

**MINUTES
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 7:01 p.m. by Board President, Scott Carmichael

ROLL CALL: Mr. Scott Carmichael, President X
Ms. Sharon Abts, Vice President X
Mr. Dennis Crowe, Secretary X
Mr. Mike Adams, Board Member
Ms. Natalie Crowe, Board Member X
Ms. Heather Hudson, Board Member X
Ms. Kimberly Waldrige, Board Member

OFFICIAL GUESTS Mr. Trent Provo, Superintendent X
Mrs. Moriah Crane, Treasurer
Mrs. Treva Lukens, Deputy Treasurer X
Mr. Eric Kirkendall, HS Principal X
Mr. Michael Conley, HS Asst. Principal
Mr. Patrick Ault, MS Principal
Mrs. Sandi Yoho, MS Dean of Students X
Mr. Dustin George, Elementary Principal X
Dr. Gretchen Morgan, ELM Asst. Principal
Ms. Lindsey Bailey, Director of Spec Ed X

RECOGNITION OF STUDENT OF THE MONTH

Elementary School – Austin Jones & Reagan Stogsdill

Middle School – Callie Stogsdill & Averiee Andrew

High School – Maisie Yoho & Nathan Burks

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 NC
Seconded by SA
For 5 Against 0 Abstain 0

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 NC
Seconded by HH
For 5 Against 0 Abstain 0

Passed – Failed

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

It is recommended that the claims, numbers 17121 through 17332 be approved as presented.

Motion by HH
Seconded by DC
For 5 Against 0 Abstain 0

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 HH
Seconded by NC
For 5 Against 0 Abstain 0

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 SA
Seconded by NC
For 5 Against 0 Abstain 0

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 _____ NC _____
Seconded by _____ SA _____
For 5 Against 0 Abstain 0

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 _____ SA _____
Seconded by _____ DC _____
For 5 Against 0 Abstain 0

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 _____ SA _____
Seconded by _____ HH _____
For ____ 5 _____ Against ____ 0 _____ Abstain ____ 0 _____

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 _____ DC _____
Seconded by _____ NC _____
For ____ 5 _____ Against ____ 0 _____ Abstain ____ 0 _____

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 _____ HH _____
Seconded by _____ SA _____
For ____ 5 _____ Against ____ 0 _____ Abstain ____ 0 _____

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 _____ SA _____
Seconded by _____ DC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SC _____
Seconded by _____ DC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

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 _____ SA _____
Seconded by _____ NC _____
For ___5___ Against ___0___ Abstain ___0___

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 _____ NC _____
Seconded by _____ HH _____
For ___5___ Against ___0___ Abstain ___0___

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 _____ HH _____
Seconded by _____ NC _____
For ___5___ Against ___0___ Abstain ___0___

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 to table discussion until a later date.

Motion by _____ SA _____
Seconded by _____ HH _____
For ___4___ Against ___0___ Abstain ___1___

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 to table discussion until a later date.

Motion by _____ HH _____
Seconded by _____ NC _____
For ___4___ Against ___0___ Abstain ___1___

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 _____ DC _____
Seconded by _____ HH _____
For ___5___ Against ___0___ Abstain ___0___

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 _____ NC _____
Seconded by _____ DC _____
For 5 _____ Against 0 _____ Abstain 0 _____

Passed – Failed

10-19-4882 **LATE ITEMS**

HS Special Ed IA

Motion to approve Allison Jordan as the HS Special Ed IA for the 2023-24 school year.

Motion by _____ DC _____
Seconded by _____ NC _____
For 5 _____ Against 0 _____ Abstain 0 _____

Passed – Failed

Dustin George-

It's hard to believe that we are at the end of the first nine weeks. Report cards will be sent home tomorrow, so parents can look forward to seeing them. We have our parent/teacher conferences scheduled for next week. Every teacher will meet individually with the parents/guardians of every child in their class. This is a lot of extra time and evenings for staff, and I appreciate all of the preparation for these. I do want to thank Sylvania Church and the EGES PTO for providing dinner to our teachers who will be here until 7pm on a few evenings.

Our elementary, and some middle school, completed more training on our Exact Path programming on Tuesday. We had a few teachers already piloting the program, so it is exciting to be able to now roll the program out to the rest for teachers to use with their students.

Our next professional development day is scheduled for Monday, October 30th. There will be no school for students on that day.

Our playground construction is planned to begin in the next month or so. As I've mentioned before, I want to thank Mandy Buskirk for all of her efforts on helping to raise money for this cause and Bloomington Speedway mulch for their help on the mulch.

Next week is Red Ribbon week, and the door decorating and dress up days were listed in our newsletter. Speaking of our newsletter, I want to remind parents that those are sent via email weekly and that they can take a look at that to help stay fresh with all of the things going on in the elementary.

