

**AGENDA
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 _____

Healthier Hudson _____

Kim Waldridge _____

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 _____pm by
_____.

ROLL CALL: Ms. Sharon Abts, Board Member _____
Mr. Scott Carmichael, Board Member _____
Mr. Mike Adams, Board Member _____
Mr. Dennis Crowe, Board Member _____
Mr. Natalie Crowe, Board Member _____
Ms. Heather Hudson, Board Member _____
Ms. Kim Waldrige, Board Member _____

OFFICIAL GUESTS Lewis Kappes, Attorney _____
Mrs. Moriah Crane, 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, Elem. Principal _____
Dr. Gretchen Morgan, Elem. Asst. Principal _____
Mr. Trent Provo Superintendent _____

NEWS MEDIA: NEWSPAPER
Daily World, _____

Administration of Oaths to new and returning Board members.

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

A recommendation was made to nominate _____ as the President of the Board for 2023.

Nomination by _____

Closed by _____

Seconded by _____

1-09-4607 **PRESIDENT VOTE**

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

For _____ Against _____ Abstain _____

Passed – Failed

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

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

Nomination by _____

Closed by _____

Seconded by _____

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

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

For _____ Against _____ Abstain _____

Passed – Failed

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

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

Nomination by _____

Closed by _____

Seconded by _____

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

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

For _____ Against _____ Abstain _____

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 _____

Seconded by _____

For _____ Against _____ 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 _____

Seconded by _____

For _____ Against _____ 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 at _____ pm.

Motion by _____

Seconded by _____

For _____ Against _____ 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 _____

Seconded by _____

For _____ Against _____ 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

Motion by _____

Seconded by _____

For _____ Against _____ 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 _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

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

It is recommended that the Board appoint _____ as Legislative Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

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

It is recommended that the Board appoint _____ as Policy Liaison.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

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 _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-09-4621 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at _____.

Motion by _____

Seconded by _____

For _____ Against _____ 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 _____ p.m. by
Board President, _____ .

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 _____
Seconded by _____
For _____ Against _____ 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 _____
Seconded by _____
For _____ Against _____ Abstain _____
Passed – Failed

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

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

Motion by _____
Seconded by _____
For _____ Against _____ 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 _____
Seconded by _____
For _____ Against _____ Abstain _____

Passed – Failed

1-09-4627 **Mowing Bids**

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

Motion by _____
Seconded by _____
For _____ Against _____ 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 _____
Seconded by _____
For _____ Against _____ 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 _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed

1-09-4630 **LATE ITEMS**

1-09-4631 **DISCUSSION/INFORMATION ITEMS**

1-09-4632 **ADJOURNMENT**

It is recommended that the meeting be adjourned at _____ pm.

Motion by _____

Seconded by _____

For _____ Against _____ 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 _____ p.m. by Board
President, _____.

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

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

Nomination by _____

Closed by _____

Seconded by _____

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

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

For _____ Against _____ Abstain _____

Passed – Failed

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

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

Nomination by _____

Closed by _____

Seconded by _____

Financial Meeting of the Board, January 09, 2023

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

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

For _____ Against _____ Abstain _____

Passed – Failed

1-09-4637 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at
_____.

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed