

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

**January 9, 2023
7:00 pm**

Vol. 2023-24 No. 331

The Organizational Meeting of the Board will begin at 7:00 p.m.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

An Executive Session will follow the Yearly Finance Meeting if necessary. The public board meetings 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)...

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

Sharon Abts

Mike Adams

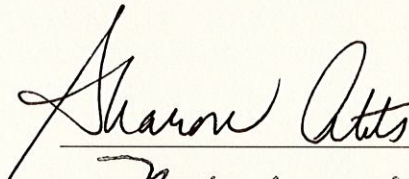
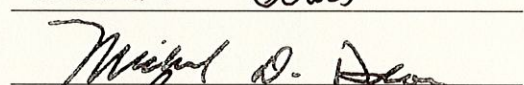
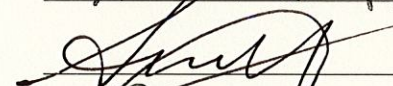
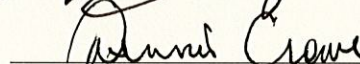
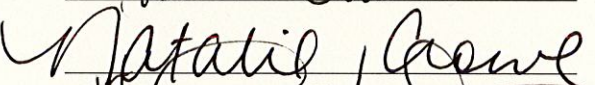


Scott Carmichael

Dennis Crowe

Natalie Crowe

Heather Hudson

Kim Waldrige

Organizational Meeting of the Board, January 9, 2023

Organizational Meeting of the Board of Trustees
In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER: The meeting is called to order at 7:01pm by Scott Carmichael.

ROLL CALL:	Ms. Sharon Abts, Board Member	<u> X </u>
	Mr. Scott Carmichael, Board Member	<u> X </u>
	Mr. Mike Adams, Board Member	<u> X </u>
	Mr. Dennis Crowe, Board Member	<u> X </u>
	Mr. Natalie Crowe, Board Member	<u> X </u>
	Ms. Heather Hudson, Board Member	<u> X </u>
	Ms. Kim Waldrige, Board Member	<u> X </u>

OFFICIAL GUESTS	Lewis Kappes, Attorney	<u> </u>
	Mrs. Moriah Crane, Treasurer	<u> X </u>
	Mr. Eric Kirkendall, HS Principal	<u> </u>
	Mr. Michael Conley, HS Asst. Principal	<u> </u>
	Mr. Patrick Ault, MS Principal	<u> X </u>
	Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
	Mr. Dustin George, Elem. Principal	<u> X </u>
	Dr. Gretchen Morgan, Elem. Asst. Principal	<u> </u>
	Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, none present

Administration of Oaths to new and returning Board members.

Organizational Meeting of the Board, January 09, 2023

1-09-4606 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate Scott Carmichael and Kim Waldrige as the President of the Board for 2023.

Nomination by _____ SC by SA, KW by MA _____

Closed by _____ MA _____

Seconded by _____ KW _____

1-09-4607 **PRESIDENT VOTE**

It is recommended that Scott Carmichael be President of the Board for 2023.

For _____ 5 _____ Against _____ 1 –MA voted for Kim Waldrige _____

Abstain _____ 1-SC _____

Passed – Failed

1-09-4608 **NOMINATION OF VICE-PRESIDENT**

A recommendation was made to nominate Sharon Abts as the Vice-President of the Board for 2023.

Nomination by _____ SC _____

Closed by _____ HH _____

Seconded by _____ NC _____

1-09-4609 **BOARD VICE-PRESIDENT VOTE**

It is recommended that Sharon Abts be Vice-President of the Board for 2023.

For _____ 6 _____ Against _____ 0 _____ Abstain _____ 1 SA _____

Passed – Failed

Organizational Meeting of the Board, January 9, 2023

1-09-4610 **NOMINATION OF SECRETARY**

A recommendation was made to nominate Dennis Crowe as the Secretary of the Board for 2023.

Nomination by KW

Closed by MA

Seconded by SA

1-09-4611 **BOARD SECRETARY VOTE**

It is recommended that Dennis Crowe be Secretary of the Board for 2023.

