

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

**December 12, 2022
7:30 pm**

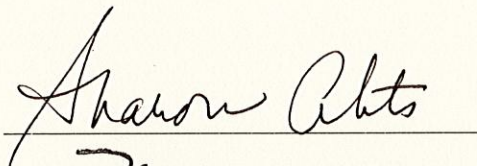
Vol. 2022-23 No. 330

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

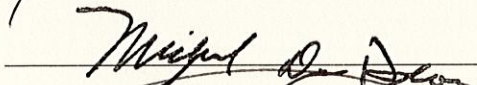
Pursuant to Indiana Code 5-14-1.5-6.1 the Board of School Trustees will meet in Executive Session on the topics below as permitted by Indiana Code 5-14-1.5-6.1(b)...

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

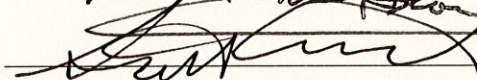
Sharon Abts



Mike Adams

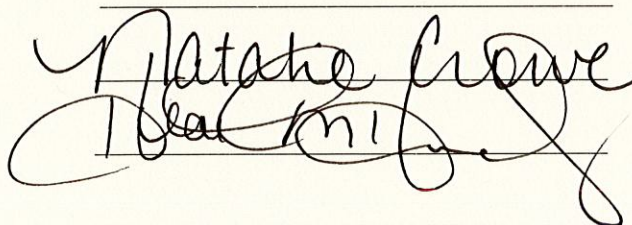


Scott Carmichael



Ron Childress

Natalie Crowe



Heather Hudson

Martha S. Marmouze

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 7:30 p.m. by Board President, Ron Childress.

ROLL CALL:	Mr. Ron Childress, President	<u> X </u>
	Mr. Scott Carmichael, Vice President	<u> X </u>
	Mr. Mike Adams, Secretary	<u> X </u>
	Ms. Sharon Abts, Board Member	<u> X </u>
	Ms. Natalie Crowe, Board Member	<u> X </u>
	Ms. Heather Hudson, Board Member	<u> X </u>
	Ms. Martha S. Marmouze, Board Member	<u> X </u>

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

NEWS MEDIA: NEWSPAPER
Daily World, none present

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Lydi Nalley and Nathaniel Spence

Middle School – Lilly Elmore & Mason Campbell

High School – Mallory Shelton & Eli Suthard

12-12-4581 **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

12-12-4582 **ADOPTION OF AGENDA**

It is recommended that the agenda for the December 12, 2022 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

12-12-4583 **APPROVAL OF MINUTES**

It is recommended that the minutes from the November 14, 2022 meetings be approved as presented.

Motion by _____ SC _____
Seconded by _____ NC _____
For _____ 6 _____ Against _____ 0 _____ Abstain _____ 1 _____

Passed – Failed

12-12-4584 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 15513 through 15668 be approved as presented.

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

Passed – Failed

CORPORATION**Administrative Contract Renewals for 2022-2023**12-12-4585 **Patrick Ault**

Motion to approve a one-year contract through June 30, 2024 for the Middle School Principal, Patrick Ault. This one-year extension will include a \$4,000 increase in salary effective July 1, 2023.

Motion by _____ SA _____
Seconded by _____ MM _____
For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed12-12-4586 **Lindsey Bailey**

Motion to approve a one-year contract through June 30, 2024 for the Special Education Director, Lindsey Bailey. This one-year extension will include a \$4,000 increase in salary effective July 1, 2023.

Motion by _____ NC _____
Seconded by _____ MM _____
For _____ 6 _____ Against _____ 1-RC _____ Abstain _____

Passed – Failed12-12-4587 **Eric Kirkendall**

Motion to approve a one-year contract through June 30, 2024 for the High School Principal, Eric Kirkendall. This one-year extension will include a \$4,000 increase in salary effective July 1, 2023.

