

AGENDA:

EASTERN HOWARD SCHOOL CORPORATION

221 West Main Street, Suite One * Greentown, Indiana 46936-1118 * (765) 628-3391 * FAX (765) 628-5017

School Board Meeting

Tuesday, September 11, 2007, 6:30 p.m.

221 West Main Street, Suite One

1. Consent Items:
2. Patron Comments
3. Academic Reports – R.A.M.P. Award Wyatt/Harrison
4. Eastern Elementary School
 - a. Elementary School Update Stephenson
5. Eastern Jr./Sr. High School
 - a. Jr./Sr. High School Update Smith
6. EHSC Business
 - a. Public Hearing 2008 Budget Vester
 - b. Resolution to Adopt 2008 Bus Replacement Plan Vester
 - c. Resolution to Adopt 2008 Capital Projects Plan Vester
 - d. Conflict of Interest Statements Healy
 - e. Corporation Update Healy
7. Board Comments
8. Adjournment

EASTERN HOWARD SCHOOL CORPORATION

**221 West Main Street, Suite One
Greentown, IN 46936-1118**

MINUTES

The Eastern Howard School Board met Tuesday, September 11, 2007, at the Eastern Howard School Corporation Administration Office.

Mr. Bill Heck, Board Member, (presiding over the Board meeting for Mr. Mark Lantz, President), opened the meeting at 6:32 p.m. Mr. Heck led the pledge to the American flag. Mr. Paul Hubbard offered prayer.

Mr. Mark Lantz and Mr. Randy Blankenship were absent.

Consent Items

Mr. Heck stated that consent items could be addressed separately and asked Board members if there were any items that needed to be taken individually. Mr. Hubbard requested that two items be addressed separately *.

1. Minutes – August 14, 2007 – Regular Session	
2. Fundraiser Requests	
▪ EES	Elem. Cheerleaders – 10% profit on meals from Texas Roadhouse & Fazoli’s
▪ EJSH	Wrestling Boosters – Annual Car Wash – Sat., Oct. 13, 2007 – 9:00 a.m. – 3:00 p.m. @ EHSC Maintenance Facility
	Wrestling Boosters – Annual Lift-A-Thon – Fri., Nov. 30, 2007 @ 4:00 p.m. @ EHS Weight Room
	Junior Class (2009) – Powderpuff Football Game – Tuesday, Sept. 25, 2007 – 7:00 – 9:00 p.m. @ Cogdell Field
	Eastern Girls Basketball Parents – Lady Comet Basketball Camp – Sat., Nov. 3, 2007 (use of Aux. gym)
*	Eastern H.S. Choir & Jr./High Choir Candy Sales – Sept. 17 – 30, 2007 <i>{ Separate Item: Motion LH/BH. Carried 2 – 1 (opposed PH) }</i>
	Eastern Choral Boosters – Sales of bottled water & donation boxes for choral events 07-08
*	EHS Yearbook – Coupon booklet sales – “Community Day Event” @ Elder Beerman – Oct. 8 th – Nov. 10 th <i>{ Separate Item: Motion LH/BH. Carried 2 – 1 (opposed PH) }</i>
3. Facility Requests	
▪ EES	Elem. Cheerleaders – Elementary – Monday & Thursday – 3:00 – 5:00 p.m.
	Elem. Gym – Greentown Wesleyan Church (basketball) – Thursday evenings 7:00 – 9:00 p.m.
▪ EJSH	PAC/Music Rooms/Green Room/EHS Café – Nov. 17 & 18, 2007 – 7:00 a.m. – 5:00 p.m. – IBA All Region Honor Band
	EHS Baseball Diamond – Greentown Baseball Club – Sept. 15 & 16, 2007 – 1:00 – 3:00 p.m. - try-outs
▪ EHSC	None
4. Personnel	
▪ EES	Ms. Esther Fisher – Elem. Cafeteria assistant (<i>Linda Sprinkles position</i>)

	Ms. Alicia Ralstin – Elem. ½ Kindergarten Paraprofessional & ½ Spec. Ed. Paraprofessional (<i>replaces Kim Land</i>)		
	Ms. Sherry VanMatre – Elem. 1 st Grade Paraprofessional (<i>replaces Megan Reynolds who was temporary for Laurie Rickel who resigned 7/31/07</i>)		
	Ms. Linda Oman – Elem. Paraprofessional – Computer Lab (<i>replaces Melissa Meyers</i>)		
▪ EJSH	Ms. Rachel Dugdale – EJSH Nurse - 2007 - 2008 SADD Sponsor		
	Mr. Randy Bennett – EJSH Paraprofessional		
	2007 Fall Coaches – additions (see attached)		
▪ EHSC	Ms. Sharon Stoll – Corp. office custodian – resignation effective 8/15/07		
	Mr. Roy Walker – EHSC Corporation Bus Fleet – Maintenance Contract – 2007 - 2008		
5. Donations			
▪ EES	Eastern Elementary PTO – Playground Equipment valued @ \$9,608.00		
▪ EJSH	TAK Action Photo – Tim Kenworthy - \$ 250.00 to EHS Athletic Dept.		
6. Equipment Disposal			
▪ EES	Student Desks (see attached)		
▪ EJSH	Audio Visual Equipment (see attached)		
▪ Corporation	None		
7. Vouchers/Claims			
Payroll Vouchers (1)	\$ 243,050.38	-	8/31/07
Claim Dockets (3)	\$ 156,627.86	-	8/15/07
	\$ 157,793.05	-	8/31/07
	\$ 228,337.48	-	9/11/07
Motion LH/PH. Carried 3 - 0			

Patron Comments

None

Academic Reports

Mr. Ron Wyatt, EHS Guidance Counselor (10 – 12), and Ms. Tricia Harrison, Eastern M.S. Guidance Counselor (7 - 9), provided the Board information on the American School Counselor Association's Recognized ASCA Model Programs (R.A.M.P) Award which they received for Eastern Jr./Sr. High School this past summer in Denver, Colorado.

Discussion was held.

Eastern Elementary School

Elementary School Update

Ms. Stephenson reviewed Elementary items as follows:

- Thanks to Mr. Wyatt and Ms. Harrison who have assisted at the Elementary on various occasions
- Parent involvement is great – 95% attendance at Open House last week
- Elementary PTO did a great job in selecting new playground equipment
- Title I Grant – new procedures incorporated
- Mr. Craig Standish, Eastern Jr./Sr. High School Assistant Principal, and Ms. Stephenson attended a G/T Workshop last week to identify students that need to be more challenged – work in progress to re-evaluate G/T Program needs
- ISTEP testing - next week / Ms. Janet Silver, EHSC Special Education Coordinator, has coordinated the special education testing and has done a great job.

Discussion was held.

Eastern Jr./Sr. High School

Jr./Sr. High School Update

Ms. Smith reviewed Jr./Sr. High School items as follows:

- M.S. Open House was well attended – valuable information was presented
- Parent participation/support is excellent at Eastern
- Climate Audit (IPLA Assessment) was held today (9/11/07) – teachers, staff, 10% random students, and 15 parents were surveyed – positive remarks were given by the outside evaluation team
- Mr. Peter Heck, Eastern Jr./Sr. High teacher, gave a presentation over the P.A. system in remembrance of 9/11 this morning.
- Tuesday, Sept. 25th – Academic E Breakfast – 7:30 a.m.
- Week of Sept. 24th – Homecoming Week
- Tuesday, Sept. 25th – Powderpuff Football Game @ Cogdell Field – 7:00 p.m.
- Friday, Sept. 28th – Homecoming Parade (weather permitting) 1:45 p.m.
- Friday, Sept. 28th – Homecoming Football Game – 7:00 p.m. w/dance after game

EHSC Business

Public Hearing 2008 Budget

Mr. Heck recessed the regular Board Meeting @ 7:12 p.m. in order to “open” the “Public Hearing” on the 2008 Budget, the 2008 Capital Projects Plan, and the 2008 Bus Replacement Plan.

Mr. Heck asked Ms. Vester if the proper advertising requirements were met in reference to the advertisement of the EHSC 2008 Budget. Ms. Vester confirmed that the legal requirements had been met. There were no patron or Board comments or questions in reference to the 2008 Budget.

Mr. Heck closed the “Public Hearing” and reconvened the regular Board Meeting at 7:13 p.m.

