

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

**September 14, 2020
7:00 pm**

Vol. 2020-21 No. 273

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

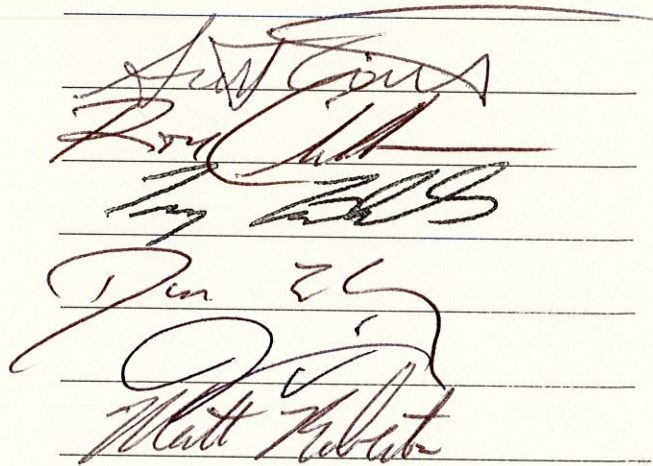
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts



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.

**MINUTES
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

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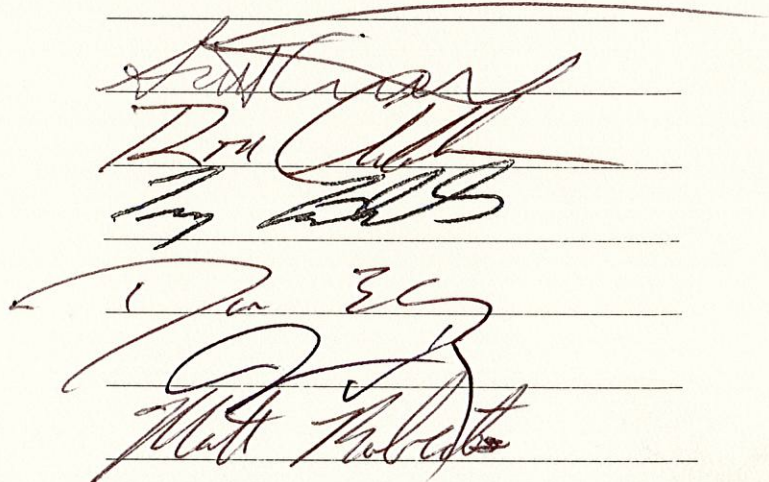
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts



Handwritten signatures of board members on lined paper. The signatures are written in dark ink and correspond to the names listed on the left: Mike Adams, Scott Carmichael, Ron Childress, Troy Fields, Duane Long, Jerrad Tieman, and 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 7:38 p.m. by Board Vice President, Duane Long.

ROLL CALL:

Mr. Troy Fields, President	_____
Mr. Duane Long, Vice President	<u> X </u>
Mr. Jerrad Tieman, Secretary	<u> X </u>
Mr. Mike Adams, Board Member	_____
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	_____
Mrs. Jill Martin, Treasurer	<u> X </u>
Mr. Eric Kirkendall, HS Principal	<u> X </u>
Mr. Roy Bruce, HS Dean of Students	_____
Mr. Patrick Ault, MS Principal	<u> X </u>
Mrs. Sandi Yoho, MS Dean of Students	<u> X </u>
Mrs. Amanda Gibboney, Elem. Principal	<u> X </u>
Mr. Trent Provo Superintendent	<u> X </u>

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

Passed – Failed

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

It is recommended that the claims, numbers 12652 through 12796 be approved as presented.

Motion by _____ JT _____
 Seconded by _____ RC _____
 For _____ 4 _____ Against _____ 0 _____ Abstain _____ 1 _____

Passed – Failed

Regular Meeting of the Board, September 14, 2020

PERSONNEL

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

Motion by _____ JT _____
Seconded by _____ MR _____

For ___ 5 ___ Against ___ 0 ___ 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 _____ SC _____
Seconded by _____ JT _____

For ___ 5 ___ Against ___ 0 ___ 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 _____ JT _____
Seconded by _____ SC _____

For ___ 5 ___ Against ___ 0 ___ 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 _____ JT _____
Seconded by _____ SC _____

For ___ 5 ___ Against ___ 0 ___ 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 JT
 Seconded by MR

For 5 Against 0 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 SC
 Seconded by JT

For 5 Against 0 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 MR
 Seconded by JT

For 5 Against 0 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 SC
 Seconded by JT

For 5 Against 0 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 _____ JT _____
 Seconded by _____ MR _____

For ___ 5 ___ Against ___ 0 ___ 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 _____ SC _____
 Seconded by _____ JT _____

For ___ 5 ___ Against ___ 0 ___ Abstain _____

Passed – Failed

9-14-4027 **LATE ITEMS**

9-14-4027-1 Motion to approve Kaci Hall for the Instructional Assistant starting the 2020-2021 school year. Kaci is currently a substitute teacher for Eastern Greene Schools.

Motion by _____ JT _____
 Seconded by _____ RC _____

For ___ 5 ___ Against ___ 0 ___ Abstain _____

Passed – Failed

Regular Meeting of the Board, September 14, 2020

9-14-4027-2 Motion to approve Girls Basketball Volunteer positions.

Grace Branson
Abby Rogers
Kelsey Andreis

Motion by _____JT_____
Seconded by _____MR_____

For ___5___ Against ___0___ Abstain _____

Passed – Failed

9-14-4027-3 Recommendation to adopt E-Learning guidelines.

Motion by _____SC_____
Seconded by _____JT_____

For ___5___ Against ___0___ Abstain _____

Passed – Failed

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

Amanda Gibboney – Give building updates for the Elementary School.

Patrick Ault – Give building updates for the Middle School.

Erica Kirkendall – Give building updates for the High School.

9-14-4029 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:07 pm.

Motion by _____JT_____
Seconded by _____MR_____

For ___5___ Against ___0___ 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: