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, May 20, 2008, 6:30 p.m.
221 West Main Street, Suite One

1. Consent Items:

2. Patron Comments:

3. Presentation of Attendance Awards: Caddell

4. Eastern Elementary School
   a. Textbook Adoption — Stephenson
   b. Textbook Rental/Fees — Stephenson
   c. Elementary School Update — Stephenson

5. Eastern Jr./Sr. High School
   a. EJSH Handbook - Recommendation — Smith
   b. Textbook Adoption — Smith/Whitesel
   c. Textbook Rental/Fees — Smith
   ~~d. 2009 Yearbook Agreement – Recommendation~~ ***(table)*** — ~~Smith~~
   e. Overnight Field Trip Request — Smith
   f. Interact – Recommendation — Smith
   g. Jr./Sr. High School Update — Smith

6. EHSC Business
   a. Summer School Pre-school Request — Silver
   b. Summer School Special Education Request — Silver
   c. Summer Camps/Activities — Caddell
   d. Common School Fund Request — Vester
   e. Wabash Valley Education Center Membership – Request — Vester/Caddell
   f. 401 (a) Engagement Letter – Recommendation — Caddell
   g. Financial Services – Request — Vester/Caddell
   h. Practice Soccer Field Contract – Recommendation — Vester/Caddell
   i. Corporation Update — Caddell

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 Howard 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, May 20, 2008, at the Eastern Howard Administration Office.

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

Mr. Mark Lantz was not able to attend due to his involvement in a motorcycle accident. Mr. Blankenship asked to remember Mr. Lantz in prayer, and commented that he is healing, and is very blessed to have survived the crash.

Consent Items
Mr. Blankenship stated that consent items could be addressed separately and asked Board Members if there were any items that needed to be taken individually. Mr. Blankenship requested that one (1) personnel item be addressed separately *****.

1. Minutes – April 22, 2008 - Regular Board Session	
2. Fundraiser Requests	
▪ EES	None
▪ EJSH	EHS Junior Class – Magazine Sales – August 27 – Sept. 17, 2008
	Eastern M.S. – School Spirit Clothing Sales – July 31 – Aug. 20, 2008
	EHS Volleyball – Car Wash @ Krogers, Dixon Road – Sat., June 14, 2008 – 10:00 – 2:00 p.m.
	EHS Volleyball – Car Wash @ Krogers, Maple Crest Plaza – Sat., June 28, 2008 – 10:00 – 2:00 p.m.
3. Facility Requests	
▪ EES	PTO – Market Day Distributions - Elem. Café – 9/18; 10/16; 11/13; 12/11, 2008 & 1/22; 2/19; 3/19; 4/23; 5/21; 6/18, 2009 – 5:30 – 7:30 p.m.
	Greentown Children's Library – 2008 Summer Reading Program – Elem. Café – June 4, 11, 18, 25, & July 2, 2008 – 12:00 noon – 3:00 p.m.
▪ EJSH	EHS Class of 1988 – Tour Building & use of H.S. North parking lot (or EHS Café if inclement weather) – Sat., Sept. 13, 2008 – 3:00 – 5:00 p.m.
	Greentown Public Library – Adult Computer Classes – Computer Lab (use of Digital Projector) – June 5, 12, 19, 26, 2008 – 1:00 – 3:00 p.m. & 6:00 – 8:00 p.m.
	Greentown Public Library – Dinner Mystery Play – Café, H.S. Home Ec. Room, Stage – Thurs., Oct. 16, 2008 (rehearsal) 6:00 – 9:00 p.m. & Sat., Oct. 18, 2008 – all day
	Greentown Public Library – Scrapbooking "Crop for Kids" – Café & H.S. Home Ec. Room – Sat., Oct. 4, 2008 – 9:00 a.m. – 9:00 p.m.
▪ EHSC	None
4. Personnel	
▪ EES	Cynthia Hale – Student Teacher – Jan. 12 – May 1, 2009 (LeAnne Donson supervising teacher)
	Lisa Donathan – Student Teacher – Aug. 25 – Dec. 12, 2008 (Celicia Beachy supervising teacher)

