

- | | |
|--|----------------|
| f. Request for Waiver Implementation of Protected Taxes | Vester |
| g. Common School Loan – Permission to Petition | Vester |
| h. Title I – Permission to Participate | Caddell |
| i. Routine Grants – Permission to Apply | Caddell |
| j. Policies – Revised – 1 st Reading | Caddell |
| k. Nonpublic School and Charter School Resolution | Caddell |
| l. Corporation Update | Caddell |
| a) BFW Post 1152 – Commander Kenny Fisher/Jerry Paul | Caddell |
6. Board Comments
7. Adjournment

“The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation’s central office.”

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held immediately following the regular session at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

**The Executive Session is called to discuss items pursuant to:
IC 5-14-1.5-6.1-(b)(9)**

EASTERN HOWARD SCHOOL CORPORATION



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

MINUTES – April 22, 2014

The Eastern Howard School Board met Tuesday, April 22, 2014, at the Eastern Howard Administration Office.

Mr. Brian Day, President, opened the meeting at 6:30 p.m., led the Pledge and Mr. Mark Lantz offered prayer.

Mr. Day stated that consent items could be addressed separately and asked Board Members if there were any items that needed to be taken individually. None.

<i>Consent Items</i>	
1. Minutes – March 11, 2014 Regular Session Minutes Minutes – March 11, 2014 Executive Session	
2. Fundraiser Requests	
▪ EES	None
▪ EJSH	EHS Boys Track – Pizza Tag Sales, Cookie Dough Sales – Spring 2014 (only 30 consecutive days)
	EHS Boys Track – Run-A-Thon – Spring 2014 (only 30 consecutive days)
	Interact Club – Candy Sale – April 28 – May 23, 2014
▪ EHSC	None
3. Facility Requests	
▪ EES	EES Café – Greentown Children’s Library – dates as attached – Summer Reading Program
	EES Café - Greentown Youth Soccer – Wednesday, May 14, 2014 – 6:30 – 7:30 p.m. – Call out meeting
▪ EJSH	Pool/Locker Rooms – GASC/Summer Swim Club – limited availability due to renovation, only the month of June
	PAC – Greentown Public Library – Wednesday, May 21, 2014 – MS Science Program – morning hours
	PAC – Muncie Symphony Orchestra – Saturday, September 13, 2014 – All Day – Performance
	Baseball Field – Greentown Baseball Babe Ruth/Little League – Saturday, May 3, 2014 – 10:00 a.m. – 6:00 p.m., Tournament
▪ EHSC	Corporation Office Parking Lot – Greentown Main Street Assoc. – May 1 – Oct. 31, 2014 – Saturdays – Greentown Farmers Market
4. Personnel	
▪ EES	<i>Amelia Peach, EES temporary teacher, resignation, effective April 4, 2014</i>
▪ EJSH	2014 Summer School Personnel (see attached)
	Spring Coaches – Update attached
	<i>Justin Coomer, Varsity Girls Basketball Coach, resignation, effective April</i>

