# MINUTES ORGANIZATIONAL, REGULAR MEETING, FINANCE, AND EXECUTIVE SESSION OF THE BOARD EASTERN GREENE SCHOOLS

January 11, 2021 6:30 pm

Vol. 2020-21 No. 280

The Organizational Meeting of the Board will begin at 6:30 p.m.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

An Executive Session will follow the Yearly Finance Meeting. The public board meetings 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)...

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

5-14-1.5.6.1(b)(5) Interview prospective employees

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

Jerrad Tieman

Matt Roberts

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



# PLEDGE OF ALLEGIANCE

### **OPENING PRAYER**

ROLL CALL:	Ms. Sharon Abts, Board Member	X
	Ms. Heather Hudson, Board Member	$\overline{X}$
	Mr. Jerrad Tieman, Board Member	
	Mr. Mike Adams, Board Member	
	Mr. Scott Carmichael, Board Member	X
	Mr. Ron Childress, Board Member	
	Mr. Matt Roberts, Board Member	X
OFFICIAL GUESTS	Bunger & Robertson, Attorney	
	Mrs. Marilyn Burch, Treasurer	X
	Mr. Eric Kirkendall, HS Principal	X
	Mr. Roy Bruce, HS Dean of Students	
	Mr. Patrick Ault, MS Principal	X
	Mrs. Sandi Yoho, MS Dean of Students	X
	Mrs. Amanda Gibboney, Elem. Principal	X
	Mr. Trent Provo Superintendent	X
NEWS MEDIA:	NEWSPAPER	
- · - · · · · · · ·	Daily World None Present	

# Administration of Oaths to new and returning Board members.

1-11-4062	NOMINATION OF PRESIDENT			
	A recommendation was made to nominate <u>Scott Carmichael</u> as the President of the Board for 2021. First			
	A recommendation was made to nominate Matt Roberts as the President of the Board for 2021. Second			
	Nomination byMA			
	Closed byHH			
	Seconded bySA			
1-11-4063	PRESIDENT VOTE			
	It is recommended that <u>Scott Carmichael</u> be President of the Board for 2021.			
	For4 Against1_SC Abstain			
	Passed – Failed			
1-11-4064	NOMINATION OF VICE-PRESIDENT			
	A recommendation was made to nominate <u>Matt Roberts</u> as the Vice-President of the Board for 2021.			
	Nomination byMA			
	Closed bySA			
	Seconded byHH			
1-11-4065	BOARD VICE-PRESIDENT VOTE			
	It is recommended that <u>Matt Roberts</u> be Vice-President of the Board for 2021.			
	For4 Against0 Abstain1 MA			
	Passed – Failed			

1-11-4066	NOMINATION OF	SECRETA	<u>RY</u>		
	A recommendation v Board for 2020.	was made to 1	nominate <u>M</u>	like Adams as t	he Secretary of the
	Nomination by	MR_			
	Closed by	HH_			
	Seconded by	SA_			
1-11-4067	BOARD SECRETA	<u>ARY VOTE</u>			
	It is recommended th	nat <u>Mike Ada</u>	ms be Secre	etary of the Bo	ard for 2020.
	For4	Against	1 MA	_ Abstain	0
	Passed – Failed				
1-11-4068	APPOINTMENT O	F CORPOR	RATION T	REASURER	
	It is recommended the Board for 2021 at Gina Henderson be a	nd set her bo	nd at \$100,0	000. It is also i	ecommended that
	Motion by	MA_			
	Seconded by	MR_			
	For5	Against	0	Abstain	0
	Passed - Failed				
1-11-4069	CORPORATION A	TTORNEY			
	Motion to advertise and seek quotes for corporation legal counsel.				
	Motion by	MR_			
	Seconded by	HH_	<del></del>		
	For5	Against	0	Abstain	0
	Passed - Failed				

