

**MINUTES
EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**June 14, 2021
6:30 pm**

Vol. 2020-21 No. 292

An Executive Session of the Board will be held at 6:30 pm. The regular meeting of the Board will begin at 7:30 p.m. An Executive Session will follow the regular meeting if necessary. The board meeting will be held in the Eastern Greene Schools' Multi-purpose Room. These meetings are being conducted via Zoom due to inclement weather.

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)...

5-14-1.5-6.1(b)(1) Where authorized by federal or state statute
5-14-1.5.6.1(b)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts

Mike Adams

Scott Carmichael

Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts

The block contains seven handwritten signatures in blue ink, each written over a horizontal line. The signatures are: Sharon Abts, Mike Adams, Scott Carmichael, Ron Childress, Heather Hudson, Martha S. Marmouze, and Matt Roberts. The signatures are written in a cursive style.

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

**June 14, 2021
7:30 pm**

Vol. 2020-21 No. 293

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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)...

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5-14-1.5.6.1(b)(6) Personnel

We hereby certify that no subject matter was discussed in Executive Session other than those specified above.

Sharon Abts

Mike Adams

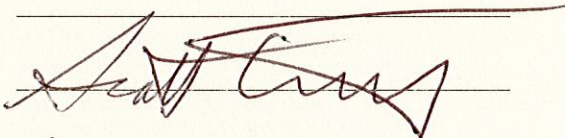
Scott Carmichael

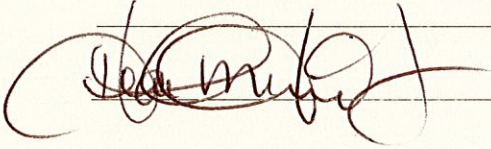
Ron Childress

Heather Hudson

Martha S. Marmouze

Matt Roberts





Regular Meeting of the Board of Trustees
In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER: The meeting is called to order at 7:35 p.m. by Board President, Matt Roberts.

ROLL CALL:

Mr. Matt Roberts, President	<u> X </u>
Mr. Scott Carmichael, Vice President	<u> X </u>
Mr. Mike Adams, Secretary	<u> X </u>
Ms. Sharon Abts, Board Member	<u> X </u>
Mr. Ron Childress, Board Member	<u> </u>
Ms. Heather Hudson, Board Member	<u> X </u>
Ms. Martha S. Marmouze, Board Member	<u> </u>

OFFICIAL GUESTS

Lewis Kappes, Attorney	<u> </u>
Mrs. Marilyn Burch, Treasurer	<u> X </u>
Mr. Eric Kirkendall, HS Principal	<u> X </u>
Mr. Roy Bruce, HS Dean of Students	<u> </u>
Mr. Patrick Ault, MS Principal	<u> </u>
Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
Mrs. Amanda Gibboney, Elem. Principal	<u> </u>
Mr. Trent Provo Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, none present

AGENDA AND MINUTES RECOMMENDATIONS

6-14-4157 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 regarding agenda items. Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

6-14-4158 ADOPTION OF AGENDA

It is recommended that the agenda for the June 14, 2021 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4159 APPROVAL OF MINUTES

It is recommended that the minutes from the May 10, 2021 meetings be approved as presented.

Motion by _____ SA _____
Seconded by _____ MA _____
For _____ 4 _____ Against _____ 0 _____ Abstain _____ 1 HH _____

Passed – Failed

6-14-4160 APPROVAL OF CLAIMS

It is recommended that the claims, numbers 13569 through 13686 be approved as presented.

Motion by _____ MA _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

CORPORATION

6-14-4161 HopeAlight

Recommendation to approve the HopeAlight Consulting Agreement as presented.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4162 City Pest Control, Inc

Recommendation to approve the City Pest Control schedule of charges as presented.

Motion by _____ HH _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4163 Cafeteria Meal Prices 2021-2022

Recommendation to approve the 2021-2022 Meal and a la carte prices for cafeteria meals as presented.

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

Passed – Failed

6-14-4164 E-Learning Days

Recommendation to approve September 15 and 22, 2021 as E-Learning days for the 2021-2022 school year.

Motion by _____ MA _____
Seconded by _____ SA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

EXTRA CURRICULAR ACTIVITIES

6-14-4165 HS/MS Athletic Fee

Recommendation to approve an athletic fee of \$30 per student as presented.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4166 MS Choir Equipment

Motion to approve the purchase of new Middle School Risers for the Choir classes. Total amount of the purchase is \$5,133. Corporation will pay \$2,000 and ECA will pay the remaining \$3,133. The ECA MS Choir/Strings Fund currently has a balance of \$11,014.14.

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

Passed – Failed

6-14-4167 Middle School E-Sports

Recommendation to approve a Middle School E-Sports ECA Fund.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

DONATIONS

6-14-4168 Middle School

Motion to approve the anonymous donation of \$500 for the MS Thunderbird Academy of Performance program in memory of Rick Hudson.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

Motion to approve the following donations:

Motion by _____ MA _____
 Seconded by _____ SA _____
 For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

RESIGNATIONS

Motion to approve the resignation of Janeen Henderson as Corporation Deputy Treasurer/Payroll Clerk effective July 2, 2021.

Motion by	_____	MA	_____	
Seconded by	_____	SC	_____	
For	5	Against	0	Abstain 0

6-14-4171 **Custodial/Bus Driver**

Motion to approve the resignation of Darlene Lewis as custodian/bus driver effective June 8, 2021.

