

# 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, August 12, 2008, 6:30 p.m.

Eastern Jr./Sr. High School Library Community Room  
421 South Harrison Street, Greentown, Indiana 46936

### *Presentation of Student Awards*

*Open House – 6:45 – 7:00 p.m. – Bill Heck – Board Service*

1. Consent Items:
2. Introduction of New Staff: Caddell
3. Patron Comments:
4. Eastern Elementary School
  - a. Space Camp Field Trip Request Stephenson
  - b. Elementary School Update Stephenson
5. Eastern Jr./Sr. High School
  - a. Open Lunch Request Smith
  - b. Jr./Sr. High School Update Smith
6. EHSC Business
  - a. Petition for Common School Loan for Technology – Recommendation Bagley
  - b. Permission to Advertise 2007-2008 Annual Financial Report Vester
  - c. ~~Permission to Advertise 2009 Budget~~ Vester
  - d. ~~Permission to Advertise 2009 Bus Replacement Plan~~ Vester
  - e. ~~Permission to Advertise 2009 Capital Projects Plan~~ Vester
  - f. 2008 – 2010 Master Contract Caddell
  - g. Agreements to Use School Property – Recommendation Caddell/Vester
  - h. EHSC Board Policy – Revisions – 1<sup>st</sup> Reading Caddell
  - i. 2009 Budget Calendar – Amended Recommendation Vester**
  - j. Corporation Update Caddell
7. Board Comments
8. Adjournment

# EASTERN HOWARD SCHOOL CORPORATION

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

## MINUTES

The Eastern Howard School Board met Tuesday, August 12, 2008, at the Eastern Jr./Sr. High School Library Community Room.

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

Mr. Mark Lantz was absent.

### Presentation of Student Awards

#### **BOARD AWARDS – AUGUST 12, 2008 2007 – 2008 SPRING ATHLETICS**

<b>Boys Varsity Track</b>	<b>Coach – Paul Nicholson</b>
Jackson, Kevin	MIC Champion – Pole Vault Regional Qualifier – Pole Vault
Swisher, Dakota	Sectional Champion – Pole Vault Regional Qualifier – Pole Vault
Flick, Ethan	County Champion – High Jump Regional Qualifier – High Jump
Padfield, Mitch	Regional Qualifier – 1600 Meter Relay
Maple, Drew	Regional Qualifier – 1600 Meter Relay
Martin, Hansen	Regional Qualifier – 1600 Meter Relay
Buckmaster, Brett	Regional Qualifier – 1600 Meter Relay
Pratt, Michael	MIC All Academic

<b>Girls Varsity Track</b>	<b>Coach – Michael Goodspeed</b>
Pollard, Elise	MIC Academic ICGSA Academic All State
Martin, Danielle	MIC All Academic
Rethlake, Emily	MIC All Academic
Stiner, Danielle	MIC All Academic
Wolfe, Zoe	Howard County Champion – 300 Low Hurdles MIC Champion – 300 Low Hurdles Sectional Champion – 300 Low Hurdles Regional Qualifier – High Jump Regional Qualifier – 300 Low Hurdles

<b>Girls Varsity Tennis</b>	<b>Coach – Patrick Rice</b>
Miles, Carly	Individual Sectional Champion 1 <sup>st</sup> Team All Conference
Burkholder, Karisa	MIC All Academic 2 <sup>nd</sup> Team All Conference #2 Doubles
Detweiler, Kayci	MIC All Academic 2 <sup>nd</sup> Team All Conference #2 Doubles
Kady, Rebecca	MIC All Academic

<b>Girls Varsity Softball</b>	<b>Coach – Jerry Haines</b>
Smith, Kaitlyn	ICGSA Academic All State Honorable Mention MIC All Academic
Horner, Sara	ICGSA Academic All State Honorable Mention MIC All Academic
Dykes, Tristin	1 <sup>st</sup> Team All State Member of the North All Star Team 1 <sup>st</sup> Team All Conference
Maddox, Anna	Member of the North All Star Team 1 <sup>st</sup> Team All Conference MIC All Academic 2 <sup>nd</sup> Team All State
Kendall, Kirby	MIC All Academic All Conference Honorable Mention
Smith, Brookelyn	1 <sup>st</sup> Team All Conference
Cole, Regan	2 <sup>nd</sup> Team All Conference
Pence, Lyndsi	All Conference Honorable Mention
Rainey, Jessica	All Conference Honorable Mention

Mr. Blankenship recessed the regular session (6:45 p.m.) in order to honor Mr. Bill Heck for his Board service. Mr. Heck served on the EHSC Board of Trustees for a total of 3 (4-year) terms: 1994 – 1998; 1998 – 2002; 2004 – 2008.

The regular meeting reconvened @ 7:00 p.m.