	<i>14, 2014</i>	
	<i>Gregg Hensler, Varsity Boys Swim Coach, resignation, effective end of the 13-14 school year</i>	
	<i>Brandon Mink, Varsity Boys/Girls Cross Country Coach, resignation, effective April 14, 2014</i>	
	<i>Chris Rees, Varsity Girls Soccer Coach, resignation, effective April 17, 2014</i>	
▪ EHSC	Sue Adams, EHSC Bus Driver, retirement, end of the 13-14 school year (40 years)	
	Michael Berg, Summer Tech Trainer, and 2 Student Assistants TBD (see attached)	
	Nick Sale - Athletic Supervision as attached	
	Erin Klepfer – 2014 Summer Swim Coordinator & Summer Swim Program as attached	
5. Donations		
▪ EES	None	
▪ EJSH	First Farmers Bank & Trust - \$ 50.00 to 2014 Senior Fling	
	Nick Pate/Insurance & Financial Services - \$ 25.00 to 2014 Senior Fling	
	SAL Squadron # 317 - \$ 100.00 to 2014 Senior Fling	
	American Legion Post 317 - \$ 100.00 to 2014 Senior Fling	
	Greentown Lions Club - \$ 250.00 to 2014 Senior Fling	
	Century Fields Retirement - \$ 250.00 to 2014 Senior Fling	
	Shrock's Dri-Gas - \$ 25.00 to 2014 Senior Fling	
	AMC Theater Kokomo 12 – 10 movie passes valued @ \$ 105.00 to 2014 Senior Fling	
	Century Villa Health Care - \$ 250.00 to 2014 Senior Fling	
	All/Debbie Bowen - \$ 50.00 to 2014 Senior Fling	
	Del-Ra Nut Club - \$ 500.00 to Life Skills (supplies)	
▪ EHSC	Pinnacle Mailing Products - \$ 75.00 to Dolly Parton Imagination Library Program	
6. Equipment Disposal		
▪ EES	None	
▪ EJSH	None	
▪ EHSC	None	
7. Vouchers/Claims		
Payroll Vouchers (5)	\$ 277,625.87	March 14, 2014
	\$ 602.28	March 20, 2014
	\$ 286,685.08	April 1, 2014
	\$ 273,397.23	April 15, 2014
	\$ 669.20	April 15, 2014
Claim Dockets (5)	\$ 7.50	March 31, 2014
	\$ 227,104.98	April 1, 2014
	\$ 155,033.22	April 8, 2014
	\$ 252,742.67	April 15, 2014
	\$ 38,043.84	April 22, 2014
8. Miscellaneous Items		

	Request approval of payment of e-learning days for instructional assistants, food service, and Dan Taber, as attached
<i>Highlighted items do not require Board vote, informational items only</i>	
<i>Motion: MA/LM. Carried 5 – 0</i>	
<i>Motion to recess regular Board Session and open the Project Hearing @ 6:32 p.m.: MA/LM. Carried 5 – 0</i>	

**EXCERPTS FROM THE MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
EASTERN HOWARD SCHOOL CORPORATION (attached)**

Kevin Livingston/EMCOR reviewed plans for the project.

Dr. Caddell presented Exhibit A. Motion: MA/ML. Carried 5 – 0

Dr. Caddell presented Exhibit B. Motion: ML/LM. Carried 5 – 0

Dr. Caddell presented Exhibit C. Motion: MA/LM. Carried 5 – 0

Dr. Caddell presented a report submitted by Mr. Jay Ryals/Fifth Third Securities, confirming that there will be no net annual or monthly impact on the tax rate (attached).

Motion to adjourn the Project Hearing and reconvene the regular Board session @ 6:50 p.m.

MA/TB. Carried 5 – 0

Signed documents are attached, including Exhibit A, B, and C

Patron Comments

Mr. Mike Buck commented on the 14-15 EHSC School Calendar (non-traditional). Mr. Buck expressed his concerns in reference to the school year beginning earlier and the conflicts with church camps, summer vacations, and the increasing difficulty in coordinating teen ministries around school activities. Mr. Buck stated that more community input should have been gathered prior to making the decision to move to the non-traditional calendar.

Eastern Elementary School

Kid's Hope Program

Ms. Michelle Mohring, Coordinator of the Kid's Hope Program, commented that currently 5 students had participated in the mentoring program; hopefully next year more will be referred (document is attached). Dr. Caddell thanked Ms. Mohring for her initiative in coordinating this program.

