

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

**December 14, 2020  
7:30 pm**

Vol. 2020-21 No. 277

An Executive Session of the Board will be held at 6:30 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)(1) Where authorized by federal or state statute

5-14-1.5.6.1(b)(6) Personnel

5-14-1.5-6.1(b)(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.

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

Mike Adams

\_\_\_\_\_

Scott Carmichael

\_\_\_\_\_

Ron Childress

\_\_\_\_\_

Troy Fields

\_\_\_\_\_

Duane Long

\_\_\_\_\_

Jerrad Tieman

\_\_\_\_\_

Matt Roberts

\_\_\_\_\_

Regular Meeting of the Board, December 14, 2020

Regular Meeting of the Board of Trustees  
In the Central Office Boardroom



**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

CALL TO ORDER: The meeting is called to order at \_\_\_\_\_ p.m. by Board  
President, Troy Fields.

ROLL CALL:	Mr. Troy Fields, President	_____
	Mr. Duane Long, Vice President	_____
	Mr. Jerrad Tieman, Secretary	_____
	Mr. Mike Adams, Board Member	_____
	Mr. Scott Carmichael, Board Member	_____
	Mr. Ron Childress, Board Member	_____
	Mr. Matt Roberts, Board Member	_____

OFFICIAL GUESTS	Bunger & Robertson, Attorney	_____
	Mrs. Jill Martin, 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 - Izzy Dunbar (2) & Colton Hunter ( 2)

Middle School - Collin Zuckschwerdt & Kyan Hudson

High School – Isaac Miller & Mallory Shelton

Regular Meeting of the Board, December 14, 2020

**AGENDA AND MINUTES RECOMMENDATIONS**

12-14-4052 **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.

12-14-4053 **ADOPTION OF AGENDA**

It is recommended that the agenda for the December 14, 2020 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

12-14-4054 **APPROVAL OF MINUTES**

It is recommended that the minutes from the November 9, 2020 meeting be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

12-14-4055 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12898 through \_\_\_\_\_ be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

Regular Meeting of the Board, December 14, 2020

12-14-4056 **CORPORATION**

Recommendation to adopt the 2021-22 School Calendar.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**PERSONNEL**

12-14-4057 **Personnel Report (See attached)**

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

12-14-4058 **Donations**

Motion to approve the following donations from Eastern Greene HS Boys Basketball Booster Club \$325.00, \$1300.00, \$1000.00 to the Eastern Greene High Basketball. These donations are given to help cover costs of Boys Basketball practice gear, Travel gear, and the Hudl fees.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

Regular Meeting of the Board, December 14, 2020

12-14-4059 **LATE ITEMS**

12-14-4060 **DISCUSSION/INFORMATION ITEMS**

12-14-4061 **ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ pm.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**EASTERN GREENE SCHOOLS  
BOARD OF SCHOOL TRUSTEES  
Regular Meeting December 14, 2020**

**FOR ACTION: PERSONNEL**

Information Reports and Recommendation: The following items are reported for informational purposes or as recommendations to members of the Board of School Trustees:

**Staff Recommendations:**

Motion to approve Jacob Carmichael for PE Facilitator in the Elementary School

Motion to approve Jared Spice for the open custodial position at the Elementary/MS Campus

Motion to approve Marilyn Burch as Corporation Treasurer Effective January 1, 2021

**Staff Resignations:**

Motion to approve Jill Martin's resignation as Corp Treasurer effective December 18, 2020

Motion to approve Samantha Crouch resignation at ELC effective immediately.

Motion to approve the resignation of Ashlie Egan as the EG Softball Head Coaching position.

Motion to approve the resignation of Ashlie Egan as the PE Teacher at EG Elementary effective November 27, 2020

