

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

**May 8, 2023  
7:00pm**

Vol. 2023-24 No. 334

The regular meeting of the Board will begin at 7:00 p.m. An Executive Session will follow the regular meeting. 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)...

IC 5-14-1.5-6.1(b)(9) Job Performance Evaluation

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 \_\_\_\_\_

Kimberly Waldrige \_\_\_\_\_

Regular Meeting of the Board of Trustees

In Eastern Greene Schools’ Central Office Board Room

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

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

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 Waldrige, Board Member	_____

OFFICIAL GUESTS

Mr. Trent Provo, Superintendent	_____
Mrs. Moriah Crane, Treasurer	_____
Mrs. Treva Lukens, 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	_____
Dr. Gretchen Morgan, ELM Asst. Principal	_____

**RECOGNITION OF STUDENT OF THE MONTH**

Elementary School – Bria Herndon and Dayton Hawkins

Middle School – James Butcher and Caroline Roberts

High School – Brielle Alexander and Wyatt Craig

05-08-4714 **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 person's 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;
  - e. 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**

05-08-4715 **ADOPTION OF AGENDA**

It is recommended that the agenda for the May 8, 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

05-08-4716 **APPROVAL OF MINUTES**

It is recommended that the minutes from the April 10, 2023 meetings be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4717 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 16268 through \_\_\_\_\_ be approved as presented.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**CORPORATION**

05-08-4718 **Toshiba Contract**

Motion to approve the renewal of our contract with Toshiba.

Toshiba has become a certified vendor for the state of Indiana which allows them to offer more savings. This new contract will save us about \$12,000.00 a year and we are actually adding a full size office copier to the ES/MS.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4719 **Whitfield Concrete Construction**

Motion to approve the contract with Whitfield Construction to demo, pour new walls, create entry ramps, and create a new construction road for the elementary/middle school wastewater plant.

These improvements are needed to satisfy IDEM requirements. The quoted cost for this project is \$120,198.40. We received two other quotes for this project. JNP Maintenance quoted the project at \$132,701. Lowder Excavating quoted the project at \$132,500.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4720 **Chartwells Food Service Renewal**

Motion to renew the contract with Chartwells School Dining as the Food Service Management Company for Eastern Greene Schools.

We will see a 7% increase in overall cost for this renewal.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4721 **Technology Responsible Use Policy**

Motion to approve the Technology Responsible Use Policy as presented.

This policy can be found under “supporting documents” on the same page as the board agenda. This policy was created for our 1:1 device initiative that will begin at the high school for the 2023-2024 school year. This is much like the Responsible Use Policy that we already have but it adds information on how the devices are to be used, restrictions on use, and liability due to damages.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**PERSONNEL**

**Resignations**

05-08-4722 **Sommer Schrader**

Motion to approve the resignation of Sommer Schrader, 1st grade teacher, as of May 19th, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4723 **ECA Middle School Yearbook Sponsor**

Motion to approve the resignation of Jami Robbins as Middle School Yearbook sponsor for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**Employment**

**05-08-4724 Elementary Teacher**

Motion to approve Angela Richmond as an Elementary Teacher for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4725 Elementary Teacher**

Motion to approve Alecia Henry as an Elementary Teacher for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4726 Elementary Teacher**

Motion to approve Grace Cross as an Elementary Teacher for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4727 Elementary PE Teacher**

Motion to approve Brandon Cuellar as an Elementary Teacher for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4728 **Middle School Instructional Assistant**

Motion to approve Jill Kinser as a Middle School Instructional for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4729 **Middle School Instructional Assistant**

Motion to approve Ashleigh Dorman as a Middle School Instructional Assistant for the 2023-2024 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4730 **ELC Instructional Assistant**

Motion to approve Angela Snapp as an Instructional Assistant in the Early Learning Center beginning May 9th, 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4731 **HIGH SCHOOL**

**FFA Overnight Trip**

Motion to approve an overnight trip for the FFA to attend the State Convention from June 20-22 2023.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed



05-08-4732 **ECA Boys Football Coaches**

Recommendation to approve the following coaches for the 2023 High School Football season:

- JC Lewis - JV Coach
- Jeffrey Graham - JV Coach
- Danny Tieken - Assistant Varsity Coach
- Michael Love - Assistant Varsity Coach

Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4733 **ECA Boys Volunteer Football Coaches**

Recommendation to approve the following volunteer coaches for the 2023 High School Football season:

- Justin Scheller - Volunteer Assistant Coach
- Mark Freeman - Volunteer Assistant Coach
- Jake (Jacob) Williams - Volunteer Assistant Coach

Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4734 **ECA Girls Varsity Basketball Assistant and Volunteer Coaches**

Recommendation to approve the following assistant and volunteer coaches for the High School Girls Basketball 2023-2024 season:

- Jeremy Clark - JV Coach
- Ashley Fish - Varsity Assistant Coach
- Kylee Karr - Varsity Assistant Coach
- Sara Pigg - Volunteer Assistant Coach

Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4735 ECA Boys Varsity Basketball Assistant Coaches**

Recommendation to approve the following assistant coaches for the High School Boys Basketball 2023-2024 season:

Michael Hartman - JV Coach  
Logan Bailey - Varsity Assistant Coach  
Jordan Webb - C-Team Coach

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4736 ECA Boys Varsity Basketball Assistant Coaches**

Recommendation to approve the following volunteer coaches for the High School Boys Basketball 2023-2024 season:

Tyler Brough - Volunteer Assistant Coach  
Logan Frye - Volunteer Assistant Coach

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4737 ECA Varsity Cheer Volunteer Coach**

Recommendation to approve Amber Reeves as a Varsity Cheer Volunteer Coach for the 2023-24 season.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4738 **ECA Soccer Assistant Coach**

Recommendation to approve Tracy Crane as the High School Soccer Assistant Coach for the 2023 season.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4739 **ECA JV Volleyball Coach**

Recommendation to approve Riley Kieft as the High School JV Volleyball Coach for the 2023 season.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4740 **ECA Volleyball Assistant Coaches**

Recommendation to approve the following HS Volleyball Assistant Coaches for the 2023 season:

Gina Ingram - HS Varsity Assistant Coach  
Megan Fish - Volunteer Assistant Coach

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**MIDDLE SCHOOL**

**05-08-4741 ECA Middle School Yearbook Sponsor**

Recommendation to approve Rebecca Mobley as the 2023-24 Middle School Yearbook Sponsor.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4742 ECA Middle School Football Coaches**

Recommendation to approve the following Middle School Football Coaches for the 2023 season:

Chad Schultz - Middle School Head Football Coach  
McKYLE Boles - Middle School Assistant Coach

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

**05-08-4743 ECA Middle School Volleyball Coaches**

Recommendation to approve the following Middle School Volleyball Coaches for the 2023 season:

Darci Vine - 8th Grade Volleyball Coach  
Haley Bowersock - 7th Grade Volleyball Coach

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4744 **ECA Middle School Girls Cross Country Coach**

Recommendation to approve Megan Kelley as the Middle School Girls Cross Country Coach for the 2023 season.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4745 **ECA Middle School Cheer Coach**

Recommendation to approve Allison Clary as the 7th and 8th grade Cheer Coach for the 2023-2024 season.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4746 **DONATIONS**

Motion to approve the following donations:

- \$224.00 - EGHS Girls Basketball Booster Club to Eastern Greene High School to purchase awards.
- \$50.00 gift card - Sam’s Club to Eastern Greene High School.
- \$132.66 - Westgate Medical/Jody Root to Eastern Greene High School JAG for purchaser of graduation cords.
- \$50.00 - Ralph and Judith Ikerd, to EGHS Athletics for Boys Golf
- \$500.00 - EGHS Baseball Booster Club to EGHS Athletics to be used toward the purchase of a sound system.
- \$1500.00 - EGHS Baseball Booster Club to EGHS Athletics to be used toward the purchase of new lighting around the baseball field.
- \$855.00 - EGHS Baseball Booster Club to EGHS Athletics to be used toward the purchase of team hooded shirts.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

Passed – Failed

05-08-4747 **LATE ITEMS**

05-08-4748 **DISCUSSION/INFORMATION ITEMS**

05-08-4749 **ADJOURNMENT**

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

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

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

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

Abstain \_\_\_\_\_

Passed – Failed