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, December 12, 2006, 6:30 p.m.
Eastern Jr./Sr. High School Library Community Room
421 South Harrison Street, Greentown, Indiana 46936

Presentation of Student Awards

1. **Consent Items:**

2. Patron Comments

3. Academic Reports
   a. Graduation Rate – Final Update — Healy
   b. 2006 ISTEP+ Results — Stephenson/Matas

4. Eastern Elementary School
   a. Elementary School Update — Stephenson

5. Eastern Jr./Sr. High School
   a. ATOD Survey — Matas
   b. EHS Credits - Recommendation — Matas/Wyatt
   c. Jr./Sr. High School Update — Matas

6. EHSC Business
   a. Contract Route (#4) - Recommendation — Healy/Vester
   b. 2007 Temporary Loan Resolution — Vester
   c. 2007 Temporary Loan – Permission to Advertise — Vester
   d. Resolution to Pay Claims Through End of 2006 — Vester
   e. Resolution to Transfer Appropriations — Vester
   f. Resolution to Carry-Over CPF Appropriation to 2007 — Vester
   g. Corporation Update — Healy

7. Board Comments
8. Adjournment

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 Jr./Sr. High School Library Community Room, 421 S. Harrison Street, Greentown, Indiana.

The Executive Session is called to discuss job performance evaluation 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

The Eastern Howard School Board met Tuesday, December 12, 2006, at the Eastern Jr./Sr. High School Library Community Room.

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

Presentation of Student Awards

Consent Items

1. Minutes – November 14, 2006	
2. Fundraiser Requests	
▪ EES	None
▪ EJSH	EHS Baseball – Youth Baseball Camp (7-12 yr. olds) – each Sat., February, 2007, 1:00 – 4:30 p.m. & use of batting cage/Auxiliary Gym EHS Girls Golf – Sell IGA/PGA Golf Passes – December – March, 2007 Eastern Band Boosters – Food/Meal Package Sales – Jan., 2007 ***{*** *Separate Item: Motion RB/LH. Carried 4 – 1 (opposed PH)* ***}***
3. Facility Requests	
▪ EES	None
▪ EJSH	Eastern Boys Soccer – EHS Main & Aux. Gyms – Indoor Soccer Practice/Open Gym – Jan., Feb., March, 2007 HCSEF (Credit Union) – EHS Aux. Gym – Wed., Mar. 14, 2007 – 3:00 – 6:00 p.m. EHS Batting Cage - Golf Clinic for Elementary –Tues., Dec. 26, 2006 – 10:00 a.m. – 12:00 noon Eastern Wrestling Club – H.S. Home Ec. Room – Dec. 28 – 29, 2006 Club Volleyball – Auxiliary Gym – Sundays, Jan. –Apr. 2007 – 2:00 – 4:00 p.m. KIVO Volleyball – Auxiliary Gym – Sat., March 27, 2007 – 7:30 a.m. – 6:30 p.m. – Volleyball Tournament Howard County Dept. of Health – Auxiliary Gym – Tues., April 17, 2007 – 8:30 – 11:00 a.m. – 3rd Hepatitis B Clinic & Senior Shots
4. Personnel	
▪ EES	Kayla Featherstone (Custodian) – Resignation Melody Thomas (1st Grade Teacher) – Retirement Shawn Carpenter, Paul Nicholson, Kyle Bedwell, Rebecca Strycker – Activity Supervisors
▪ EJSH	Mark Massengill – (Custodian) – Resignation Charity Woodard – 7th Grade Science Teacher – Temporary (Anne Kantz's leave of absence) Ron Matas (EJSH Principal) - Retirement Winter Coaches (additional - attached)
5. Donations	
▪ EES	None

▪ EJSH	EHS Athletic Boosters - $ 2800.00 to EHS Athletics Kokomo Kiwanis - $ 15.50 to EHS Key Club
4. Vouchers/Claims	
Payroll Vouchers (2)	$ 281,665.36 – 11/15/06 $ 266,651.48 – 12/01/06
Claim Dockets (3)	$ 177.968.07 – 11/15/06 $ 30.00 – 11/15/06 $ 212,439.83 – 12/12/06

Motion LH/ML. Carried 5 – 0

Patron Comments
None

Academic Reports
Graduation Rate – Final Update
Dr. Healy presented the final update statistics in reference to the 2006 EHS graduation rate (see attached).

2006 ISTEP+ Results
Ms. Stephenson and Mr. Matas gave a presentation on the Eastern Howard School Corporation 2006/2007 ISTEP+ scores (see attached). Scores are preliminary at this time. Review and the finalization of scores should be completed the week of December 15th. Eastern's overall scores appear to be in the mid-80th percentile and will be well above the state averages. Discussion was held.

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

- Reviewing scores and comparing to state standards - ongoing process

Eastern Jr./Sr. High School
ATOD Survey
Mr. Matas requested Board approval to administer the "Alcohol, Tobacco, and Other Drug Use" Survey (ATOD) to students in Grades 7 through 12. This survey has been an ongoing component of the EHSC drug testing program and grant. Mr. Matas stated that the statistics gathered from this survey are useful and totally confidential. Discussion was held. Motion ML/PH. Carried 5 – 0

EHS Credits – Recommendation
Mr. Matas and Mr. Ron Wyatt, EHS Guidance Director, presented information in reference to revising the current 52 credit requirement for General and CORE 40 Diplomas to 42 and the Academic Honors Diploma to 49. (The State of Indiana requires 40 credits for General & CORE 40 and 47 for Academic Honors.) Mr. Matas and Mr. Wyatt explained that reducing the credit requirements would allow greater flexibility for students (see attachment). Discussion was held. Mr. Heck asked for Board consensus to consider the recommendation a "1st Reading", and that it be placed on the January 2007 Board Meeting Agenda for further review.

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

- Acknowledged letter from the Susan G. Komen Breast Cancer Foundation for EHS students' support and monetary donation
- Eastern Jr./Sr. High School was named a *Hoosier Best Buy* – based on % passing ISTEP+,

Graduation Rate, Attendance Rate, SAT Participation, SAT Composite Score and expenditures per student

EHSC Business

Contract Route (#4) - Recommendation

Dr. Healy stated that the re-bid information had been reviewed by Mr. Brad Shrock, EHSC Transportation Director, and Ms. Vester for EHSC contract route #4 and was not accepted (see attached). Dr. Healy recommended that EHSC contract route #4 to be an EHSC Corporation route (using EHSC's buses) for the next contract term. Discussion was held.
Motion PH/ML. Carried 5 – 0

2007 Temporary Loan Resolution

Ms. Vester reviewed the analysis from Indiana Bond Bank for 2007 Advance Funding and requested approval for the 2007 Temporary Loan Resolution as presented (see attached).
Motion LH/RB. Carried 5 – 0

2007 Temporary Loan – Permission to Advertise

Ms. Vester requested Board permission to advertise for the 2007 Temporary Loan (see attached).
Motion BH/ML. Carried 5 – 0

Resolution to Pay Claims Through End of 2006

Ms. Vester requested approval to pay claims through the end of the year (2006) and approve the Resolution as presented (see attached). (These dockets will be presented to the Board at the January 9, 2007 Board Meeting.) Motion ML/LH. Carried 5 – 0

Resolution to Transfer Appropriations

Ms. Vester requested approval to transfer appropriation within funds and approve the Resolution as presented (see attached). Motion BH/RB. Carried 5 – 0

Resolution to Carry-Over CPF Appropriation to 2007

Ms. Vester requested approval to carry-over CPF appropriation and approve the Resolution as presented (see attached). Motion PH/LH. Carried 5 – 0

Corporation Update

Dr. Healy expressed his appreciation for the ISTEP+ presentation given by Ms. Stephenson and Mr. Matas. Dr. Healy wished everyone a Merry Christmas.

