

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

**August 14, 2023
7:00pm**

Vol. 2023-24 No. 340

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)...

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

None

08-14-4813 **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.

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

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 3-5 minutes. The Board reserves the right to set an overall time limit for public comment.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, or group affiliation.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. The Board likely will not be able to specifically answer questions at the meeting but someone will promptly get back to you. For clarity purposes, they may ask you to place your inquiry in an email.
- E. 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.
- F. A Board meeting is a meeting in public, not a public meeting.

AGENDA AND MINUTES RECOMMENDATIONS

08-14-4814 **ADOPTION OF AGENDA**

It is recommended that the agenda for the August 14, 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

08-14-4815 **APPROVAL OF MINUTES**

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

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

Passed – Failed

08-14-4816 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 16750 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

08-14-4817 **2024 Budget Advertisement**

Motion for permission to advertise the 2024 Budget on Gateway Budget Web-site, and Hearing Notice for Capital Projects Plan and the School Bus Replacement Plan posted on the corporation website. It must be published ten days prior to the public hearing on the budget. The last allowable date for the first publication is October 12, 2023. The Gateway Budget can be found at budgetnotices.in.gov. Select Greene County and scroll down to find Eastern Greene Schools. The Corporation information can be found at www.egreene.k12.in.us. Select the Board of Education and then the Information tab.

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

Passed – Failed

08-14-4818 **2023-2024 Return to School Plan**

Motion to approve the 2023-2024 Return to School Plan as presented.

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

Passed – Failed

08-14-4819 **SpendBridge Contract**

Motion to enter into a contract with Business Purchasing Solution, LLC (SpendBridge), for purchasing and accounts payable automation. There will be an initial one time set up fee of \$3,000 with a monthly fee of \$1,000.00. This service will allow us to automate the purchasing, ordering, invoicing and payment tasks for both the Central Office and Extra Curricular Accounts. SpendBridge works with all vendors that have pre-negotiated State of Indiana contracts for the best pricing. The service will integrate into our accounting software to make the purchasing approval process, invoicing and payment to vendors easier and more efficient. SpendBridge estimates the cost saving for a district our size over 5 years will be around \$150,000.

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

Passed – Failed

08-14-4820 **Greene County Hospital Athletic Trainer**

Motion to approve the renewal of our contract with the Greene County General Hospital for Athletic Trainer services as presented.

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

Passed – Failed

08-14-4821 **High School Teacher’s Lounge Refrigerator purchase**

Motion to approve the purchase of a new and disposal of the old refrigerator in high school teacher lounge. The old refrigerator completely stopped working and needs to be replaced.

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

Passed – Failed

08-14-4822 **Bus Disposal**

Motion to approve the disposal of buses #18, #53, #9, #6, #4 and another #9.

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

Passed – Failed

08-14-4823 **Sewing Machine Disposal**

Motion to approve the disposal of 4 sewing machines from the middle school life skills classroom.

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

Passed – Failed

PERSONNEL

Salary Increase

08-14-4824 **Todd Inman**

Motion to increase the salary for Todd Inman to \$50,000.00 effective August 21st, 2023.

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

Passed – Failed

Resignations/Terminations

08-14-4825 **Kaitlyn Hudson**

Motion to approve the resignation of Kaitlyn Hudson, HS Special Ed IA, as of July 28, 2023.

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

Passed – Failed

Jill Kinser

Motion to approve the resignation of Jill Kinser, MS IA, as of July 28, 2023.

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

Passed – Failed

Employment

08-14-4826 High School Girls Golf Assistant Coach

Motion to approve Kelly Provo as volunteer Girls Golf Assistant Coach.

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

Passed – Failed

08-14-4827 Middle School Basketball Coaches

Motion to approve the following coach changes for the 2023-2024 middle school basketball season:

- 5th Grade Girls Basketball Coach - Cierra Redmond
- 6th Grade Girls Basketball Coach - Abby Fuller (change from 5th grade coach)
- 6th Grade Boys Basketball Coach - Kevin Fields
- 7th Grade Boys Basketball Coaches - Jakeb Terrel (\$1250.00) and Sklar Butcher (\$750.00) - change from 7/8 Assistant Coaches
- 8th Grade Boys Basketball Coach - Jacob Carmichael (change from 7/8 Basketball Coach)

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

Passed – Failed

08-14-4828 Middle School Boys Cross Country Coach

Motion to approve Reed Hudson as the middle school boys Cross Country Coach.

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

Passed – Failed

HIGH SCHOOL

08-14-4829 **EGHS Final Exam Opt-out Policy**

Motion to approve the EGHS Final Exam Opt-out Policy as presented.

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

Passed – Failed

08-14-4830 **Volleyball Camp**

Recommendation to approve the high school Volleyball Team overnight camp they attended at Indiana University on July 14, 15, and 16 2023.

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

Passed – Failed

ELEMENTARY

08-14-4831 **Bradford Woods**

Recommendation to approve the 2024 overnight trip for the 5th Grade at Bradford Woods on April 29 through May 1, 2024.

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

Passed – Failed

08-14-4832 **LATE ITEMS**

08-14-4833 **DISCUSSION/INFORMATION ITEMS**

08-14-4834 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____ Abstain _____

Passed – Failed