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, July 7, 2005, 5:30 p.m.
221 West Main Street, Suite One

A reception in honor of Mr. Rex White, Board Member, will be held from 5:00 p.m. – 5:30 p.m. at the Corporation Office.

Presentation of Awards - State Softball Champions/Coaches
- Congressional Art Award

<u>EHSC Board – Organizational Meeting</u>

a. Election of Officers	Board
b. Corporation Treasurer/Bond	Healy
c. Corporation Assistant Treasurer/Bond	Healy
d. School Treasurers/Bonds	Healy
e. Corporation Attorney	Healy
f. Time/Day Schedule for 2005 – 2006 Board Meetings	Healy

1. Minutes: June 14, 2005 – Regular Session
   June 14, 2005 – Executive Session

2. Patron Comments

3. Eastern Elementary School
   a. Facility Request — Healy

4. Eastern Jr./Sr. High School
   a. Facility Request — Healy
   b. Personnel — Healy

5. EHSC Business

6. **Vouchers/Claims**

7. Board Comments

8. Public Session – Board Candidate Interviews Board

9. Adjournment

EASTERN HOWARD SCHOOL CORPORATION

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

MINUTES

The Eastern Howard School Board met Thursday, July 7, 2005, at the Eastern Howard School Corporation Administration Office.

A reception was held for Mr. Rex White, (EHSC Board Member from July 1, 2002 – June 30, 2005), from 5:00 p.m. – 5:30 p.m. at the Administration Office.

Mr. Mark Lantz, President, opened the meeting at 5:30 p.m. and led the pledge to the American flag. Pastor Michael Waitt, Greentown Family Christian Center, offered prayer.

Presentation of Student Awards – State Softball Champions/Coaches
Dan Burton's Congressional Art Award - Jeni Cass

EHSC Board – Organizational Meeting

Election of Officers

Mr. Mark Lantz opened the floor for nominations for the office of President: Mr. Paul Hubbard nominated Mr. Bill Heck. Mr. Paul Hubbard moved the nominations be closed for the office of President, seconded by Mr. Larry Hinesley.
Vote: (3 – 1 abstention – BH). Mr. Bill Heck will serve as President.

Mr. Heck opened the floor for nominations for the office of Vice-President: Mr. Mark Lantz nominated Mr. Paul Hubbard. Mr. Mark Lantz moved the nominations be closed for the office of Vice-President, seconded by Mr. Larry Hinesley.
Vote: (3 – 1 abstention – PH). Mr. Paul Hubbard will serve as Vice-President.

Mr. Heck opened the floor for nominations for the office of School Board Secretary: Mr. Mark Lantz nominated Mr. Larry Hinesley. Mr. Paul Hubbard moved the nominations be closed for the office of School Board Secretary, seconded by Mr. Mark Lantz.
Vote: (3 – 1 abstention – LH). Mr. Larry Hinesley will serve as School Board Secretary.

Corporation Treasurer/Bond

Mr. Heck noted Dr. Healy's recommendation that Ms. Teresa Vester be appointed Eastern Howard School Corporation Treasurer with a bond of $500,000 for the period of July 1, 2005 through June 30, 2006. Motion ML/LH. Carried 4 - 0

Corporation Assistant Treasurer/Bond

Mr. Heck noted Dr. Healy's recommendation that Ms. Jennifer Smith be appointed Eastern Howard School Corporation Deputy Treasurer with a bond of $100,000 for the period of July 1, 2005 through June 30, 2006. Motion LH/PH. Carried 4 - 0

School Treasurers/Bonds

Mr. Heck noted Dr. Healy's recommendation that Ms. Dana Brovont be appointed Eastern Elementary School Extra-Curricular Treasurer and Ms. Deborah Lavengood be appointed Eastern Jr./Sr. High School Extra-Curricular Treasurer, each with a bond of $100,000 for the period of July 1,