For 6 Against 0 Abstain 1 DC

Passed – Failed

1-09-4612 **APPOINTMENT OF CORPORATION TREASURER**

It is recommended that Moriah Crane be appointed Corporation Treasurer of the Board for 2023 and set her bond at \$100,000. It is also recommended that Treva Lukens be appointed Deputy Corporation Treasurer.

Motion by HH

Seconded by NC

For 7 Against 0 Abstain

Passed – Failed

1-09-4613 **RETAINING OF CORPORATION ATTORNEY**

It is recommended that the Board retain Lewis Kappes as the Corporation Attorney.

Motion by SA

Seconded by HH

For 6 Against 1 MA Abstain

Passed – Failed

Organizational Meeting of the Board, January 9, 2023

1-09-4614 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly board meeting be held on the 2nd Monday of each month, except for the months of March, June and October where it will be held on the 3rd Monday of the month. All meetings will be held 7:00 pm.

Motion by _____ NC _____

Seconded by _____ KW _____

For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

1-09-4615 **SALARY OF THE BOARD**

It is recommended that the Board's annual salary be set at \$2,000.00.

Motion by _____ KW _____

Seconded by _____ SA _____

For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

1-09-4616 **ORGANIZATIONS**

It is recommended that Eastern Greene Schools remain members of the following organizations:

Southern Indiana Education Center (SIEC)
Hoosier Hills Vocational Cooperative
Institutional Member of Indiana Association of Public School
Superintendents
Institutional Member of Indiana Association of School Principals
Indiana Association of School Business Officials
Indiana Rural Schools Association
Indiana School Board Association (amended by SC)

Motion by _____ SA _____

Seconded by _____ NC _____

For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

Organizational Meeting of the Board, January 9, 2023

1-09-4617 **APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

It is recommended that Conflict of Interest Statements be approved for the following individuals:

Kim Waldrige

Motion by _____SA_____

Seconded by _____HH_____

For _____6_____ Against _____ Abstain _____1 KW_____

Passed – Failed

1-09-4618 **APPOINTMENT OF LEGISLATIVE LIASION**

It is recommended that the Board appoint Kim Waldrige (by SA) as Legislative Liaison.

Motion by _____NC_____

Seconded by _____HH_____

For _____6_____ Against _____ Abstain _____1 KW_____

Passed – Failed

1-09-4619 **APPOINTMENT OF POLICY LIASION**

It is recommended that the Board appoint Heather Hudson (by SC) as Policy Liaison.

Motion by _____SA_____

Seconded by _____DC_____

For _____6_____ Against _____ Abstain _____1 HH_____

Passed – Failed

Organizational Meeting of the Board, January 9, 2023

1-09-4620 **DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL PROGRAMS**

It is recommended that Trent Provo Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene Schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board, and Midwest Natural Gas Cooperative.

Motion by _____SA_____

Seconded by _____HH_____

For _____7_____ Against _____ Abstain _____0_____

Passed – Failed

1-09-4621 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at 7:12pm.

Motion by _____KM_____

Seconded by _____NC_____

For _____7_____ Against _____0_____ Abstain _____

Passed – Failed

Regular Meeting of the Board, January 9, 2023

EASTERN GREENE SCHOOLS

REGULAR MEETING

CALL TO ORDER: The meeting is called to order at 7:12 p.m. by
Board President, Scott Carmichael.

1-09-4622 **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.

To permit fair and orderly public expression, the Board will provide a period for public comments at regular public meetings of the Board on meeting agenda items only.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments on the agenda.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, group affiliation and which agenda item they wish to address.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. The presiding officer shall:
 - a. Interrupt, warn or terminate a person's statement when the statement is a complaint against any employee, or is too lengthy, personally directed, abusive, obscene, or irrelevant.
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that persons conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
Waive these rules with the approval of the Board when necessary for the protection of privacy, rights of any Board member or employee, or the administration of the Board's business.
- E. A Board meeting is a meeting in public, not a public meeting.