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. Hubbard requested that the EHS Band – Frozen Food Sales be taken separately. \*

### **Consent Items**

1. Minutes – July 10, 2008 - Regular Board Session	
2. Fundraiser Requests	
▪ EES	None
▪ EJSH *	EHS Band – Frozen Food Sales – August 19 – Sept. 2, 2008 <b><i>† Separate Item: Motion RB/LH. Carried 3 – 1 (opposed PH) †</i></b>
3. Facility Requests	
▪ EES	Elem. Café – Greentown Youth Soccer – distribution of Blondie’s Cookie Dough, Wed., Sept. 17, 2008 – 4:00 – 6:30 p.m.
	Elem. Gym – Greentown Wesleyan Church – Tuesdays & Thursdays – 8:00 – 10:00 p.m. – recreation/basketball
▪ EJSH	Pool/Locker Rooms – Aqua Aerobics (see attached dates/times)
	Home Ec. Room – Greentown Public Library – Howard County Reads – Wed., Oct. 15, 2008 – 6:00 – 9:00 p.m.
	Aux. Gym Foyer – Greentown Youth Football – registration – Thurs., Aug. 14 <sup>th</sup> & Thurs., Aug. 21 <sup>st</sup> – 5:00 7:00 p.m.
	Football Field, Pressbox, Concessions, Restrooms – Greentown Youth Football – Season Games (see attached) – requesting use of the John Deere Gator & markers
	Home Ec. Room – EHS Wrestling Team & Boosters – Dec. 29 – Dec. 31, 2008 – food prep area for Holiday Classic Tournament

	EHS Café – EHS Wrestling Team & Boosters – Dec. 29 – Dec. 31, 2008 – Concessions during Holiday Classic Tournament		
	Home Ec. Room – EHS Wrestling Team & Boosters – Winter Sports Banquet (evening meal – TBA)		
▪ EHSC	None		
4. Personnel			
▪ EES	Liz Horton, EES Teacher, resignation, effective July 10, 2008		
	Cindy Horoho – EES Teacher (replacing L. Horton), effective 8/11/08		
	Michele Neuhalfen – Leave of Absence Request – 2008-2009 school year		
	Alicia Ralstin, Paraprofessional, resignation, effective July 31, 2008		
	Stacy Evenson, Paraprofessional, resignation, effective 8/4/08		
	Dana Brovont – Leave of Absence Request / per attached		
	Shelly Ray – Jumpstart Teacher (replacing C. Callis)		
	08-09 Extra Curricular Assignments (see attached)		
▪ EJSH	Duane Keisling – Industrial Technology Teacher (replacing B. Engle) & Boys Varsity Basketball Coach (replacing K. Richie), effective 8/11/08		
	Joel Matthews – Band Director (replacing P. Sampson), effective 8/11/08		
	08-09 Extra Curricular Assignments (see attached)		
	Kelli Elkins – Café Employee, effective 8/13/08 (replacing J. Anthony/D. O'Conner)		
	Tina Williams – Café Employee, effective 8/13/08 (replacing J. Anthony/D. O'Conner)		
	2008 Fall Coaches (see attached)		
▪ EHSC	Randy Bennett, Corporation Bus Driver, Leave of Absence Request, January 2009 – December 2009		
5. Donations			
▪ EES	None		
▪ EJSH	Inspirational Posters (framed) – Cheryl Miles – valued @ \$ 200.00		
6. Equipment Disposal			
▪ EES	None		
▪ EJSH	Marching Band Uniforms (see attached)		
▪ EHSC	None		
7. Vouchers/Claims			
Payroll Vouchers (3)	\$ 299,637.37	-	6/16/08
	\$ 216,484.20	-	7/15/08
	\$ 212,744.82	-	8/1/08
Claim Dockets (2)	\$ 162,758.24	-	7/15/08
	\$ 208,071.53	-	8/12/08

Motion LH/MA. Carried 4 – 0

Mr. Blankenship introduced new employees.

**Patron Comments**

None

### Eastern Elementary School

#### Space Camp Field Trip Request

Ms. Stephenson recommended that Mr. Maurer be approved to take the EES 4<sup>th</sup> – 6<sup>th</sup> Grade students to the U.S. Space & Rocket Center, Huntsville, AL, Friday, March 20 – Sunday, March 22, 2009. *(All chaperones must complete a criminal background check to be on file at the corporation office prior to the field trip.)*

Motion PH/MA. Carried 4 – 0

#### Elementary School Update

Ms. Stephenson reviewed Elementary School items as follows:

- 2008 Jump Start was successful
- 3 FDK classes and one ½ Day Kindergarten *(classes were determined by parent demand)*  
96 students – enrolled in Kindergarten and 74 are FDK
- WVEC presentation with Star Lab
- Adding character development sessions
- Offering new learning opportunities
- Offering more opportunities for high ability students
- School year is off to a great start
- Ms. Stephenson expounded on her month long trip to Africa. Ms. Stephenson explained how she participated in various activities/teaching in several schools, along with experiencing two safaris.

### Eastern Jr./Sr. High School

#### Open Lunch Request

Ms. Smith introduced the 2009 Senior Class Officers: Rachel Lindgren, President; Victoria Gerber, Vice-President; Laura Shannonhouse, Secretary; and Matt Adams, Treasurer. Ms. Lindgren, on behalf of the Class of 2009, requested the privilege of having open lunches for seniors for the 2008-2009 school year. The students recognized the responsibilities and stated that they would work with their classmates and the school administration to ensure that all rules, same as for school functions, are followed.