2005 through June 30, 2006. Motion PH/LH. Carried 4 - 0

Mr. Heck noted Dr. Healy's recommendation that Mr. Mark McCann be re-appointed Corporation Attorney for the period of July 1, 2005 through June 30, 2006. Mr. Heck explained, if necessary, Mr. McCann's partner, Mr. Jeremy Peelle, would serve in the capacity of EHSC attorney.
Motion LH/ML. Discussion was held. Mr. Lantz stated that in Mr. McCann's contract Section-Two - Acceptance of Employment states "In consideration of the **above** specified compensation. . . " should read "In consideration of the **below** specified compensation . . . " Dr. Healy will contact Mr. McCann to get a corrected version. Carried 4 - 0

Time/Day Schedule for 2005 – 2006 Board Meetings
Mr. Heck noted Dr. Healy's recommendation for tentative dates for the 2005 – 2006 Board Meeting Schedule as follows:

EASTERN HOWARD SCHOOL CORPORATION
Board Meeting Schedule
2005 – 2006

Date	Day/Time
July 7, 2005	Thursday/5:30 p.m.
August 9, 2005	Tuesday/6:30 p.m.
August 30, 2005	Tuesday/6:30 p.m.
September 13, 2005	Tuesday/6:30 p.m.
October 11, 2005	Tuesday/6:30 p.m.
November 8, 2005	Tuesday/6:30 p.m.
December 13, 2005	Tuesday/6:30 p.m.
January 10, 2006	Tuesday/6:30 p.m.
February 14, 2006	Tuesday/6:30 p.m.
March 14, 2006	Tuesday/6:30 p.m.
April 18, 2006	Tuesday/6:30 p.m.
May 9, 2006	Tuesday/6:30 p.m.
June 13, 2006	Tuesday/6:30 p.m.
July 6, 2006	Thursday/6:30 p.m.

Motion to accept 2005 – 2006 Board Meeting Schedule as presented: PH/BH. Carried 4 - 0

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the June 14, 2005 Board Meeting (as presented and corrected) and the Executive Session Minutes (as presented and corrected) of the June 14, 2005 Board Meeting and made a motion to accept the minutes as read.
Motion LH/ML. Carried 4 - 0

Patron Comments

Mr. Rex White thanked Ms. Buck for the reception refreshments. Mr. White wished the best to all the Board Members.

Mr. Heck thanked Mr. White for his service and wished Mr. White and his family the best with their relocation.

Ms. Susan Dove-Tobin recognized the fine art work that is displayed at the Administration Office and asked the Board to consider sharing this art with Eastern students. Ms. Tobin suggested "titling" the artwork and using these art pieces as educational tools. Dr. Healy stated that he will follow up on Ms. Tobin's suggestion.

Eastern Elementary School

Elementary Facility Requests

Dr. Healy recommended one facility request as follows: **1)** Ms. Pam Anderson, Greentown Youth Soccer Club, is requesting use of the Eastern Elementary Café Wednesday, September 14, 2005 from 4:00 p.m. to 5:30 p.m. for cookie dough pick-up. Motion BH/PH. Carried 4 - 0

Eastern Jr./Sr. High School

Jr./Sr. High School Facility Requests

Dr. Healy recommended facility requests as follows: **1)** Ms. Martha Lou Zirkle, Greentown Alumni, is requesting use of the Eastern Jr./Sr. High School Café (not kitchen) on Saturday, May 6, 2006 from 3:30 p.m. – 8:00 p.m. to hold the Alumni dinner. *(Custodial fees will be invoiced.)* Motion PH/ML. Carried 4 - 0

Jr./Sr. High School Personnel

Dr. Healy recommended personnel items as follows: **1)** Ms. Kristen Grossman, Eastern Jr./Sr. High School chemistry/physics teacher, is submitting her letter of resignation, effective immediately; **2)** Mr. Matas is recommending Mr. Benjamin Cox as Jr./Sr. High School chemistry/physics teacher, due to the resignation of Ms. Kristen Grossman, beginning Monday, August 15, 2005; **3)** Mr. Matas is recommending Mr. Jay Wyatt as Jr./Sr. High School Special Education teacher, due to the resignation of Ms. Sarah Jones, beginning Monday, August 15, 2005; **4)** Mr. Matas is recommending Ms. Marilyn Aleman as Jr./Sr. High School In-School Suspension Monitor for the 2005 – 2006 school year; **5)** Ms. Michele Rhodenbaugh, Eastern Jr./Sr. High School nurse, is submitting her letter of resignation as of Wednesday, July 6, 2005. Motion LH/PH. Carried 4 – 0

