

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

**September 12, 2022
7:30 pm**

Vol. 2022-23 No. 327

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)...

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

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. Natalie Crowe, Board Member	_____
	Ms. Heather Hudson, Board Member	_____
	Ms. Martha S. Marmouze, Board Member	_____

OFFICIAL GUESTS	Lewis Kappes, Attorney	_____
	Mrs. Marilyn Burch, Treasurer	_____
	Mrs. Moriah Crane, Deputy Treasurer	_____
	Mr. Eric Kirkendall, HS Principal	_____
	Mr. Michael Conley, HS Asst. Principal	_____
	Mr. Patrick Ault, MS Principal	_____
	Mrs. Sandi Yoho, MS Dean of Students	_____
	Mr. Dustin George, Elementary Principal	_____
	Mr. Trent Provo, Superintendent	_____

NEWS MEDIA: NEWSPAPER
Daily World, _____

9-12-4544

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

9-12-4545 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 12, 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

9-12-4546 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 8, 2022 meetings be approved as presented.

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

9-12-4547 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 15008 through _____ be approved as presented.

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

CORPORATION

9-12-4548 **Public Hearing - 2023 Budget**

At this time the public will be given an opportunity to ask questions or voice objections to the proposed 2023 Budget Capital Projects Plan, and School Bus Replacement Plan. This hearing must be at least ten days before adoption date. The last allowable date for the public hearing is October 22, 2022.

9-12-4549 **Public Hearing – Superintendent’s Contract Renewal**

At this time the public will be given an opportunity to ask questions, voice objections to, or support for the renewal of the Superintendent’s contract as advertised.

9-12-4550 **Superintendent’s Contract Renewal**

Motion to approve the Superintendent’s contract for renewal as presented through June 30, 2024.

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

Passed – Failed

9-12-4551 **Coordinator of Student Services’ Position**

Recommendation to add 10 days to Dawn Sullivan’s Contract. Dawn’s “Coordinator of Student Services” position continues to morph. She continues to take on more corporation level duties. Some of these duties include work time during the summer.

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

Passed – Failed

9-12-4552 **HS Special Education Teacher Position**

Recommendation to add additional days to the contract for Mary Regan. Her new contract will include a total of 113 days for the 2022-2023 school-year.

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

Passed – Failed

9-12-4553 **Greene County Hospital Athletic Trainer**

Motion to approve the renewal of our contract with the Greene County General Hospital for Athletic Trainer services as presented.

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

Passed – Failed

9-12-4554 **Elementary Assistant Principal/Instruction and Curriculum Specialist**

Recommendation to create and post the position of Elementary Assistant Principal/Instruction and Curriculum Specialist. Mr. George is in need of administrative help at the elementary. We are hoping to find someone that can also help the corporation with our instruction and curriculum needs. This position will be funded mostly from Title 1 and Special Education funds. The Education fund will pick up any salary needed after the other funds are used.

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

Passed – Failed

RESIGNATIONS

9-12-4555 **Corporation**

Motion to approve the resignation of Joshua Schloesser as Assistant Maintenance Director effective September 9, 2022.

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

Passed – Failed

9-12-4556 **Elementary**

Motion to approve the resignation Angela Snapp as an IA in the Early Learning Center effective September 2, 2022.

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

Passed – Failed

9-12-4557 **Middle School**

Motion to approve the resignation Gina Mitchell as the 8th grade team leader effective immediately.

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

Passed – Failed

9-12-4558 **High School ECA Baseball**

Motion to approve the resignation of Wesley Arthur as the High School Head Baseball coach effective immediately.

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

Passed – Failed

EMPLOYMENT

9-12-4559 **Elementary/Middle School**

Recommendation to hire Sharon Galloway as a Behavior Interventionist. Our ESSR split-funded position with Adult and Child Rehabilitation Services was not filled when that therapist left. So, we are shifting this money to hire another interventionist. Sharon Galloway has worked in our schools previously with Adult and Child and her work has always been exceptional.

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

Passed – Failed

9-12-4560 **Middle School**

Motion to appoint Haley Bowersock as the 8th grade team leader effective immediately.

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

Passed – Failed

9-12-4561 **High School Social Studies Teacher**

Motion to hire Dylan Abell as the High School Social Studies Teacher for the 2022-2023 school year.

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

Passed – Failed

9-12-4562 **High School Special Education Teacher**

Motion to hire Cheryl Jenness as a High School Special Education Teacher for the 2022-2023 school year.

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

Passed – Failed

9-12-4563 **Athletics Event Coordinator Position**

Recommendation to create and post an “Athletics Event Coordinator Position”. This position will pay \$750 per season (3 seasons) for a total of \$2,250. This position will be funded from the Athletics budget. This position could be filled by one person, or a combination of 2-3 people. This position will work with both the high school and middle school AD’s to provide support and help during home athletic contests.

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

Passed – Failed

HIGH SCHOOL

9-12-4564 Thunderbird Honor Society

Recommendation for Eastern Greene High School to become members of the National Honor Society. Members of the Thunderbird Honor Society voted and want to become affiliated with the National Honor Society. The annual fee would be \$385 and this would be covered from members' dues.

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

Passed – Failed

9-12-4565 Valedictorian and Salutatorian Status

Recommendation for Eastern Greene High School to adopt the following policy regarding valedictorian and salutatorian status. Eastern Greene High School has determined that the valedictorian and salutatorian status will be decided at the end of the eighth semester of the senior year. Seniors who have the highest weighted GPA will be selected for this honor. Students considered for these honors must be on the academic honors diploma track. Eastern Greene High School recognizes that local agencies and organizations may wish to commend students on their valedictorian status prior to the conclusion of the eighth semester. At that time, the senior student with the highest weighted GPA at the end of the seventh semester will be nominated to attend all awards ceremonies that occur prior to graduation day. Awards and recognition ceremonies taking place on graduation day or thereafter will be attended by the final determined valedictorian at the end of the eighth semester. If after review, senior students hold a tie for these honors, students will share the honor and share the responsibilities. For the purposes of this written statement, a tie will be called if the top students share a GPA less than or equal to 0.005 points of their respective GPA's.

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

Passed – Failed

9-12-4566 **High School Soccer**

Recommendation to add high school soccer as a school sponsored sport for the 2023-2024 school year.

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

Passed – Failed

TRANSPORTATION

9-12-4567 **Sale of School Bus**

Motion to approve the sale of Bus #16, a spare bus, to the Victory Baptist Church for the amount of \$2,500.

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

Passed – Failed

FIELD TRIP

9-12-4568 **FFA**

Motion to approve the following FFA field trips:

National FFA Convention, October 26-28, 2022 – Overnight
Indianapolis, IN

F.I.R.E. Conference, November 18-20, 2022 – Overnight
Trafalgar, IN

National Farm Machinery Show, February 16, 2023 – Out of State
Louisville, KY

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

Passed – Failed

DONATIONS

9-12-4569 **High School**

Motion to approve the following donations:

- \$2,100 – EG Football Booster Club to HS Athletics for Hudl fees
- \$1,625 – EG Football Booster Club to HS Athletics for FB headsets
- \$1,000 – Joseph Pigg to HS Athletics for Dr. Dish basketball shooting machines

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

Passed – Failed

9-12-4570 **LATE ITEMS**

9-12-4571 **DISCUSSION/INFORMATION ITEMS**

9-12-4572 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____