Board Comments

Mr. Hubbard commented that he is pleased with the idea of reduction of the EHS graduation credit requirement. He stated that it is a well-thought out plan and when it was put into effect 12 years ago in conjunction with block scheduling, it was a good idea, but things have changed and improving education is what is important. Mr. Hubbard commended Mr. Matas and Mr. Wyatt.

Mr. Lantz stated that as we come to the end of 2006, he is pleased that EHSC is fiscally sound, and has shown extreme restraint in spending, extreme diligence in being good stewards of the public's money, even during the hard financial times and challenges EHSC has faced. Mr. Lantz expressed his appreciation for being a part of EHSC. Mr. Lantz thanked Mr. Matas and Ms. Stephenson for doing a fantastic job educationally, and having a strong and positive working relationship with the staff. Mr. Lantz commended the EHSC staff for doing a great job.

Mr. Blankenship expressed his appreciation for the opportunity to visit Ms. Stephenson and EES and to meet several teachers. Mr. Blankenship stated that during this very busy season, he hopes that all remember the true meaning and purpose of this holiday. He commended Ms. Evenson for the EHS Choral Concert (excellent) and incorporating two math teachers and two science teachers in the living nativity.

Mr. Hinesley thanked Ms. Stephenson, Mr. Matas and Mr. Wyatt for their presentations. He commented that they answered all of the questions that the Board asked which was impressive, and very informative. Mr. Hinesley stated that he was very impressed with the article that Mr. Wyatt wrote in the last Greentown Grapevine, it was well-written.

Mr. Heck read thank you acknowledgements in reference to the November 15, 2006 EHSC Thanksgiving Dinner.

Mr. Heck expressed his appreciation for the Thanksgiving Dinner and the opportunity to fellowship with EHSC staff and retirees.

Mr. Heck thanked Ms. Stephenson, Mr. Matas, and Mr. Wyatt for their presentations. Mr. Heck stated (in reference to the reduction in graduation credit requirements) that he was confident that the EHSC Administrators are experts in the area of education and their recommendation was well-reviewed and studied. Mr. Heck stated that their dedication reinforces the focus that education is what we are all about. Mr. Heck commented that he is fortunate to serve on a Board with positive, up-lifting Board Members. Mr. Heck wished the Board Members, Dr. Healy, and the EHSC staff a Merry Christmas.

Adjournment
Motion to adjourn LH/ML. 8:15 p.m. Carried 5 – 0

_____
Secretary

_____ _____

_____ _____

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

EASTERN HOWARD SCHOOL CORPORATION
EXECUTIVE SESSION
December 12, 2006
MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, December 12, 2006, immediately following the regular session at the Eastern Jr./Sr. High School Library Community Room, 421 South Harrison Street, Greentown, Indiana.

An executive session for the purpose of:

To discuss job performance evaluation pursuant to IC 5-14-1.5-6.1(b)(9).

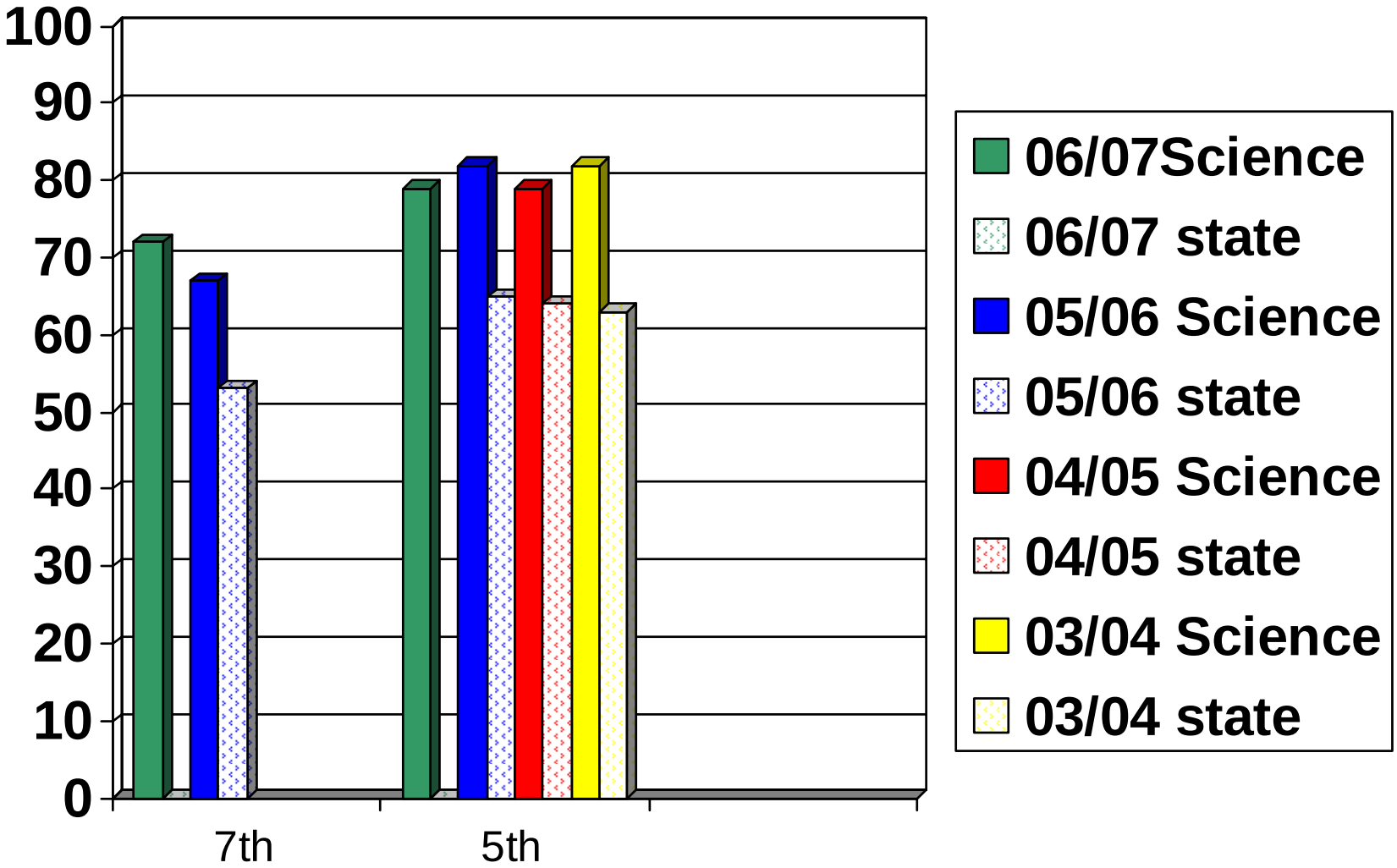
_____
Secretary, Larry Hinesley

_____ _____

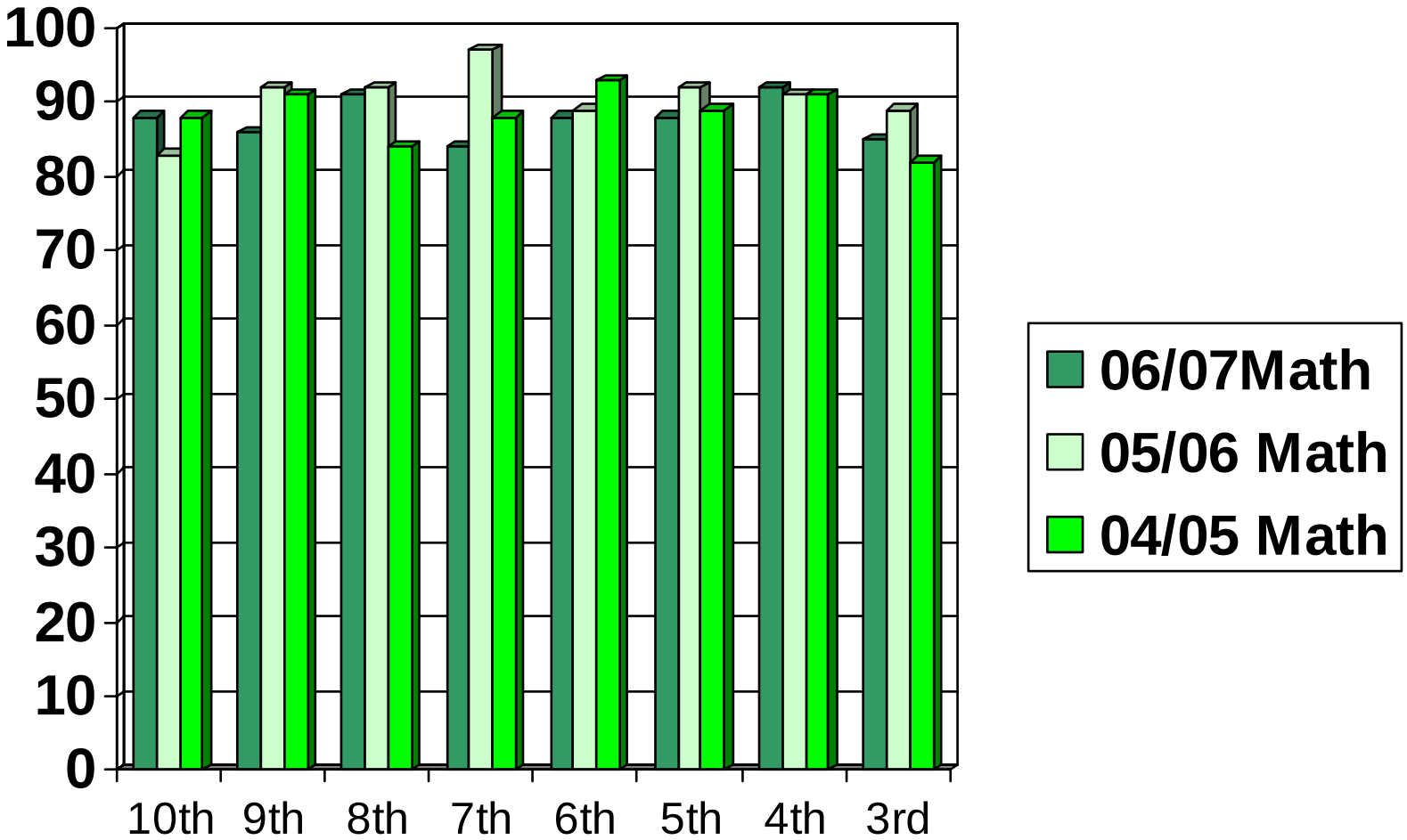
_____ _____

Eastern Howard School Corporation
2006/2007 ISTEP+ Scores

