexibility waiver to count instructional minutes instead of instructional days. If this waiver is approved, next year's four PD days will be non-student days. This will allow teachers to concentrate on the PD.

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

Passed – Failed

4-11-4415 **Elementary, Middle School, and High School Handbooks**

The recommended changes for the 2022-2023 High School and Middle School handbooks are posted on the corporation website next to the agenda. The elementary and high school have highlighted any changes they are recommending. The middle school has written out a description of their recommended changes.

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

Passed – Failed

4-11-4416 **Corporation Banking**

It is being recommended that we change all of our banking services to Crane Credit Union. Northwest Bank is closing the branch on Highway 54. Over the past year we have held meetings with Northwest Bank, Crane Credit Union, Farmers and Mechanics, and Owen County Bank. The purpose of these meetings was to investigate if these banks could provide us with better services if we moved all of our banking to one institution. Crane gave us the best presentation and the best services.

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

Passed – Failed

4-11-4417 **Chartwell's**

It is being recommended that we renew our partnership with Chartwells to provide our cafeteria services. This partnership is working well.

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

Passed – Failed

4-11-4418 **Raises for Classified Staff**

It is being recommended that raises be approved for the classified staff listed below in the following manner:

Day Custodian: \$1.25/hr raise
Night Custodian: \$1.50/hr raise
Custodian w/ at least 5 yrs. Service gets an extra .25/hr

Instructional Assistants: .75/hr raise
IA w/ at least 5 years service gets an extra .25/hr
IA w/ at least 10 years service gets an extra .25/hr

Office Staff/Facilitators: .75 raise
ECA Treasurer position: raise to \$15.00/hr plus the longevity incentives below
At least 5 years service: extra .25/hr
At least 10 years service: extra .25/hr

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

Passed – Failed

4-11-4419 **Crane Credit Union**

It is being recommended that we partner with Crane Credit Union to provide Eastern Greene debit cards for our community members who may bank with Crane. These debit cards would contain the EG logo and EG would make a percentage off of every transaction from those debit cards. The minimum would be \$250 a quarter and the maximum would be \$500 a quarter.

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

Passed – Failed

4-11-4420 **AdTec Capital Assets Inventory**

We use AdTec for both our E-rate filing and our capital assets ledger. This recommendation is to enter into a two-year contract with AdTec for the years 2022 and 2024 (this is only done every two years) at a price of \$4,500. Our capital assets ledger is a required part of our audit by the State Board of Accounts. AdTec will catalogue all equipment that is worth \$5,000 or more. Most schools use an outside agency to do this portion of the audit because it must be precise and presented in a certain way. Plus, it is very time consuming and most schools do not have the staff to complete this ledger without taking away from other duties significantly. AdTec is a very well established company and many school corporations use them for this purpose.

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

RESIGNATIONS

4-11-4421 **Elementary**

Motion to approve the resignation of Amanda Gibboney effective April 26, 2022.

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

4-11-4422 **Kid Zone**

Motion to approve the resignation of Jami Robbins as Kid Zone facilitator effective at the end of this 2021-2022 school year.

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

4-11-4423 **High School ECA**

Motion to approve the resignation of Nathan Martindale as High School Girls' Golf coach.

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

EMPLOYMENT

4-11-4424 **Elementary Title I**

Motion to hire Anna Wall on a permanent 3rd grade teaching contract beginning with the 2022 – 2023 school year.

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

4-11-4425 **Elementary ECA**

Motion to hire Brittany Hill as an ELC Instructional Assistant effective April 12, 2022.

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

4-11-4426 **High School ECA Football**

Motion to hire Jeffrey Graham as a Volunteer Assistant Football Coach.

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

4-11-4427 **High School ECA Girls' Basketball**

Motion to hire Joe Pigg as the Varsity Girls' Basketball Coach for the 2022-2023 season.

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

Passed – Failed

4-11-4428 **High School ECA Boys' Basketball**

Motion to renew Jamie Hudson as the Varsity Boys' Basketball Coach for the 2022-2023 season.

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

Passed – Failed

4-11-4429 **High School ECA Boys' Basketball**

Motion to hire the following coaches for the 2022-2023 season:

Tyler Brough JV Head Coach
Michael Hartman C-Team/Freshman Head Coach
Logan Bailey Varsity Assistant Coach

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

Passed – Failed

4-11-4430 **High School ECA Cheer**

Motion to hire the following coaches for the 2022-2023 season:

Angela Inman Head Coach
Amber Reeves Volunteer Assistant Coach

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

Passed – Failed

TRANSFER

4-11-4431 **Elementary Principal**

Motion to hire Dawn Sullivan as Interim Elementary Principal effective April 27, 2022 through the end of the 2021-2022 school year.

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

Passed – Failed

DISPOSAL OF PROPERTY

4-11-4432 **High School**

Motion to dispose of 9 broken sewing machines and 2 broken electronic babies for the HS FACS room.

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

Passed – Failed

4-11-4433 **LATE ITEMS**

4-11-4434 **DISCUSSION/INFORMATION ITEMS**

4-11-4435 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed