

**MEETING MINUTES  
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 7:00 p.m. by Board President, Scott Carmichael

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

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

**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. Recognition of Jade Dawes for Cross Country success this season with winning the County Meet and the SWIAC Meet as an individual.

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                         MA                       
Seconded by                     DC                       
For      5                         Against      0                                     Abstain      0                     

**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                         SA                       
Seconded by                     DC                       
For      4                         Against      0                                     Abstain      1                     

**Passed** – Failed

11-13-4888    **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 17334 through 17470 be approved as presented.

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

**Passed** – Failed

**CORPORATION**

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

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

**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 SA  
Seconded by KW  
For 5 Against 0 Abstain 0

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

**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 \_\_\_\_\_ MA \_\_\_\_\_  
 Seconded by \_\_\_\_\_ DC \_\_\_\_\_  
 For \_\_\_ 5 \_\_\_ Against \_\_\_ 0 \_\_\_ Abstain \_\_\_ 0 \_\_\_

**Passed** – Failed

11-13-4893 **LATE ITEMS**

**Kelsey Frye**

Motion to approve the resignation of Kelsey Frye, Varsity Volleyball Coach, effective immediately.

Motion by \_\_\_\_\_ DC \_\_\_\_\_  
 Seconded by \_\_\_\_\_ KW \_\_\_\_\_  
 For \_\_\_ 5 \_\_\_ Against \_\_\_ 0 \_\_\_ Abstain \_\_\_ 0 \_\_\_

**Passed** – Failed

**Sell of Drum Set**

Mallory Bowman, band director, is requesting permission to sell a five piece Tama drum set that has been in storage for several years. Drum set is in need of repairs, potential buyer (an EG alumnus) has been informed. Selling price \$200.00.

Motion by \_\_\_\_\_ SA \_\_\_\_\_  
 Seconded by \_\_\_\_\_ DC \_\_\_\_\_  
 For \_\_\_ 5 \_\_\_ Against \_\_\_ 0 \_\_\_ Abstain \_\_\_ 0 \_\_\_

**Passed** – Failed

### **EF Sponsored Trip Discussion**

Motion to add discussion of EF sponsored trip in Spring of 2025 to agenda.

Motion by                \_\_\_ SA \_\_\_\_\_

Seconded by            \_\_\_ KW \_\_\_\_\_

For \_\_\_ 5 \_\_\_\_\_ Against \_\_\_ 0 \_\_\_\_\_ Abstain \_\_\_ 0 \_\_\_\_\_

**Passed** – Failed

### **EF Sponsored Trip**

Motion to approve an EF sponsored trip to France and England in Spring of 2025.

Motion by                \_\_\_ KW \_\_\_\_\_

Seconded by            \_\_\_ MA \_\_\_\_\_

For \_\_\_ 5 \_\_\_\_\_ Against \_\_\_ 0 \_\_\_\_\_ Abstain \_\_\_ 0 \_\_\_\_\_

**Passed** – Failed

### **DISCUSSION**

Dustin George-

I want to first thank Mrs. Drummond, Mrs. Clary, Mrs. Kimmel, Mr. Drummond, and everyone else that helped put on the Veterans Day programs on our campus, both elementary and middle school, this past Friday. Both programs honored veterans in their own way, and it was very special to show that appreciation. Also, thanks to the MS student council for the work on the Halloween dance a few weeks ago.

The Book Blast for elementary school was a great success. We raised around \$29,000 for books for our students and classroom libraries. Every student in EGES will receive two books, and some will add as many as 10 to their home libraries. Thank you, Lori Vandeventer and Whitney Evans for all of their efforts on this project.

Thank you to the EGHS FFA and Cassie Linville for bringing the petting zoo to our students a few weeks ago. Fun was had by all, especially getting to watch the pig that got loose and had to be chased around the campus. The same day, the area fire department visited to show kids their trucks, an ambulance, and talk about fire safety.

Thank you to EGES PTO and Marci Parsley for the Cookies & Canvas last Thursday evening. It was a great turnout.

The student council food drive ends tomorrow.

Progress reports will go home this Friday, November 17.

Eric Kirkendall-

-Girls Basketball is underway. Currently, the girls sit at 3-2.

-Boys Basketball officially starts next week with a game against North Central.

-I want to thank all the Veterans who celebrated Veteran’s Day with us. Additionally, I would like to thank Mr. Drummond, Ms. Bowman, and especially Mrs. Bartlett for their efforts.

-A few weeks ago we had our first Musical Concerts. Well done to all the students and Mr. Drummond, and Ms. Bowman.

Our next High School Musical Concert will be on December 12th and will also include an Art Exhibit from Mr. Zapata’s classes.

-I would also like to acknowledge Mrs. Linville. She has been working hard with her landscape kids trying to keep the Nature Trail in working shape and I also appreciate her kids putting on the petting zoo for the elementary and middle school. Everyone always seems to enjoy that event.

I am also very thankful for my staff. No matter the position, I can honestly say that we’ve assembled a great group of people that are focused on what’s best for students. So this is my thank you to the wonderful faculty and staff. Hope everyone has a wonderful Thanksgiving.

Kim Waldrige-

Thank you to the High School for hosting a great visit from Crane. Commented on Pathway work at Huntingburg. Happy Thanksgiving to all.

Dennis Crowe-

Congratulations to the cross country team and Coach Valentine.

11-13-4894 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 7:50 p.m.

Motion by	<u>DC</u>		
Seconded by	<u>KW</u>		
For <u>5</u>	Against <u>0</u>	Abstain	<u>0</u>

**Passed** – Failed