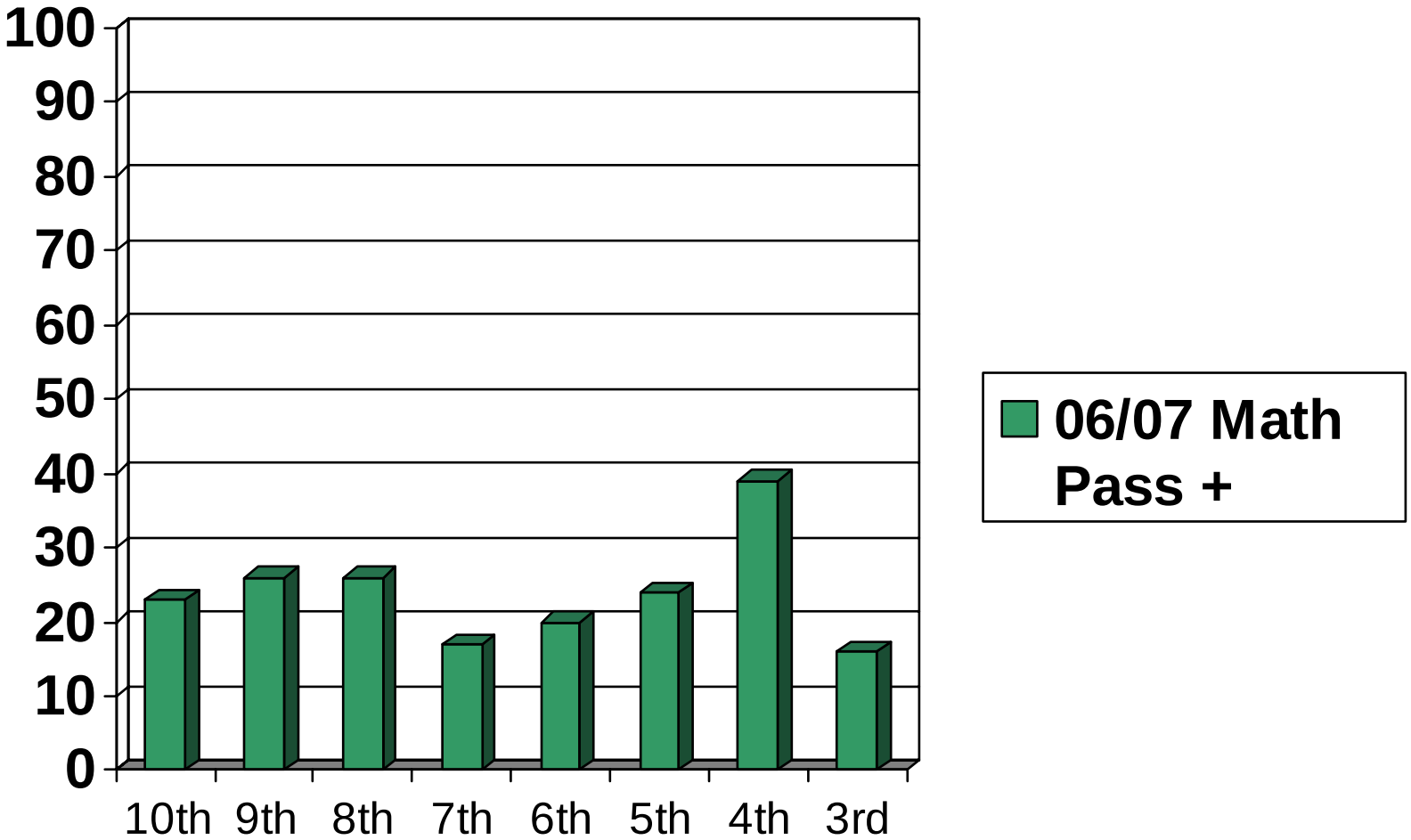
Eastern
Latitudinal Science Scores



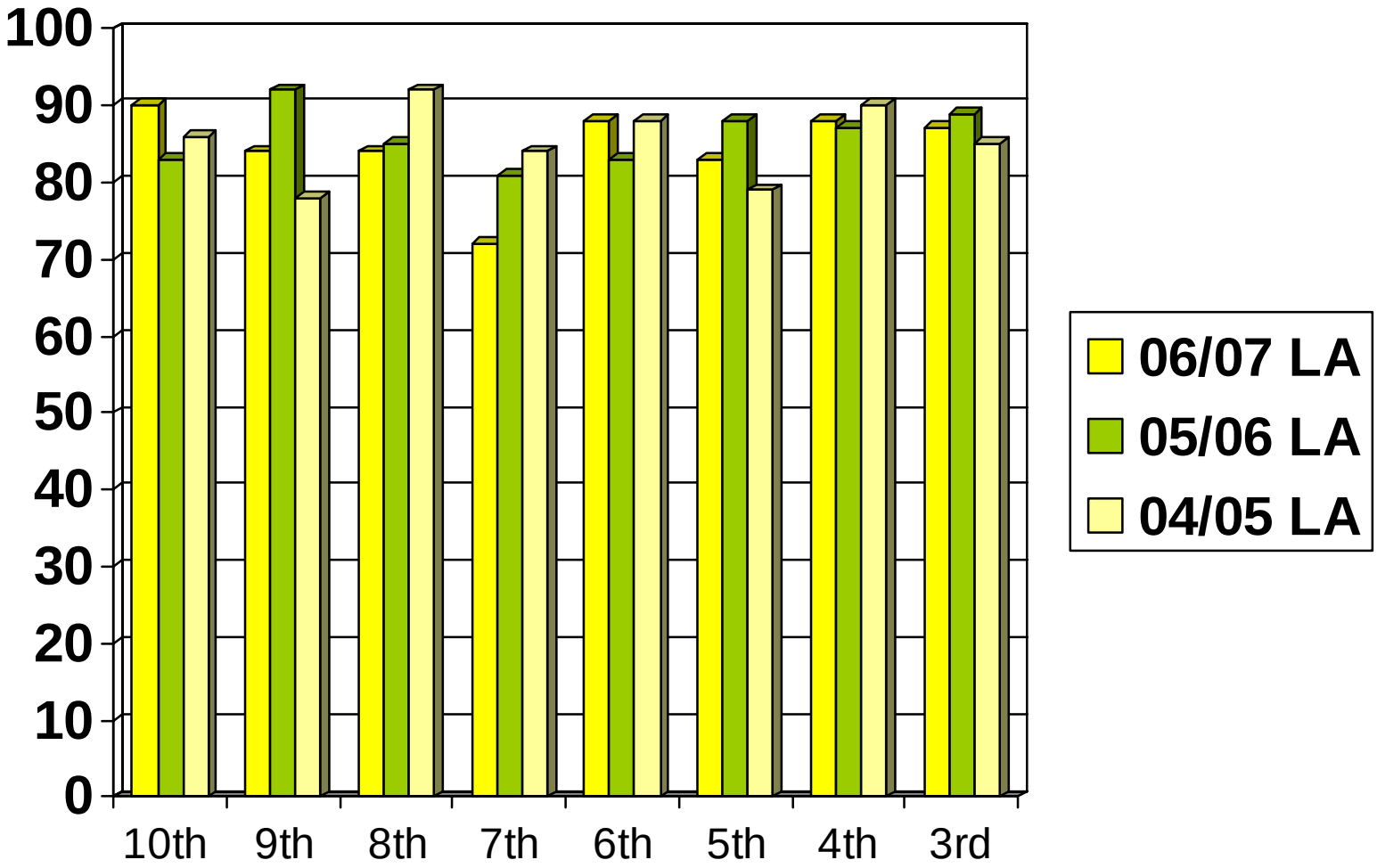
Eastern
Latitudinal Math Scores



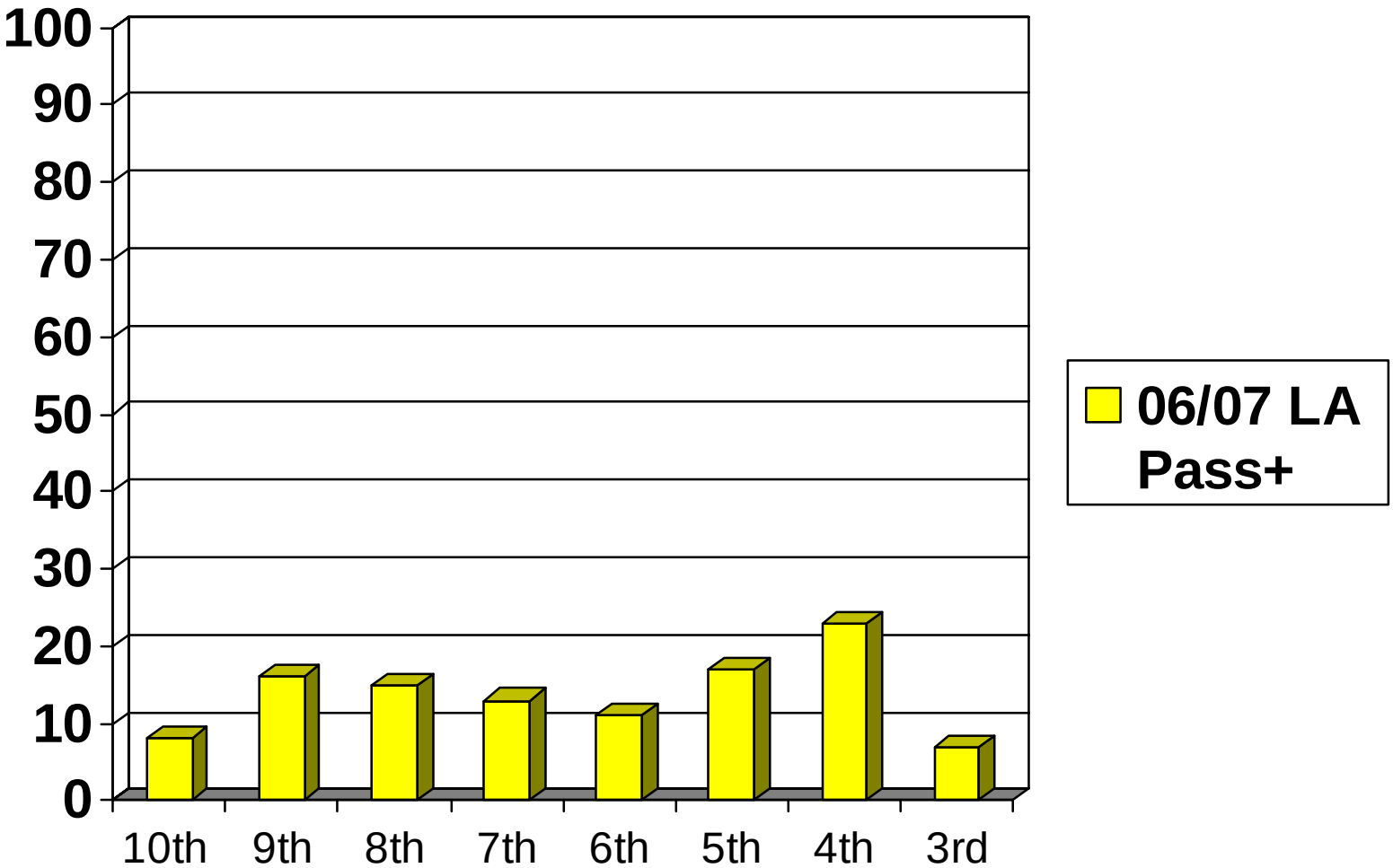
Eastern Math Scores
% at Pass +



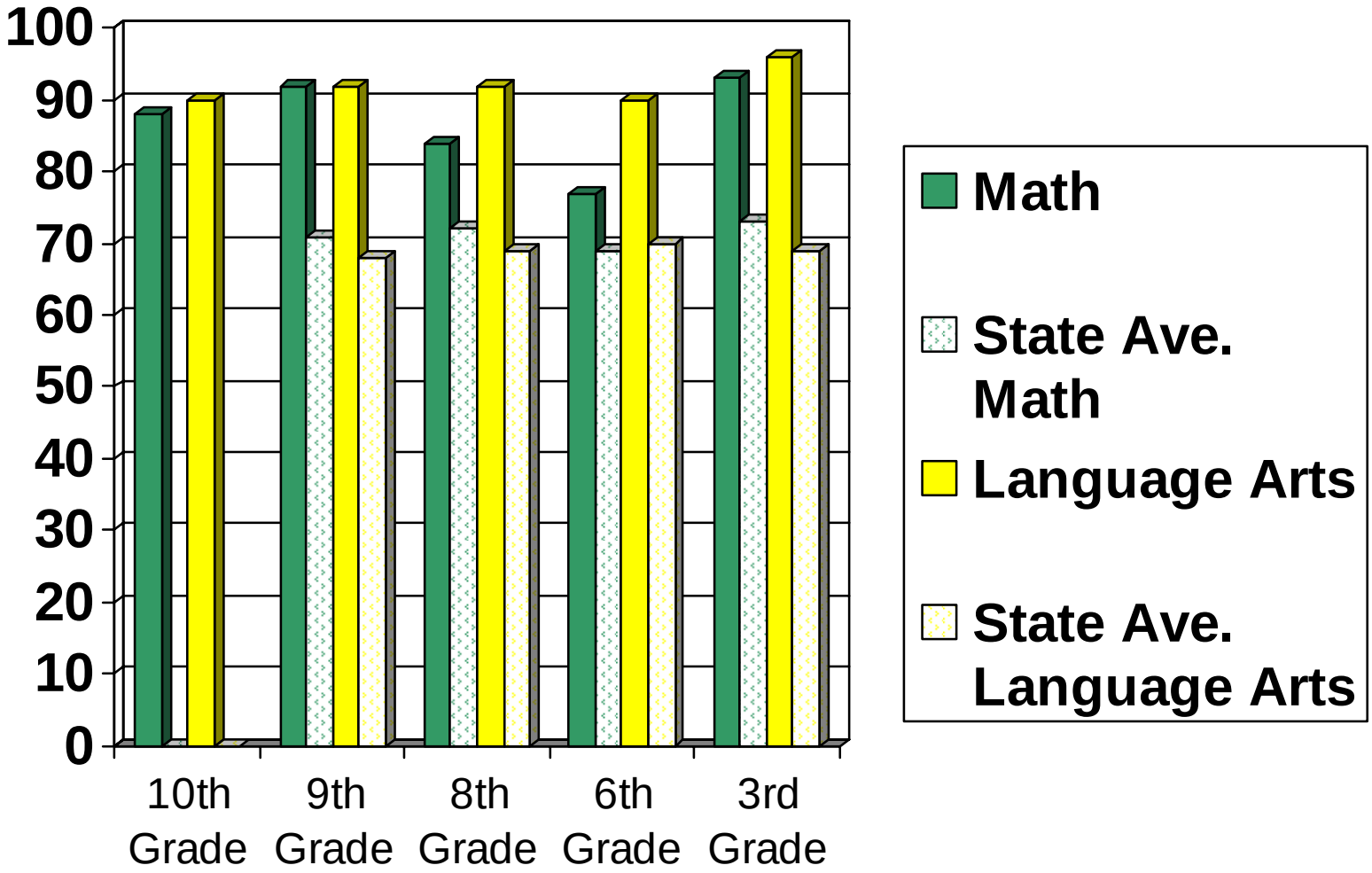
Eastern
Latitudinal LA Scores



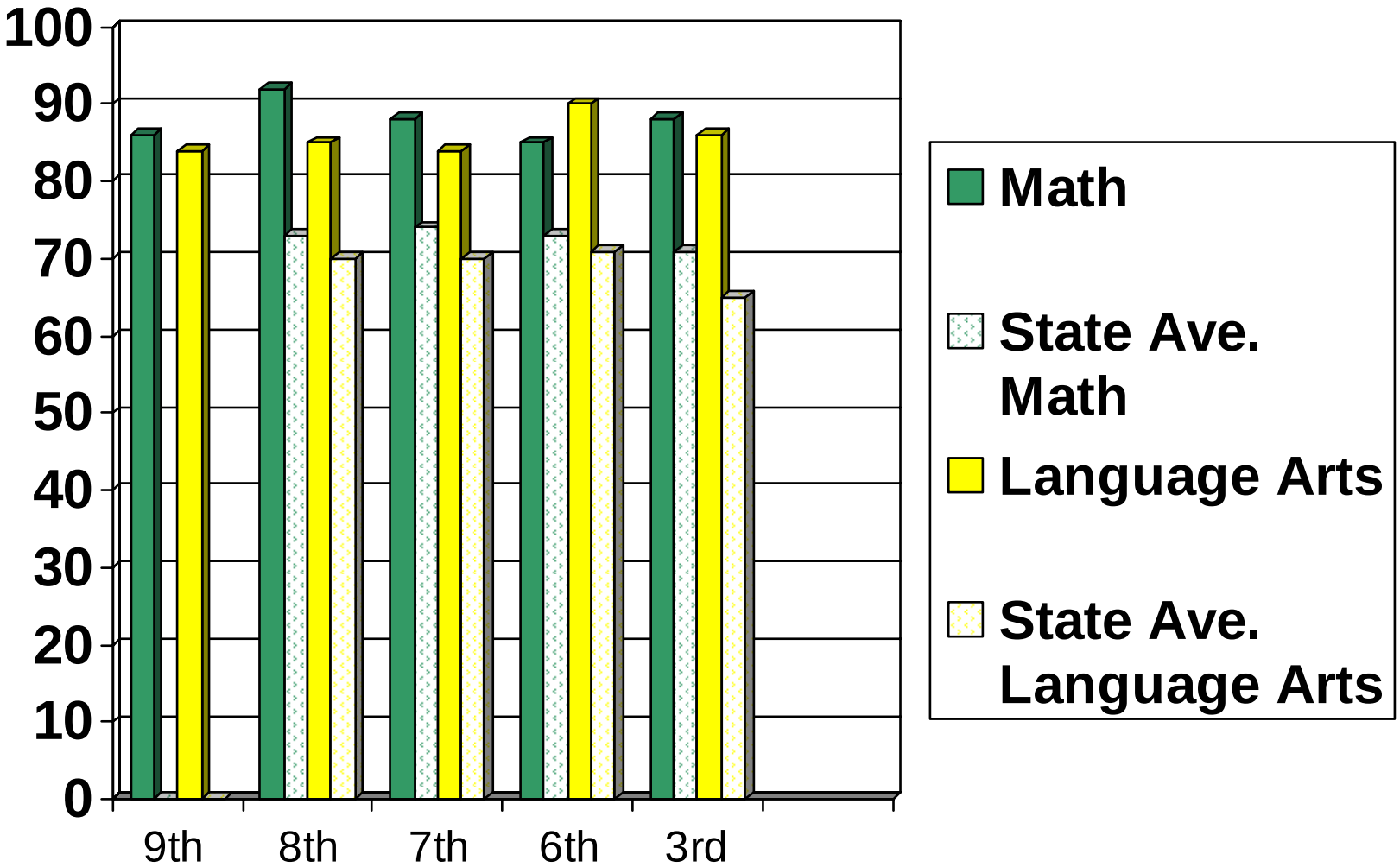
Eastern LA Scores