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

Passed – Failed

12-12-4588 BAM Wx Weather

It is being recommended that we enter into a three year contract with BAMWx Weather at a cost of \$2,400 a year. This weather app is used by schools, colleges, and professional athletic teams in our state and around the country. We will work with this company to create the map that we will use to provide accurate weather forecasts and advisories/warnings for our area. We will also use this app to provide detailed information concerning lightning strikes and heat indexes for our athletic department. This app will be beneficial for our district when decisions concerning delays and closing of school must be made.

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

Passed – Failed

12-12-4589 Coca-Cola Contract

It is being recommended that we continue our contract with Coca-Cola to provide us with products for our vending machines and concession stands. The contract will be for 5 years. Coke will donate \$3,000 per year that will go into our athletics fund. That is a total of \$15,000 over 5 years. They also will give us a 20% commission on all vending sales. Based off past sales history that would be approximately \$12,318.70 over 5 years.

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

Passed – Failed

12-12-4590 School Calendars

It is being recommended that we approve the 2023-2024 and 2024-2025 school calendars. There were very minimal changes in both these calendars from previous years. We are continuing with our 4 professional development days throughout the year. These do count as school days even though students are not in school. We will continue to count minutes instead of days which will allow us to continue to use PD days. The two built in snow days in January and February have been removed. This gives us more flexibility in creating these calendars. We will continue to use eLearning and Virtual days for some school closing events. If we do not use eLearning or Virtual days then we will tack on make-up days to the end of the calendar. You will notice that Spring Break is a week later than usual on the 2024-2025 calendar. We try to keep the same breaks as MCCSC because we send students to the career center in Bloomington. MCCSC's spring break is a week later that year. You will also notice that we added the statement "Graduation is a tentative date".

We cannot guarantee the date of graduation. If we have to tack on days to the end of the calendar due to missed school days, we would have no choice but to move graduation if necessary. If that decision is made we would get an announcement out to the district with ample notice so families can inform family members that may be coming from out of town.

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

Passed – Failed

12-12-4591 **Crane CU Credit Card**

It is being recommended that we open a Crane CU Visa account to use for our Amazon purchases with a limit of \$10,000. Amazon is ending the line of credit we are currently using as of January 5, 2023.

Motion by _____ MA _____
 Seconded by _____ SA _____
 For _____ 7 _____ Against _____ 0 _____ Abstain _____

Passed – Failed

YEAR-END ACCOUNT MAINTENENCE

12-12-4592 **Year-end Transfers**

Indiana Law requires all school boards to complete the financial year with all accounts in the black. Therefore, we are allowed to transfer money from surplus accounts to deficit accounts. In accordance with the provisions of Opinion No. 11, Office of the Attorney General dated June 28, 1996; transfers within the Education, Operations Fund, School Lunch Fund, and Debt Services Fund are recommended.

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

Passed – Failed

12-12-4593 **Year-end Claims**

It is recommended that the Board allow the Superintendent and Treasurer to pay all claims necessary to finalize year-end closing.

Motion by SC
Seconded by MM

For 7 Against 0 Abstain _____

Passed – Failed

12-12-4594 **Old Check Cancellation**

It is recommended that the Board approve the cancellation of all old checks as presented.

Motion by MA
Seconded by NC

For 7 Against 0 Abstain _____

Passed – Failed

LEAVE OF ABSENCE

12-12-4595 Motion to approve the Leave of Absence extension for Kim Hill. Kim hopes to return on March 20th 2023.

Motion by MA
Seconded by NC

For 7 Against 0 Abstain _____

Passed – Failed

EMPLOYMENT

12-12-4596 **High School Softball**

Recommendation to approve the following as the High School Softball Coaches for the 2023 season.

Head Softball Coach	James (Tommy) Bell
Assistant Softball Coach	Elijah Ramey
Assistant Softball Coach	Jerrad Tieman
Volunteer Assistant Softball Coach	Laurie Bell

Motion by _____ SC _____
Seconded by _____ NC _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4597 **Winter Athletic Event Coordinator**

Recommendation to approve Jeffrey Graham as the 2022-23 Winter Athletic Event Coordinator.

