

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, February 20, 2007, 6:30 p.m.**221 West Main Street, Suite One

Presentation of Student Awards

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L.	Consent runs.	
2.	Patron Comments	
3.	Academic Reports a. Preliminary AYP	Healy
4.	Eastern Elementary School a. Elementary School Update	Stephenson
5.	Eastern Jr./Sr. High School a. EHS Credit Revision – 2 nd Reading b. Class of 2007 Graduation Date c. Jr./Sr. High School Update	Healy Healy Matas
б.	 EHSC Business a. Disposition of Warrants and Checks b. Annual Performance Report – Public Hearing c. Permission to Advertise for Bus Purchase d. 2007 Driver's Education Fees/Summer School Tuition e. Corporation Update 	Vester Healy Healy Healy Healy

- 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, February 20, 2007, at the Eastern Howard School Corporation Administration Office.

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.

Mr. Mark Lantz, Vice-President, was not able to attend.

Consent Items

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Presentation of Student Awards: Joseph Fipps (7 th Grade) – ISTEP Perfect Score – Mathematics					
Nancy Goodrich (8 th Grade) – ISTEP Perfect Score – Language Arts					
	1. Minutes – January 9, 2007 – Regular Session				
2. Fundraiser Requests					
■ EES	1 st Grade – Donations for Animal Amigo Program – Indianapolis Zoo – March 5 – 23, 2007				
• EJSH	Eastern Athletic Boosters – Barbeque Sandwich Dinner – Friday, February 23, 2007 – 6:00 p.m. (requesting use of the H.S. Café)				
	American Heart Association – Hoops for Heart activities – M.S. students – Friday, March 30, 2007 – 1:35 – 3:00 p.m.				
	Race for the Cure – Saturday, April 21, 2007				
	Eastern Key Club – Donation Bucket at remaining Boys Basketball Games				
	Jr. High and High School Orchestra – Sunday, April 22, 2007 –				
	3:00 – 5:00 p.m. (requesting use of the PAC)				
	EHS Varsity Baseball – Sale of "Eastern" window clings (see attached)				
	Eastern Cheerleaders – Kid Cheer Clinic– Wednesday, Feb. 21, 2007 –				
	3:00 - 5:00 p.m. (requesting use of the HS Café)				
3. Facility Requests					
■ EES	Greentown Children's Library – EES Multipurpose Room – February				
	Family Reading Program – Tuesday, Feb., 6, 13, 20, & 27, 2007 – 6:30 – 7:30 p.m.				
■ EJSH	Eastern Howard Greentown Junior Baseball League – H.S. Café – Baseball Registration – Feb. 20 & 22 – 6:00 – 8:00 p.m. / Feb. 24, 2007 – 9:00 a.m. – 1:00 p.m.				
	Community Aqua Aerobics - Pool – Dana Culp:				
	1 st session – Feb. 26 – March 28, 2007				
	2^{nd} session – Apr. 9 – May 9, $2007 - 6:00 - 7:00$ p.m.				
	(Monday and Wednesday)				
	Eastern Boys M.S. Soccer – H.S. Gym - February, March, April, 2007 – Sundays				
	AED Training – H.S. Faculty Lounge – Kevin Klepfer - Feb. 17 – May 1, 2007				
	CPR Classes – H.S. Faculty Lounge – Kevin Klepfer - Feb. 17 – May 15, 2007				

	Lifeguard Classes – H.S. Faculty Lounge, Pool, H.S. Café – Kevin Klepfer – Feb. 17 – March 30, 2007
	National Honor Society – Induction Banquet – H.S. Café – Sunday,
	March 11, 2007 – 12:00 – 5:00 p.m.
	Greentown Ministerial Association – PAC & Choir Room – Community
	Good Friday Service – Rehearsal – Monday, April 2, 2007 – 5:30 –
	8:30 p.m. / Service – Friday, April 6, 2007 – 5:30 – 8:30 p.m.
	IUK School of Nursing – Auxiliary Gym – M.S. Health Fair – Thursday,
April 12, 2007 – 1:00 – 3:00 p.m.	
	Greentown Ministerial Association – PAC – Saturday, July 7, 2007 –
	7:00 – 10:00 p.m. – Gospel Concert
	Greentown Pixie League – Auxiliary Gym - Tryouts – Saturday,
	Feb. 24, 2007 – 4:00 – 6:00 p.m.
	Greentown Eastern Star – PAC, dressing rooms, EHS Café – Friday,
	Nov. 2, 2007 (decorating) – after 5:00 p.m. – Saturday, Nov. 3, 2007 –
	Grand Officer Reception – Noon – 8:00 p.m.
	Boy Scouts of America/Troop 528 – Pool – Scout Swim Party - February or
	March, 2007 (to be determined)
	Class of 2007 Senior Parents – H.S. Café, Gym, Pool, Home Ec. Room –
	Senior Fling – Sunday, June 3, 2007 & Monday, June 4, 2007 –
	8:00 p.m. – 6:00 a.m.
	Eastern Howard Junior Baseball League – Auxiliary Gym – Baseball
	Try-Outs – Sat., March 3, 2007 - 1:00 – 3:00 p.m.
4.5	Phi Delta Kappa – PAC – Thursday, March 29, 2007 – 5:00 – 8:00 p.m.
4. Personnel	
■ EES	Teacher Interns (see attached)
FIGH	Activity Supervisor – Catherine Callis
■ EJSH	Winter Coaches (additional – see attached)
	2007 Spring Coaches (see attached)
	Teacher Interns (see attached)
5. Donations	
• EES	None
■ EJSH	None
6. Equipment Disposal	NT .
• EES	None
■ EJSH	Treadmills (2); LCD Projector; IBM Laptop; Canon Copier (per attached)
	Audio Visual Equipment (per attached)
■ Corporation	IBM Printers (2) (per attached)
7. Vouchers/Claims	¢ 250 (59 27 1/16/07
Payroll Vouchers (2)	\$ 250,658.37 - 1/16/07
Claim Dealests (2)	\$ 259,385.66 - 2/1/07 \$ 1,270,247,07, 2/12/07
Claim Dockets (3)	\$ 1,279,347.97 - 2/13/07
	\$ 11,000.00 - 1/29/07
Correction	\$ 229,564.70 – 2/13/07