% at Pass Plus



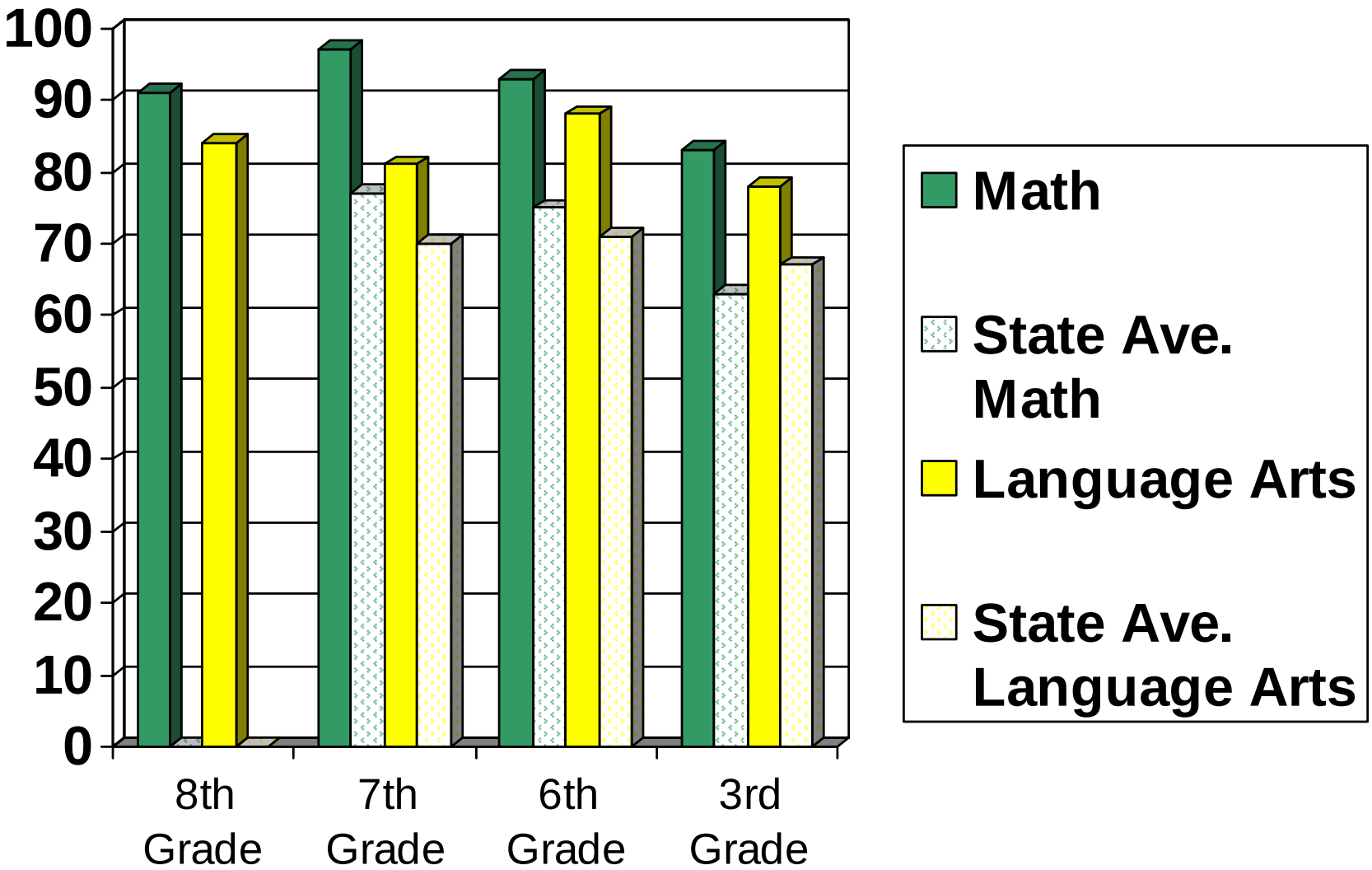
2006/2007, 10th Graders Eastern Class of 2009



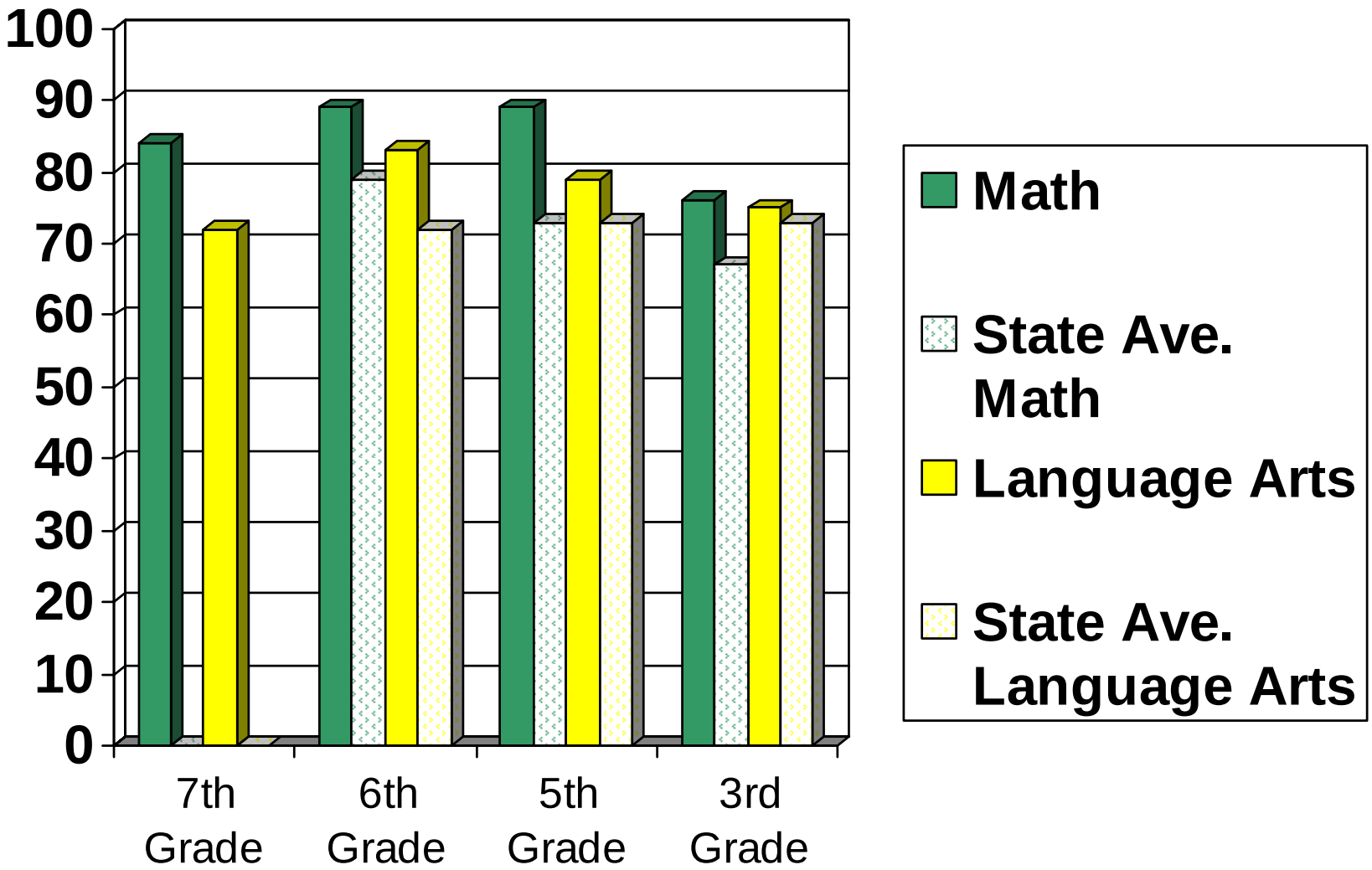
2006/2007, 9th Graders
Eastern Class of 2010