*	Susie Cox – Paraprofessional – retirement end of 07-08 school year
	Linda Grady – Speech Teacher – medical leave request through end of 07-08 school year
▪ EJSH	Anthony Gibson, Social Studies Teacher, resignation end of 07-08 school year
	Debbie Lavengood – Bookstore Manager *(Dennis Swender's position)* beginning 7/1/08
	Elizabeth Sanders – Part-time café employee beginning 5/21/08
	Kimberly Weaver – Part-time café employee beginning 5/21/08
	Jennifer Shallenberger – 2008 Summer Swim Coordinator
	Erika Schmid – Weight room supervisor
	Melissa Buck, Varsity / Jr. Varsity Cheerleading Sponsor for 08-09
	Karen Ryan, EHS Athletic Secretary, resignation as of June 1, 2008
▪ EHSC	Stan Middlesworth – 2008 Summer School Special Services Transportation
	Kevin Moss & Greg Kingseed – 2008 Elem. & Jr./Sr. High School Jump Start Transportation
	Karol Floyd – 2008 Summer Bus Cleaning
	Karen Bishir – FACS Teacher, effective 8/11/08
	2008 Summer Tech Assistants – Spencer Baker & Abigail Comfort (Conflict of Interest attached)
5. Donations	
▪ EES	General Mills – Box Tops for Education - $ 2,132.50 to EES
▪ EJSH	Golden K Kiwanis Club - $ 100.00 to EHS Tech Club
	Homefront Learning Center - $ 250.00 to EHS Tech Club
	Brian Walker - $ 25.00 to EHS Tech Club
	George/Regina Young - $ 100.00 to EHS Tech Club
	Greg Mundell - $ 40.00 to EHS Tech Club
	Scott/Joyce Heck - $ 50.00 to EHS Tech Club
	Aaron/Stacey Shane - $ 100.00 to EHS Tech Club
	Francis/Lisa Manfred – $ 25.00 to EHS Tech Club
	Pizza King – $ 25.00 to EHS Tech Club
	Hasler Stout Funeral Home - $ 125.00 to EHS Tech Club
	Tess' Clipper Cuts - $ 5.00 to EHS Tech Club
	Lisa Smith - $ 25.00 to EHS Tech Club
	American Legion Post 317 - $ 135.00 to EHS Athletic Dept.
	Elaine Manfred - $ 75.00 to DI
	Carol/Ross Deardorff - $ 300.00 to DI
	David Gossman Agency - $ 25.00 to DI
	Perfection Home Maintenance & Improvements - $ 100.00 to DI
	Tracy A. Caddell – $ 60.00 to DI
	Rachel/Raymond Wright - $ 50.00 to DI
	Town of Greentown – $ 500.00 to DI
	Howard County Recycling District - $ 540.00 to DI
	Melissa Guthrie - $ 30.00 to DI
	Lisa Fipps - $ 30.00 to DI
	Minnie Fipps - $ 15.00 to DI
	Linda Sparks - $ 20.00 to DI
	Lisa Smith - $ 50.00 to DI

	Max Davies - $ 50.00 to DI		
	Mary Schaefer - $ 25.00 to DI		
	David/Patricia Comfort - $ 100.00 to DI		
	Anita Kimmel - $ 20.00 to DI		
	Lou/Shelly Herchenroeder - $ 25.00 to DI		
	John/Connie Thomas - $ 100.00 to DI		
	Ronald/Jody Newhouse - $ 100.00 to DI		
	Vicki Holeman - $ 10.00 to DI		
	Stacy Barnette - $ 25.00 to DI		
	Steven Hart - $ 100.00 to DI		
	Patricia Brandon - $ 25.00 to DI		
	James Hart - $ 540.00 to DI		
	Patricia Hart - $ 100.00 to DI		
	Jama Winger - $ 50.00 to DI		
	Debra Mitts - $ 20.00 to DI		
	Paul Hubbard - $ 25.00 to DI		
	Bryan Mohr - $ 100.00 to DI		
	1st Farmers Bank - $ 50.00 to DI		
6. Equipment Disposal			
▪ EES	None		
▪ EJSH	None		
▪ EHSC	None		
7. Vouchers/Claims			
Payroll Vouchers (2)	$ 262,674.46	-	5/1/08
	264,530.53	-	5/15/08
Claim Dockets (2)	$ 5,127.83	-	5/20/08
	$ 523,764.59	-	5/20/08

Motion LH/BH. Carried 4 – 0

Mr. Blankenship introduced new employees: Elizabeth Sanders, Kimberly Weaver, Melissa Buck, and Karen Bishir.