1-11-4070	MONTHLY BOARD MEETING				
	It is recommended that the regularly scheduled monthly board meeting be held on the <u>2nd Monday</u> of each month at <u>7:30</u> pm.				
	Motion byMA				
	Seconded byHH				
	For5 Against0 Abstain0 Passed - Failed				
1-11-4071	SALARY OF THE BOARD				
	It is recommended that the Board's annual salary be set at \$2,000.00.				
	Motion byMR				
	Seconded byHH				
	For5 Against0 Abstain0				
	Passed – Failed				
1-11-4072	<u>ORGANIZATIONS</u>				
	It is recommended that Eastern Greene Schools remain members of the following organizations:				
	Southern Indiana Education Center (SIEC) Orange, Lawrence, Jackson, Martin, Greene Joint Services Hoosier Hills Vocational Cooperative Institutional Member of Indiana Association of Public School Superintendents Institutional Member of Indiana Association of School Principals				
	Indiana School Board Association (ISBA)				
	Motion bySA				
	Seconded byMR				
	For 5 Against 0 Abstain 0				
	Person - Failed				

Passed - Failed

1-11-4073	APPROVAL OF	CONFLICT OF INT	EREST STATEMENTS		
	It is recommended that Conflict of Interest Statements be re-approved for the following individuals:				
	Ron Child Matt Robe Jerrad Tier	rts			
	Motion by	MA			
	Seconded by	НН			
	For4_ Passed – Failed	Against0	Abstain1 MR		
	rasseu – raned				
1-11-4074	<u>APPOINTMENT</u>	OF LEGISLATIVE	<u>LIASION</u>		
	It is recommended	I that the Board appoint	Sharon Abts as Legislative Liaison.		
	Motion by	MR			
	Seconded by	HH			
	For5 Passed - Failed	Against0	Abstain0		
1-11-4075	APPOINTMENT	OF POLICY LIASIO	<u>ON</u>		
	It is recommended	that the Board appoint	Heather Hudson as Policy Liaison.		
	Motion by	MA			
	Seconded by	SA	_		
	For 5	Against 0	Abstain 0		

1-11-4076	DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL
	PROGRAMS

It is recommended that Trent Provo Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene Schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board, and Midwest Natural Gas Cooperative.

	Motion by	MA		
	Seconded by	MR		
	For5 Passed – Failed	Against0	_ Abstain	0
-11-4077	ADJOURNMENT			
	It is recommended the	hat the Organizational N	Meeting be adjou	irned at 6:44 p.m.
	Motion by	MA		
	Seconded by	НН		
	For5 Passed – Failed	Against0	_ Abstain	0

#### **EASTERN GREENE SCHOOLS**

#### **REGULAR MEETING**

CALL TO ORDER:

The meeting is called to order at 6:45 p.m. by

Board President, Scott Carmichael.

#### **AGENDA AND MINUTES RECOMMENDATIONS**

#### 1-11-4078 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.

#### 1-11-4079 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 11, 2021 meetings be approved as presented with additions, corrections, or deletions as recommended by the Board.

	Motion by	SA			
	Seconded by	MR			
	For5Passed - Failed	00	Abstain	0	
1-11-4080	APPROVAL OF MINUTES				
	It is recommended approved as present	that the minutes from the ted.	December 14,	2020 meeting be	
	Motion by	MA			
	Seconded by	MR			
	For3 Passed - Failed	Against0	Abstain2	HH, SA	

1-11-4081	APPROVAL OF CLAIMS				
	It is recommended as presented.	l that the claims, number	rs 13106 through	13179 be approved	
	Motion by	MA			
	Seconded by	MR			
	For5	Against0	Abstain	00	
	CORPORATION	<u>1</u>			
1-11-4082	School Calendar				
	Recommendation school day.	to alter the 2020-21 Scho	ool Calendar to m	nake January 18 a	
	Motion by	MA			
	Seconded by	НН	_		
	For5	Against0_	Abstain	0	
	Passed – Failed				
1-11-4083	Grounds Maintenance/Mowing Bids				
	Request permission to advertise for mowing bids.				
	Motion by	НН	_		
	Seconded by	SA	-		
	For5	Against0	Abstain	0	
	Passed - Failed				