Regular Meeting of the Board, January 9, 2023

AGENDA AND MINUTES RECOMMENDATIONS

1-09-4623 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 9, 2023 meetings be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by NC
Seconded by HH
For 7 Against 0 Abstain

Passed – Failed

1-09-4624 **APPROVAL OF MINUTES**

It is recommended that the minutes from the December 12, 2022 meeting be approved as presented.

Motion by SA
Seconded by NC
For 5 Against Abstain 2-DC, KW

Passed – Failed

1-09-4625 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 15669 through 15796 be approved as presented.

Motion by SA
Seconded by HH
For 7 Against 0 Abstain

Passed – Failed

Regular Meeting of the Board, January 9, 2023

CORPORATION

1-09-4626 Request for Quotes (RFQ) for HVAC and Mechanical service contract.

Motion to request permission to send out RFQ's to local HVAC and Mechanical service companies. I will be requesting quotes from companies on the cost to be Eastern Greene Schools' sole provider of HVAC and Mechanical repairs. Our maintenance positions will still be taking care of more minor repairs. This service agreement would be for more in-depth repairs that are above the capabilities of our maintenance positions.

Motion by _____ KW _____
Seconded by _____ DC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

1-09-4627 Mowing Bids

Motion to advertise for bids for the 2023 mowing for school grounds.

Motion by _____ NC _____
Seconded by _____ HH _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

LEAVE OF ABSENCE

1-09-4628 Kim Hill

Motion to revise the Leave of Absence for Kim Hill as presented.

Motion by _____ KW _____
Seconded by _____ NC _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

Regular Meeting of the Board, January 9, 2023

DONATIONS

1-09-4629 **Corporation/High School/Middle School**

Motion to approve the following donations:

\$200.00 – Crane Credit Union to Hunter Roberts/Nancy Hacker Memorial Fund.

\$100.00 – Diana Ray to Hunter Roberts/Nancy Hacker Memorial Fund.

\$4,188.58 – EG Volleyball Booster Club to HS Athletics

\$750.00 – Cincinnati Christian Church – Cheerful Workers Sunday School Class to MS Family Resource Room.

Motion by HH
Seconded by KW
For 7 Against 0 Abstain

Passed – Failed

1-09-4630 **LATE ITEMS**

EMPLOYMENT

01-06-4630-1 Early Learning Center Instructional Assistant

Recommendation to approve Brittany Showalter as an ELC Instructional Assistant starting January 10, 2023

Motion by NC
Second by SA
For 7 Against 0 Abstain

Passed - Failed

DISCUSSION/INFORMATION ITEMS

Dustin George – I wanted to begin by welcoming Dennis Crowe and Kim Waldrige to the Board for their first meeting. I look forward to working with both of you. My congratulations to the newly appointed officers on their positions.

Gretchen Morgan has begun as our new Assistant Principal as of last Thursday. She has really hit the ground running. Her impact will be immeasurable going forward. I believe she and I will be able to extend the reach of capabilities having two administrators in our building. So I am very excited for what is ahead for our elementary school.

Welcome back to Kim Hill. Although they are very unfortunate circumstances, we are excited to have her back in some capacity. She is going to be in a unique role helping some of our teachers with preparation and remediation with I-Learn just around the corner.

Since we have been back this semester we have enrolled 6 new students. I just want to say a special thank you to Lisa Childress for her tireless efforts in our office with scheduling all those new enrollments, getting all our kids back into their classrooms and being on top of her day to day responsibilities.

Patrick Ault - I want to say thank you to Heather Talbott for taking the 5th grade maternity leave and doing a great job. She picked up where Whitney left off and has done great. I feel very fortunate to have found her.

We will have 2nd quarter awards on Wednesday, Thursday and Friday in the gym for A and AB honor roll. Thanks to Amanda Tieman, as always, for getting the certificates ready for us.

Thank you to Mari Stanger, our school Psychologist, for starting a “girls club” with about 8 or 9 girls that meets every other week. I did not ask her to do this but it was really needed for these particular students. The students love it.

Thank you to our cheerleaders and to Allison Clary for coaching them up. I have never seen a better, more dedicated group than this year’s cheerleaders. There is little drama with this group. They just want to cheer and I really appreciate that.