* Separate item: Ms. Susie Cox, EES paraprofessional, retirement end of 07 - 08 school year. Motion PH/BH. Board Members agreed that Ms. Cox has been an outstanding paraprofessional for Eastern Elementary School for the last 21 years. Carried 4 – 0

Patron Comments
None

Presentation of Student Award
Ms. Sally Nicholson, EHS Art Teacher, introduced Mr. Blake Fights, EHS art student. Mr. Fights was commended for winning 1st Place in the 2008 Congressional Art Competition for the 5th District of Indiana. Mr. Fights' art work will hang in the Capitol Rotunda, Washington, D.C. for one year.

Presentation of Attendance Awards
Dr. Caddell stated that beginning this year, Attendance Awards will be presented to staff members with perfect attendance: Ms. Kristina Burkholder - Perfect Attendance - EHSC - 2007-2008 school year was not able to attend the Board Meeting, but will be presented her plaque at a later date. Dr. Caddell introduced Mr. Bobby D. Goodrich, EHS Science Teacher, - Outstanding Attendance - 34 Years – EHSC. Dr. Caddell stated that Mr. Goodrich has not taken a sick day in 34 years, and his

attendance record is a testament of his work as an educator.

<u>Eastern Elementary School</u>

<u>Textbook Adoption</u>

Ms. Stephenson made the following recommendation for Language Arts Textbook Adoption and for 2008 – 2009 textbook fees as follows:

Eastern Elementary School

Memo

To: Dr. Tracy Caddell

From: Linda Stephenson

Date: 4/21/2008

Re: Language Arts Textbook Adoption

The Staff Textbook Adoption Committee reviewed language arts textbooks and recommended the adoption of the following language arts textbooks to the Eastern Elementary School Improvement Committee for review. After review, The Eastern Elementary School Improvement Committee recommended adoption of the textbooks at their March 27, 2008 meeting.

Language Arts Textbooks Selected for Adoption:

Grades K-5:	Scott Foresman, Reading Street Series
Grade 6:	McDougal Littell Literature Series
Grades 2-6:	Write Source English Book
	Write Source Skills Book

The Staff Textbook Adoption Committee Members:

Jamie Mugg
Kathy Day
Jennifer Long
Debra Bagley
Sherrry Thompson
LeAnne Donson
Tami Maurer
Liz Horton
Bobette Harper

School Improvement Committee Members:

Staff Members	**Parents/Community Members**	**H. S. Student**
Jennifer Nicholson	Stacy Evenson	Bryce Massengill
Jillian Hullinger	Annabelle Hibschman	
Laura Campbell	Larry Hinesley	
Michelle DeWitt	Lisa Manfred	
Kyle Bedwell	Kristi Reprogle	
Paul Nicholson	Michael Waitte	
Cindy Horoho	MaryBeth Shepherd	
Linda Carter		
Janet Silver		
Randy Maurer		
Kathy Simmons		
Linda Stepheson		
Shelly Ray		

1

Textbook Rental/Fees

Eastern Elementary 2008 – 2009

Kindergarten	$ 53.00
1st Grade	$ 101.00
2nd Grade	$ 102.00
3rd Grade	$ 84.00
4th Grade	$ 86.00
5th Grade	$ 93.00
6th Grade	$ 98.00

Motion to accept EES textbook adoption and textbook fees as presented: BH/LH. Carried 4 – 0

Elementary School Update

Ms. Stephenson reviewed Elementary School items as follows:

- Language Arts and Math assessments
- High Ability Screenings
- Math League, Social Studies, Science Leagues
- Fine Arts Night offered art, music, Spanish skits
- Spring Band Concert
- Grandparent Days
- K – "Let's Pretend Hospital" field trip
- K – Round-Up – great response for full-day kindergarten
- 1st Grade – Indianapolis Zoo – Animal Amigo Program – adopt an animal – students "earned" money
- 2nd Grade – Indianapolis Children's Museum – working on their state reports
- 3rd Grade – Earth Day @ Johanning Civic Center
- 4th Grade – writing books/becoming authors – May 23rd, French & Indian Day (presented by Mr. and Ms. Jim Harper)
- 5th Grade – World in Motion – field trip to Indianapolis 500 race track
- 6th Grade – Camp Tecumseh
- 6th Grade – Wed., May 22nd – Recognition Day
- 6th Grade – researching skills; working on 7th Grade standards
- Special Ed. attended "Learning for Life"
- Elementary Honors Breakfast
- Wed., May 28th – Elem. Track & Field Day (weather permitting)

Eastern Jr./Sr. High School

EJSH Handbook - Recommendation (1st Reading)