Conner Wagler Character Award

Ms. Gina Stahl, EES Counselor, presented the Wagler Family's proposal as follows: *The Wagler family would like begin by honoring a student yearly from Conner Wagler's graduating class. The criteria for this award would be as follows: One student of character would be nominated who displayed the positive character traits such as being helpful and accepting of others, responsible, loving, kindhearted, and does not have any discipline referrals for the year. The expense of the award is the responsibility of Lorelee Love and the Wagler family. The student would be given an award at the end of the year and a plaque would be hung at the elementary with the names of the recipients of the award. The expense of the plaque will be paid by Lorelee Love. Also a scholarship fund will be set up so at the time of graduation for the class of 2024 on student will receive scholarship funds based on the Conner Character award as well.*

This proposal has come to our administrations staff by the Wagler family and hoping to begin this 2013-2014 school year (attached).

Motion to approve as presented: MA/LM. Carried 5 – 0

Eastern Jr./Sr. High School

Conexus Indiana/HIRE Technology - Presentation

Mr. Ron Waytt, EHS Guidance Counselor, updated the Board on the Conexus Indiana Hire Technology Program (see attached). Mr. John VanMatre has agreed to teach the course for the 14-15 school year; expecting 10 – 12 students to participate.

Dr. Caddell commended Mr. Wyatt, Dr. Richie, and Mr. Fugett, for overseeing the dual credit program at EHS; this has saved families a lot of money and prepared our students before entering their first year of college.

Muncie Symphony Orchestra – Facility Use

Dr. Caddell presented a facility use request (attached) from Mr. Christian Starnes, EHSC Orchestra Director, to allow the Muncie Symphony Orchestra to host a concert on Sunday, December 7, 2014. Normally, Eastern does not allow events on Sundays, but this would be a great opportunity to celebrate the Christmas holiday.

Motion: ML/TB. Ms. Manfred stated that she appreciates Eastern keeping Sunday activities minimal. Carried 5 – 0

DestiNation Imagination – Out of State/Overnight Field Trip

Ms. Brown presented an overnight/out of state field trip request (attached) for DestiNation Imagination participants to travel to the global competition in Knoxville, TN on May 20 – 26, 2014. All chaperones will have current criminal background checks on file at the Corporation office prior to the trip; DI is also requesting use of an Eastern mini-bus.

Motion: LM/MA. Carried 5 – 0

Girls Varsity Tennis – Overnight Field Trip Request

Ms. Brown presented a field trip request (attached) for the Girls Varsity Tennis Team to stay overnight at Noblesville on Friday, May 16, 2014; they are scheduled to play an invitational at Lapel the following morning. All chaperones will have current criminal background checks on file at the Corporation office prior to the trip.

Motion: LM/TB. Carried 5 – 0

EHSC Business

Brad Wilson, EHSC Athletic Director/Retirement

Dr. Caddell stated that Mr. Brad Wilson, EHSC Athletic Director, has announced his retirement at the end of the 13-14 school year. Mr. Wilson has served EHSC for 39 years.

Motion to accept Mr. Wilson's retirement: TB/LM. Carried 5 – 0

Brad Shrock, EJSH Teacher/Transportation Director/Retirement

Dr. Caddell stated that Mr. Brad Shrock, EJSH Social Studies Teacher and Transportation Director, has announced his retirement, effective June 27, 2014. Mr. Shrock has served EHSC for 39.5 years.

Motion to accept Mr. Shrock's retirement: LM/ML. Carried 5 – 0

ISTE Conference - Request

Mr. Bagley presented a request for Mr. Michael Berg to lead a group of six certified staff to the summer ISTE Technology Conference in Atlanta, GA, as attached. *Motion: LM/MA. Carried 5 – 0*

Model Schools Conference - Request

Mr. Maurer stated that Eastern Elementary has been selected to present on the topic of 1:1 technology and e-learning at this year's Model Schools Conference in Orlando, FL, June 22 – 25, 2014. Mr. Maurer requested Board permission for six elementary staff members to attend the conference (attached).

Motion: MA/TB. Carried 5 – 0

Technology Equipment Disposal

Mr. Bagley presented a request to dispose of 8 iPad charging carts, most of which are 4 – 5 years old (attached). Southwest School Corporation has expressed an interest in purchasing these carts at a price of \$800.00 each.