Motion by _____ MM _____
Seconded by _____ SA _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4598 **Girls' Track Coach**

Recommendation to approve Dylan Abell as the Varsity Girl's Track coach for Spring 2023.

Motion by _____ MM _____
Seconded by _____ SA _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4599 **Boys' Track Coach**

Recommendation to approve Bill Valentine as the Varsity Boy's Track coach for Spring 2023.

Motion ~~by~~ _____ SC _____
Seconded by _____ MM _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4600 **Boys' Varsity Golf**

Recommendation to approve Jacob Carmichael as the Varsity Boys' Golf for Spring 2023.

Motion by _____ SC _____
Seconded by _____ MA _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4601 **Baseball Assistant Coaches**

Recommendation to approve Todd Inman and Michael Love as Assistant Baseball Coaches for the 2023 season.

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

Passed – Failed

MIDDLE SCHOOL/HIGH SCHOOL

DONATIONS

12-12-4602 **Corporation/High School/Middle School**

Motion to approve the following donations:

\$50.00 – Brandy Dewees-Carpenter Realtors to Eastern Greene Bowling Club
\$100.00 – Cathy Clark to Eastern Greene Bowling Club
\$50.00- The Gilreath Family to Eastern Greene Bowling Club
\$50.00- Owensburg Auto to Eastern Greene Bowling Club
\$50.00 –Whaley Hauling to Eastern Greene Bowling Club.
\$50.00 – Martin and Tessa Wolfger to Eastern Greene Bowling Club
\$50.00- Idyll Arbor, Inc to Eastern Greene Bowling Club
\$100.00- Phillip and Dorothy Clary Trust to Eastern Greene Bowling Club
\$200.00 – William and Diane Parsley to Eastern Greene Bowling Club
\$200.00 – Ramon Excavating to EGHS FCCLA
\$20.00 – Dave and Linda Kilmer to EGHS FCCLA
\$100.00 – Ted and Margaret Baechtold to the Hunter Roberts/Nancy Hacker Memorial Fund
\$300.00 – William Parsley to the Hunter Roberts/Nancy Hacker Memorial Fund
\$25.00 – Phillip and Rebecca Egenolf to the Hunter Roberts/Nancy Hacker Memorial Fund
\$25.00 – Michelle Aliano to the Hunter Roberts/Nancy Hacker Memorial Fund
\$20.00 – Andy and Marianne Chaney to the Hunter Roberts/Nancy Hacker Memorial Fund
\$100.00 – Martin and Teessa Wolfger and Family to the Hunter Roberts/Nancy Hacker Memorial Fund
\$50.00 – James and Diane Fisher to the Hunter Roberts/Nancy Hacker Memorial Fund
\$200.00 – Marvin and Carolyn Huffman and Bob and Allison Kruse to the Hunter Roberts/Nancy Hacker Memorial Fund
\$100.00 – Egenolf Family to the Hunter Roberts/Nancy Hacker Memorial Fund
\$20.00 – Brice and Becky Helton to the Hunter Roberts/Nancy Hacker Memorial Fund
\$25.00 – Fred, Ruthann, and Matt Floyd to the Hunter Roberts/Nancy Hacker Memorial Fund

\$50.00 – Sharon Yarber to the Hunter Roberts/Nancy Hacker Memorial Fund
\$50.00 – Mark and Nancy Clensy to the Hunter Roberts/Nancy Hacker Memorial Fund
\$500.00- Darlene Lewis Trucking to Eastern Greene Athletics
\$2000.00 – EG Boys Basketball Booster Club to EGHS Athletics to be used for the cost of a Dr. Dish shooting machine and the HUDL subscription.

Motion by _____ SA _____
Seconded by _____ MM _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4603 **LATE ITEMS**

EMPLOYMENT

12-12-4603-1 **Middle School ECA**

Recommendation to approve Jake Cole as the MS Head Track and Field Coach for the 2023 season.