Ms. Smith reviewed the proposed changes to the EJSH Handbook for the 2008-2009 school year (attached). Discussion was held on clarification of unexcused absences. Mr. Heck pointed out that this recommendation should be a 1st Reading and made the motion accordingly. The 2nd Reading will be presented at the June 10th Board Meeting. Motion BH/LH. Carried 4 – 0

Textbook Adoption

Ms. Karen Whitesel, EJSH Language Arts Department Head, recommended Language Arts Textbook Adoption for 2008 – 2009 as follows:

Comets

To: Dr. Tracy Caddell, Superintendent
From: Lisa Smith, Principal
Date: May 2, 2008
Re: Language Arts and World Languages Textbook Adoption

The Junior/Senior High School Staff Textbook Adoption Committee has reviewed language arts and world languages textbooks and is recommending the adoption of the following language arts and world languages textbooks for each indicated class. Thank you for your consideration of this recommendation.

Language Arts/World Languages Textbooks Selected for Adoption:

Grades 7-12:	McDougal Littell, text series and novels
Vocabulary:	Great Source, Vocabulary for Achievement
Creative Writing:	Write Source, text and complimentary materials
English 12 AP:	*Writing and Reading Across the Curriculum* 10th ed. - due out in October. Pearson/Longman Publishers
Speech:	Glencoe
Spanish:	Prentice Hall
German:	Holt Rinehart & Winston

Staff Textbook Adoption Committee Members:
Eastern Junior/Senior High School English Department
Jayne Boltz
Mary Price
Paul Hubbard

Motion RB/BH. Carried 4 – 0

Textbook Rental/Fees
Ms. Smith recommended EJSH student fee changes as follows:

The following teachers have requested their classroom fees be modified for instructional purposes.

Teacher	Current	Proposal/Rationale
Mrs. Culp	Physical Education, Middle School: $15.00	$16.00 due to increase in cost of PE uniforms
Mrs. Evenson	All Choir Classes: currently $15.00	Change to $20.00. This would match the fees in band and orchestra. The cost to purchase music is approximately $1.80 per piece or higher. A minimum of 25 pieces of music are purchased each year covering all four ensembles. *This is purchasing music for every two students.*
Mrs. Sproch	Nutrition and Wellness: $16.53 Advanced Nutrition and Wellness: $20.00	Nutrition and Wellness: $18.50 Advanced Nutrition and Wellness: $22.00 Proposing a 10% increase because of increases that have occurred in food costs. (*These fees were originally approved two years ago*).
Mrs. Nicholson	Ceramics: $36.00	Ceramics: $40.00 Due to rising costs of materials
Mrs. Larson & Mr. Abbott	No current Fee Spanish I, II, III, IV German I, II, III, IV	$7.95 + 9% shipping (as per supplier) for a total of $8.67 for scholastic magazines to provide students with interesting and relevant material to read that is written at their level of foreign language knowledge. Activities in magazine correlate with national standards for foreign language in speaking, listening, reading and writing.
Mr. Engle	No current Fee Construction Systems Construction Process	$25.00 per student for each class to purchase wood, nails, stain, misc. Projects include: birdhouse, bench, and scaled wall.

Upon School Board Approval, these fees will be added and charged in the fall of 2008.

Eastern Howard School Corporation 1 Fees & Consumable 5/06, 6/07, 5/08

Motion LH/PH. Carried 4 – 0

~~2009 Yearbook Agreement – Recommendation~~ - *tabled*

Overnight Field Trip Request

Ms. Smith recommended that Mr. Josh Edwards, Eastern Varsity Football Coach, take the EHS Football team to the Rainbow Christian Camp, Converse, Indiana, Friday, August 8 – Saturday, August 9, 2008 to promote team building activities, leadership training, and practices.
Motion PH/BH. Carried 4 – 0

Interact - Recommendation

Ms. Smith recommended the establishment of Interact, an extracurricular club sponsored by the local Rotary Club. Ms. Smith stated that she had been approached by EHS students who were interested in forming this club which involves its members in community and international service. Students develop leadership skills, serve their community, and expand international understanding and

goodwill. Mr. Ben Cox, EHS Chemistry Teacher, expressed an interest in sponsoring the Interact Club for the 2008-2009 school year. Ms. Smith introduced Miss Kelsey Alexander, EHS Junior, who has submitted a written proposal requesting that Interact be organized at EJSH. Miss Alexander expressed her enthusiasm, (and that of other EHS students – approximately 20 have expressed a desire to participate), for the Interact Club and spoke of various projects that could be undertaken (see attached). Mr. Cox spoke of his experience as an Interact Club member when he attended high school. Motion RB/BH. Carried 4 – 0

