

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

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

Vol. 2020-21 No. 274

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

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, September 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 Bungler & 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, _____

Regular Meeting of the Board, September 14, 2020

AGENDA AND MINUTES RECOMMENDATIONS

9-14-4013 **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.

9-14-4014 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 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

9-14-4015 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 10, 2020 meeting be approved as presented.

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

9-14-4016 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12652 through _____ be approved as presented.

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

Regular Meeting of the Board, September 14, 2020

PERSONNEL

9-14-4017 **Personnel Report (See attached)**

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

CORPORATION

9-14-4018 **Teacher Appreciation Grants**

Recommendation to Re-Adopt the Teacher Appreciation Grant policy.
This annual revision is required in order to receive the grant.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4019 **Textbook Rental**

Motion to approve the textbook rental and student fees for Elementary,
Middle School and High School.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4020 **RISE Evaluation and Development System**

Recommendation to adopt changes to the Eastern Greene RISE Evaluation
Plan and Teacher Effectiveness Rubric.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, September 14, 2020

9-14-4021 **Conduct Public Hearing on 2021 Budget**

The public will be given an opportunity to ask questions or voice objections to the proposed budget.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4022 **EG Substitute Teachers**

Recommendation to increase pay for substitute teachers.

\$75 non-licensed, \$85 licensed, \$95 retired EG teacher.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4023 **EG Fall Break School Board Meeting**

Recommend moving the October 12th meeting to October 7, 2020 due to fall break.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4024 **Bus Driver Pay**

Recommend increasing bus driver pay to \$90 a day for anyone who has driven 0-9 years. Increase to \$100 a day for anyone who has driven 10 years or more.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, September 14, 2020

9-14-4025 **Annual Financial Report**

Motion to approve the publishing of the 2020 Annual Financial Report in August 2020.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4026 **Donations**

9-14-2026-1 Motion to approve the following donation from Infinity Solutions Excavating, Inc. in the amount of \$1700. The donation will be used by the High School Basketball Cheer team to help purchase uniforms and supplies.

9-14-2026-2 Motion to approve the following donation from Eastern Greene Boys Bidy Ball in the amount of \$400 to Eastern Greene Middle School Athletics. The donation will be used by the Middle School Athletic Department to purchase a new scoreboard controller.

9-14-2026-3 Motion to approve the following donation from the Eastern Greene Elementary School PTO in the amount of \$400 to Eastern Greene Elementary School. The donation will be used to purchase toys for recess.

Motion by _____
Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

9-14-4027 **LATE ITEMS**

9-14-4028 **DISCUSSION/INFORMATION ITEMS**

9-14-4029 **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 September 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 Resignations:

Brittney Groomer – Title 1 Instructional Assistant effective September 11, 2020

Michele Walters – Bus Route position effective August 21, 2020

Sara Rigney – Lead Teaching position in the 4/5 year old ELC classroom effective August 28, 2020

Staff Recommendations:

David Fields – Maintenance position

ECA Recommendations:

Ania Winders – Volunteer Dance Team Coaching position effective immediately

Eric Gilpin – Move from MS Volunteer Football Coach to MS Assistant Football Coach immediately

Braeden Gilpin – Move from MS Volunteer Football Coach to MS Football Coach immediately

Dara James – 7th grade Volleyball Coach immediately (currently 8th grade coach)

ECA Resignations:

Haley Bowersock – 7th grade Volleyball Coach effective immediately

Jim Dwyer – MS Football Coach effective immediately

Staff Retirements: