

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

**July 14, 2020
6:45 pm**

Vol. 2019-20 No. 268

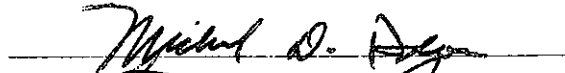
An Executive Session of the Board will be held at 6:45 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. This April board meeting will be held in the Eastern Greene Schools' Multi-purpose Room

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)...

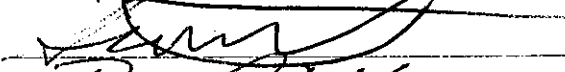
5-14-1.5-6.1(b)(1) Where authorized by federal or state statute
5-14-1.5.6.1 (b)(6) Personnel

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

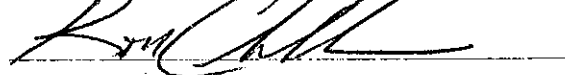
Mike Adams



Scott Carmichael



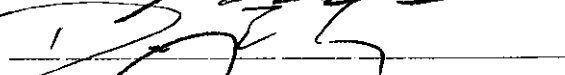
Ron Childress



Troy Fields



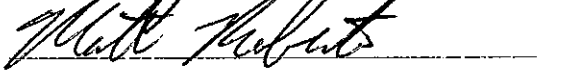
Duane Long



Jerrad Tieman



Matt Roberts



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

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

Vol. 2019-20 No. 269

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. This April 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.

Regular Meeting of the Board, July 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 7:39 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> </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, July 14, 2020

AGENDA AND MINUTES RECOMMENDATIONS

7-14-3090 **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.

7-14-3091 **ADOPTION OF AGENDA**

It is recommended that the agenda for the July 14, 2020 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

7-14-3092 **APPROVAL OF MINUTES**

It is recommended that the minutes from the June 22, 2020 meeting be approved as presented.

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

Passed – Failed

7-14-3093 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12488 through 12573 be approved as presented.

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

Passed – Failed
(Claim #12556 was Tabled)

Motion by DL
 Seconded by MA
 For 4 Against 2 Abstain 1

Passed - Failed

Regular Meeting of the Board, July 14, 2020

PERSONNEL

7-14-3094 **Personnel Report (See attached)**

Motion by _____ DL _____
 Seconded by _____ SC _____

For 7 Against 0 Abstain _____

Passed – Failed

CORPORATION

7-14-3095 Resolution Adopting the Eastern Greene Schools Reopening Plan

Motion by _____ DL _____
 Seconded by _____ SC _____

For 7 Against 0 Abstain _____

Passed – Failed

7-14-3096 Adoption of Transportation Handbook (**This was Tabled**)

Motion by _____ DL _____
 Seconded by _____ MA _____

For 7 Against 0 Abstain _____

Passed – Failed

7-14-3097 Duane Long made a motion to have a thorough investigation on the High School Weight room remodel project with corporation attorney.

Motion by _____ DL _____
 Seconded by _____ MA _____

For 4 Against 2 Abstain 1

Passed – Failed

7-14-3098 **LATE ITEMS**

7-14-3098-1 Motion to approve Davi Dyal for the Kindergarten teaching position effective at the start of the 202-2021 school year.

Motion by _____ DL _____
 Seconded by _____ MA _____

For 7 Against 0 Abstain _____

Passed – Failed

Regular Meeting of the Board, July 14, 2020

7-14-3098-2 Recommendation for approving contract with Edmentum as our online platform provider.

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

Passed – Failed

7-14-3098-3 Recommendation to pay Beth Deckard a \$1500 stipend for the 2020-2021 school year to take over sub calling for the elementary and middle school.

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

Passed – Failed

7-14-3098-4 Recommendation to raise ELC daily rate from \$25 to \$35.

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

Passed – Failed

7-14-3098-5 Motion to approve Breakfast/Lunch prices effective the start of the 2020-2021 school year.

Breakfast

Reduced for all grades \$.30
 K-5 \$1.55
 6-12 \$1.85
 Adult \$2.20

Lunch

Reduced for all grades \$.40
 K-5 \$2.65
 6-12 \$2.95
 Adult \$3.60

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

Passed – Failed

Regular Meeting of the Board, July 14, 2020

7-14-3099 **DISCUSSION/INFORMATION ITEMS**

Eric Kirkendall – Invited the School Board to Eastern Greene High School graduation July 26, 2020 @ 1:00 pm.

Amanda Gibboney – Give building report that Kindergarten Roundup on July 14, 2020 went very well. Also, wanted to say thank you to custodians, Teachers and Secretaries for all their work to get ready for the upcoming school year.

7-14-4000 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:25 pm.

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

Passed – Failed

**EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting July 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:

Kessler McGarry – Kindergarten Teaching Position effective at the end of 2019-2020 school year

Crystal Mechinus – 7th grade science teaching position effective at the end of the 2019-2020 school year

Judy Childers – Special Education Instructional Assistant effective at the end of the 2019-2020 school year

Staff Recommendations:

Amy Kines – MS TA Position

Stephanie McNeely – SPED Instructional Assistant **(Withdraw recommendation per resignation letter)**

Nathan Martindale – Eastern Greene High School Girls Golf Coach for fall 2020-2021 school year

Transportation

Approve routes and drivers – See Attached Sheet **(This was Tabled)**

Motion by ____ TF _____

Seconded by ____ DL _____

For ____ 4 ____ Against ____ 3 ____ Abstain _____

Passed - Failed