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, June 14, 2005, 6:30 p.m.
221 West Main Street, Suite One

1. Minutes: May 10, 2005 – Regular Session
   May 10, 2005 – Executive Session

2. Patron Comments

3. Academic Reports – Update — Healy

4. Eastern Elementary School
   - a. Hunting/Firearms Exploratory Class — Healy
   - b. Elementary Handbook Revisions/Review — Stephenson
   - c. Elementary Student Teacher Requests — Stephenson
   - **d. Elementary Textbook Rental/Fees — Stephenson**
   - **e. Elementary Extra-Curricular Purchase Request — Stephenson**
   - f. Fundraiser Requests — Healy
   - **g. Facility Requests — Healy**
   - **h. Donations — Healy**
   - i. Elementary School Update — Stephenson

5. Eastern Jr./Sr. High School
   - a. Jr./Sr. High Student Teacher Requests — Matas
   - **b. Jr./Sr. High School Textbook Rental/Fees — Matas**
   - **c. Personnel — Healy**
   - **d. Fundraiser Requests — Healy**
   - **e. Facility Requests — Healy**
   - **f. Donations — Healy**
   - g. Jr./Sr. High School Update — Matas

6. EHSC Business
   - a. Contract Bus Drivers – Fuel Adjustment – 2004-2005 — Vester
   - b. Staff Development Days – Recommendation — Healy
   - c. Parent-Teacher Conference Days – Recommendation — Healy
   - **d. Summer School Personnel — Healy**

e. Replay Trainer Contract 2005 – 2006	**Healy**
f. Summer Camps (2005)	**Healy**
g. Title I (2005 – 2006) – Permission to Participate	**Healy**
h. Routine Grants – Permission to Apply	**Healy**
i. Facility Request	**Healy**
j. Corporation Update	Healy

7. **Vouchers/Claims**
8. Board Comments
9. 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 Administration Office, 221 West Main Street, Suite One, 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, June 14, 2005, at 6:30 p.m., at the Eastern Howard School Corporation Administration Office.

Mr. Mark Lantz, President, opened the meeting at 6:35 p.m. and led the pledge to the American flag. Mr. Drew Reed, Greentown Family Christian Center, offered prayer.

Board Members recognized Mr. Jay Freeman for 19 years of service as a swim coach at EHSC.

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the May 10, 2005 Board Meeting and the Executive Session Minutes of the May 10, 2005 Board Meeting and made a motion to accept the minutes as read. Motion LH/RW. Carried 5 - 0

Patron Comments
Ms. Mary Miller and Ms. Jolene Rule, Greentown Parks and Trails Project Leaders, reported on the progress of the trail construction and the RTP Grant. Discussion was held.

Ms. Lisa Manfred thanked Mr. Rex White for his service as an EHSC Board Member.

Academic Reports
Dr. Healy reported that EHSC achieved AYP (Adequate Yearly Progress) in all areas. Dr. Healy commended EHSC teachers.

Dr. Healy commented that the 2005 Graduation was excellent, with the largest number of honors diplomas ever presented.

Eastern Elementary School
Elementary School - Hunting/Firearms Exploratory Class
Dr. Healy introduced Mr. Monty Maggart, Eastern Elementary Teacher. Mr. Maggart reported that last school year, he surveyed 6th Grade students and out of 105 students 58 students were interested in Hunter Education. Mr. Maggart commented that Western, Taylor, and Northwestern had offered this course. The Hunter Education Program is a two week program (10 hour course), taught by DNR Conservation Officer Dirk Harris. Mr. Maggart stated that the program includes hunting/firearm safety and knowledge; basic shooting skills; basic hunting techniques; responsibility; survival skills; and wildlife conservation. Written parental consent is required to enroll in the course. Discussion was held. Mr. Maggart and Ms. Stephenson confirmed that this course will be accommodated in the curriculum at Eastern Elementary. Officer Harris reviewed the course objectives. Dr. Healy stated that the course would be offered as an exploratory course initially and would be evaluated (after completion) to determine the effectiveness. Motion to approve offering the Hunting/Firearms Course as a 10-day exploratory course at the 6th Grade level as part of the science curriculum and require written parental consent was made by Mr. Hubbard. Seconded by Mr. White. Motion PH/RW. Discussion was held. Carried 5 - 0

Elementary Handbook Revision/Review

Ms. Stephenson reviewed the suggested changes (clarifications) to the Elementary Handbook. Motion to accept the revision to the Eastern Elementary Handbook as presented was made by Mr. Hubbard. Seconded by Mr. White. Motion PH/RW. Discussion was held. Carried 5 – 0

