

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

**February 13, 2023**

**7:00 pm**

Vol. 2023-24 No. 332

An Executive Session of the Board will be held at 6:15pm. The regular meeting of the Board will begin at 7:00 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Central Office Board Room of Eastern Greene Schools.

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)(6)

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

Sharon Abts

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Mike Adams

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Scott Carmichael

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Dennis Crowe

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Natalie Crowe

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Heather Hudson

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Kimberly Waldrige

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Regular 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 \_\_\_\_\_ p.m. by Board  
President, Ron Childress.

ROLL CALL:                Mr. Scott Carmichael, President           \_\_\_\_\_

                                  Ms. Sharon Abts, Vice President         \_\_\_\_\_

                                  Mr. Dennis Crowe, Secretary            \_\_\_\_\_

                                  Mr. Mike Adams, Board Member         \_\_\_\_\_

                                  Ms. Natalie Crowe, Board Member       \_\_\_\_\_

                                  Ms. Heather Hudson, Board Member     \_\_\_\_\_

                                  Ms. Kimberly Waldridge, Board Member  \_\_\_\_\_

OFFICIAL GUESTS         Lewis Kappes, Attorney                 \_\_\_\_\_

                                  Mrs. Marilyn Burch, Treasurer         \_\_\_\_\_

                                  Mrs. Moriah Crane, Deputy Treasurer   \_\_\_\_\_

                                  Mr. Eric Kirkendall, HS Principal       \_\_\_\_\_

                                  Mr. Michael Conley, HS Asst. Principal  \_\_\_\_\_

                                  Mr. Patrick Ault, MS Principal         \_\_\_\_\_

                                  Mrs. Sandi Yoho, MS Dean of Students  \_\_\_\_\_

                                  Mr. Dustin George, Elementary Principal \_\_\_\_\_

                                  Mr. Trent Provo, Superintendent        \_\_\_\_\_

NEWS MEDIA:             NEWSPAPER

Daily World, \_\_\_\_\_

**RECOGNITION OF STUDENT OF THE MONTH**

Elementary School – Lily Blasdel and Jackson Burleson

Middle School – 7<sup>th</sup> Grade Boys Basketball Team, Jett Blais, Zayvier Wise, Noah Pope, Eli Austin, Bradley Enlow, Kyan Hudson, Ben Graves, Carter Bailey, Dylan Kirkwood, Evan Pate, Andrew Zink and Caleb Rippy.

High School – Kayleigh Hammer and Michael Robertson

**02-13-4638 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.

**AGENDA AND MINUTES RECOMMENDATIONS**

02-13-4639 **ADOPTION OF AGENDA**

It is recommended that the agenda for the February 13, 2023 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4640 **APPROVAL OF MINUTES**

It is recommended that the minutes from the January 9, 2023 meetings be approved as presented.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4641 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 15513 through \_\_\_\_\_ be approved as presented.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**CORPORATION**

02-13-4642 **Bus Purchase**

Motion to approve the purchase of four 2024 buses on a “lease to own” program. It would be a five year lease with yearly payments of \$30,606 per bus. That would make the total yearly payment \$122,424 with a total purchase price of \$612,120 over the course of the lease. The regular price for new buses is starting out at \$140,000 each. We will be getting chains and a 10 year warranty and take possession of the buses in August. Dennis Carter has worked hard to make some good connections with bus salesmen and was able to secure this deal.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4643 **Creation of Position**

Motion to create and post a full time art position in the middle school for the 2023-2024 school year. This position is needed as a couple of shared teachers are moving to full time at the high school to create graduation pathways in their content area.

Motion by \_\_\_\_\_



Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4645 **Disposal of Equipment**

Motion to approve the disposal of an oven in Faith Ransford’s elementary class room and the surplus items at the high school as listed.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**RESIGNATIONS**

02-13-4645 **ELC Instruction Assistant**

Motion to approve the resignation of Ashley Baugh as an Early Learning Center Instructional Assistant.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4646 **Elementary Instructional Assistant**

Motion to approve the resignation of Hilary Steimel as a Title 1 Instructional Assistant in the elementary.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**EMPLOYMENT**

02-13-4647 **High School Football**

Recommendation to approve the renewal of Travis Wray as the Varsity Football Head Coach for the 2023 season.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4648 **High School Track and Field**

Recommendation to approve the following assistant coaches for the Spring 2023 season.

Adam Anderson Assistant Coach (Pole Vault)

Jason Childress Assistant Coach (Throwing)

Alex Brough Assistant Coach (High Jump)

Shelley Tarr                      Volunteer (Long Jump)

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_      Against \_\_\_\_\_      Abstain \_\_\_\_\_

Passed – Failed

02-13-4649      **Middle School Track and Field**

Recommendation to approve Kurtis Moffit as a Middle School Track & Field Coach for Spring 2023. Jake Cole and Kurtis Moffit will be co-coaching boys and girls middle school track.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_      Against \_\_\_\_\_      Abstain \_\_\_\_\_

Passed – Failed

**HIGH SCHOOL**

**DONATIONS**

02-13-4650      **High School**

Motion to approve the following donation:

\$915.22 – Eastern Greene High School Class of 2022 to the Eastern Greene High School ECA Graduation Fund.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

02-13-4651 **LATE ITEMS**

02-13-4652 **DISCUSSION/INFORMATION ITEMS**

02-13-4653 **ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_