Eastern Howard School Corporation

Cash Tuition Recommendation

Ms. Vester reviewed the 2004 – 2005 cash tuition status (see attached); requested permission to refund overpayments of 2004 – 2005 cash tuition charges; and recommended 2005 – 2006 tuition rates (see attached). Motion LH/PH. Discussion was held. Carried 4 – 0

Out of State Field Trip

Dr. Healy recommended that Mr. Dave Durkes, EHS Varsity Football Coach, take the football team to Kings Island, Cincinnati, Ohio on Thursday, July 14, 2005 and is requesting use of an EHSC bus. Motion ML/LH. Discussion was held. Carried 4 - 0

Vouchers/Claims

Mr. Hinesley stated that he had reviewed one payroll docket as follows:

$ 239,094.25 - 7/1/05

and one claim voucher as follows: 1,573,419.62 - 7/7/05

and made the motion to approve. Motion LH/ML. Carried 4 – 0

Board Comments

Mr. Hinesley wished Mr. White and his family the best in their Texas relocation.

Mr. Hubbard stated he was looking forward to the interview session.

Mr. Lantz expressed best wishes to Mr. White and his family. Mr. Lantz stated he is anxious to begin another school year and the opportunities ahead.

Mr. Heck wished Mr. White and his family the best. Mr. Heck read an appreciation note from the family of Ferne Middlesworth (Marge Freeman's mother) and from Mark Robarge expressing his appreciation for the 2005 Board Scholarship Award.

Mr. Heck recessed the regular meeting at 6:17 p.m.

Public Session – Board Candidates Interviews

Mr. Heck reconvened the Public Session – Board Candidate Interview session at 6:30 p.m.

Mr. Heck, Mr. Hubbard, Mr. Hinesley, and Mr. Lantz interviewed the eight applicants who applied for the one-year Board Member term (July, 2005 – June 30, 2006) due to the vacancy created by Mr. Rex White's relocation. Applicants were interviewed as follows:

Ms. Janet S. Middlesworth
Mr. Vincent L. Jaenicke, Sr.
Mr. Timothy Porter
Mr. Brian D. Dobbert
15 Minute "Break"
Ms. Marietta K. McWhorter
Mr. Jefrey L. Buckley
Mr. Terry Steiner
Mr. Randy Blankenship, Sr.

Adjournment

Interviews concluded and the meeting adjourned at 9:58 p.m. Motion LH/ML. Carried 4 - 0

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Secretary

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The next scheduled Board Meeting will be held on **Wednesday, July 27, 2005** at the Eastern Howard Administration Office at **7:00 a.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, July 27, 2005, 7:00 a.m.
221 West Main Street, Suite One

EHSC Business

1. Minutes: July 7, 2005 – Regular Session
2. Patron Comments
3. EHSC Business
   - **a. Personnel** — **Healy**
   - **b. Disposal of Property** — **Vester**
   - c. Recommendation/Vote – New EHSC Board Member — Board
4. Board Comments
5. Adjournment

EASTERN HOWARD SCHOOL CORPORATION

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

MINUTES

The Eastern Howard School Board met Wednesday, July 27, 2005, at the Eastern Howard School Corporation Administration Office.

Mr. Bill Heck, President, opened the meeting at 7:00 a.m. and led the pledge to the American flag. Mr. Rex White offered prayer.

EHSC Board - Business
Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the July 7, 2005 Board Meeting and made a motion to accept the minutes as presented. Mr. Heck noted that corrections would be made to the minutes as discussed. Mr. Hinesley revised the motion to accept the minutes as presented with the stated corrections. Motion LH/PH. Carried 4 - 0

Patron Comments
None

Personnel
Dr. Healy recommended personnel items as follows: **1)** Mr. Matas and Ms. Sue Wyrick are recommending Ms. Jennifer Klemmensen to be hired as Eastern Jr./Sr. High School nurse beginning Thursday, August 4, 2005; **2)** Mr. Brad Shrock is recommending Mr. Stan Middlesworth to be hired as a Jump Start bus driver August 1 – 12, 2005. Motion PH/LH. Carried 4 - 0

