

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

**July 11, 2022
6:30 pm**

Vol. 2021-22 No. 321

An Executive Session of the Board will be held at 6:30 p.m. 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. 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 5-14-1.5.6.1(b)(6) Personnel
IC 5-14-1.5.6.1(b)(1) Security
IC 5-14-1.5.6.1(b)(9) Job Performance

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

Sharon Abts

Mike Adams

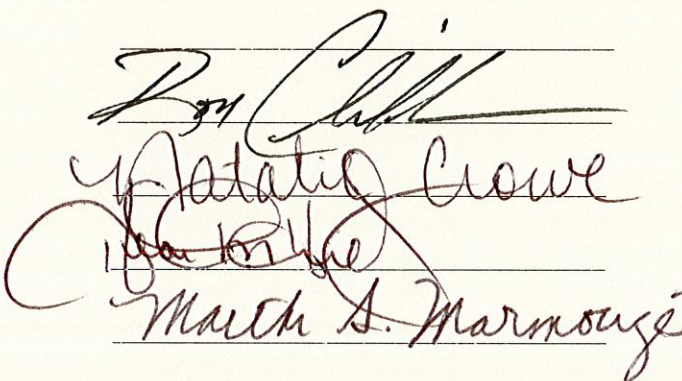
Scott Carmichael

Ron Childress

Natalie Crowe

Heather Hudson

Martha S. Marmouze

The block contains four handwritten signatures in dark ink, each written over a horizontal line. From top to bottom, the signatures are: 1. A signature that appears to be 'Ron Childress'. 2. A signature that appears to be 'Natalie Crowe'. 3. A signature that appears to be 'Heather Hudson'. 4. A signature that appears to be 'Martha S. Marmouze'.

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

**July 11, 2022
7:30 pm**

Vol. 2022-23 No. 322

An Executive Session of the Board will be held at 7:00 p.m. 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

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 5-14-1.5.6.1(b)(6) Personnel
IC 5-14-1.5-6.1(b)(1) Security
IC 5-14-1.5-6.1(b)(9) Job Performance

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

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Mike Adams

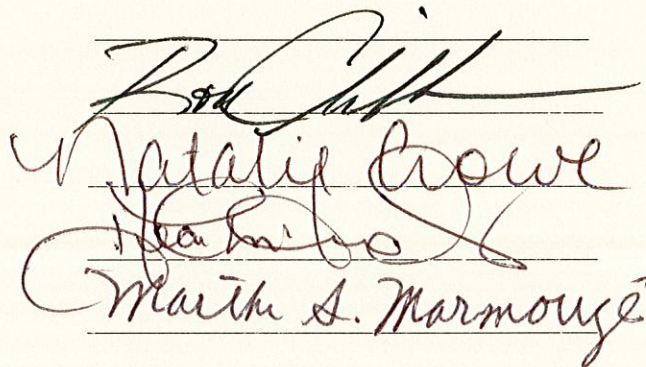
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Regular Meeting of the Board of Trustees
In Eastern Greene Schools' Multi-purpose Room



PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER: The meeting is called to order at 7:34 p.m. by Board President, Ron Childress.

ROLL CALL:	Mr. Ron Childress, President	<u> X </u>
	Mr. Scott Carmichael, Vice President	<u> X </u>
	Mr. Mike Adams, Secretary	<u> </u>
	Ms. Sharon Abts, Board Member	<u> </u>
	Ms. Natalie Crowe, Board Member	<u> X </u>
	Ms. Heather Hudson, Board Member	<u> X </u>
	Ms. Martha S. Marmouze, Board Member	<u> X </u>

OFFICIAL GUESTS	Lewis Kappes, Attorney	<u> </u>
	Mrs. Marilyn Burch, Treasurer	<u> X </u>
	Mr. Eric Kirkendall, HS Principal	<u> X </u>
	Mr. Michael Conley, HS Asst. Principal	<u> </u>
	Mr. Patrick Ault, MS Principal	<u> </u>
	Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
	Mr. Dustin George, Elementary Principal	<u> X </u>
	Mr. Trent Provo, Superintendent	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, None Present

ADMINISTRATION OF OATH

New School Board Member Natalie Crowe

7-11-4487

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.

