

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

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

Vol. 2020-21 No. 279

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)...

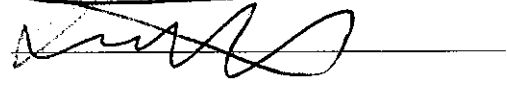
- 5-14-1.5-6.1(b)(1) Where authorized by federal or state statute
- 5-14-1.5.6.1(b)(6) Personnel
- 5-14-1.5-6.1(b)(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.

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

Mike Adams



Scott Carmichael



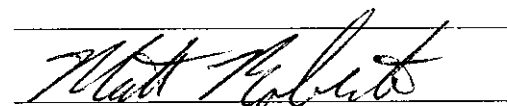
Ron Childress

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 7:38 p.m. by Board Vice President, Duane Long.

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

OFFICIAL GUESTS	Bunger & Robertson, Attorney	_____
	Mrs. Jill Martin, Treasurer	_____
	Mr. Eric Kirkendall, HS Principal	___X___
	Mr. Roy Bruce, HS Dean of Students	_____
	Mr. Patrick Ault, MS Principal	_____
	Mrs. Sandi Yoho, MS Dean of Students	_____
	Mrs. Amanda Gibboney, Elem. Principal	___X___
	Mr. Trent Provo Superintendent	___X___

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 _____ MR _____
 Seconded by _____ RC _____
 For 5 Against 0 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 _____ MR _____
 Seconded by _____ MA _____
 For 5 Against 0 Abstain _____

Passed – Failed

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

It is recommended that the claims, numbers 12898 through 13105 be approved as presented.

Motion by _____ MA _____
 Seconded by _____ SC _____
 For 5 Against 0 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 _____ SC _____
 Seconded by _____ RC _____
 For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

PERSONNEL

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

Motion by _____ MA _____
 Seconded by _____ MR _____
 For _____ 5 _____ Against _____ 0 _____ 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 _____ RC _____
 Seconded by _____ MA _____
 For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, December 14, 2020

12-14-4059 **LATE ITEMS**

12-14-4059-1 Recommendation to approve Rebecca Smith for the Volunteer Dance Team Coaching position.

Motion by _____ SC _____
Seconded by _____ MA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-14-4059-2 Recommendation to approve Rachael Sparks for the Volunteer Girls Basketball Coaching position.

Motion by _____ SC _____
Seconded by _____ MA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-14-4059-3 Recommendation to surplus the listed academic materials for donation.

Motion by _____ SC _____
Seconded by _____ MA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

12-14-4059-4 Recommendation to do lighting improvements. Beefit Lighting will do upgrades at the High School, plus two gyms on campus with the max of \$100,000 by starting before the new year.

Motion by _____ MA _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

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

12-14-4061 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:02 pm.

Motion by _____ SC _____
Seconded by _____ MR _____
For _____ 5 _____ Against _____ 0 _____ 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