

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

**August 10, 2020
6:30 pm**

Vol. 2020-21 No. 271

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)...

The Executive session will be held pursuant to IC 5-14-1.5-6.1 subdivision (b)(2): For discussion of strategy with respect to any of the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law; subdivision (b)(7): For discussion of records classified as confidential by state or federal statute; subdivision (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process; and, subdivision (b) (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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

Mike Adams

Scott Carmichael

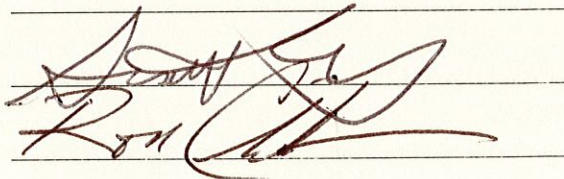
Ron Childress

Troy Fields

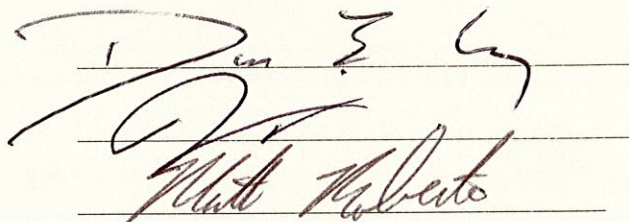
Duane Long

Jerrad Tieman

Matt Roberts



Two handwritten signatures in brown ink are written over two horizontal lines. The top signature is for Scott Carmichael and the bottom signature is for Ron Childress.



Two handwritten signatures in brown ink are written over two horizontal lines. The top signature is for Duane Long and the bottom signature is for Matt Roberts.

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

**August 10, 2020
7:30 pm**

Vol. 2020-21 No. 272

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)...

The Executive session will be held pursuant to IC 5-14-1.5-6.1 subdivision (b)(2): For discussion of strategy with respect to any of the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law; subdivision (b)(7): For discussion of records classified as confidential by state or federal statute; subdivision (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process; and, subdivision (b) (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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

Mike Adams

Scott Carmichael

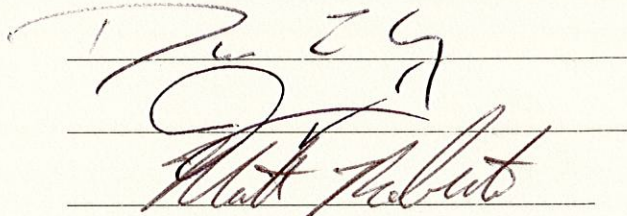
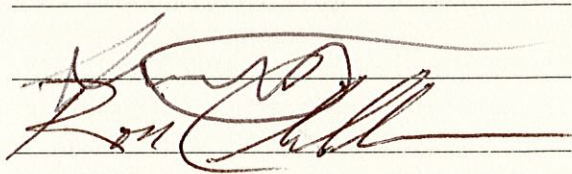
Ron Childress

Troy Fields

Duane Long

Jerrad Tieman

Matt Roberts



Regular Meeting of the Board, August 10, 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 7:36 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> X </u>
	Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, _____

Regular Meeting of the Board, August 10, 2020

AGENDA AND MINUTES RECOMMENDATIONS

8-10-4001 **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.

8-10-4002 **ADOPTION OF AGENDA**

It is recommended that the agenda for the August 10, 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

8-10-4003 **APPROVAL OF MINUTES**

It is recommended that the minutes from the July 14, 2020 meeting be approved as presented.

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

Passed – Failed

8-10-4004 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12574 through 12651 be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, August 10, 2020

PERSONNEL

8-10-4005 Personnel Report (See attached)

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

Passed – Failed

CORPORATION

8-10-4006 2021 Budget Calendar Approval

Request to approve the 2021 Budget calendar. These dates will provide a timetable for preparing, publishing, reporting, and uploading to Gateway. Please see the attached schedule.

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

Passed – Failed

8-10-4007 Approval of Conflict of Interest Statements

It is recommended that conflict of Interest Statements be re-approved each year for the following individuals.

Ron Childress
Jerrad Tieman
Matt Roberts

Motion by _____ DL _____
Seconded by _____ MA _____
For 4 Against 0 Abstain 3

Passed – Failed

Regular Meeting of the Board, August 10, 2020

8-10-4008 **Full Time Maintenance Position**

Motion to approve permission to create and post a 40 hr maintenance position.

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

Passed – Failed

8-10-4009 **The Indiana Geological and Water Survey**

Recommending approval of the Memorandum of Understanding for the Indiana Geological and Water Survey Weather Station.

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

Passed – Failed

8-10-4010 **LATE ITEMS**

8-10-4010-1 Recommendation to approve Micaela Anthony for a middle school volunteer Volleyball coach for the 2020-2021 school year.

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

Passed – Failed

8-10-4010-2 Recommendation for approving Michelle Walters for a Route Bus Driver for the 2020-2021 school year.

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

Passed – Failed

Regular Meeting of the Board, August 10, 2020

8-10-4010-3 Recommendation to move Tessa Wolfger’s contract days from 185 to 195 effective the 2020-2021 school year.

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

Passed – Failed

8-10-4010-4 Recommendation to accept Tonya Clark’s resignation as a Route Bus Driver effective immediately.

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

Passed – Failed

8-10-4010-5 Recommendation to hire Jace Spice as a 40 hour, year round custodian.

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

Passed – Failed

8-10-4010-6 Recommendation to hire Levi Sciscoe as a 28 hour year around custodian.

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

Passed – Failed

8-10-4011 **DISCUSSION/INFORMATION ITEMS**

Amanda Gibboney – Give building report for the Elementary School

Patrick Ault – Give building report for the Middle School

Eric Kirkendall – Give building report for the High School

8-10-4012 **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 August 10, 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:

Lori Vandeventer - Resignation of ECA Senior Sponsor and ECA Thunderbird Honor Society effective July 22, 2020

Stephanie Michael – Resignation of ELC Teaching Assistant effective July 15, 2020

Amber Clark – Resignation of Middle School Teaching Assistant effective July 17, 2020

Zac Owens – Resignation of Assistant Maintenance Director effective August 14, 2020

Staff Recommendations:

Darlene Pirtle – Instructional Assistant position effective the 2020-2021 school year

Tina Phillips – Instructional Assistant position effective 2020-2021 school year

Janet Sparks – Teaching Assistant position effective 2020-2021 school year

Micaela Anthony – Middle School Teaching Assistant effective 2020-2021 school year

Allison Clary – 7th grade Science position effective 2020-2021 school year

Nikki Curl – Route Bus Driver position effective 2020-2021 school year

Brittney Groomer – Instructional Assistant position effective 2020-2021 school year

ECA Recommendations:

Braeden Gilpin – Volunteer Middle School Football Coach

Emily Black – Student Council ECA position effective the 2020-2021 school year

Jennifer Rosenplot – ECA Senior Sponsor effective 2020-2021 school year

Casondra Lehmann – ECA Thunderbird Honor Society effective 2020-2021 school year

Staff Retirements:

Judith Childers