

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

**October 19, 2023
7:00pm**

Vol. 2023-24 No. 344

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

Middle School – Callie Stogsdill & Averiee Andrew

High School –

10-19-4859 **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

10-19-4860 **ADOPTION OF AGENDA**

It is recommended that the agenda for the October 19, 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

10-19-4861 **APPROVAL OF MINUTES**

It is recommended that the minutes from the September 11, 2023 meetings be approved as presented.

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

Passed – Failed

10-19-4862 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 17121 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

10-19-4863 **Additional Appropriation Hearing (Bond Project)**

At this time the public will be given an opportunity to make public comments on the proposed Additional Appropriation. This hearing must be at least ten days before the adoption date. The last allowable date for the public hearing is October 22, 2023.

10-19-4864 **Hearing on Proposed Lease Eastern Greene Schools**

At this time the public will be given an opportunity to make public comments on the proposed Lease of Eastern Greene Schools. This hearing must be at least ten days before the adoption date. The last allowable date for the public hearing is October 22, 2023.

10-19-4865 **Resolution Authorizing Execution of Lease Agreement (Exhibit A)**

As required by the School Leasing Statute (IC 20-47-3), after a hearing, the School Board must approve the Lease and authorize the officers to execute such Agreement. This Lease is the agreement whereby the School Corporation will levy the required property tax to pay the lease payments. The lease payments will be paid to the Building Corporation and used to pay the bond holders. Without the Lease, bond holders will have no assurance that the Building Corporation will repay the bonds. The Lease is the mechanism by which the property tax collections can get to the bondholders.

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

Passed – Failed

10-19-4866 **Additional Appropriation Resolution (Exhibit B)**

After the additional appropriation hearing, the School Board will adopt the resolution which outlines the appropriation of funds received for the sale of real estate. The resolution also specifies that the funds will be placed in a School Corporation construction account, separate from all other school corporation funds until the Project is complete.

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

Passed – Failed

10-19-4867 **Resolution Reapproving Building Corporation (Exhibit C)**

In order for the Building Corporation, a not-for-profit Indiana Corporation, to issue tax-exempt bonds, the IRS requires that the School Board approve the Building Corporation and authorize it to issue tax-exempt bonds on behalf of the School Corporation.

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

Passed – Failed

10-19-4868 **Resolution Assigning Construction Bids and Contracts to Building Corporation, Once Received (Exhibit D)**

The Building Corporation will own a portion of the middle school building. The Building Corporation will also be the issuer of the bonds. The bond proceeds will be held by the trustee bank, and will be used to pay the contractors for the work done on the building. As a result, the construction bids and contracts will need to be with the Building Corporation because the Building Corporation will hold the money to pay the contractors. The School Corporation receives the bids and/or contracts and awards the bids and/or contracts under State law but then assigns those bids and/or contracts to the Building Corporation.

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

Passed – Failed

10-19-4869 **Resolution Approving Master Continuing Disclosure Undertaking and Issuing Bonds (Exhibit E)**

The Securities and Exchange Commission requires that a school corporation enter into a Master Continuing Disclosure Undertaking before it issues bonds. The agreement requires that the School Corporation agree to timely provide certain financial information to the SEC’s EMMA database (www.emma.msrb.org) and provide notice of any material events.

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

Passed – Failed

10-19-4870 **Resolution Approving Amended and Restarted Post Issuance Compliance Procedures (Exhibit F) (Bd vote needed to adopt resolution)**

The School Corporation shall consider and approve the Amended and Restated Post Issuance Compliance Procedures.

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

Passed – Failed

10-19-4871 **Lancer Associates Agreement**

Motion to approve the agreement between Lancer Associates, Inc. and Eastern Greene Schools for Lancer Associates to provide architectural services for the school bond project.

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

Passed – Failed

10-19-4872 **Additional Appropriation Hearing (2023 Budget)**

At this time the public will be given an opportunity to make public comments on the proposed Additional Appropriation for the 2023 Budget of \$300,000.00 for the Education Fund.

10-19-4873 **2024 Budget**

Motion to approve the 2024 Budget and Resolutions as presented. Budget information can be found at budgetnotices.in.gov

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

Passed – Failed

10-19-4874 **IU Credit Union Marketing Agreement**

It is being recommended that we partner with IU Credit Union to provide Eastern Greene debit cards for our community members who may bank with IU Credit Union. These debit cards would contain the EG logo and EG would make a percentage off of every transaction from those debit cards. The minimum would be \$500 annually and the maximum would be \$1000.00 annually

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

Passed – Failed

PERSONNEL

Resignations

10-19-4875 **Patrick Ault**

Motion to approve the resignation of Patrick Ault, Middle School Principal, as of October 19, 2023.

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

Passed – Failed

10-19-4876 **Cierra Redmond**

Motion to approve the resignation of Cierra Redmond, HS Special Ed IA, as of September 19th, 2023.

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

Passed – Failed

10-19-4877 **Jordan Webb as C-Team Coach**

Motion to approve the resignation of Jordan Webb as the C-Team Boys Basketball Coach for the 2023-24 season.

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

Passed – Failed

Employment

10-19-4878 Interim Middle School Principal

Motion to hire Dustin George as the Interim Middle School Principal effective October 20, 2023 through the end of the 2023-2024 school year with a 10,000.00 pay increase for the additional duties.

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

Passed – Failed

10-19-4879 Sandi Yoho Pay Increase

Motion to increase the salary of Sandi Yoho by \$5,000.00 effective October 20, 2023 through the end of the 2023-2024 school for additional duties at the middle school.

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

Passed – Failed

10-19-4880 C-Team Boys Basketball Coach

Motion to approve Rod (Rodney) Root as the C-Team Boys Basketball Coach for the 2023-24 Season.

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

Passed – Failed

DONATIONS

10-19-4881 Motion to approve the following donations:

- \$15,279.60 - Anonymous to Eastern Greene HS Athletics for purchase of soccer equipment and supplies.
- \$1381.13 - EG Boys Basketball Booster Club to Eastern Greene HS Athletics for purchase of Boys Basketball warmups.
- \$100.00 - Perry & Renee Fowler to Eastern Greene Bowling Club
- \$250.00 - Tracy Byers, Inc. to Eastern Greene Bowling Club
- \$125.00 - Michael Prince to Eastern Greene Bowling Club
- \$250.00 - Auto Body Specialist of Bloomington to Eastern Greene Bowling Club
- \$3,000.00 - Anonymous to Eastern Greene Schools for the purchase of new LED spot light for the stage.
- \$250.00 - Signals Driving School to HS Student Activities for purchase of Class of 2024 yards signs for graduating seniors.
- \$150.00 - Megan Lewis-Boden to HS Student Activities for purchase of Class of 2024 yard signs for graduating seniors.
- \$100.00 - Cascade Metal Design to HS Student Activities for purchase of Class of 2024 yard signs for graduating seniors.
- \$20.00 - Anonymous to HS Student Activities for purchase of Class of 2024 yard signs for graduating seniors.
- \$52.00 - Kindra Roberts to EG Elementary School for purchase of classroom supplies.
- \$165.00 - various students to the EG Middle School Life Hacks 101 Class for class project.

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

Passed – Failed

10-19-4882 **LATE ITEMS**

10-19-4883 **DISCUSSION/INFORMATION ITEMS**

10-19-4884 **ADJOURNMENT**

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

Motion by _____

Seconded by _____

For _____ Against _____

Abstain _____

Passed – Failed