To permit fair and orderly public expression, the Board will provide a period for public comments at regular public meetings of the Board on meeting agenda items only.

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 Board meeting agenda items with a time limit of 3-5 minutes.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments on the agenda.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, group affiliation and which agenda item they wish to address.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. 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 persons 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;
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.
- E. A Board meeting is a meeting in public, not a public meeting.

AGENDA AND MINUTES RECOMMENDATIONS

7-11-4488 **ADOPTION OF AGENDA**

It is recommended that the agenda for the July 11, 2022 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

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

Passed – Failed

7-11-4489 **APPROVAL OF MINUTES**

It is recommended that the minutes from the June 13, 2022 meetings be approved as presented.

Motion by _____ MM _____
Seconded by _____ SC _____
For _____ 3 _____ Against _____ 0 _____ Abstain _____ 2 _____ HH,NC _____

Passed – Failed

7-11-4490 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 14849 through 14924 be approved as presented.

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

Passed – Failed

CORPORATION**7-11-4491 School Reopening Plan**

Motion to approve the 2022-2023 school reopening plan as presented. This plan was advertised via Facebook on June 13, and has also been on the Corporation website. This advertisement also gave contact information, and the process to give feedback. (See attached)

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

Passed – Failed

7-11-4492 2023 Budget Calendar

Motion to approve the 2023 Budget Approval and Advertising Calendar as presented. (See attached)

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

Passed – Failed

7-11-4493 NEOLA Reading

Recommendation to approve NEOLA Policy Update Volume 32, No. 1. These policies can still be found on the Corporation website under the June 13 board meeting supporting documents.

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

Passed – Failed

EMPLOYMENT**7-11-4494 Corporation Hiring**

Motion to allow the Superintendent to make any necessary hires between the July and August board meetings to facilitate the start of school. All hires would be subject to approval at the August School Board Meeting.

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

Passed – Failed

7-11-4495 High School English

Motion to hire Jake Babcock as an English teacher for the 22-23 school year.

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

Passed – Failed

7-11-4496 Middle School

Motion to hire Catelin Orr as the Middle School Library Facilitator for the 22-23 school year.

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

Passed – Failed

7-11-4497 Middle School Volleyball

Motion to hire the following to coach for 2022 Middle School Volleyball:

7 th Volleyball	Emily Hash Strange
8 th Volleyball	Darci Vine

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

Passed – Failed

7-11-4498 Middle School Cross Country

Motion to hire the following to coach for 2022 Middle School Cross Country:

Boys' Cross Country	Jesse Crane
Girls' Cross Country	Megan Kelley
Cross Country Assistant	Tracy Crane

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

Passed – Failed

7-11-4499 **Middle School Football**

Motion to hire the following to coach for 2022 Middle School Football:

Head Football Coach	Chad Schulz
Asst. Football Coach	Brad Deckard

Motion by	_____SC_____		
Seconded by	_____MM_____		
For _____5_____	Against _____0_____	Abstain	_____0_____

Passed – Failed

7-11-4500 **Middle School Cheer**

Motion to hire the following to coach for 2022-2023 Cheer:

5/6 Cheer	Melissa Schroyer
7/8 Cheer	Allison Clary

Motion by	_____SC_____		
Seconded by	_____NC_____		
For _____5_____	Against _____0_____	Abstain	_____0_____

Passed – Failed

DISPOSAL OF PROPERTY

7-11-4501 **Transportation**

Motion to sell buses #4, #6, #9, and #18 for \$500 each.

Motion by	_____HH_____		
Seconded by	_____MM_____		
For _____5_____	Against _____0_____	Abstain	_____0_____

Passed – Failed

7-11-4502 **LATE ITEMS**

RESIGNATION

7-11-4502-1 **Elementary**

Recommendation to approve the resignation of Sarah Daughtrey as a 4th grade teacher effective July 8, 2022.

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

Passed – Failed

LEAVE REQUEST

7-11-4502-2 **Elementary**

Recommendation to approve the leave request from Kimberly Hill for the Fall Semester of the 2022-2023 school year.

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

Passed – Failed

EMPLOYMENT

7-11-4502-3 **Elementary**

Recommendation to approve the hiring of Emily Blackburn for the maternity leave vacancy in 3rd grade beginning approximately August 8, 2022.