Elementary Student Teacher Requests

Ms. Stephenson recommended the following as student teachers at the Elementary for 2005-2006:

- Ms. Elizabeth Horton – beginning August 22, 2005 through December 9, 2005 – classroom teacher – Mr. Tim Fletcher
- Ms. Lindsey Starkey – beginning August 23, 2005 through December 16, 2005 – classroom teacher – Ms. Susan Coghill

Motion LH/RW. Carried 5 - 0

Elementary Textbook Rental/Fees

Ms. Stephenson recommended Eastern Elementary Textbook Rental/Fees for 2005 – 2006 as follows:

Kindergarten	$ 38.00
1st Grade	$ 93.00
2nd Grade	$ 87.00
3rd Grade	$ 91.00
4th Grade	$ 90.00
5th Grade	$ 96.00
6th Grade	$ 93.00

Discussion was held. Motion to approve as presented RW/LH. Carried 4 - 1 opposed (ML)

Elementary Extra-Curricular Purchase Request

Ms. Stephenson requested permission to purchase ten (10) DVD players for Eastern Elementary with extra-curricular investment income funds. Motion RW/BH. Carried 5 - 0

Elementary Fundraiser Requests

Dr. Healy recommended one fundraiser request as follows: **1)** Ms. Lisa Haynes/Linda Stephenson are requesting permission for the elementary cheerleaders to sell *Home Interior Candles*. Proceeds will be used for elementary cheerleading expenses. Motion RW/LH. Discussion was held. Carried 4 – 1 opposed (PH)

Elementary Facility Requests

Dr. Healy recommended facility requests as follows: **1)** Ms. Lisa Haynes/Linda Stephenson are requesting use of an Elementary classroom beginning August 1, 2005, throughout the 2005 – 2006 school year, for cheerleading practice; **2)** Ms. Cyndy Kendall is requesting use of the Eastern Elementary Cafeteria on Tuesday and Thursday evenings (7:00 p.m. – 9:45 p.m.), beginning June 21 through July 28, 2005 and September 6 through October 28, 2005 to hold aerobics classes. Motion LH/RW. Carried 5 - 0

Elementary Donations

Dr. Healy presented Elementary donations as follows: **1)** Memorial Garden Contributions (see attached). Motion BH/LH. Carried 4 – 0 (1 abstention RW)

2) Syndicate Sales - 7 Cases Pipe Cleaners and 1 Case Craft Eyes. Motion RW/PH. Carried 5 - 0

Elementary Update

Ms. Stephenson reviewed activities at the Elementary School:

- Memorial Garden Project is complete, very nice – dedication will be in July

Eastern Jr./Sr. High School

Jr./Sr. High school Student Teacher Requests

- Mr. Mark Williamson – beginning October 17, 2005 through December 14, 2005 – classroom teacher – Mr. Peter Sampson
- Ms. Brooke Wilson – beginning March 20, 2006 through May 5, 2006 – classroom teacher – Mr. Michael Kantz
- Ms. Claudia Hanny – beginning September 6, 2005 through December 9, 2005 – classroom teacher – Ms. Karen Whitesel
- Ms. Crystal Carpenter – beginning September 6, 2005 through December 9, 2005 – classroom teacher – Mr. Brad Shrock
- Ms. Crystal Carpenter – beginning January 10, 2006 through April 21, 2006 – classroom teacher – Mr. Peter Heck

Motion LH/BH. Discussion was held. Carried 5 – 0

Jr./Sr. High School Textbook Rental/Fees

Mr. Matas recommended Eastern Jr./Sr. High School Textbook Rental/Fees - see attached. Discussion was held. Motion to accept as presented RW/LH. Carried 4 – 1 opposed (ML)

Jr./Sr. High School Personnel

Dr. Healy recommended one Jr./Sr. High School personnel item as follows: **1)** Mr. Brad Wilson is recommending Ms. Theresa Anderson to be hired as Girls' Varsity Volleyball coach for the 2005 – 2006 school year. Motion PH/RW. Carried 5 – 0