Motion by _____ SC _____
Second by _____ MM _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

DONATIONS

12-12-4603-2 **Corporation**

Motion to approve the following donations:

\$50.00 – Linda Crowe to the Hunter Roberts/Nancy Hacker Memorial Fund
\$50.00 – Kenneth Thompson to the Hunter Roberts/Nancy Hacker Memorial Fund
\$50.00 – Dan and Wendy Colglazier to the Hunter Roberts/Nancy Hacker Memorial Fund
\$150.00 – Jim and Rhonda Crowe to the Hunter Roberts/Nancy Hacker Memorial Fund
\$150.00 – Russell and Kelli Gray to the Hunter Roberts/Nancy Hacker Memorial Fund

Motion by _____ SC _____
Second by _____ SA _____
For ____ 7 ____ Against ____ 0 ____ Abstain _____

Passed – Failed

12-12-4604 **DISCUSSION/INFORMATION ITEMS**

Eric Kirkendall - First, I want to thank Mr. Ron Childress and Mrs. Marmouze for their support and efforts during their time on the School Board. I appreciate all the care and consideration you have put forth. I wish you the best your future endeavors.

A huge thank you to Mrs. Ragan, Ms. Jenness, Mr. Wray, Ms Zuckschwerdt and their teaching assistants. We have successfully completed our Annual Case Reviews for the school year. Without these wonderful teachers and teaching assistants, our inclusion model would not work. So, I really do appreciate their work. They put a lot of hours in the conference room. They meet with a lot of parents and a lot of students going over what was best for all of them and I really do appreciate their efforts.

We are currently holding a 90.5% attendance rate. For next semester we are actively pursuing our goal of a 2.5% improvement in our attendance rate. So, we are doing what we can to make sure the kids are there, learning and doing what they need to do in order to be successful.

Thank you to Mr. Burch, Mrs. Martindale, Mr. Hutcherson, and Ms. Zhang for their continued efforts doing after school tutoring. Since August, we have tutored over 150 students. This is fantastic and the program is very, very successful. The kids are getting the additional support they need.

Thank you to Mrs. Provo for a delicious Thanksgiving Dinner. Her kids did a fantastic job. We plan on continuing the holiday traditions by the staff participating in a Christmas potluck and Secret Santa next week.

Would like to invite all 8th graders, current freshmen, sophomores, and juniors to our Open House on January 11th from 5:30-7:30. This is an opportunity for parents and students to ask our teaching staff questions and to learn about the programs that we offer. I especially want to invite any student interested in AP or CTE classes. We will have specific information about all of the programs. One of the issues that we are trying to combat is some mental health issues. We have seen students stack up on 4 or 5 AP classes and they kind of implode as it gets very hectic and stuff. We want to actually help that by providing the information before scheduling takes place so that parents don't put that additional pressure on them to sign up for everything. We are hoping that will not only help the success rate in our AP classes but also make for a better well rounded student that's a little more prepared and a little bit more successful.

Congratulations to Dalen Tolliver, Brynlee Perkins, Breanna Johnson, and Maddox Ault. They were nominated in recognition of outstanding academic achievement to represent Eastern Greene for IASP's Rising Stars of Indiana program. This is a program where I generally nominate the top students in the junior class in academic achievement.

Best of luck to our high school students, as starting on Friday they will be completing their fall semester finals. We are doing a 3-day final rotation. There will 2 finals on Friday and Tuesday, with 3 finals on Monday.

Congratulations to Mr. Mike Adams, Mrs. Kim Walldridge, and Mr. Dennis Crowe. I wish you nothing but the best as you serve this community in the upcoming years.

Want to wish everyone a happy and joyful Christmas Break. Be safe and we will see you again in the new year!

Patrick Ault - We have had more donations and people wanting to donate than ever before for students in need. Thank you to everyone who has donated and has offered to donate.