Resolution to Adopt 2008 Bus Replacement Plan

Motion to accept the Resolution to adopt the 2008 Bus Replacement Plan as presented:

BH/LH. Carried 3 - 0

Resolution to Adopt 2008 Capital Projects Plan

Motion to accept the Resolution to adopt the 2008 Capital Projects Plan as presented:

PH/LH. Carried 3 - 0

Conflict of Interest Statements

Dr. Healy recommended Board approval for Conflict of Interest Statements for the 2007-2008 school year as follows:

Peter Sampson – Julie Sampson
Randy Maurer – Tami Maurer
Larry Hinesley – Norris Insurance
Larry Hinesley – Winners Choice
Mark Lantz – Apria Health Care
Bill Heck – Peter Heck
Paul Hubbard - Phyllis Warnock
Paul Hubbard – Amy Warnock
Paul Hubbard – Bob Warnock
Thomas Everett – Monica Everett
Greg Dryer – Dave Buck

The above “Uniform Conflict of Interest Disclosure Statements” were reviewed and approved by the Board.

Corporation Update

Dr. Healy updated as follows:

- Reviewed details on the proposed Greentown Parks & Trails walkway (see attached diagram); the final proposal will be brought to the Board for approval.
- Insurance audit is requesting bleachers to accommodate guidelines – discussion was held.
- EJSH Dock/railing to be installed for completion of the project
- EHS Pool area structural steel beams/repairs – still to be completed
- EHS Pool re-grouting/cracks - completed and pool is in use

A “New Teacher” reception will be held prior to the October 9th Board Meeting.

Board Comments

Mr. Hubbard - none

Mr. Hinesley – everyone is doing a great job – keep up the good work.

Mr. Heck reminded the Board that a special Board Meeting will be held Tuesday, September 25, 2007, 6:30 p.m. at the Administration Office, in reference to the approval of the 2008 Budget.

Mr. Heck reminded the Board of upcoming meeting (October 4th) with Dr. Betty Poindexter, University Search Committee, in reference to the selection of a new superintendent for EHSC.

Mr. Heck read thank you acknowledgements from Ms. Marietta McWhorter, former Board Member, in the loss of her mother, and from Mr. Dennis Swender, Eastern Jr./Sr. High School FACS teacher, for the tuition reimbursement (per EHSC Master Contract).

Adjournment

Motion to adjourn: LH/PH 7:25 p.m. Carried 3 – 0

Secretary

The next scheduled Board Meeting will be held on Tuesday, September 25, 2007, at the Eastern Howard Administration Office @ 6:30 p.m. The Board is planning to have a special time period from 6:00 – 6:30 p.m. when members of the public (Eastern Howard School Corporation patrons) may have input into the qualities they would want to see in the next EHSC Superintendent.

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School Board Meeting

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221 West Main Street, Suite One

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6. EHSC Business
 - a. 2008 Budget Adoption Vester
 - b. Resolution on Pension Debt Neutrality Plan Vester
 - c. Goals for Categorical Expenditures Healy
 - d. Permission to Apply for Temporary Loan Vester
 - e. Corporation Update Healy
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EASTERN HOWARD SCHOOL CORPORATION

**221 West Main Street, Suite One
Greentown, IN 46936-1118**

MINUTES

Tuesday, September 25, 2007 - 6:00 – 6:30 p.m., Eastern Howard School Corporation Administration Office - Mr. Mark Lantz welcomed questions/comments from patrons regarding input into the qualities for the next EHSC Superintendent.

The Eastern Howard School Board met Tuesday, September 25, 2007, at the Eastern Howard School Corporation Administration Office.

Mr. Mark Lantz, President, opened the meeting at 6:30 p.m. Mr. Lantz led the pledge to the American flag. Mr. Randy Blankenship offered prayer.

Mr. Larry Hinesley was absent.

Consent Items

Mr. Lantz stated that consent items could be addressed separately and asked Board members if there were any items that needed to be taken individually. Mr. Hubbard requested that two items be addressed separately*.