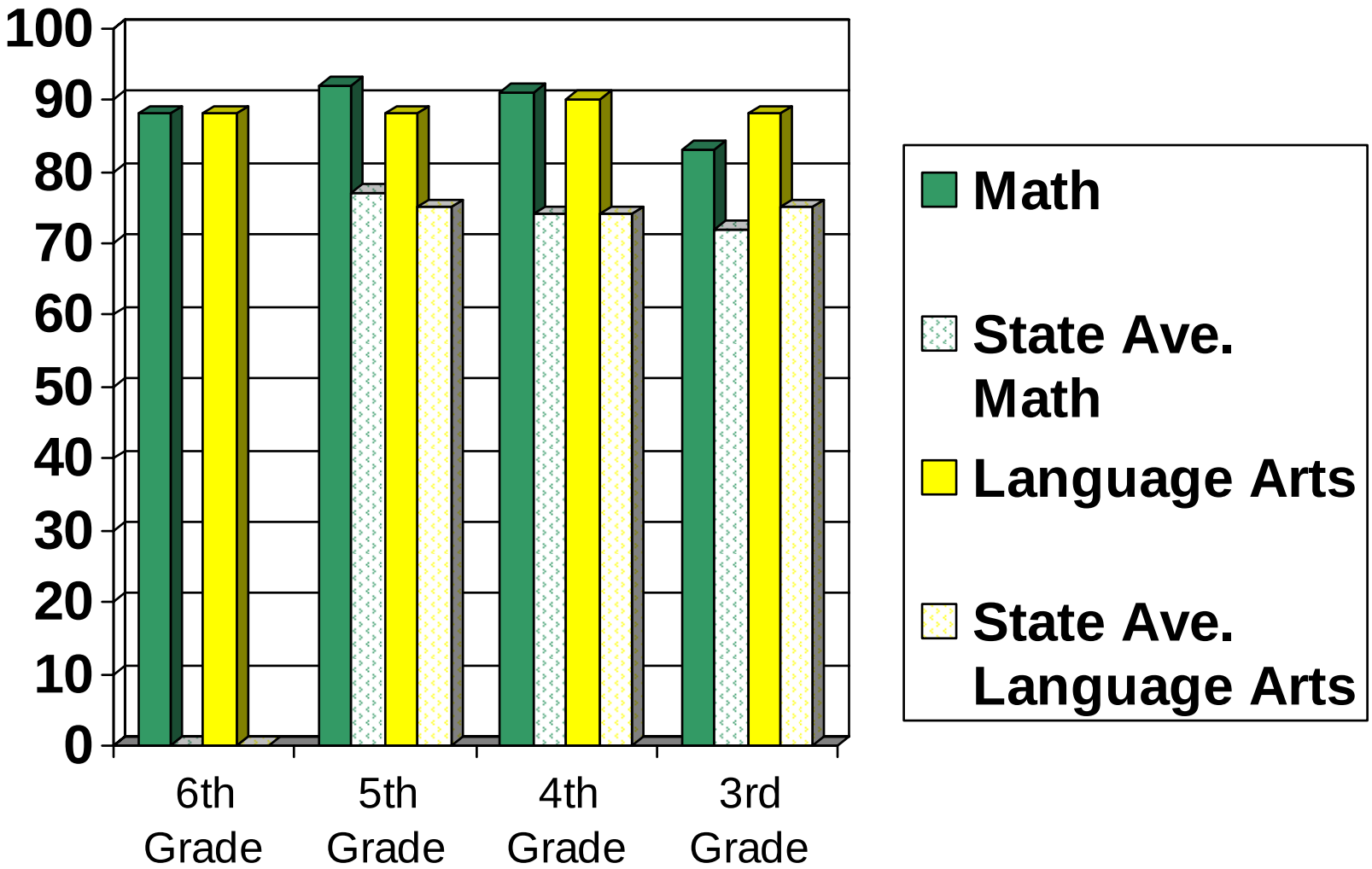
2006/2007, 8th Graders Eastern Class of 2011



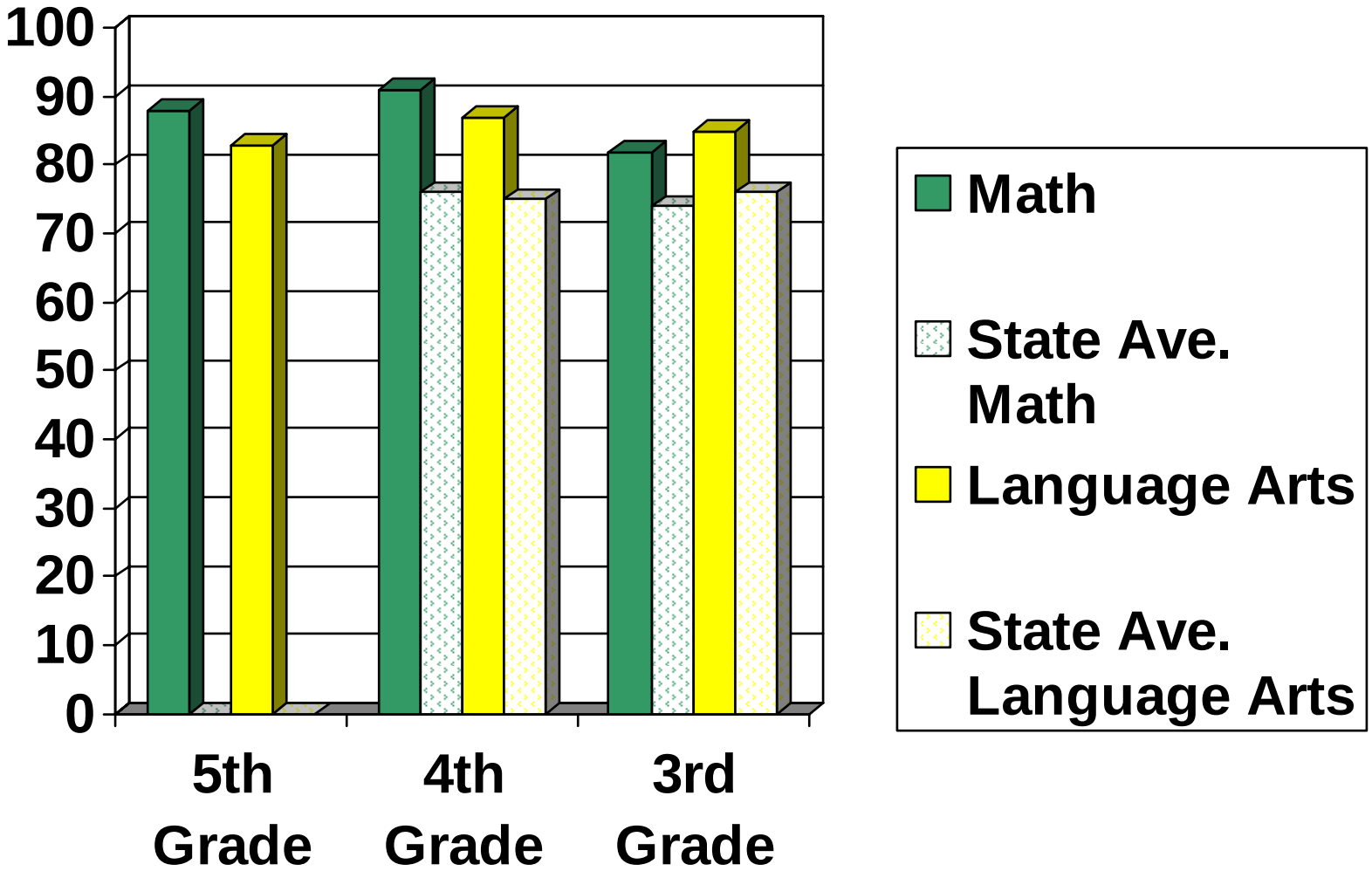
2006/2007, 7th Graders Eastern Class of 2012