Thank you to Mrs. Campbell and her family for taking on purchasing and shopping for gifts for the DCS angel tree. They filled up a minibus full of gifts.

Thank you to Mrs. Zuckschwerdt for bringing the Santa Shop back. Students are able to pick out gifts for family members and have them wrapped up. That is super nice.

A huge thank you and shout out to all teaching assistants at the middle school. Not only do they do a great job, we are having them sub out a lot right now with all the sickness and they are always flexible and willing to do whatever.

Thank you to Kathy Aldridge. We have her thanks to the CTE grant. She will be with us this year and next year. She is doing a lot of special things for us. She is doing a great job. She is planning the college and job fair for this Wednesday. This is something I saw in my past school district so I'm very excited for this. Students will realize that they can go to a two or four college and also explore different job opportunities as well. We will keep this going for years to come. We have room for more so if anyone wants to join us, please contact me at school. It is this Wednesday from 9-12. I am hoping moving forward it will grow.

I want to take a minute to celebrate Dustin George. He is probably embarrassed as I read this because he is humble, but I feel like I need to do this. He is doing a great job at the elementary school. I knew the first day out on bus duty that he was the right person for the job as I saw him go down to a knee to help a child tie his shoe. He does this almost daily. Dustin cares about kids so very much, that is evident to me. He is also very easy to work with and communicates well with us. I hope he has found a permanent home at EG.

Lastly, I must thank the entire adult population in my building. Everyone is really planning some neat and fun activities for our students as we go into Christmas break. I'm also impressed by the level of care that everyone has for the students in our building. This is a great group we have at the middle school. We are very blessed!

Dustin George - Congratulations again to Spencer and Lydi, our December Students of the Month.

Last Thursday night our first grade performed their first Christmas Concert since 2019, I believe, for families and friends in the gym. It was a wonderful event, and I want to thank Mrs. Drummond for all of her hard work in preparing for that event.

Thank you to the PTO for the movie night here last Friday night. The staff has been taking part in "12 days of Christmas" dress up/theme days. I really appreciate the Team Rally and the community businesses and members who donated prizes for that. It has been a fun

activity for the teachers and staff leading up to the holiday during this crazy time between Thanksgiving and Christmas.

We finally filled up the gumball machine outside the main office, and students earned a schoolwide incentive. They are rewarded for behaviors that go above and beyond expectations with a gumball, and we were excited to fill that up and very proud of those who earned.

On Monday, the 19th, the gym will be filled with inflatables as an incentive for good behavior the last 3 weeks before Christmas. Anyone in education knows how difficult those weeks are, so we want to reward the kids with something nice. We are however working on education as well. Right now, we are working on our Diagnostics. We are not 100% completed with all the absences we have had in the last week but so far, I am beyond excited at the growth we have shown from the fall to the winter.

I couldn't be more excited for Dr. Morgan to join us in January.

Congrats to Mr Adams, Mr. Crowe and Ms. Waldrige on their election results.

Lastly, I want to acknowledge/thank/congratulate Ron and Martha. Although I have only been here half a year, I appreciate them very much and will certainly miss their presence on the board. I encounter a lot of people who tell me that they wouldn't want my job as an elementary principal. I would certainly rather do mine than yours.

I want to wish everybody here a Merry Christmas and Happiest of New Years in the weeks ahead. Thank you.

Trent Provo – I want to remind parents to make sure their contact information is correct in Harmony for how you want to get notifications on weather delays and snow days, etc. When the notices go out it picks up directly from Harmony any phone number, email, and for texting. Please make sure that is up to date.

I want to wish everyone Happy Holidays and Merry Christmas.

I want to say thank you to each of our school buildings. Each is doing at least one maybe more philanthropic thing for our community. That is always wonderful to see.

I want to say thank you to the staff at all buildings but especially at this building, Middle School and Elementary. Last week got very interesting with all the student and staff absences and the staff at both levels pulled together and got everything covered.