1. Minutes – September 11, 2007 – Regular Session	
2. Fundraiser Requests	
▪ EES	None
▪ EJSH *	EHS Cheerleaders – Selling Dog Tags/Key Chains – September 28, 2007 <i>{ Separate Item: Motion BH/RB. Carried 3 – 1 (opposed PH) }</i>
*	Sophomore Class – Mike’s Car Wash Ticket Sales – Jan. 08 <i>{ Separate Item: Motion BH/RB. Carried 3 – 1 (opposed PH) }</i>
3. Facility Requests	
▪ EES	None
▪ EJSH	Greentown American Legion Post 317 – PAC – Sunday, September 7, 2008 – 6:00 – 8:30 p.m.
▪ EHSC	None
4. Personnel	
▪ EES	Title I & AAA - After School Program teachers 07-08 (see attached – 9/24/07 through 5/2/08)
▪ EJSH	Ms. Jeanne DeAngulo – Drama Director 2007 - 2008 EJSH “Office Hours” personnel (see attached)
▪ EHSC	Mr. Kevin Moss and Mr. Greg Kingseed – AAA After School Bus Drivers 2007 – 2008 Samuel & Catherine Stoll – Independent Contractors – Administration/Keybank Custodial/Maintenance
5. Donations	
▪ EES	Target (Take Charge of Education) \$ 317.42 – to EES
▪ EJSH	Engel Jewelers – Tiara (homecoming) valued at \$ 43.00 to EHS Student Council
6. Equipment Disposal	
▪ EES	None

▪ EJSH	None		
▪ Corporation	None		
7. Vouchers/Claims			
Payroll Vouchers	None		
Claim Dockets	None		
Motion BH/RB. Carried 4 – 0			

Patron Comments

Ms. Shannon Driver, mother of EHS student Timothy Alex Keenan, expressed her concerns to the Board in reference to EHS Varsity Soccer. Ms. Driver's son had not been eligible for the 2007 fall soccer season, but this had not been discovered until after ten games into the season, causing the team to forfeit six games. Ms. Driver expressed concerns about the summer school notification procedures, the procedures for checking rosters, and the coaches' involvement with student academics. She acknowledged that she and her son should have been more knowledgeable of the guidelines, but she felt that school personnel, especially the Guidance Department, Athletic Department, and coaches could have been of more assistance. Better communication was needed at each step.

Board Members thanked Ms. Driver for her presentation and her desire to see the process improved. Dr. Healy assured the Board that Ms. Smith had already started making changes that would help eliminate the possibility of human error and would improve communication with students and parents in terms of athletics and graduation requirements.

Academic Reports

None

Eastern Elementary School

Elementary School Update

None

Eastern Jr./Sr. High School

Jr./Sr. High School Update

Ms. Smith reviewed Jr./Sr. High School items as follows:

- Ms. Smith thanked Board Members for attending the Academic E Breakfast (9/25/07) – very good attendance
- EHS Band has been doing well in competition – Saturday, Sept. 29th – District Competition @ Lewis Cass
- Powderpuff game is scheduled for tonight (9/25/07)
- Halls are decorated for Homecoming
- Homecoming Parade – Friday, Sept. 28th
- Homecoming Football Game – Friday, Sept. 28th
- ISTEP testing was last week and went smoothly
- 7th Grade is beginning thematic study on Luke's Summer Secret and will be going to the Levi Coffin State Historic Site on Wed., Oct. 3, 2007
- 8th Grade will be going to the Mississinewa 1812 Living History Experience on Friday, Oct. 5, 2007
- Staff Development is scheduled for next week
- Boys & Girls Soccer Sectionals are coming up

Mr. Lantz suggested having more "alumni" activities during Homecoming. Discussion was held.

EHSC Business**2008 Budget Adoption**

Ms. Vester requested Board approval of the 2008 Budget as presented. Motion BH/PH. Carried 4 - 0

As part of the Budget approval process, Dr. Healy requested Board approval to provide an “Early Retirement Incentive”, in the amount of \$2,000, (notification to the corporation must be before December 3, 2007), to any certified staff planning to retire after the 2007-2008 School Year.

Dr. Healy requested permission to revise the Budget “downward”, if necessary, after receiving the Budget Order (sometime November through February). This would only be done if there were unusually high numbers in a fund and will help control the tax rate. The Board will be kept apprised on any such situation.