Patron Comments

None

Academic Reports

AYP Report

Dr. Healy reviewed 2006 AYP results (see attached) and stated that EHSC had made AYP for the second consecutive year. Dr. Healy commended the EHSC teachers and administrators for this accomplishment and for their hard work and continuing efforts to excel.

Eastern Elementary School

Elementary School Update

Ms. Stephenson reviewed Elementary items as follows:

- Mapping curriculum to align with standards ongoing project
- "Dibbles" (reading assessment) staff training for primary grades
- Elementary Science Fair Friday, February 16, 2007

Eastern Jr./Sr. High School

EHS Credit Revision – 2nd Reading

Mr. Matas and Mr. Wyatt recommended a policy change in the number of credits required for EHS graduation beginning with the Class of 2010 (current Grade 9 students). (The 1st Reading was held at the December 12, 2006 Board Meeting.) The recommendation is to change the current 52 credit requirement for all diploma categories to:

Core 40 with Academic Honors Diploma	49 credits
Core 40 with Technical Honors Diploma	49 credits
Core 40 Diploma	42 credits
General Diploma	42 credits

This is the " 2^{nd} Reading" regarding this policy change request. Dr. Healy commented that this recommendation has been discussed this with EHSC teachers and feedback has been positive. (See attachment.) Motion PH/RB. Carried 4-0

Class of 2007 Graduation Date

Dr. Healy recommended the Class of 2007 Graduation date and time as Sunday, June 3^{rd} @ 2:00 p.m. Motion RB/PH. Carried 4-0

Jr./Sr. High School Update

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

- Boys Basketball Sectional Tournament is next week @ Taylor High School
- Sunday, March 11th National Honor Society Induction 2:00 p.m. EHS Café & PAC
- National Merit Scholar Finalist Robert Smith
- EJSH is eligible to receive national recognition for the Gold Star Program by the American School Counselor Association's *Recognized ASCA Model Programs (RAMP) Award*. Mr. Matas commended Ms. Tricia Harrison, Ms. Janet Silver, and Mr. Ron Wyatt for this accomplishment,

EHSC Business

Disposition of Warrants and Checks

Ms. Vester requested Board approval to declare checks cancelled per IC 5-11-10.5. This allows EHSC to clear and balance accounts (see attached). Discussion was held. Motion LH/RB. Carried 4-0

Annual Performance Report - Public Hearing

Mr. Heck recessed the regular meeting at 7:35 p.m. and opened the meeting for a public hearing.

Dr. Healy stated that in accordance with IC 20-20-8, each school corporation must publish its "Annual Performance Report" in two newspapers between January 15th and January 31. In accordance with this code, it is required that the Board hold a public hearing on the report within 60 days of the date it is published. Dr. Healy reviewed the report and stated that the publication requirements have been met (see attached). Mr. Heck asked for discussion/questions concerning the 2005 – 2006 Annual Performance Report. None.

Mr. Heck closed the public hearing and reconvened the regular session at 7:37 p.m.

Permission to Advertise for Bus Purchase

Dr. Healy requested permission to advertise to purchase a 66-72 passenger bus which will include an automatic lift (see attached specifications). Discussion was held. Motion BH/LH. Carried 4-0

2007 Driver's Education Fees/Summer School Tuition

Dr. Healy recommended 2007 Summer School Driver's Education classes and out-of-district tuition for all summer school classes (see attached). Motion PH/RB. Carried 4-0

Corporation Update

Dr. Healy reported that there would probably be some form of full day kindergarten beginning the next school year, depending on state legislation. Dr. Healy stated that Eastern Elementary School will be looking at beginning a breakfast program.

Board Comments

Mr. Hubbard commended the Eastern Jr./Sr. High School Guidance Departments – students are the focus. Mr. Hubbard stated that he was in favor of Mr. Wyatt, Ms. Harrison and Ms. Smith attending the (*RAMP*) Award conference that will be held in Denver, Colorado, June 2007.

Mr. Blankenship expressed his appreciation for all of the work done by the administrators on the credit change proposal.

The Encore Singers will be performing at New Life Assembly on Sunday, March 11th @ 10:00 a.m.

Mr. Hinesley stated that everything is upbeat and positive. Great work!

Mr. Heck stated that it is great that teachers and administrators are setting down to collectively figure out what is best for Eastern students. It is tremendous - the kind of communication and attitudes that are responsible for organizations to excel. Eastern is very fortunate to have people who understand and pursue the best interests for our students – thanks to all.

Mr. Heck read a thank you acknowledgement from Mr. and Mrs. Dan Adams.

Adjournment Motion to adjourn LH/BH. 7:50 p.m. (Carried 4 - 0	
	Secretary	

Dr. Healy commended the EHSC "snow removal crew", Mr. Dave Buck, Mr. Greg Dryer, and Mr. Andy

Grant for their outstanding work and hours spent on clearing the EHSC parking lots.

The next scheduled Board Meeting will be held on Tuesday, March 13, 2007 at the Eastern Jr./Sr. High School Library Community Room @ 6:30 p.m.