Jr./Sr. High Fundraisers

Dr. Healy recommended fundraisers as follows: **1)** Mr. Craig Standish, EHS Varsity Wrestling Coach, is requesting to host a "Lift-A-Thon" Friday, November 4, 2005, beginning at 4:00 p.m. at EHS. Proceeds will go to the extra-curricular wrestling account and will be used to purchase headgear and supplies for a record board; **2)** Mr. Craig Standish, EHS Varsity Wrestling Coach and EHS Wrestling Boosters, are requesting to hold a car wash/wax on Saturday, October 8, 2005 from 9:00 a.m. – 3:00 p.m. *(weather make-up day Saturday, October 15, 2005)*. Proceeds will go to the wrestling booster account and be used for wrestling equipment and gear; **3)** Ms. Bethany Bontrager, EHS Varsity/Jr./Varsity Cheerleading Coach, is requesting to hold a cheerleading camp Monday, Tuesday, Wednesday, July 25, 26, and 27, 2005, (and requesting use of the EHS main gym). Proceeds will to go to the extra-curricular cheerleading account for cheerleading expenses. Motion PH/RW. Discussion was held. Carried 5 - 0

4) Mr. Dave Durkes, EHS Varsity Football Coach, is requesting to sell "Comet Cards" beginning Friday, August 5, 2005. Proceeds will be used to purchase football equipment. Motion RW/LH. Discussion was held. Carried 4 – 1 opposed (PH)

Jr./Sr. High School Facility Requests

Dr. Healy recommended facility requests as follows: **1)** Ms. Susan Kirkpatrick, EHPAS Chair, is requesting use of the Performing Arts Center (see attached) for the 2005 – 2006 season performances. Motion RW/LH. Discussion was held. Carried 4 – 0 (1 abstention BH)

2) Mr. Alan Wyant, Greentown Lions Club, is requesting use of the Performing Arts Center *(in case of inclement weather)*, Saturday, July 9, 2005, 6:00 p.m. – 8:30 p.m., and Sunday, July 10, 2005, 5:00 p.m. – 7:30 p.m., for the Community Fair Service. *(Custodial/light/sound costs will be invoiced.)*; **3)** Mr. Alan Wyant, Eastern Athletic Boosters, is requesting use of the EHS Café freezers Friday, July 8 – Saturday, July 16, 2005, to store barbeque for the booster fair booth.
Motion RW/LH. Discussion was held. Carried 5 - 0

Donations
Dr. Healy presented Jr./Sr. High School donations as follows: **1)** Greentown Area Swim Club – EHS Extra-Curricular Swimming Account - $806.00; **2)** Mr. Tim Kenworthy - $132.00 – Profit Share - taking EHS Athletic Pictures – EHS Athletics. Motion PH/RW. Carried 5 - 0

Jr./Sr. High School Update
Mr. Matas reviewed activities at the Jr./Sr. High School:

- Graduation went well – 63 students graduated with honors – over $700,000 in scholarships awarded
- Congratulations to Eastern Girls' Softball team – State Championship
- Summer school is going well
- Mr. Matas has been conducting interviews for two teaching positions
- Facilities are being prepared for the 2005 – 2006 school year

Mr. Lantz stated that the 2005 Graduation was excellent; Mr. Heck did a good job on his speech; the students were extremely well-behaved.

Eastern Howard School Corporation
Contract Bus Drivers – Fuel Adjustment – 2004 - 2005
Ms. Vester reviewed the fuel adjustment calculations for EHSC contract bus drivers for 2004 – 2005 (see attached) and requested approval to make payments to contract drivers on the first payroll in July 2005. Motion RW/PH. Discussion was held. Carried 5 - 0

Staff Development Days – Recommendation
Dr. Healy recommended the following as early dismissal days for Staff Development activities for the 2005 – 2006 school year:

Wednesday	-	October 5, 2005
Wednesday	-	November 23, 2005
Wednesday	-	February 8, 2006
Wednesday	-	March 8, 2006
Friday	-	April 28, 2006

Motion LH/RW. Discussion was held. Carried 5 - 0

Parent-Teacher Conference Days – Recommendation
Dr. Healy recommended Parent-Teacher Conference Days be held on Wednesday, October 26th and Thursday, October 27th during the 2005 – 2006 school year. Motion LH/RW. Carried 5 – 0

Summer School Personnel

Dr. Healy recommended summer school personnel as follows: **1)** Mr. Shrock is recommending bus drivers for summer remedial sessions: Mr. Stan Middlesworth, Mr. Greg Kingseed, and Ms. Leslie Connolly. Motion RW/LH. Carried 5 - 0

Replay Trainer Contract 2005 – 2006

Dr. Healy recommended Replay Physical Therapy to provide athletic training services to EHS for the 2005 – 2006 school year at a cost of $7500.00. Motion BH/PH. Carried 5 - 0

