

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

**October 7, 2020
7:00 pm**

Vol. 2020-21 No. 275

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

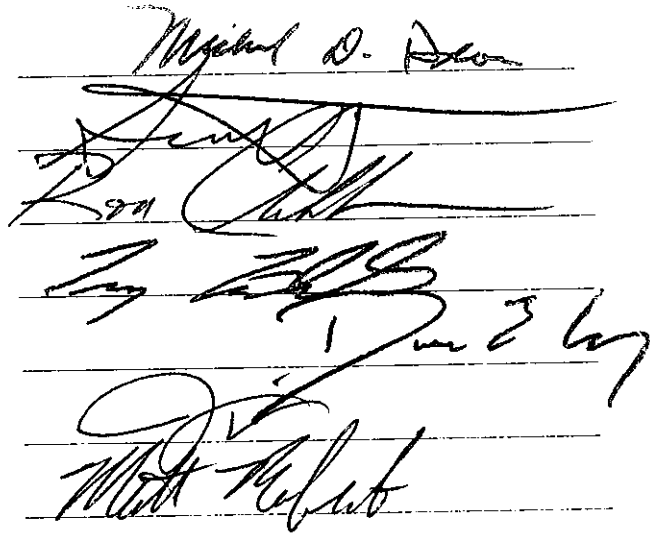
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts

The image shows seven handwritten signatures, each written over a horizontal line. The signatures are: 1. Michael D. Adams, 2. Scott Carmichael, 3. Ron Childress, 4. Troy Fields, 5. Duane Long, 6. Jerrad Tieman, and 7. Matt Roberts.

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

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

Vol. 2020-21 No. 276

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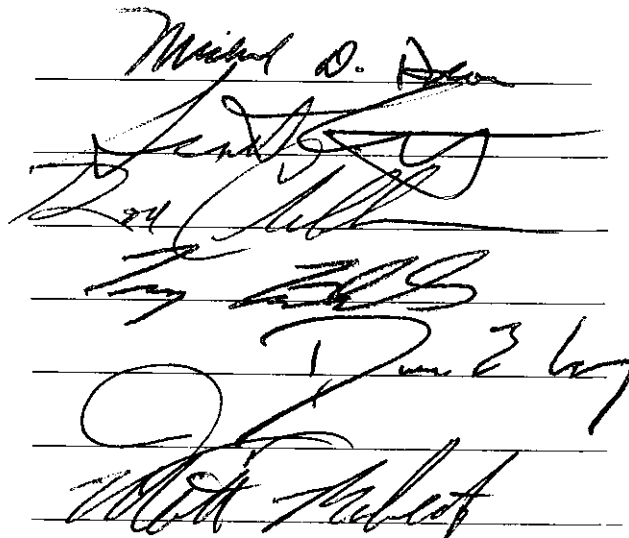
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts

The image shows seven handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: 1. Michael D. Adams, 2. Scott Carmichael, 3. Ron Childress, 4. Troy Fields, 5. Duane Long, 6. Jerrad Tieman, and 7. Matt Roberts. The signatures are written in black ink and are somewhat stylized.

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 7:41 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. Aaron Buskirk	<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> X </u>
	Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, _____

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Bryson Hamm (K) & Ellie Fleener (K)

Middle School – Aneleise 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 _____ DL _____
 Seconded by _____ JT _____
 For 7 Against 0 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 _____ DL _____
 Seconded by _____ MR _____
 For 6 Against 0 Abstain 1

Passed – Failed

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

It is recommended that the claims, numbers 12795 through 12897 be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, October 7, 2020

PERSONNEL

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

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

Passed – Failed

CORPORATION

10-7-4035 **2021 Budget**

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

Motion by _____ DL _____
Seconded by _____ SC _____
For ___ 7 ___ Against ___ 0 ___ Abstain _____

Passed – Failed

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

Public Hearing

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

Passed – Failed

Regular Meeting of the Board, October 7, 2020

10-7-4038 LATE ITEMS

10-7-4038-1 Recommendation that Devon Melsheimer receive JV Girls Basketball Stipend and Abby Rogers and Kelsy Andreis each receive 1/2 Assistant Girls Basketball Coach's stipend.

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

Passed – Failed

10-7-4038-2 Recommendation for the following Middle School Basketball Coaches for the 2020-2021 season:

- Jason James 5th grade boys
- Jay Yoho 6th grade boys
- Trevor Yoho 6th grade boys volunteer assistant
- Bruce Hayse 6th grade boys volunteer assistant
- Andy Brough 7th grade boys
- Tyler Brough 8th grade boys
- Tanner Clark 8th grade boys volunteer assistant
- Kristen Riggelman 5th/6th girls basketball
- Stacey Deckard 5th/6th volunteer assistant
- Grace Branson 7th/8th girls basketball

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

Passed – Failed

10-7-4038-3 Recommendation to accept a donation of 5 refurbished Microsoft Surface tablets from CAI, Inc.

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

Passed – Failed

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

Amanda Gibboney – Give building updates for the Elementary School

Patrick Ault – Give building updates for the Middle School

Aaron Buskirk – Give building updates for the High School for Eric Kirkendall

10-7-4040 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:12 pm.

Motion by _____ DL _____
Seconded by _____ SC _____
For 7 _____ Against 0 _____ 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, 2021 for 6 weeks depending recovery time.