

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

**September 11, 2023
7:00pm**

Vol. 2023-24 No. 342

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)....

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 – Adelina Schwab and Lincoln Sammis

Middle School – Easton Wyatt and Avery Fuller

High School – Cody Jackson and Shelby Prince

09-11-4835 **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

09-11-4836 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 11, 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

09-11-4837 **APPROVAL OF MINUTES**

It is recommended that the minutes from the August 14, 2023 meetings be approved as presented.

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

Passed – Failed

09-11-4838 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 16957 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

09-11-4839 **2024 Budget Hearing**

At this time the public will be given an opportunity to make public comments on the proposed 2024 Budget Capital Projects Plan, and School Bus Replacement Plan. This hearing must be at least ten days before adoption date. The last allowable date for the public hearing is October 22, 2023.

09-11-4840 **PERF**

It is recommended that the Resolution to join PERF (Public Employees Retirement Fund) be approved as presented.

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

Passed – Failed

09-11-4841 **Resolution Approving Form of Lease**

It is recommended that the Resolution Approving Form of Lease be approved as presented.

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

Passed – Failed

09-11-4842 **Resolution Determining Need For Projects**

It is recommended that the Resolution Determining Need For Projects be approved as presented.

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

Passed – Failed

09-11-4843 **Scoreboard Disposal**

Motion to approve disposal of the old middle school scoreboards that been replaced.

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

Passed – Failed

PERSONNEL

Employment

09-11-4844 **Middle School Secretary**

Motion to approve Sheyanne West as Middle School Secretary.

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

Passed – Failed

09-11-4845 **Chief of Police**

Motion to approve the hiring of David Elmore as Chief of Police for Eastern Greene Schools.

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

Passed – Failed

09-11-4846 **Security Contractors**

Motion to approve the hiring of Richard Klun, Cory Knight and Chance Humphrey as part time, independent, security contractors.

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

Passed – Failed

09-11-4847 **Class Sponsors**

Motion to approve Dylan Abell as the Freshman Class Sponsor and Jayme Bellman as the Sophomore Class Sponsor.

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

Passed – Failed

09-11-4848 **High School Cross Country Volunteer Coach**

Motion to approve Keisha Blais as a volunteer Cross County coach for the 2023-2024 season.

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

Passed – Failed

09-11-4849 **5th and 6th Grade Boys Basketball Volunteer Coach**

Motion to approve Monty Porter as a 5th and 6th grade volunteer Boys Basketball coach for the 2023-2024 season.

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

Passed – Failed

09-11-4850 **5th and 6th Grade Cheer Coach**

Motion to approve Marissa Pfeiffer as the 5th and 6th grade Cheer Coach for the 2023-2024 season.

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

Passed – Failed

HIGH SCHOOL

09-11-4851 **Early Graduation**

Motion to allow 3 students at the high school to graduate early.

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

Passed – Failed

09-11-4852 **FFA Overnight Trip**

Recommendation to approve the overnight trip on November 17 to November 19 for the FFA to attend the Foundation in Reaching Excellence Conference at the Indiana FFA Center.

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

Passed – Failed

09-11-4853 **FFA Overnight Trip**

Recommendation to approve the overnight trip on November 1 to November 3, 2023, for the FFA to attend the National FFA Convention in Indianapolis.

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

Passed – Failed

09-11-4854 **FFA Overnight Trip**

Recommendation to approve the overnight trip on June 17 to June 20, 2024, for the FFA to attend the Indiana FFA State Convention at Purdue University.

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

Passed – Failed

DONATIONS

9-11-4855 Motion to approve the following donations:

\$328.60 – Eastern Greene High School Class of 2023 to the Eastern Greene High School Graduation Fund.

\$500.00 - Tim and Sharon Abts to be used toward the Playground improvements.

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

Passed – Failed

09-11-4856 **LATE ITEMS**

09-11-4857 **DISCUSSION/INFORMATION ITEMS**

09-11-4858 **ADJOURNMENT**

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

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

Passed – Failed