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, November 14, 2006, 6:30 p.m.
221 West Main Street, Suite One

1. **Consent Items:**
2. Patron Comments
3. Academic Reports
   a. PL 221 – Update — Healy
   b. 2006 Graduation Rate — Healy
4. Eastern Elementary School
   a. Elementary School Update — Stephenson
5. Eastern Jr./Sr. High School
   a. Jr./Sr. High School Update — Matas
6. EHSC Business
   a. Bus Bids – Recommendation — Shrock/Vester
   b. Contract Bus Drivers – Recommendation — Shrock/Vester
   c. Fuel Adjustment Payment – Recommendation — Vester
   d. Compensation Review — Hubbard
   e. Request to Dispose of Equipment — Vester
   f. Roof/Drainage Project – Final Update — Healy
   g. 2006 Summer School Finance Report — Healy
   h. Corporation Update — Healy
7. Board Comments
8. Adjournment

Eastern Howard School Corporation

221 West Main Street, Suite One
Greentown IN 46936 (765) 628-3391 phone (765) 628-5017 fax
Dr. Stephen C. Healy, Superintendent of Schools

MINUTES

The Eastern Howard School Board met Tuesday, November 14, 2006, at the Eastern Howard Administration Office.

Mr. Bill Heck, President, opened the meeting at 6:30 p.m. Mr. Heck led the pledge to the American Flag. Pastor Barbara Kinsler, Hillsdale United Methodist Church, offered prayer.

Consent Items

An updated list was provided for review.

1. Minutes – October 10, 2006	
2. Fundraiser Requests	
▪ EES	Destination Imagination – 11/14 – 12/1/06 EES – "Chores for $ to be donated to Playmakers Challenge" – IPS schools uniforms
▪ EJSH	EHS Choral Boosters – Choral Concerts/Spring Musical Drama Club – H.S. Play – January 26 & 27, 2007 Key Club – "collect empty 20 oz bottles"- 2006-2007 school year Boys Basketball Boosters – Sucker Bucket – Boys JV, Varsity Games – 2006-2007 season Boys Basketball Boosters - Free Throw Shoot-A-Thon Dec. 2, 2006 Boys Basketball Boosters - 50/50 tickets – Boys JV, Varsity Games – 2006-2007 season Boys Basketball Boosters – "Day with the Comets" Basketball Camp – Boys grades 1-6 Dec. 9, 2006 Boys Basketball Boosters – Coke Shoot Out – Boys JV Varsity Games – 2006-2007 season
3. Facility Requests	
▪ EES	None
▪ EJSH	Jackson Beneficium 4-H – H.S. Café – 11/28/06 EHS Band Boosters – H.S. Gyms; Café; PAC – Dec. 2006 – March 2007 Greentown Wrestling Club – Aux. Gym – Jan. 19, 2007 EHS Wrestling Club – H.S. Café – Dec. 27 & 28, 2006
4. Personnel	
▪ EES	Destination ImagiNation Team Managers - 2006 - 2007
▪ EJSH	Pam Dillman - resignation Karen Ryan – Athletic Dept. Secretary Dave Durkes – resignation - Varsity Football Coach Winter Coaches (additional) Sharon Jones – H.S. Special Needs Paraprofessional

5. Donations	
▪ EES	Target - $241.77
▪ EJSH	Miami County Business Center, LLC – Equipment/cabinets valued @ $25,000 TAK Action Photo – Tim Kenworthy - $ 207.06
4. Vouchers/Claims	
Payroll Vouchers (3)	$ 279,374.77 – 10/16/06 264,481.22 – 11/01/06 1,491.00 – 11/02/06
Claim Dockets (3)	$ 177,975.22 – 10/16/06 8,256.62 – 10/19/06 301,853.02 – 11/14/06

No Board member requested that any items be taken individually. Motion LH/ML. Mr. Hubbard expressed appreciation for services of Pam Dillman. Mr. Heck added that the Board would like to send letters of appreciation to both Pam Dillman and Dave Durkes. Carried 5 – 0

Patron Comments – None

Academic Reports
Dr. Healy provided the Board information (see attachments) on the ISTEP testing (2005) and the relationship of ISTEP scores to AYP classifications.

Graduation Rates - With the new graduation rates, based on the new state formula, due by the end of November, Dr. Healy reviewed EHS calculations giving an overview of areas of concern in the state's formula (see attachments).