Jr./Sr. High School Update

Ms. Smith reviewed Jr./Sr. High School items as follows:

- EJSH held a baby shower for Mr. and Mrs. Greg Abbott
- Blake Fights, EHS art student – 1st Place Congressional Art Award
- Tuesday, May 27th – last day for Class of 2008 Seniors
- Final Exams: Seniors – this week and Tuesday, May 27, 2008 / other students Wed., May 28th & Thurs., May 29th
- Senior Awards Night – Wed., May 28, 2008 – 7:00 p.m.
- 8th Grade Graduation – Thursday, May 29, 2008 – 1:30 p.m. @ PAC
- 7th Grade Awards Program – Thursday, May 29, 2008 – 1:30 p.m. @ Auxiliary Gym
- 67 % of EHS Seniors were invited to a Lions Club dinner because of their involvement in music, NHS, athletics – 28 attended
- DestiNation Imagination – 7 students will compete at Global Competition in Knoxville, TN this week
- Spring Band Concert and Spring Choral Concerts were outstanding
- AP testing: Biology, Government, English, Calculus, History (approximately 65 students)
- MS Activity Night was successful
- Academic "E" Breakfast – 9 students eligible to receive their Academic "E" this semester
- Classroom Excellence Awards – each teacher gives out one student award per class
- "Learning for Life" field trip – NHS students attended as part of a service project
- Core 40 testing: Algebra I, English 11, Biology I, Algebra II
- Living Biography – 7th Grade
- Musical Theory recital – 12 students compose and perform original pieces with piano accompaniment – every other year
- Turnaround Breakfast – Senior Kyle Gifford and 8th Grader Tim DeHaan
- April 25th – Eastern Jr./Sr. High School Prom – well-behaved students and first class event – thanks to class sponsors – Ms. Kim Patterson and Ms. Shelby Rooze
- EHS Robotics traveled to Los Angeles, CA – World Competition
- Academic Team competed in State contest – tied for 1st place and finished 2nd after the tie breaker
- Zoe Wolfe, Kevin Jackson, Dakota Swisher, Brett Buckmaster, Drew Maple, Hansen Martin, Mitch Padfield and Ethan Flick – participated in the regional track event
- Girls Tennis – Carly Miles, 9th Grader, #1 Singles @ Kokomo and advancing to Peru
- EHS Baseball – winding down season
- EHS Softball were defeated in opening sectional game

EHSC Business

Summer School Pre-school Request

Dr. Caddell requested Board approval, as recommended by Ms. Janet Silver (attached), EHSC Special Services Coordinator, for continued therapies for Eastern preschool students with special needs to attend Homefront and Bona Vista preschools. Dr. Caddell explained that this has been done in the past and costs would be paid for out of the pre-school fund. Motion PH/BH. Carried 4 – 0

Summer School Special Education Request

Dr. Caddell requested Board approval, as recommended by Ms. Silver (attached), for Eastern students attending the Life Skills and PVE (Pre-Vocational Education) programs to attend the summer program offered through the KASEC. Dr. Caddell explained that this has been done in the past and that costs are included in the KASEC billing. Motion BH/PH. Carried 4 – 0

Summer Camps / Activities

Dr. Caddell made a recommendation to add to the 2008 Summer Camps / Activities: 1st Annual Robotic Tech Camp and Volleyball Camp (see attached). Motion LH/BH. Carried 4 – 0

Common School Fund Request

Ms. Vester explained that in January 2007, the Board approved petitioning for the Common School Technology Grant in the amount of $30,000.00. Ms. Vester requested Board approval to repay this grant (see attached). Motion LH/PH. Carried 4 – 0

Wabash Valley Education Center Membership - Request

Dr. Caddell introduced Mr. Larry Rausch, Executive Director, Wabash Valley Education Center (see attached). Mr. Rausch reviewed services that Wabash Valley provides to members such as: professional development, media services, technology, and cooperative purchasing needs (including paperless on-line purchasing). Mr. Rausch provided a list of public school corporations that are currently members of WVEC. Ms. Vester commented that price comparisons had been done with random items and the cost savings proved to be at least 50% less with WVEC than other vendors that the corporation commonly uses. Ms. Vester commented that items purchased from WVEC are "guaranteed". The cost for membership is $ 3.80 per ADM count. Dr. Caddell stated that it is good practice for school corporations to work together to purchase cooperatively. Ms. Stephenson and Ms. Smith stated that WVEC could provide beneficial opportunities in reference to professional development. Mr. Rausch explained that the EHSC Technology Department has participated in many workshops sponsored by WVEC in the past. Discussion was held.
Motion PH/RB. Carried 4 - 0