Motion: MA/ML. Carried 5 – 0

Request for Waiver Implementation of Protected Taxes

Dr. Caddell explained the purpose of this waiver, which is good for 3 years, but we must apply for the waiver annually (attached). Ms. Vester requested Board permission to apply for the waiver.

Motion: ML/LM. Carried 5 – 0

Common School Loan – Permission to Petition

Ms. Vester presented a petition for a Common School Loan from the IDOE; this is normal practice, funds will be used to continue our Technology Education Program; Mr. Bagley will assist in completing the petition (attached).

Motion: MA/TB. Carried 5 – 0

Title I – Permission to Participate

Dr. Caddell requested permission for EHSC to participate in the Title I Program for 2014 – 2015.

Motion: LM/TB. Carried 5 – 0

Routine Grants – Permission to Apply

Dr. Caddell requested Board approval for EHSC to apply for routine grants for 2014 – 2015.

Motion: MA/LM. Carried 5 – 0

Policies – Revised – 1st Reading

Dr. Caddell presented Policy revisions as attached. This is a 1st Reading and will be brought to the Board for final approval at the May 13, 2014 Board Meeting. No action is necessary.

Nonpublic School and Charter School Resolution

Dr. Caddell presented a Nonpublic School and Charter School Resolution (attached). This will allow Eastern to accept transfer students from St. Joan of Arc and St. Patrick Schools without being a part of the lottery system.

Motion: MA/LM. Carried 5 – 0

Corporation Update

- a) VFW Post 1152 – Commander Kenny Fisher/Jerry Paul donated all of the flags for the school corporation. They are to be commended.
- b) Donuts for Dads will be May 1 and May 2 at EES; thanks to Mr. Kantz for coordinating.

- c) EES Volunteer Lunch – May 9, 2014 @ EES Multi-Purpose Room; 96 EES volunteers will be recognized; thanks to Mr. Kantz for coordinating.
- d) Brad Howell/Drive 4-UR School – May 9th @ EJSH.
- e) Congratulations to Ms. Barb Roesener for being named IASBO School Service Professional of the Year.
- f) Congratulations to Mr. Maurer for being selected to present at this year’s Model Schools Conference.
- g) Thanks to Mr. Bagley – doing a great job!
- h) Great Day to be a Comet!

Board Comments

Ms. Manfred thanked Ms. Mohring for her commitment to the Kid’s Hope Program; thanks to Mr. Wyatt; thanks to Ms. Evenson. It’s great to honor the volunteers; thanks to all who coordinated this event.

Mr. Lantz agreed with Ms. Manfred’s comments; the buildings look great, thanks to EMCOR!

Mr. Adams echoed Ms. Manfred’s and Mr. Lantz’s comments. EMCOR has been a great group to work with through all of the projects.

Ms. Sue Adams retired after serving EHSC for 40 years; someone in the Adams family has been driving a bus for Eastern since 1948; appreciate all of her years of service.

Dr. Caddell offered his apology; Ms. Adams should have been recognized separately. The retirees will be recognized at the May 13th Board meeting.

Mr. Beachy – Eastern is an awesome school with an awesome staff!

Mr. Day expressed his appreciation for the entire staff and EMCOR, great organization; congratulations to Ms. Roesener for being recognized by IASBO; thanks to fellow Board Members and Dr. Caddell.

Mr. Day read thank you acknowledgements as follows:

- Anne Marie Bailey family
- Dave/Karen Buck
- Anderson family
- Greentown Public Library
- Lindan Hill family
- Stephen Healy family

Adjournment

Motion to adjourn TB/MA. @ 8:00 p.m. Carried 5 – 0

Secretary

The next scheduled Board Meeting will be held on Tuesday, May 13, 2014 at the Eastern Howard Administration Office @ 6:30 p.m.

Attachments are as follows: