

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

**November 13, 2023
7:00pm**

Vol. 2023-25 No. 345

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)....

IC 5-14-1.5-6(b)(9)- discussion of employee job performance

We hereby certify that no subject matter was discussed in an 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	_____
	Ms. 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	_____
	Ms. Lindsey Bailey, Director of Spec Ed	_____

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Ella Beaty & Bryson Hamm

Middle School – Reagan Kelley & Kenlyn Craig

High School – Mackenzie Shahan & Clayton Liles

SPECIAL PRESENTATIONS

School sponsored trip to Europe presented by Dylan Abell.

Recognition of 2023 State Cross Country athletes Lilyanna Blais and Esther Crane by Aaron Buskirk.

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

11-13-4886 **ADOPTION OF AGENDA**

It is recommended that the agenda for the November 13, 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

11-13-4887 **APPROVAL OF MINUTES**

It is recommended that the minutes from the October 19, 2023 meetings be approved as presented.

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

Passed – Failed

11-13-4888 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 17332 through _____ be approved as presented.

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

Passed – Failed

CORPORATION

11-13-4889 **Ratification of Collective Bargaining Agreement**

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

Passed – Failed

11-13-4890 **Additional Appropriation Resolution/Ordinance**

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec.1. Be it ordained (resolved) by the Eastern Greene Schools Board of Trustees of the County Unit, Greene County, Indiana, that for the expenses of the taxing unit for the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified to the laws governing the same: Total for Rainy Day Fund: \$400,000.00.

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

Passed – Failed

PERSONNEL

Resignations

11-13-4891 **David Elmore**

Motion to approve the resignation of David Elmore, Chief of Police, as of November 17, 2023.

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

Passed – Failed

Employment

DONATIONS

11-13-4892 Motion to approve the following donations:

- \$50.00 - Eastern High School Class of 1971 to Eastern Greene HS Athletics in memory of Ronnie Price, a 1971 graduate.
- \$100.00 - Eastern High School Class of 1971 to Eastern Greene HS Athletics in memory of Ronnie Price, a 1971 graduate.

- \$1000.00- EG Boys Basketball Booster Club to Eastern Greene HS to help with the cost of the HUDL Subscription (HUDL provides video review and performance analysis tools for sports teams).
- \$250.00- EGHS National Honor Society to Eastern Greene High School Student Activities to offset the cost of the Honor Jacket Ceremony.
- \$500.00- Stewart & Sandra Cobine to Eastern Greene Elementary Playground Fund.

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

Passed – Failed

11-13-4893 **LATE ITEMS**

11-13-4894 **ADJOURNMENT**

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

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

Passed – Failed

