

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

**October 7, 2020
7:30 pm**

Vol. 2020-21 No. 276

An Executive Session of the Board will be held at 7:00 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

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, October 7, 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 – Bryson Hamm (K) & Ellie Fleener (K)

Middle School – Aneise Thornton (6th) & Garrett Combs (8th)

High School – Shane Sparks & McKenna Covert

Regular Meeting of the Board, October 7, 2020

AGENDA AND MINUTES RECOMMENDATIONS

10-7-4030 **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.

10-7-4031 **ADOPTION OF AGENDA**

It is recommended that the agenda for the October 7, 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

10-7-4032 **APPROVAL OF MINUTES**

It is recommended that the minutes from the September 14, 2020 meeting be approved as presented.

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

Passed – Failed

10-7-4033 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12795 through _____ be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, October 7, 2020

PERSONNEL

10-7-4034 **Personnel Report (See attached)**

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

CORPORATION

10-7-4035 **2021 Budget**

Motion to approve all the 2021 Budgets and Resolutions as presented.

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

10-7-4036 **ADTEC- Children’s Internet Protection Act (CIPA)**

Public Hearing

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

10-7-4037 **Donations**

Motion to approve a donation from Eastern Greene Football Boosters to Eastern Greene High School Athletics. This donation will be used by the High School Athletic Department to purchase Hudl video reviews and performance analysis.

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

Regular Meeting of the Board, October 7, 2020

10-7-4038 **LATE ITEMS**

10-7-4039 **DISCUSSION/INFORMATION ITEMS**

10-7-40400 **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 October 7, 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 For Maternity Leave:

Recommendation to approve Mr. Jim Dwyer for Mrs. Russell's 5th grade class starting around December 20, 2020 and would return after spring break depending recovery time.

Davi Dyal – Recommendation to approve Davi Dyal for Maternity leave starting around March 15, 2020 for 6 weeks depending recovery time.