Discussion was held. Motion to approve PH/MA. Carried 4 - 0

#### Jr./Sr. High School Update

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

- WVEC training sessions with faculty
- Staff members are excited to begin the new school year
- Sports have started
- 2008 Jump Start – 20 students attended Algebra Readiness
- Approximately 40 new students are enrolled this year
- Wed., Aug. 13<sup>th</sup> – Opening day will start off with an “all school assembly” & introduction of new teachers
- Ms. Smith is looking forward to a great school year
- Ms. Smith thanked the maintenance crew for their work to prepare the building for opening day
- New carpet & paint in the Library

***EHSC Business***Petition for Common School Loan for Technology - Recommendation

Dr. Caddell recommended that the Petition to the Indiana State Board of Education for Funds for the School Technology Advancement Account for 2009 be approved. Mr. Dennis Bagley, EHS Technology Director, has completed the attached petition and defined the methods in which funds would be used. Dr. Caddell stated that SMART Boards and projectors for classrooms could be purchased to promote greater interactive work with presentations. Motion RB/LH. Carried 4 - 0

Permission to Advertise 2007-2008 Annual Financial Report

Ms. Vester requested permission to advertise the 2007-2008 Annual Financial Report for EHSC and to submit to the Department of Education according to I.C. 5-3-1-3 (see attached). Ms. Vester stated that Mr. Hinesley, Board Secretary, had reviewed the report which must be advertised between August 1 and August 15, 2008. Motion PH/MA. Carried 4 – 0

Permission to Advertise 2009 BudgetPermission to Advertise 2009 Bus Replacement PlanPermission to Advertise 2009 Capital Projects Plan2008-2010 Master Contract

Dr. Caddell stated that the Negotiation Committee was very collaborative - it was a very positive process. Dr. Caddell reviewed the changes/revisions (see attached/highlighted areas). It was approved unanimously by the EHCTA. Motion to approve the 2008-2010 Master Contract as presented: RB/LH. Carried 4 – 0

Mr. Blankenship expressed his appreciation for the leadership and the communication between EHSC and the EHCTA.

Agreements to Use School Property - Recommendation

Dr. Caddell recommended approval of the agreement between the Greentown Girls Softball League and EHSC for facility use, maintenance on the buildings and property as presented (attached). Ms. Vester commented that the Eastern Howard Greentown Junior Baseball League agreement was to be approved at the EHGJBL's meeting this evening and requested Board approval for that agreement (attached). Dr. Caddell commented that the electric bills are currently being invoiced to the above mentioned Leagues, and will be changed to EHSC (property owners). Reimbursements to EHSC for electric usage will be invoiced to the above mentioned Leagues according to each agreement, as presented. Dr. Caddell stated that meetings were held with the Leagues and revised as presented. Motion MA/LH. Carried 4 – 0

EHSC Board Policy – Revisions – 1<sup>st</sup> Reading

Mr. Blankenship asked if there were any comments/questions regarding the Board Policy Revisions for review? None. Mr. Blankenship stated that this would be a 1<sup>st</sup> Reading and a vote would be taken at the September 9, 2008 Board Meeting.

2009 Budget Calendar - Amended Recommendation

Ms. Vester stated that due to State changes and delays, the State is going to allow us to extend our Budget approval deadline until December 1, 2008. Ms. Vester recommended an Amended Budget Calendar (attached). Motion PH/MA Carried 4 – 0

*Note: There will not be a September 23, 2008 Board Meeting due to the change in the Budget Calendar.*

Corporation Update

Dr. Caddell reviewed information as follows:

- Excited for the 2008-2009 school year
- GOAL – “Be Our Guest” was presented to the faculty on Administration Day, Aug. 11, 2008
- Benefits Fair was successful – 8/11/08 – with 20 vendors participating
- WVEC – opportunities for media supplies, professional development, and Star Lab
- EHSC donated books to the Kokomo Rescue Mission. The Kokomo Rescue Mission attempts to sell the books and proceeds help fund the shelters, provide meals to area residents, and free food and clothing. If the books cannot be sold, they are recycled.

Board Comments

Mr. Hinesley commented that he is looking forward to a great year.

Mr. Hubbard expressed his appreciation for the Benefits Fair, and stated that we should have it every year; it was well-attended. Mr. Hubbard stated that the grounds and the new carpet in the Library look good. Mr. Hubbard commented that it is great to have a public library in our school system.

Mr. Adams stated that he was unable to attend the Administration Day, but welcomed the new hires. Mr. Adams expressed his appreciation for Mr. Heck and his service as an EHSC Board Member.

Mr. Blankenship read thank you acknowledgements from Ms. Cindy Horoho, for the loss of her father, and from Ms. Linda Carter.

Mr. Blankenship apologized for missing Administration Day. Mr. Blankenship expressed his appreciation for the enthusiasm and positive tone set for the 2008-2009 school year.

Adjournment

Motion to adjourn: 7:50 p.m. Carried 4 – 0

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Secretary

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**The next scheduled Board Meeting will be held on Tuesday, September 9, 2008 at the Eastern Howard Administration Office @ 6:30 p.m.**