

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

**November 9, 2020
7:30 pm**

Vol. 2020-21 No. 277

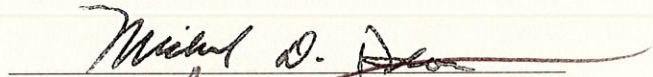
An Executive Session of the Board will be held at 6:45 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

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.

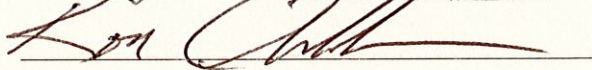
Mike Adams



Scott Carmichael



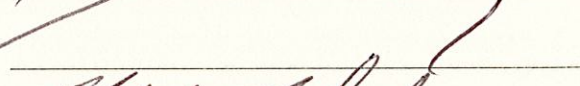
Ron Childress



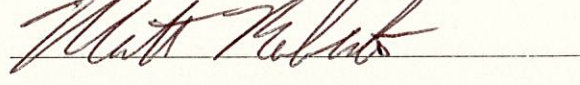
Troy Fields



Duane Long



Jerrad Tieman



Matt Roberts



**MINUTES
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OF THE BOARD
EASTERN GREENE SCHOOLS**

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Mike Adams

Scott Carmichael

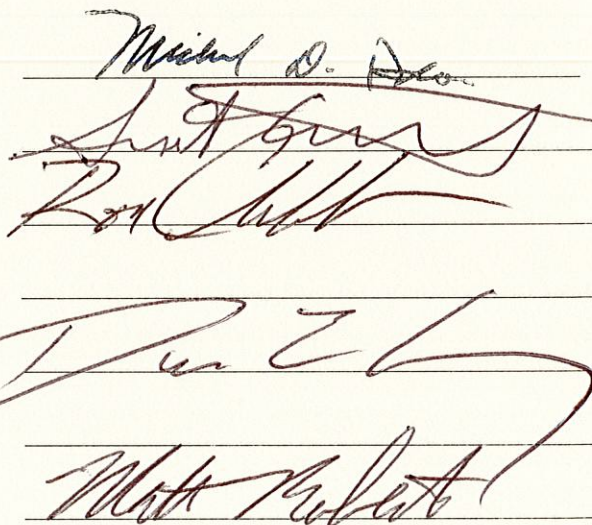
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts



Handwritten signatures of board members on lined paper. The signatures are: Mike Adams, Scott Carmichael, Ron Childress, Troy Fields, Duane Long, Jerrad Tieman, and Matt Roberts.

Regular Meeting of the Board, November 9, 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 7:34 p.m. by Board President, Troy Fields.

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

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

NEWS MEDIA: NEWSPAPER
 Daily World, Tia Irish

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Bristol Nicholson & Hunter Bohall

Middle School – Malachi Muniz & Reese Provo

High School -- Dustin Lester & Ashley Hudson

Regular Meeting of the Board, November 9, 2020

AGENDA AND MINUTES RECOMMENDATIONS

11-9-4041 **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.

11-9-4042 **ADOPTION OF AGENDA**

It is recommended that the agenda for the November 9, 2020 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ DL _____
 Seconded by _____ JT _____
 For 7 Against 0 Abstain _____

Passed – Failed

11-9-4043 **APPROVAL OF MINUTES**

It is recommended that the minutes from the October 7, 2020 meeting be approved as presented.

Motion by _____ DL _____
 Seconded by _____ JT _____
 For 6 Against 0 Abstain 1

Passed – Failed

11-9-4044 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12898 through 12993 be approved as presented.

Motion by _____ DL _____
 Seconded by _____ MR _____
 For 7 Against 0 Abstain _____

Passed – Failed

Regular Meeting of the Board, November 9, 2020

PERSONNEL

11-9-4045 **Personnel Report (See attached)**

Motion by _____ MR _____
 Seconded by _____ DL _____
 For 7 Against 0 Abstain _____

Passed – Failed

CORPORATION

11-9-4046 Ratification of the 2020-2021 Collective Bargaining Agreement

Motion by _____ DL _____
 Seconded by _____ MA _____
 For 7 Against 0 Abstain _____

Passed – Failed

11-9-4047 Speech and Language Pathologist Position

Recommendation to create the position of Speech and Language Pathologist for Eastern Greene Schools.

Motion by _____ DL _____
 Seconded by _____ JT _____
 For 7 Against 0 Abstain _____

Passed – Failed

11-9-4048 **Donations**

Motion to approve a donation in the amount of \$1000 from Doug Wright in memory of his wife Jill Wright to be used to purchase books for the elementary library. Jill was an avid reader.

Motion by _____ DL _____
 Seconded by _____ JT _____
 For 7 Against 0 Abstain _____

Passed – Failed

Regular Meeting of the Board, November 9, 2020

11-9-4049 **LATE ITEMS**

11-9-4049-1 Recommending Jordan McDonald for maintenance position at the High School. (pending background check) **(This is Tabled)**

Motion by _____ DL _____
Seconded by _____ MR _____
For 7 Against 0 Abstain _____

Passed – Failed

11-9-4049-2 Recommendation to approve the Covid-19 Resolution.

Motion by _____ DL _____
Seconded by _____ MR _____
For 7 Against 0 Abstain _____

Passed – Failed

11-9-4049-3 ECA Recommendations

Nathan Eckerle – 5/6 boys basketball volunteer coach
Brad Deckard – 5/6 boys basketball volunteer coach

Motion by _____ DL _____
Seconded by _____ JT _____
For 7 Against 0 Abstain _____

Passed – Failed

11-9-4049-4 Motion to approve the donation in the amount of \$3,475 from Eastern Greene Girls Basketball Booster club to Eastern Greene School. The donation will be used by the Athletic department to purchase girls basketball player practice packs.

Motion by _____ DL _____
Seconded by _____ MR _____
For 7 Against 0 Abstain _____

Passed – Failed

Regular Meeting of the Board, November 9, 2020

11-9-4049-5 Recommendation to approve Ashlie Egan for the Varsity Softball Coaching position for spring 2021.

Motion by _____ DL _____
Seconded by _____ JT _____
For 7 _____ Against 0 _____ Abstain _____

Passed – Failed

11-9-4050 **DISCUSSION/INFORMATION ITEMS**

Mr. Ault – Give building updates

Mr. Kirkendall – Give building updates

11-9-4051 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 7:59 pm.

Motion by _____ DL _____
Seconded by _____ JT _____
For 7 _____ Against 0 _____ Abstain _____

Passed – Failed

**EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting November 9, 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 Leave:

Motion to approve leave request for Angela Snapp from October 20, 2020 through November 3, 2020