1-11-4084	Investment Quotes		
	Motion to approve the Superintendent and Treasurer to solicit from Greene County Financial Institutions who provide FDIC insurance coverage and public depository insurance by the Indiana Board of Depositories. Investment quotations for available funds and consummate investments in the best interest of the school corporation.		
	Motion by MR		
	Seconded by HH		
	For5 Against0 Abstain0 <b>Passed</b> – Failed		
	PERSONNEL		
1-11-4085	Personnel Report (See attached)		
	Motion byMR		
	Seconded bySA		
	For5 Against0 Abstain0 <b>Passed</b> – Failed		
1-11-4086	LATE ITEMS		
	PERSONNEL		
1-11-4086-1	Recommendation to approve the resignation of Jared Spice as full-time custodian.		
	Motion byHH		

For \_\_\_\_\_5\_\_ Against\_\_\_\_0\_\_ Abstain\_\_\_\_0\_\_\_

Passed – Failed

Second by \_\_\_\_MA\_\_\_\_

1-11-4086-2	2-3 days a month at a rate of \$200 per day.
	Motion bySA
	Second byHH
	For 5 Against 0 Abstain 0 Passed – Failed
1-11-4086-3	Motion to increase the salary of Debbie Babcock by \$1,000 to mirror teacher increases.
	Motion byHH
	Second bySA
	For5_ Against0_ Abstain0 Passed – Failed
1-11-4086-4	Recommendation to hire Emily Black for HS Girls' Track coaching position.
	Motion byMR
	Second byMA
	For 5 Against 0 Abstain 0 Passed - Failed
1-11-4086-5	Recommendation to hire Bill Valentine for HS Boys' Track coaching position.
	Motion byMA
	Second byMR
	For 5 Against 0 Abstain 0  Passed – Failed

1-11-4086-6	Recommendation to hire Wesley Arthur for HS Boys' Baseball coaching position.
	Motion byMA
	Second byMR
	For 5 Against 0 Abstain 0  Passed – Failed
1-11-4086-7	Recommendation to hire James (Tommy) Bell for HS Girls' Varsity Softball coaching position.
	Motion byMA
	Second bySA
	For5_ Against0_ Abstain0 Passed – Failed
1-11-4086-8	Recommendation to hire Phillip Uphold for HS Girls' Varsity Softball Assistant coaching position.
	Motion byMA
	Second byHH
	For5 Against0 Abstain0 Passed – Failed
1-11-4086-9	Recommendation to hire Jacob Carmichael for HS Boys' Varsity Golf coaching position.
	Motion byMR
	Second byHH
	For5 _ Against0 _ Abstain0 Passed - Failed

#### **SURPLUS TECHNOLOGY**

1-11-4086-10 Recommendation to	surplus and	recycle listed	d technology	items as presented.
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For_	5	Against	0	Abstain	0	
Secon	d by	MA				
Motio	n by _	HH				

#### **PRESENTATION**

Presentation to the board on interactive display boards by Kim Hill

#### 1-11-4087 <u>DISCUSSION/INFORMATION ITEMS</u>

**Eric Kirkendall** – I would like to take this opportunity to thank Heather Hudson, Jessica Martindale Lindsey, all of the community members, and businesses that thought of our staff during the Christmas season with the gift bags. It was a much welcomed positive treat for our staff to know the community was thinking about them.

I would like to announce our Rising Star recipients. Rising Stars of Indiana is a non-competitive recognition program, designed to honor outstanding scholars during their Junior year, the goal is to increase their visibility and scholarship opportunities. Schools select four nominees based on criteria such as Standardized Test Scores, Extracurricular Activities, both academic and non-academic, Leadership and Community Service, and Involvement.

Eastern Greene's Rising Stars for the 2020-2021 School Year are:

Kale Helms, Anna Tieman, Barret Tieman, and Will Valentine.

**Patrick Ault** – Thank you Kim Hill, Janielle Zuckschwerdt, and Debbie Babcock for everything you do. Thank you to the office staff for all they have done since we have been back. Thank you to the café ladies, the custodial staff, the admin team, and Mr. Provo for all their hard work.

I want to let the elementary know that we are thinking of them in these difficult times. I feel like now more than ever, we should lift each other up and be there for each other. After conversing with Nancy Hacker one day she wrote to me: I feel so fortunate to be a part of the Eastern Greene family. We live in a very loving, caring, and supportive community. For Nancy's legacy and also because it is the right thing to do…let's remember to be loving, caring, and supportive just as she described to me.