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

Passed – Failed

Motion to approve the resignation of Micaela Anthony as a Middle School teaching assistant.

Motion by	<u>MA</u>		
Seconded by	<u>HH</u>		
For 5	Against 0	Abstain	0

Passed – Failed

EMPLOYMENT

6-14-4173 Middle School

Motion to approve the hiring of Sara Tharp to cover 6th Grade English Language Arts maternity leave.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4174 Motion to approve the hiring of Jim Dwyer to cover 5th Grade maternity leave.

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

Passed – Failed

6-14-4175 Motion to approve the hiring of Jodee Patton for Special Education self-contained teaching assistant at 28 hours per week.

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

Passed – Failed

6-14-4176 Middle School ECA Athletics

Motion to approve hiring the following people for MS Cross Country:

Tracy Crane	Assistant Cross Country Coach
Jesse Crane	Boys/Girls Head Cross Country Coach
Kiesha Blais	Volunteer Cross Country Assistant

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4177 Motion to approve hiring the following people for MS Football:

Chad Schultz Head Football Coach
Brad Deckard Assistant Football Coach

Motion by _____ HH _____
Seconded by _____ MA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4178 Motion to approve hiring the following people for MS Cheerleading:

Missy Schroyer 5/6 Cheer Coach
Allison Clary 7/8 Cheer Coach

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

Passed – Failed

6-14-4179 Motion to approve hiring Gina Ingram as 7/8 Volleyball Coach.

Motion by _____ SC _____
Seconded by _____ HH _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4180 **Elementary**

Motion to approve the hiring of Jayme Davis as a 3rd Grade Teacher.

Motion by _____ SC _____
Seconded by _____ SA _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4181 Motion to approve the hiring of Emily Strange as an Instructional Assistant.

Motion by _____ HH _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

- 6-14-4182 Motion to approve the hiring of Samantha Deckard as a Kidszone Assistant.

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

Passed – Failed

- 6-14-4183 Motion to approve the hiring of Anita Cooper as an ELC Instructional Assistant.

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

Passed – Failed

- 6-14-4184 **High School Class Sponsor**

Motion to approve hiring Emily Black as Junior Class sponsor.

Motion by _____ MA _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

- 6-14-4185 **High School Department Chairperson**

Motion to approve hiring Michelle Hays as Language Arts Department chair.

Motion by _____ HH _____
Seconded by _____ SC _____
For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

- 6-14-4186 **Special Education Physical Therapy**

Motion to approve contracting services of Barb Mitchell and Karen Sims to provide physical therapy services at a rate of \$55 per hour and \$35 per hour respectively.

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

Passed – Failed

6-14-4187 **Deputy Treasurer/Payroll Clerk**

Motion to approve the hiring of Moriah Crane as Corporation Deputy Treasurer/Payroll Clerk effective June 28, 2021.

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

Passed – Failed

CORPORATION

6-14-4188 **Bus Purchases/CPF Plan**

Motion to approve the purchase of two 78 passenger busses at \$59,953 each plus warranty costs, and a 14-passenger activity bus at \$37,476. This is part of our current bus replacement plan.

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

Passed – Failed

6-14-4189 **LATE ITEMS**

PERSONNEL

6-14-4189-1 **HS ECA Cross Country**

Motion to approve Bill Valentine for the Boys and Girls High School Cross Country Head Coaching position.

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

Passed – Failed

6-14-4189-2 **Elementary Library Facilitator**

Motion to approve hiring Megan Burch as the Elementary Library Facilitator.

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

Passed – Failed

6-14-4189-3 New Maintenance Position

Motion to create and post a third maintenance position.

Motion by _____ MA _____
 Seconded by _____ HH _____
 For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

DONATION**6-14-4189-4 High School Athletics**

Recommendation to approve the donation of \$25 to Eastern Greene Athletics in memory of Rick Hudson.

Motion by _____ SC _____
 Seconded by _____ HH _____
 For _____ 5 _____ Against _____ 0 _____ Abstain _____ 0 _____

Passed – Failed

6-14-4190 DISCUSSION/INFORMATION ITEMS

Eric Kirkendall – Update on High School. Thank you to Ms. Lehman and the Landscape Management Classes. They did a very nice job with the landscape in the front of the High School. I also want to thank Ms. Rosenplot, our High School Graduation sponsor, for a fantastic graduation. Of course, I want to thank all the people that helped her, the custodians and maintenance crew. The all did a great job together. We still have a lot of new things going on at the High School this summer. One new item is the digital sign now in front of the building. Another is the new ViewSonic boards in the classrooms, and the dry storage closet in the cafeteria. We also have all new exterior locks to the building installed to keep the school secure. In addition, here the end of June, we will be updating our security cameras. Please keep Mr. Josh Schlosser in your thoughts and prayers.

Trent Provo – We do have a lot going on this summer. The normal projects are cleaning and building maintenance. I want to thank the maintenance staff and custodial staff for everything they are doing. The not so normal projects like the installation of the new ViewSonic boards have created a multitude of work projects. Thanks to our maintenance crew handling all of this. Thank you to all the teachers who participated in the ViewSonic training and who plan on attending the upcoming training workshop. We have more training scheduled in July. Hopefully this week I will have a draft plan for reopening our schools this fall so that it can be published on our website and possibly Facebook. We want to get back to as normal as possible while still following the CDC guidelines.

6-14-4191 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:09 p.m.

Motion by MA

Seconded by HH

For 5 Against 0 Abstain 0

Passed – Failed