Disposal of Property
Ms. Vester recommended disposal of items deemed no longer needed or unfit for use as follows per IC 5-22-22 as follows:

Current Storage Units Inventory - Corporation Office Inventory
Items Deemed No Longer Needed or Unfit for Use
Request permission to sell publicly or privately
and/or transfer or destroy per IC 5-22-22
July 27, 2005

Location	Item	Description/Quantity	Status
Storage Unit 406			
Additional Items	Tack Board	6 – 4' x 6' *(some water damage)*	
	Blackboards	3 – 16'	
Storage Unit 410			
Additional Items	Tables	8 – student	
	Tables	9 – small student	
	Floor Mats		Trash
Storage Unit 503			
Additional Items	Surface Covering	Green Vinyl Matting	
	Pocket Table	1 – 3' x 6'	
	Table	1 – 3' x 6'	
Corporation Office			
	Lamp Shades	2	
	Light Globes		
	Outdoor Column Base	(collar)	
	Pictures	New construction	
	Window Grates/Grills	2 boxes of 12 - decorative	

Motion to accept disposal of items as presented: ML/PH. Carried 4 - 0

Recommendation/Vote – New EHSC Board Member

Mr. Heck reviewed procedures leading up to the selection of a new Board member, due to the relocation of Mr. Rex White, for the remainder of his term – July 1, 2005 – June 30, 2006:

- Eight individuals expressed interest in the Board vacancy (Ms. Janet Middlesworth, Mr. Vincent Jaenicke, Mr. Timothy Porter, Mr. Brian Dobbert, Ms. Marietta McWhorter, Mr. Jefrey Buckley, Mr. Terry Steiner, and Mr. Randy Blankenship)
- June 14, 2005 – Executive Session was held to review candidate applications and elected to interview all eight candidates
- July 7, 2005 – Public Session – Interviews were held.

Mr. Heck stated that it was good to see so much interest in this position, but very difficult to make a decision with such qualified individuals. Mr. Heck opened the floor for nominations for the vacant Board position for the remainder of the "at-large" term previously held by Mr. Rex White. Mr. Lantz commented that all eight candidates were excellent and any of them would have made a great Board member; it was a tough decision. Mr. Lantz nominated Ms. Marietta McWhorter. Mr. Hinesley seconded the nomination. Motion ML/LH. Mr. Heck asked for any additional nominations. Mr. Hubbard made a motion to close the nominations. Mr. Hinesley seconded the motion to close the nominations. Motion PH/LH. Vote to close nominations: Carried 4 – 0. Vote to approve Ms. McWhorter: Carried 3 – 0 (1 Abstention – BH). Mr. Heck stated that Ms. Marietta McWhorter is approved by majority vote. Ms. Marietta McWhorter will fill the Board member vacancy through June 30, 2006 with her first official Board Meeting as Tuesday, August 9, 2005.

Board Comments

Mr. Hinesley commented that the candidates were all very good.

Mr. Lantz stated that the Board has an exciting year coming up.

Mr. Hubbard stated that the Board could not have made a wrong choice in deciding on a Board Member replacement; all the candidates were very qualified. Mr. Hubbard commented that he hoped the quality of people that we have seen apply for this vacancy will pursue election in the spring. Mr. Hubbard stated that it was a difficult decision.

Mr. Heck stated that Dr. Healy will contact each candidate at the completion of this meeting to personally acknowledge the Board's selection. Mr. Heck stated that each candidate would also be receiving a letter acknowledging the Board's selection and encouraging them to pursue election in the spring. (A copy of each letter will be sent to each Board Member.)

Mr. Heck read a thank-you note for the expression of sympathy from the family of Mr. Jim Shrock.

Adjournment

Mr. Hinesley made the motion to adjourn at 7:15 a.m. Seconded by Mr. Hubbard. Motion LH/PH. Carried 4 - 0

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Secretary

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The next scheduled Board Meeting will be held on **Tuesday, August 9, 2005** at the Eastern Jr./Sr. High School Library Community Room at **6:30 p.m.**