Summer Camps (2005)

Dr. Healy recommended adding volleyball and soccer camps to the summer camp schedule (as presented). Motion PH/RW. Carried 5 - 0

Title I (2005 – 2006) – Permission to Participate

Dr. Healy requested permission to apply for Title I Funding for the 2005 – 2006 school year. Motion to approve BH/RW. Carried 5 – 0

Routine Grants – Permission to Apply

Dr. Healy requested permission to apply for "routine grants" throughout the summer in order to meet deadlines (i.e. Title II, Title IV, Safe Haven Grant, Gifted-Talented, Prime-Time, Early Intervention). Motion BH/RW. Carried 5 - 0

Facility Request

Dr. Healy recommended one facility request as follows: **1)** Mr. Dave Turner, Greentown Main Street Association, is requesting use of the Administration Office parking lot Saturday, June 18; Saturday, July 16; Saturday, August 20; Saturday, September 17, 2005 from 6:30 a.m. – 1:30 p.m. each day for parking for the Farmer's Market that will be held on Green Street. Motion RW/BH. Carried 5 - 0

Corporation Update

Dr. Healy reviewed Corporation items as follows:

- Dr. Healy shared a picture of the EHS Girls' Softball Champions with the Board (it is also on the Eastern website). Discussion was held.
- Ms. Vester reviewed the "proposed" Budget Adoption Calendar with the Board as follows:

June 29, 2005 -	State Budget Workshop
August 9, 2005 -	Budget Work Session Permission to Advertise
August 18, 2005 -	1st Advertisement
August 25, 2005 -	2nd Advertisement
August 30, 2005 -	Public Hearing
September 13, 2005 -	Adoption Meeting

Vouchers/Claims

Mr. Hinesley stated that he had reviewed three payroll dockets as follows:

$ 264,905.89	-	5/16/05
291,109.12	-	6/1/05
280,793.86	-	6/15/05

and two claim vouchers as follows:

$ 236,564.99	-	5/16/05
561,212.21	-	6/14/05

and made the motion to approve. Motion LH/ RW. Carried 5 – 0

Board Comments

Mr. Hubbard expressed his appreciation for the 2005 Graduation and Senior Honors Night. Mr. Hubbard wished Mr. White best of luck for he and his family and their move to Texas.

Mr. Heck expressed his appreciation for Mr. White and his three years of service as an EHSC Board Member. Mr. Heck wished Mr. White and his family the best.

Mr. Heck shared "Prosecutor Update" information with the Board Members.

Mr. Hinesley thanked Mr. White and expressed best wishes for their relocation.

Mr. White congratulated the Eastern Girls' Softball Team for their State Championship Title. Mr. White thanked Ms. Stephenson and those who helped for the "teamwork" on the Memorial Garden. The finished project surpassed expectations. Mr. White thanked everyone for the donations that had been made toward the Memorial Garden.

Mr. White expressed his appreciation for those who assisted him during his term as an EHSC Board Member: Corporation Staff, Past Board Members, Present Board Members, Dr. Healy, his family, and God. Mr. White stated that being a Board Member means serving people and this opportunity has been challenging and very enriching. Mr. White closed by saying "Love God and love people".

Mr. Lantz announced that before the next Board Meeting (July 7, 2005) there will be a reception for Rex and Mona White. Mr. Lantz thanked Mr. White for being an asset to the Board, a model to the community, and a responsible Board Member. Mr. Lantz presented Mr. White with a gift for his service.

Mr. Lantz thanked everyone for attending tonight's meeting, for the leadership at the buildings, Dr. Healy, Ms. Vester, Board Members and everyone who assists in the success of this school corporation. Mr. Lantz commended the Girls' Softball team for winning the State Championship Title.

Adjournment

Motion to adjourn 9:00 p.m. RW/LH Carried 5 - 0

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Secretary

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The next scheduled Board Meeting will be held on Thursday, July 7, 2005 at the Eastern Howard Administration Office at 5:30 p.m.

EASTERN HOWARD SCHOOL CORPORATION
EXECUTIVE SESSION
June 14, 2005
MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, June 14, 2005, immediately following the regular session at the Eastern Howard School Corporation Administration Office, 221 West Main Street, Greentown, Indiana.

An executive session for the purpose of:

To consider the appointment of a public official pursuant to IC 5-14-1.5-6.1(b)(10)(B)(C).

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Secretary, Larry Hinesley

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