401 (a) Engagement Letter – Recommendation - Request

Ms. Vester recommended (per committee request) to engage the Niles Lankford Group, Inc. to service the EHSC 401(a) Plan (see attached). The current 401(a) Plan has been serviced by TIAA-CREF which will be discontinuing this service. Discussion was held.
Motion BH/LH. Carried 4 – 0

Financial Services - Request

Ms. Vester requested Board authorization to receive and review proposals from KeyBank and First Farmers Bank and Trust for school funds (see attached memo). Ms. Vester stated that the purpose of this review is to eliminate costly bank service charges and change the structure/type of account that requires maintaining a higher minimum balance at all times. Ms. Vester stated that KeyBank and First Farmers Bank and Trust are both designated by the State Board of Finance as depositories for state deposits under IC 5-13-9.5. Discussion was held. Mr. Heck made a motion to authorize Ms. Vester and Dr. Caddell to investigate and review proposals from the above mentioned banks.
Motion BH/LH. Carried 4 – 0

Practice Soccer Field Contract - Recommendation

Dr. Caddell stated that proposals were received/opened Friday, May 16th, for the Practice Soccer Field construction and quotes were considerably higher than were originally projected by MSKTD. Dr. Caddell explained that MSKTD will be submitting a "re-design" of the project. Discussion was held on the "considerably higher", (approximately three times the submitted proposal cost), proposed costs involved. Mr. Heck expressed his disappointment in the architects' *"mis-calculation"* of the project cost. Mr. Heck made a motion to authorize Dr. Caddell to express their (EHSC Board's)

displeasure with the projected cost of the Practice Soccer Field construction.
Motion BH/PH. Carried 4 – 0

Corporation Update
Dr. Caddell reviewed information as follows:

- Congratulations to Blake Fights for the Congressional Art Award
- EHS Spring Band Concert & Spring Choral Concert were great
- Congratulations to DestiNation Imagination and EHS Robotics
- Retirement Dinner was very nice, honoring 4 retiring teachers and 1 paraprofessional
- Greentown Public Library is excited to have new carpet installed

Board Comments
Mr. Hubbard expressed his appreciation for Ms. Debbie Lavengood, EJSH Extra-Curricular Treasurer, to be named as EJSH Bookstore Manager. Mr. Hubbard stated that he appreciated meeting new employees at the Board Meetings and he congratulated Mr. Matt Adams as a newly elected EHSC Board Member as of July 1, 2008.

Mr. Heck expressed his disappointment in MSKTD for the Practice Soccer Field cost projection. Mr. Heck commended the EHSC staff and commented that EHSC is very blessed to have families and parents with high moral standards as a top priority. Mr. Heck stated that Mr. Blankenship has done a great job presiding over this evening's Board Meeting as President.

Mr. Hinesley thanked Ms. Smith and Ms. Stephenson for doing a great job, and also Ms. Vester, Ms. Smith, and Dr. Caddell for all the work they accomplish.

Mr. Blankenship expressed his appreciation for the retirement dinner, it was very positive; EHSC will have "big" shoes to fill with these retirees leaving; when re-hiring, we need to focus on character. Mr. Blankenship expressed his appreciation for Dr. Caddell and to the Board for "choosing" the right superintendent for EHSC.

Mr. Blankenship read thank you acknowledgments from Ms. Carol Boone, Ms. Sharon Colglazier, the family of Tracy Caddell, and the family of Archie Golding. Mr. Blankenship read a postcard from Cody Young, EHS Robotics, for the Board support for their trip to Los Angeles, CA. Mr. Blankenship congratulated Mr. Lantz, Mr. Hubbard, and Mr. Adams for their election for the next 4 years as EHSC Board Members.

Adjournment
Motion to adjourn: BH/LH. @ 8:28 p.m. Carried 4 – 0

_____
Secretary

_____ _____

_____ _____

The next scheduled Board Meeting will be held on Tuesday, June 10, 2008 at the Eastern Howard Administration Office @ 6:30 p.m.

EASTERN HOWARD SCHOOL CORPORATION
EXECUTIVE SESSION
May 20, 2008
MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, May 20, 2008 immediately following the regular session, at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

An executive session for the purpose:

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

_____
Secretary, Larry Hinesley

_____ _____

_____ _____