**Amanda Gibboney** – Thank you to every single staff member. This is not an easy way to teach. We have had to make difficult decisions using our heads and our hearts. We have to do what is best for our kids and staff.

The Christmas drive through was a huge success.

Nancy Hacker, thank you for your 32 years of service. Nancy was a vital and special member of our staff and the students have been blessed with her larger than life personality. Each of us are better for knowing her.

**Sharon Abts** – I am just so excited to be here.

**Scott Carmichael** – We are all just very lucky and blessed to have known Nancy Hacker. We thank her for all her contributions to the school. My heart goes out to her family.

**Trent Provo** – On Wednesday of next week we will announce how our school attendance will look.

1-11-4088	<u>ADJOURNMENT</u>			
	It is recommended that the	meeting be adjourned at 7:25 p.m.		
	Motion by	MR		
	Seconded by	MA		
	For5 Against <b>Passed</b> – Failed	0Abstain0		

#### EASTERN GREENE SCHOOLS BOARD OF SCHOOL TRUSTEES Regular Meeting January 11, 2021

#### FOR ACTION: PERSONNEL

<u>Information Reports and Recommendation:</u> The following items are reported for informational purposes or as recommendations to members of the Board of School Trustees:

#### **Staff Recommendations:**

Motion to approve the renewal of administrative contracts of Eric Kirkendall and Patrick Ault for the 2021 - 2022 school year.

Motion to increase the salary of Eric Kirkendall, Patrick Ault, and Amanda Gibboney by \$1,000 to mirror teacher increases.

Motion to set central office staff salaries to the following levels: Treasurer \$46,000, Payroll/Benefits \$41,320, HR/Transportation \$39,240.

Motion to approve Lindsey Bailey as Director of Special Education effective July 1, 2021 at an annual rate of \$71,000.

Motion to approve Josh Schloesser for the high School maintenance position.

Motion to approve Rebecca Lloyd as an instructional assistant at Eastern Greene Elementary.

Motion to approve Kaylee Michael for the open 40 hour per week custodial position.

Recommendation to increase hourly pay by \$.50 an hour for the following employee groups: school building office staff, instructional assistants and facilitators, and all custodial staff.

#### **Staff Resignations:**

Motion to approve the resignation of Jace Spice as full-time custodian.

# **EASTERN GREENE SCHOOLS**

Financial Meeting of the Board of Trustees Eastern Greene Schools

## **BOARD OF FINANCE MEETING**

DOARD OF	F FINALICE WI	<u> </u>		
CALL TO C	ORDER:	The meeting is called to order at 7:26 p.m. by Board President, Scott Carmichael.		
1-11-4089	NOMINATIO	ON OF PRESIDENT		
	A recommendation was made to nominate <u>Ron Childress</u> as the President of the Board of Finance for 2020.			
	Nomination b	yMR		
	Closed by	SC		
	Seconded by	HH		
1-11-4090	BOARD PRE	SIDENT VOTE		
	It is recommended that <u>Ron Childress</u> be President of the Board of Finance for 2020.			
	For5_ Passed – Fai	Against0 Abstain0ed		
1-11-4091	<u>NOMINATIO</u>	ON OF SECRETARY		
	A recommendation was made to nominate <u>Heather Hudson</u> as the Secretary of the Board of Finance for 2020.			
	Nomination by	MR		
	Closed by	SC		
	Seconded by	SA		

Financial Meeting of the Board, January 11. 2021

1-11-4092	BOARD SECRETARY VOTE					
	It is recommended that <u>Heather Hudson</u> be Secretary of the Board of Finance for 2020.					
	For4 Against0 Abstain1 HH <b>Passed</b> – Failed					
1-11-4093	ADJOURNMENT					
	It is recommended that the financial meeting be adjourned at 7:27 p.m.					
	Motion byMR					
	Seconded byMA					
	For5 Against0 Abstain0					
	Passed – Failed					

# MINUTES EXECUTIVE SESSION OF THE BOARD EASTERN GREENE SCHOOLS

January 11, 2021 Immediately following adjournment of The Yearly Finance Meeting

Vol. 2020-21 No. 280

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5-14-1.5.6.1(b)(5) Interview prospective employees

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