Around the time of the last board meeting, we started our Hero Parades again. This is always a wonderful time to celebrate even some of the little things that our smallest Thunderbirds do each and every day. We like to give teachers some time to breathe at the beginning of the year before we throw those "extras" at them, but it is nice to be able to get that going.

Lastly, I want to wish Patrick Ault nothing but the best. Patrick was on the interview committee when I was hired, and he was one of the first people to put their arm around me and offer his help and assistance whenever needed. He is a genuinely kind person, and I thoroughly enjoyed working alongside him for the last year and a half.

Sandi Yoho-

On behalf of herself and the Middle School Staff she wants to thank Patrick Ault for all of his efforts and friendship. Patrick has made a great impact on all in the past 6 years. We wish him the very best and want him to know he will be missed.

Eric Kirkendall-

Currently, our enrollment sits at 248 with an overall attendance rate of 94.3%.

Of all 9th graders, 77% are passing all classes. 10th graders 87% passing all classes, 11th graders 89% passing all classes. At this point in the year, 97% of our seniors are on track to graduate. We intend to have our Honor Roll Breakfast next week to celebrate our students' academic success.

-Good Luck to our football team playing against Providence in Sectionals and our X-Country runners will be competing in Regionals in Evansville. Good luck to all competing!

-Girls and Boys Basketball is starting up. Want to wish Coach Pigg and Coach Hudson along with their players successful seasons.

Best of luck to our Bowling team too!

I would also like to invite our Board Members to a Pathway Partner Tour of our Web Design and Engineering classes on Monday, October 23rd at 8:30. We will have 3 businesses from the WestGate area touring our facilities.

I would like to invite our Board Members and all veterans to the High School Veteran's Day Program. The program will be on November 10th @ 8:30 in the High School Gym.

This past month we were notified that we missed AP School Honor Roll by 3 points. The AP School Honor Roll recognizes schools whose AP programs are delivering results for students while broadening access. Schools can earn this recognition annually based on criteria that reflect a commitment to increasing college-going culture, providing opportunities for students to earn college credit, and maximizing college readiness.

The AP School Honor Roll offers four levels of distinction: Bronze, Silver, Gold, and Platinum.

For a school to be recognized on the AP School Honor Roll in a given year, it must:

Meet each of the following criteria for their students in the most recent graduating class; these criteria are anchored in research-based relationships between AP and college outcomes: College Culture: 40% or more of the graduating cohort took at least 1 AP Exam during high school.

College Credit: 25% or more of the graduating cohort scored a 3 or higher on at least 1 AP Exam during high school.

College Optimization: 2% or more of the graduating cohort took 5 or more AP Exams during high school. At least 1 of those exams was taken in 9th or 10th grade so that students are spreading their AP experience across grades rather than feeling disproportionate pressure in any single year. Great work from my staff and I know they are motivated to take this honor next year.

I would like to express my thanks to Ms. Redmond for supporting our students.

I would also like to express my congratulations and best wishes to Mr. Ault as he takes on this new endeavor.

There are several people that I would like to thank for making this first quarter a successful one. Our maintenance team and Jacob Feaster have been very busy taking care of many of our needs from our hallway screens and painting the conference room to fixing technology issues.

Thank you to Irene Burch for a beautiful honors jacket ceremony and Jayme Bellman for a wonderful JAG program.

Our Front Office ladies have had some really busy and rough days these past few weeks and I can't express how thankful we are for Amy, Marianne, and Kim. Thank you for all your help.

Grades

9th-716 total grades. 42 Fs-5.87%

23 students with one or more Fs. 100 total freshmen-23% with at least one F; 77% passing all classes

10th-575 total grades. 19 Fs-3.3⁰/0

11 students with one or more Fs. 83 total sophomores-13.3% with at least one F; 86.7% passing all classes

11th-628 total grades. 19 Fs-3.02⁰/0

10 students with one or more Fs. 91 total juniors-11% with at least one F; 89% passing all classes

Attendance Rate

9th-93.920/0

1 Oth-94.75⁰/0

11th-94.330/0

12th-94.260/0

Overall average-94.30% (Last year barely hit 90% at this time)

Discipline

YTD referrals-210 (84 tardy related (40%), either warnings or consequences)

-18 ISS (8.6% of all referrals)

-11 OSS (5.2% of all referrals)

This time last year-152 (83 tardy related (55%), either warnings or consequences)

-11 ISS (7.2% of all referrals)

-10 OSS (6.6% of all referrals)

Evidence that we have good students who follow our rules and procedures, and are good human beings. However, teachers are holding kids accountable and making sure they follow through with abiding by our expectations.

10-19-4884 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:13 p.m.

Motion by _____ DC _____
Seconded by _____ NC _____
For 5 Against 0 Abstain 0

Passed – Failed