Gina Mitchell and the 8th grade have started the Pie in the Face fundraiser for the DC trip. This is our 2nd year and Scott I would like to you to come record it this year. This will take place January 25th at 2:30

Prizes and donations for the students at Christmas this year were really appreciated. We were able to give away prizes and purchase presents for many students. We also had a ton of donations; more than I ever remember. Thank you for that!

Trent Provo – I just have a couple of quick things. As of right now, there will not be any school on Monday, January 16th. That is a snow make up day. The following Monday is also a day off of school for students as that is a teacher PD day. We will make sure to advertise that on Facebook, in newsletters, and things like that.

Kim Waldrige. – Can I distribute a couple of things real quick? I came across these in my email and I think it is helpful to know this stuff. This is information on the Governors Next Level Agenda. I also have information that the State of Indiana has opened up a funding to students that are working along with being high school students. Their employer is able to potentially receive a 50% wage reimbursement. So if we have any students eligible, as we are a 3E Grant school, this is good to know.

Mike Adams – When did we move the soccer field? I thought the soccer field was supposed to go behind the elementary.

Scott Carmichael – It was originally discussed for it to go below the school but the funds were not there for us to do that.

Mike Adams – I thought the long term plan was to save the field above the football field for baseball and softball. How did that get changed? Does that not take board approval?

Sharon Abts – There was the donation from the Cook's.

Scott Carmichael – That is where their offer to build was. The cost to put it below the middle school was going to be considerably more than to place it above the football field. They understood the ground where the Soccer Field will be located could be used for something else in the future.

Mike Adams – When we discussed this before, the long term plan, as I understood it, was to keep that lot for a future baseball and softball field. How did that get changed?

Scott Carmichael – There was the donation that was board approved and that is where they wanted it.

Trent Provo-We wouldn't be building a soccer field without the donation.

Scott Carmichael – Outside of soccer balls and jersey's the school will not be spending any money. The cost to build the baseball and softball fields are so far out based on the cost. The minimum to build those was over \$800,000.00.

Kim Waldrige – What all will be done in terms of building the soccer field with the donation?

Trent Provo- Excavation, putting in an irrigation system, and some fencing on the ends to keep the balls in the area.

Natalie Crowe- I just want to mention the ELC this year for Christmas went above and beyond. They had Santa come and the kids were able to shop from donations they had received. My son was so proud to pick out a gift he could give. I appreciate all that.

1-09-4632

ADJOURNMENT

It is recommended that the meeting be adjourned at 7:31pm.

Motion by	_____NC_____		
Seconded by	_____SA_____		
For _____7_____	Against _____0_____	Abstain _____	

Passed – Failed

Financial Meeting of the Board, January 09, 2023

EASTERN GREENE SCHOOLS

Financial Meeting of the Board of Trustees
Eastern Greene Schools

BOARD OF FINANCE MEETING

CALL TO ORDER: The meeting is called to order at 7:35p.m. by Board President,
Scott Carmichael.

1-09-4633 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate Mike Adams as the President of the Board of Finance for 2023.

Nomination by ___KW___

Closed by ___SA___

Seconded by ___NC___

1-09-4634 **BOARD PRESIDENT VOTE**

It is recommended that Mike Adams be President of the Board of Finance for 2023.

For ___6___ Against ___0___ Abstain ___1 MA___

Passed – Failed

1-09-4635 **NOMINATION OF SECRETARY**

A recommendation was made to nominate Natalie Crowe as the Secretary of the Board of Finance for 2023.

Nomination by ___SC___

Closed by ___SA___

Seconded by ___MA___

Financial Meeting of the Board, January 09, 2023

1-09-4636 **BOARD SECRETARY VOTE**

It is recommended that Natalie Crowe be Secretary of the Board of Finance for 2023.

For ____7____ Against ____0____ Abstain _____

Passed – Failed

1-09-4637 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at 7:38pm.

Motion by ____NC____

Seconded by ____HH____

For ____7____ Against ____0____ Abstain _____

Passed – Failed