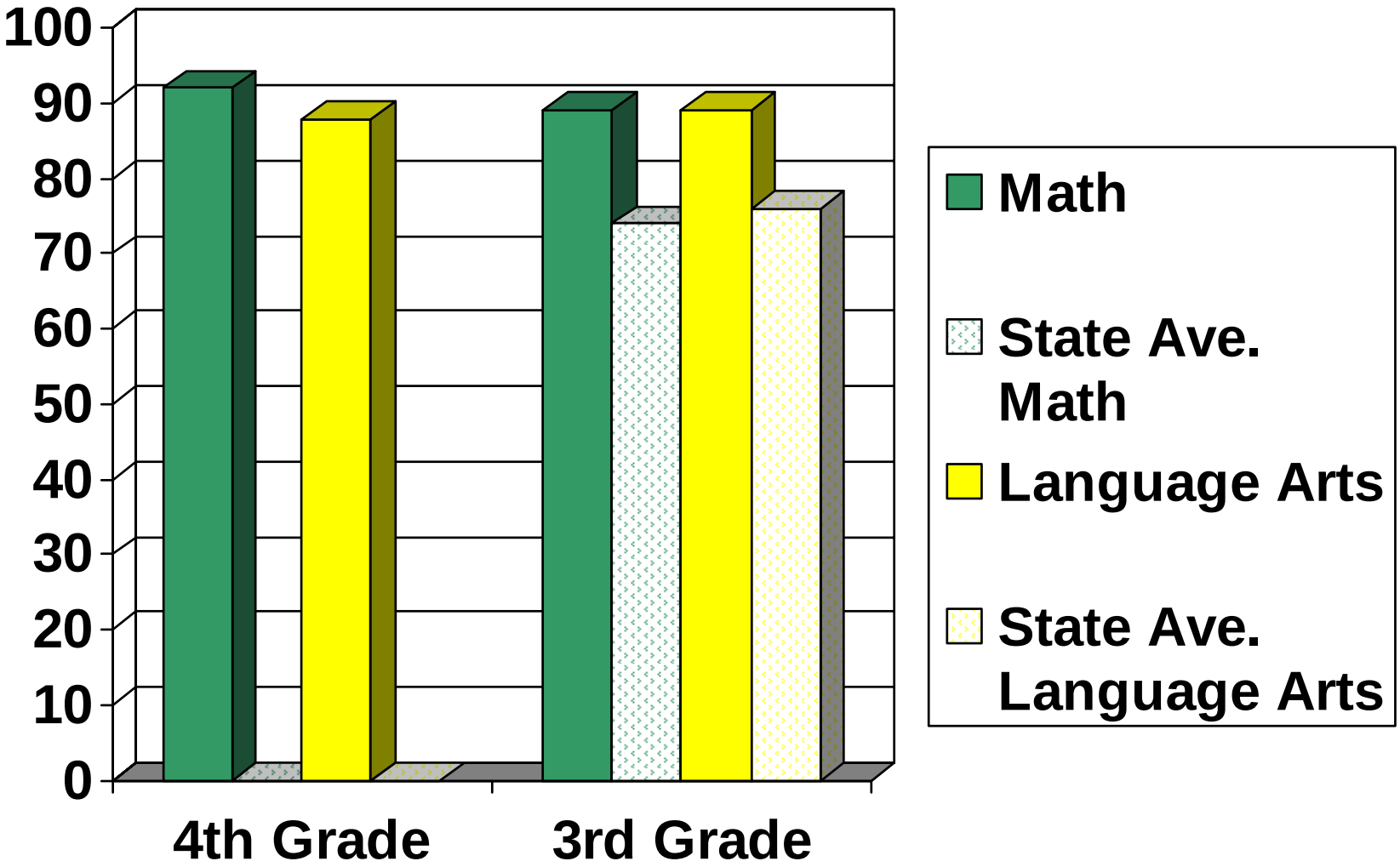
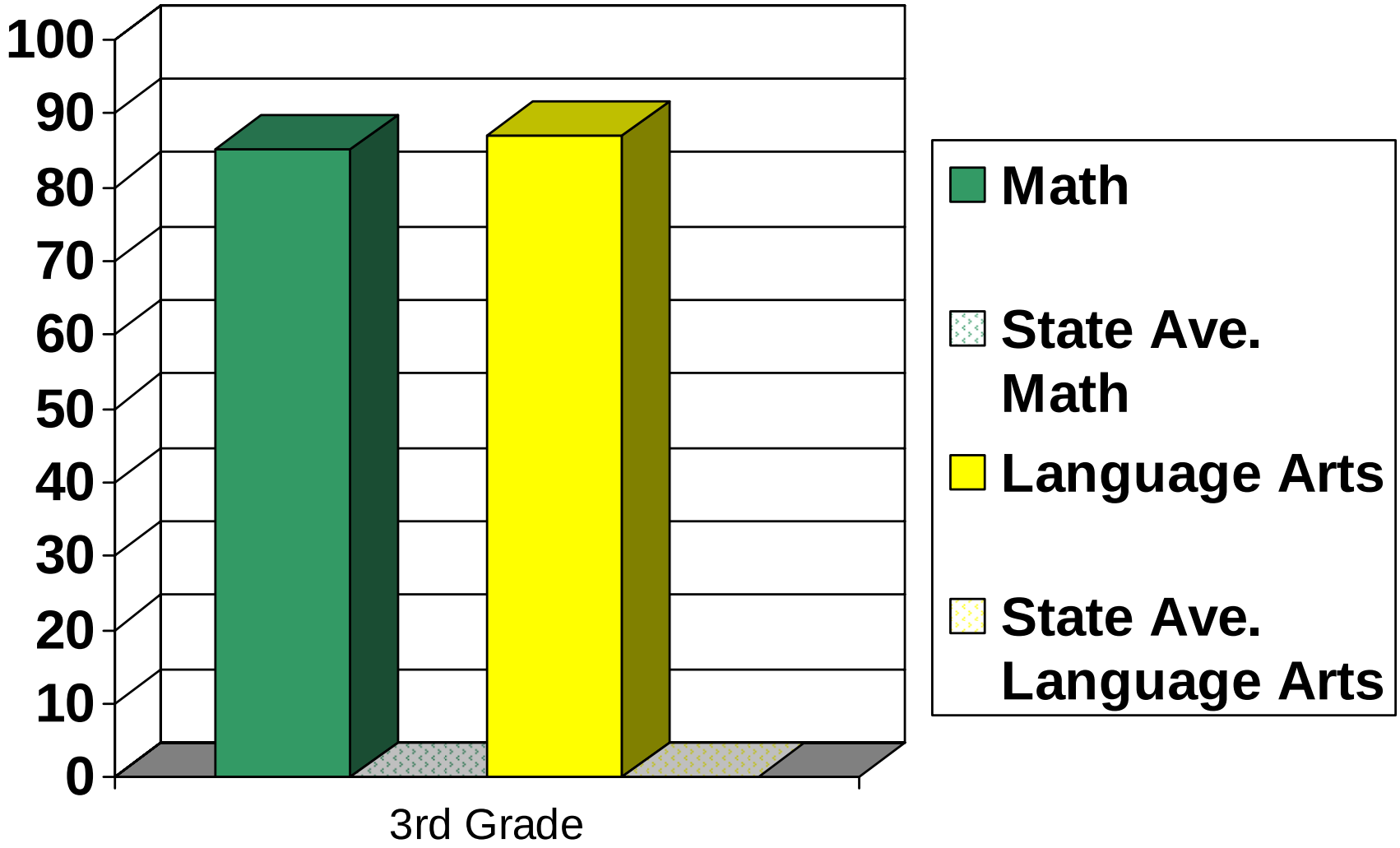
2006/2007, 6th Graders Eastern Class of 2013



2006/2007, 5th Graders Eastern Class of 2014



2004,2005,4th Graders Eastern Class of 2015



2006/2007, 3rd Graders
Eastern Class of 2016