

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

**June 22, 2020
7:00 pm**

Vol. 2019-20 No. 266

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. 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

The image shows seven handwritten signatures in brown ink, each written on 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**

**June 22, 2020
7:30 pm**

Vol. 2019-20 No. 267

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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

Michael O. Adams
Troy Fields
Ron Childress
Duane Long
Jerrad Tieman
Matt Roberts

Regular Meeting of the Board, June 22, 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 7:35 p.m. by Board President, Troy Fields.

ROLL CALL:	Mr. Troy Fields, President	_ X _
	Mr. Duane Long, Vice President	_ X _
	Mr. Jerrad Tieman, Secretary	_ X _
	Mr. Mike Adams, Board Member	_ X _
	Mr. Scott Carmichael, Board Member	_ X _
	Mr. Ron Childress, Board Member	_ X _
	Mr. Matt Roberts, Board Member	_ X _

OFFICIAL GUESTS	Bunger & Robertson, Attorney	_____
	Mrs. Jill Martin, Treasurer	_ X _
	Mr. Eric Kirkendall, HS Principal	_ X _
	Mr. Roy Bruce, HS Dean of Students	_____
	Mr. Patrick Ault, MS Principal	_____
	Mrs. Sandi Yoho, MS Dean of Students	_____
	Mrs. Sharon Abts, Elem. Principal	_ X _
	Mr. Trent Provo Superintendent	_ X _

NEWS MEDIA: NEWSPAPER
 Daily World, _____

Regular Meeting of the Board, June 22, 2020

AGENDA AND MINUTES RECOMMENDATIONS

6-22-3078 **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.

6-22-3079 **ADOPTION OF AGENDA**

It is recommended that the agenda for the June 22, 2020 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

6-22-3080 **APPROVAL OF MINUTES**

It is recommended that the minutes from the May 20, 2020 meeting be approved as presented.

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

Passed – Failed

6-22-3081 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 12401 through 12487 be approved as presented.

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

Passed – Failed

Regular Meeting of the Board, June 22, 2020

PERSONNEL

6-22-3082 Personnel Report (See attached)

Motion by JT
Seconded by MR

For 7 Against 0 Abstain

Passed – Failed

CORPORATION

6-22-3083 Eastern Greene Schools Breakfast/Lunch price increase

Motion to approve the proposed Breakfast/Lunch price increase.

Breakfast	Lunch
Reduced for all grades: \$.30	Reduced for all grades \$.40
K-5 \$1.45	K-5 \$2.55
6-12 \$1.75	6-12 \$2.85
Adult \$2.20	Adult \$3.60

Motion by MR
Seconded by TF

For 7 Against 0 Abstain

Passed – Failed

6-22-3084 Joint Services

Motion to approve the resolution to terminate the Joint Services agreement on June 30, 2021.

Motion by SC
Seconded by JT

For 7 Against 0 Abstain

Passed – Failed

6-22-3085 Orange Lawrence Jackson Martin Greene Joint Services

Motion to approve the transition Agreement for 2020-2021 school year.

Motion by SC
Seconded by JT

For 7 Against 0 Abstain

Passed – Failed

Regular Meeting of the Board, June 22, 2020

6-22-3086 **Five Star**

Motion to approve a 1 year contract extension through 2021 school year from 2 days to 5 days a week.

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

Passed – Failed

6-22-3087 **LATE ITEMS**

6-22-3087-1 Motion to approve the resignation of Russell Sisco for the year round custodial position effective June 15, 2020

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

Passed – Failed

6-22-3087-2 Motion to approve Kelly Padgett as Part-time Preschool Special Education Teacher beginning the start of 2020-2021 school year.

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

Passed – Failed

6-22-3087-3 Motion to approve Claire Denny as the Kindergarten Teacher beginning the start of the 2020-2021 school year.

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

Passed – Failed

6-22-3087-4 Motion to approve Bill Valentine as the Girl's Cross Country Coaching position for the Fall 2020 Season.

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

Passed – Failed

Regular Meeting of the Board, June 22, 2020

6-22-3087-5 Motion to approve Valerie Ault for Assistant Boys and Girls Cross Country Coaching position for Fall 2020 Season.

Motion by _____JT_____
Seconded by _____SC_____
For ___ 7 _____ Against ___ 0 _____ Abstain _____

Passed – Failed

6-22-3087-6 Motion to approve Marching Band Staffing for 2020-2021 school year.

Delaney Ruble – Head Percussion Instructor
Jason Childress – Assistant Percussion Instructor
Maecie Boles – Color Guard Instructor
Sarah King – Color Guard Design Writer
Casey Mitchell – Woodwind Instructor
Leif Hutchison – Brass Instructor

Motion by _____SC_____
Seconded by _____MR_____
For ___ 7 _____ Against ___ 0 _____ Abstain _____

Passed – Failed

6-22-3088 DISCUSSION/INFORMATION ITEMS

July School Board Meeting will be July 14, 2020
Family Survey sent out on 6-22-2020, via FB and Eastern Greene Website
Graduation will be held on July 26, 2020, via Family by Family
Eric Kirkendall – Give building updates.

6-22-3089 ADJOURNMENT

It is recommended that the meeting be adjourned at 8:14 pm.

Motion by _____JT_____
Seconded by _____MR_____
For ___ 7 _____ Against ___ 0 _____ Abstain _____

Passed – Failed

**EASTERN GREENE SCHOOLS
BOARD OF SCHOOL TRUSTEES
Regular Meeting June 22, 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:

Melissa Avooske – Special Ed TA

Staff Recommendations:

Sommer Schrader – 1st grade Teaching Position

Sara Zhang – High School Math Teacher Position

Patrick Ault – Principal of Eastern Greene Middle School contract extension for one year for the 2020-2021 school year

Roy Bruce – Increasing contract from 185 days to 200 days

Aaron Buskirk – Increasing contract from 185 days to 200 days

ECA Recommendation for Middle School:

Haley Bowersock – 7th grade Volleyball

Dara James – 8th grade Volleyball

Brittani George – Volleyball Volunteer Assistant

Bob Teague- MS Head Football Coach

Chad Shultz – MS Football Assistant

Jim Dwyer – MS Football Assistant

Keisha Blais – MS Girls Cross Country

Tessa Wolfger – MS Boys Cross Country

Amy Todd – Cross Country Volunteer Coach

Brittani George- 7/8 Cheer Coach

Missy Schroyer – 5/6 Cheer Coach

ECA Recommendations for High School:

Jason Beeler- Assistant High School Football Program
Ben Dukes – Assistant High School Football Program
Brayden Tidd – Assistant High School Football Program
Josh Dodds – Assistant High School Football Program
Andy Hutcherson – Assistant High School Football Program
Adam Griffith – Assistant High School Football Program
Gage Baker- Volunteer Coach for Football Program
Ben Hutcherson – Volunteer Coach for Football Program

Brittney Groomer – Volunteer Assistant Cheer Coach for Football and basketball season 2020-2021

Devon Melsheimer – Girls Basketball Assistant Coaching Position

Jamie Maxwell – Dance Team Head Coaching Position for the 2020-2021 school year

Kelsey Frye (Fleener)- Girls JV Volleyball Coaching Position

Tiffany Love (Clark)- Volunteer Volleyball Assistant Coach

Bill Valentine – High School Boy’s Cross Country Coaching Position for fall 2020 season

Logan Bailey- JV Coach for HS Boys Basketball

Tyler Igel – Varsity Assistant HS Boys Basketball

Jacob Carmichael – Freshman Coach HS Boys Basketball

Davis Russell- Volunteer Coach for HS Boys Basketball