Scott Carmichael – First I want to thank Martha for stepping up and filling a void on the Board. You have done a wonderful job. And to Ron my friend, it's been some interesting times. I can't thank you enough for what you have done for this Board. You have been a true leader. I know we have made some decisions you haven't always agreed with but you have always done what you thought was best and that is all we can ask for. On top of that I have gained a friend. Thank you for all your service.

Martha Marmouze – Ron, I want say it's been great to work with you in this position. I want to thank everyone on the Board for making my time here mostly very pleasant.

Heather Hudson – I just want to echo what Scott said. Thanks to Ron and Martha. Although I don't like to do personal shout outs, I do always appreciate what Marci Parsley posts. She has her art page and keeps me up to date of Facebook of all the things going on here are Eastern Greene. She even posted a reminder about lost and found which help me locate a pair of shoes that gone missing. I just really appreciate the fact that she goes way above and beyond what she has to do. She always a smile on her face at drop off and it just warms my heart.

Sharon Abts – Thank you, Ron. It was great to work with you on the Board. And Martha, it was just great to work together again in this capacity. I do have a couple of business things to ask. I still get the IDOE newsletter every Friday. One of the things I would like as the DOE make the GPS accountability process clearer, Trent, if you can keep us up to date on that. The other thing I was wondering about is the funding on tutoring. I wonder if Eastern evens want to jump into it.

Trent Provo- I can give you answers to both of those right now. On the GPS I will do a presentation, possibly at a Board meeting, sometime. You are correct that right now it is still a little bit muddy so I would hate to do that and then they change something. I would like for them to get it a little more fine-tuned. For everyone out there that might not know what that is, the state if putting out a new GPS. It is a new way to keep patrons informed about how your school district is doing. So, a lot of the school data will be on there. They are moving away from letter grades and it is just going to be more here is the data and this is what it looks like. ILEARN and SAT scores and things like that will be there. It will have just all kinds of information about the district. So, when that becomes less muddy we will get some more information out.

On the tutoring, we actually got a list of students that were eligible. They had to actually meet certain eligibility requirements for that and most of the time it has to do with family income. So, we have a list of 19 students in the Elementary that qualified and we sent that information on to the parents because the parents have to sign up for it. That went out to parents just last week.

Natalie Crowe – Well I haven't been here that long but it has been a pleasure working with you Martha. And Ron, it's wonderful. I am so glad I have got to get to know you in a new way.

Mike Adams – Martha and Ron it has been a pleasure. I know we don't agree on much but I thank you for your professionalism and your service. I have one other question for Trent. I'm curious, you put something that we have to be very careful about the operational fund. That we don't have any money in it. What's the deal with that?

Trent Provo – We have had a lot of expenses out of operations this year on just upkeep of buildings; things like HVAC and such. So, no, we are not bankrupt but we have got to careful.

Mike Adams - So is next year's budget going to be the same as this year?

Trent Provo – No, we are going to have to be even more careful.

Mike Adams – Why is that? Money is not available.

Trent Provo – Yeah there is going to be less money in Operation fund.

Mike Adams – Why?

Trent Provo – Because when you spend your appropriations and you start spending some of your cash balance you are going to have less to spend the next year. So next year my recommendation is that we do not take on any major projects outside of emergencies. That way we can build up our cash balance again.

Ron Childress – Any update on the AC chiller boards.

Trent Provo – Yes, HFI just sent an email that they were supposed to ship on December 9th but we haven't heard whether they shipped yet or not.

Ron Childress – Well for me, it's been a privilege to serve on the school board. It's been 8 years and even with the challenges, trials and tribulations it has been a pleasure. To be able to work through many of the challenges we faced and to do it together as a group has been something I really appreciated. Even among our differences, like Mike said, we were always professional and looking to do what was best for the community. I am very grateful to have had the opportunity to serve in this manner. Thank you all very much.

12-12-4605 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:21 p.m.

Motion by	_____SC_____		
Seconded by	_____MM_____		
For _____7_____	Against _____0_____	Abstain _____	

Passed – Failed