Mr. Heck amended his motion to include the retirement incentive and the Budget revision as recommended. Motion BH/PH. Carried 4 - 0

Resolution on Pension Debt Neutrality Plan

Ms. Vester recommended Board approval for the Resolution on Pension Debt Neutrality Plan, in the amount of \$84,308.00, as presented: Motion PH/BH. Carried 4 – 0 (See attached.)

Goals for Categorical Expenditures

Dr. Healy reviewed as follows: Indiana Code IC 20-42.5-3-6 states “Beginning with the 2007-2008 school year, each governing body shall establish goals for each category of expenditures that will increase the school corporation’s allocation of taxpayer resources directly to student instruction and learning”

Dr. Healy presented a goal statement appropriate at this time (see attachments). The Board acknowledged the review of the “Goals for Categorical Expenditures”. Motion PH/RB. Carried 4 – 0

Permission to Apply for Temporary Loan

Ms. Vester requested permission to apply for a temporary loan for year-end expenditures from the Indiana Bond Bank. Motion BH/PH. Carried 4 – 0

Corporation Update

None

Board Comments

Mr. Hubbard expressed his sorrow in the soccer situation involving Alex Keenan and expressed sincere regrets from Mr. Wilson, EHS Athletic Director. Dr. Healy concurred that Mr. Wilson had acted ethically and in accordance with IHSAA rules/regulations in reporting an ineligible student athlete.

Mr. Heck - none

Mr. Blankenship commended Ms. Driver for the manner that she approached her concerns, being focused and polite. Mr. Blankenship stated that the Board was aware that the soccer parents had some concerns/requests, and hoped that everyone would be objective. Mr. Blankenship expressed his desire to be able to say that we recognize this sport and are doing everything we can to support this and “chip away” at the established goals. Dr. Healy stated that Ms. Smith has contacted Mr. Kantz to identify priorities/needs. Dr. Healy commended Ms. Smith’s decisions and actions toward improvement in reference to the soccer incident.

Dr. Healy stated that construction of the “Academic Hall of Fame” at the Jr./Sr. High School will begin by the end of October.

Mr. Lantz congratulated Ms. Smith on the success of the Academic E breakfast.

Adjournment

Motion to adjourn: RB/PH. 7:20 p.m. Carried 4 – 0

Secretary

The next scheduled Board Meeting will be held on Tuesday, October 9, 2007, at the Eastern Howard Administration Office @ 6:30 p.m.

AGENDA:

EASTERN HOWARD SCHOOL CORPORATION

221 West Main Street, Suite One * Greentown, Indiana 46936-1118 * (765) 628-3391 * FAX (765) 628-5017

School Board Meeting

Wednesday, September 26, 2007, 3:15 p.m.

Eastern Elementary School – Multipurpose Room

301 S. Meridian, Greentown, IN 46936

Meeting with EHSC staff regarding input on the Superintendent selection.

EASTERN HOWARD SCHOOL CORPORATION

**221 West Main Street, Suite One
Greentown, IN 46936-1118**

MINUTES

The Eastern Howard School Board met Wednesday, September 26, 2007, at the Eastern Elementary Multipurpose Room.

Mr. Mark Lantz, President, opened the meeting at 3:15 p.m.

EHSC staff shared input regarding the Superintendent selection.

Adjournment

Motion to adjourn.

Secretary

AGENDA:

EASTERN HOWARD SCHOOL CORPORATION

221 West Main Street, Suite One * Greentown, Indiana 46936-1118 * (765) 628-3391 * FAX (765) 628-5017

School Board Meeting

Thursday, September 27, 2007, 3:15 p.m.

Eastern Jr./Sr. High School Library Community Room

421 S. Harrison Street, Greentown, IN 46936

Meeting with EHSC staff regarding input on the Superintendent selection.

EASTERN HOWARD SCHOOL CORPORATION

**221 West Main Street, Suite One
Greentown, IN 46936-1118**

MINUTES

The Eastern Howard School Board met Thursday, September 27, 2007 at the Eastern Jr./Sr. High School Library Community Room.

Mr. Mark Lantz, President, opened the meeting at 3:15 p.m.

EHSC staff shared input regarding the Superintendent selection.

Adjournment

Motion to adjourn.

Secretary