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

Passed – Failed

PROM 2023**7-11-4502-4 Prom Venue**

Recommendation to approve the Prom venue for 2023 at Sycamore Farms in Bloomington, Indiana.

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

Passed – Failed

DISPOSAL OF PROPERTY**7-11-4502-5 MS FACS Room Equipment**

Recommendation to approve the disposal of 4 broken sewing machines and cabinets and 4 empty sewing machine cabinets.

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

Passed – Failed

7-11-4503 DISCUSSION/INFORMATION ITEMS

Eric Kirkendall – Our summer is quickly coming to an end, but I am excited to come back. Welcome Ms. Crowe. We have Freshman Kick-off on July 26th starting at 9 a.m. Huge thank you to our Maintenance and Custodial Crews. They have been amazing this summer working on projects and getting the building ready for the start of school. The gym floor has been completely renovated and looks beautiful. Thank you Aaron Buskirk, Kayla Willey, Mike Black, Gina Ingram, and Cassie Linville for their work during summer school. We were able to get some students caught up on their credits. I would also like to thank Marianne Inman for all of her help this summer. We had 15 Student -Athletes either make All-SWIAC or Honorable Mention this past Spring. The following athletes were able to make regional appearances in track and field this year. Jaylynn Payne, Lily Blais, Indy Workman, Anna Tieman, Aloria Kines, Paige Anderson, James Lewis, Addison George, and Ashley Hudson. No small feat. Congratulations to Anna Tieman for representing us in the State Track and field competition in Long Jump and 200M Dash. She is our first state qualifier since 2008. I look forward to a new school year. We have new student enrollment days scheduled for July 26, 27, and 28. Call the front office and we will get you scheduled.

Dustin George – Thank you Mr. Provo, Mrs. Bailey, Mr. Kirkendall, Mr. Ault, and the elementary staff who were on the interview committee, and thank you to the board for the opportunity to serve as Eastern Greene Elementary Principal. It has been a pretty busy last few weeks, and I appreciate Dawn Sullivan, Lisa Childress, Beth Deckard, and Tabitha George for all of their help getting me moving. Next week, elementary teachers are taking

part in the Orton Gillingham reading professional development Monday-Thursday. The following week, they'll spend a day with representatives from iReady for new math adoption training. I appreciate their willingness to take part in these days as I know the summer is short and their time is valuable. I had the opportunity to meet with the elementary PTO this morning, and they have some great beginning of the year activities planned in the coming weeks, and I look forward to working with them in that partnership. I want to take a moment to thank Sarah Daughtrey, a former 4th grade teacher here, and, although we didn't have a chance to work together, I wish her the best in her new path. We are already receiving applicants, and the selection committee and I look forward to finding the best candidate for our 4th grade students. I've met several of our teachers already, and look forward to meeting the rest of them as a new school year closes in, but none more than our students here at Eastern Greene elementary. Thank you. Our new student enrollment dates are July 27, 28, and 29. Please call the office after July 20 for an appointment.

Trent Provo – I just have a few things to go over. I want to reiterate what Eric said about our maintenance and custodial staff. Our buildings look great. Tab, I believe your crews have finished in record time this year. I really appreciate their help with getting everything ready to go. I want to wish good luck to all of our fall sports athletes and coaches. I am really looking forward to starting off a fresh school year. Hoping this will be as close to normal as possible year. Our teachers will be back on August 1st and 2nd. We will start off on August 1 with a Corporation meeting on August 1st. Breakfast will be served from 8:30 – 9:30, and I will have a short welcome and presentation following that.

Martha Marmouze – I just want to thank Tabby and her cleaning crew for the wonderful job they do on the floors.

Heather Hudon – Welcome Natalie and Mr. George.

Ron Childress – We are going to be planning and preparing to have a public safety meeting coming up here in a couple of weeks. Please keep an eye open for that information. We have had several questions regarding safety and security and we will make public the things we can. Just know we are working on other things behind the scenes that will be shared with just the staff and administration.

7-11-4504 **ADJOURNMENT**

It is recommended that the meeting be adjourned at 8:00 p.m.

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

Passed – Failed