Eastern Elementary Update
Ms. Stephenson reviewed Elementary items as follows:

- String Performance
- Talent Show
- Staff is looking at Standards and Curriculum
- Training in-house
- Space Camp – getting organized

Jr/Sr High School Update
Mr. Matas reviewed Jr/Sr High School items as follows:

- Testing (helps student target strength & vocational goals)
- Thanksgiving Dinner 11/15/06
- In-Service 11/22/06
- Concerts – 12/6 Choir & 12/14 Band
- Parent Teacher Conferences were successful. Participation at the MS was estimated to be over 90% and an increase in attendance was noted at the HS. Grades on-line and the ability to e-mail teachers have increased parent involvement.

Eastern Howard School Corporation

Bus Bids – Recommendation

Mr. Brad Shrock, EHSC Transportation Director, provided copies (see attached) of the Bid Summary for purchase of a new bus. Mr. Shrock explained that with laws / regulations with emissions, and increased steel costs, the bids came in a lot higher than expected. Mr. Shrock recommended that the Board table this item until a later date. Motion ML/BH. Carried 5 – 0

Contract Bus Drivers

Mr. Brad Shrock, EHSC Transportation Director, provided copies of the bid summary for 2007 – 2011 Contract Bus Routes and also a copy of recommendations (see attachments). Mr. Shrock asked that the Board approve both bids given by Mr. Roy Walker pending available financing for the purchase of a new bus. Mr. Shrock reviewed each routes bid / bidders. Mr. Shrock requested a waiver for Ms. Sue Adams' 1994 IHC/Thomas School Bus.

Mr. Shrock requested Board approval to re-advertise for a contract bus driver for Route #4.

Discussion was held. Noted that bids calculate to an estimated 15% increase over the last four year contract. Motion PH/RB. Mr. Lantz questioned age of bus requirements in specifications. Carried 5 – 0

Fuel Adjustment Payment

Ms. Teresa Vester, Business Manager, presented fuel adjustment calculations (see attached) for EHSC contract drivers for the period of August 16 through October 31, 2006. Ms. Vester requested Board authorization to make fuel adjustment payments totaling $2,583.98 with the December 15th payroll. Motion ML/PH. Mr. Hinesley asked if the adjustment is based on what the corporation pays for fuel. Ms. Vester stated that calculations are based on corporation price. Carried 5-0

Compensation Review

Mr. Hubbard recommended a one-time 1% payment to all Eastern Howard School Corporation employees. This one-time payment would be paid in two increments (December 15, 2006; March 14, 2007).

The one-time payment was approved by the Board. This was approved in light of the cooperation by all EHSC employees in assisting to control costs for the corporation and the efforts of all staff members to maintain high academic standards for EHSC students. Motion PH/RB. Carried 5-0

Request to Dispose of Equipment

Ms. Vester presented items to the Board for disposal as follows:

Location	Item	Description/Quantity	Status
Corporation Office	IBM AS/400 Advanced 36 System	All configuration/keyboard/cables/3 hard drives	Trash
Corporation Office	TI-5660	12 Digit Calculator (1)	Trash

Per IC the Board must give permission for disposal of items. Motion LH/PH. Carried 5-0

Roof/Drainage Project
Dr. Healy provided the Board with a final update on the Roof/Drainage Project. This report included expenditures as well as a final status report on the renovation (see attachments).

2006 Summer School Finance Report
Dr. Healy provided a financial report on the 2006 Summer School Program (see attached). EHSC provided no enrichment classes in 2006. The cost of summer school classes to the school corporation was approximately $4,500 in 2006 compared to $12,000 in 2005 and 2004.

Dr. Healy stated that depending on state funding the corporation would probably have the same, or similar to 2006, summer school classes in 2007.

Corporation Update
Dr. Healy distributed sample Graduation Qualifying Exam Retests for the Board (attached).

Dr. Healy requested that *requests for items to be disposed of* be added to the Agenda as "Consent Items". There was a Board consensus to include such items as "Consent Items".

Board Comments
Mr. Hubbard – none

Mr. Lantz thanked the teachers & administration for great numbers. Mr. Lantz acknowledged and thanked Dr. Healy for being instrumental in the receipt of science lab equipment.

Mr. Blankenship thanked Ms. Vester and Dr. Healy for the financial accounting updates. Mr. Blankenship thanked Mr. Matas for his tour of the Jr/Sr High School.

Mr. Hinesley thanked all for the good job they are doing.

Mr. Heck read thank you acknowledgements from the family of John Beckner, Susie Middlesworth and family, and the Kent Young family.

Mr. Heck thanked Mr. Hubbard for involvement in recognizing and acting on behalf of the staff for compensation to acknowledge everyone's involvement in cost saving efforts for EHSC.

Adjournment
Motion to adjourn LH/ML. 7:35 p.m. Carried 5 – 0

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Secretary

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The next EHSC Board of Trustees Meeting will be Tuesday, December 12, 2006 @ 6:30 p.m. at the Eastern Jr./Sr. Library Community Room.