

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 14, 2007, 6:30 p.m. Eastern Jr./Sr. High School Library Community Room 421 South Harrison, Greentown, Indiana 46936

Presentation of Student Awards

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- 2. Patron Comments
- 3. Academic Reports

4.	Eastern	Jr./Sr.	High	School	l
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a. Open Lunch Request	Smith
b. Jr./Sr. High School Update	Smith

- 5. Eastern Elementary School
 - a. Elementary School Update Stephenson

6. EHSC Business

2008 Budget Ve	ester
e Bus Replacement Plan Ve	ester
Capital Projects Plan Ve	ester
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- 7. Board Comments
- 8. Adjournment

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MINUTES

The Eastern Howard School Board met Tuesday, August 14, 2007, at the Eastern Jr./Sr. High School Library Community Room.

Mr. Mark Lantz, President, opened the meeting at 6:30 p.m. Mr. Lantz led the pledge to the American flag. Mr. Bill Heck offered prayer.

Mr. Randy Blankenship was absent.

Presentation of Student Awards: 2007 Spring Athletic/Academic Awards

2007 DestiNation Imagination – Global Competition – 5th Place

2007 Spring Athletic/Academic Awards

VARSITY BOYS TRACK	COACH - PAUL NICHOLSON
AUSTIN ROARK	MIC CHAMPION – LONG JUMP
	HOWARD CTY CHAMP – LONG JUMP
	REGIONAL QUALIFIER – LONG JUMP
KYLE LAND	HOWARD CTY CHAMP – SHOT PUT
ETHAN FLICK	HOWARD CTY CHAMP – HIGH JUMP
	SECTIONAL CHAMP – HIGH JUMP
	REGIONAL QUALIFIER – HIGH JUMP
JEFF BECK	REGIONAL QUALIFIER – HIGH JUMP
KEVIN JACKSON	REGIONAL QUALIFIER – POLE VAULT
CODY SWISHER	REGIONAL QUALIFIER – POLE VAULT

VARSITY GIRLS TRACK	<u>COACH – MICHAEL GOODSPEED</u>
SHANNON WILLIAMS	MIC ALL ACADEMIC
KYRSTINNE WISE	MIC ALL ACADEMIC
JAMIE FANSLER	MIC ALL ACADEMIC
EMILY RETHLAKE	REGIONAL QUALIFIER - 1600 M

VARSITY GIRLS TENNIS	<u>COACH - PATRICK RICE</u>
HANNAH BAGLEY	MIC ALL ACADEMIC
MOLLY HAINES	MIC ALL ACADEMIC

VARSITY BASEBALL	<u>COACH – STEVE SWINSON</u>
DANE DEWITT	2 nd TEAM – ALL CONFERENCE
WRYAN GIBSON	2 nd TEAM – ALL CONFERENCE
JOEL HOOVER	2 nd TEAM – ALL CONFERENCE

VARSITY SOFTBALL	COACH – JERRY HAINES
SHENNA STOUT	MIC ALL ACADEMIC
ALICIA WELCHER	MIC ALL ACADEMIC
	2 nd TEAM - ALL CONFERENCE
KAYLA FRITZ	MIC ALL ACADEMIC
TRISTAN DYKES	1 ST TEAM ALL CONFERENCE
	1 ST TEAM ALL STATE
ANNA MADDOX	1 ST TEAM – ALL CONFERENCE
KAYLA LANNING	1 ST TEAM – ALL CONFERENCE
SARA HORNER	HONORABLE MENTION – ALL CONFERENCE
JESSICA RAINEY	HONORABLE MENTION – ALL CONFERENCE

 $2007\ Destination\ Imagination \\ 5^{th}\ Place-Global\ Competition-Knoxville,\ TN$

DI T		
DI Team:		
Michael Greene		
Braden Barnett		
Abby Comfort		
David Manfred		
Sabrina Jackson		
Joseph Fipps		
Nolan O'Conner		
DI Coordinator:		
Margo Bedwell		
Team Managers:		
Gail Greene		
Pam Barnett		

Consent Items

Mr. Lantz stated that consent items could be addressed separately and asked Board members if there were any items that needed to be taken individually.

1. Minutes – July 10, 2	1. Minutes – July 10, 2007 – Regular Session & July 31, 2007 – Regular Session		
2. Fundraiser Requests			
■ EES	None		
EJSH	JV & Varsity Cheerleaders – Comet Cheer Clinic – Aug. 30, 2007 –		
	3:00 – 5:00 p.m.		
	JV & Varsity Cheerleaders – "Football Player Auction" – Sept. 13, 2007 –		
	7:00 p.m.		
	JV & Varsity Cheerleaders – Tattoo/Sucker Sales – Sept. 17 – 21, 2007		
	7 th & 8 th Grade Cheerleaders – Car Wash @ Sam's Club – Kokomo, Sat.,		
August 25, Sept. 1, & Sept. 8, 2007			
	EHS Football Parents – Tailgates @ all home football games – Aug. 17,		
	Aug. 31, Sept. 21, & Sept. 28, 2007		

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	EHS Football Parents – 50/50 tickets - @ all home football games		
	7 th & 8 th Grade Cheerleaders – Bake Sale @ Sharon's Beauty Salon,		
	Greentown, Saturday, August 18, 2007 – 8:00 a.m. – 12:00 p.m.		
3. Facility Requests			
• EES	5 th & 6 th Grade Volleyball – Elementary Gym – Aug. 20, 22, 27, & 29, and		
	Sept. 5, 2007 – 3:00 – 4:00 p.m.		
	Little Dribblers/Little Lady Comets – Elementary Gym – Sept. 17, 19, 24, 26;		
	Oct. 1, 3, 8, 10, 15, 17, 22, & 24, 2007 – 3:00 – 4:00 p.m.		
	Aerobic Classes – Cyndy Kendall – Elementary Café – (see attached		
	dates/times)		
EJSH	Greentown Public Library – H.S. Computer Lab – last Monday of each month		
	– Adult Computer Classes – 6:00 – 8:00 p.m.		
	Greentown Youth Football League – Varsity Football Field, Pressbox,		
	Concessions, field equipment - (see attached dates)		
	Aqua Aerobics – EHS Pool – Sept. 4 – Oct. 11, 2007 – Tues. & Thurs. –		
	6:00 – 7:00 p.m.		
■ EHSC	None		
4. Personnel			
• EES	Ms. Megan Reynolds – EES paraprofessional – resignation – effective 7/30/07		
	Ms. Kim Land – EES paraprofessional – resignation – effective 7/31/07		
	Ms. Melissa Meyers – EES paraprofessional – resignation – effective 8/10/07		
EJSH	Ms. Sarah Banan – M.S. Social Studies Teacher – 1 st Semester 2007		
	(C. Standish's position)		
	Mr. Aaron Hutchinson - EJSH Mathematics Teacher		
EHSC	None		
5. Donations			
■ EES	None		
EJSH	20/20 Vision, Inc \$ 100.00 to EHS Athletics		
6. Equipment Disposal			
■ EES	None		
EJSH	None		
Corporation	None		
7. Vouchers/Claims			
Payroll Vouchers (3)	\$ 217,703.99 - 7/16/07		
	215,829.37 - 8/1/07		
	229,479.80 - 8/15/07		
Claim Dockets (3)	\$ 155,955.82 - 7/16/07		
	1,529.80 - 7/24/07		
	286,043.78 - 8/14/07		
Motion LH/BH. Carrie	-ed $4-0$		
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Academic Reports None

Patron Comments

Mr. Hubbard remarked that he was pleased to hear that Mr. Aaron Hutchinson had been selected for the Jr./Sr. High School mathematics position and he said that Aaron was excited to be an Eastern staff member.

Eastern Jr./Sr. High School

Open Lunch Request

2008 Senior Class officers: Ms. Kyla Alexander, President; Ms. Karisa Burkholder, Vice-President; Ms. Kayci Detweiler, Treasurer; Ms. Danielle Martin, Secretary; represented the Class of 2008 in requesting continuation of the privilege of "open lunch" for seniors for the 2007 – 2008 school year. Discussion was held on the responsibilities that go along with this privilege. The students recognized the responsibilities and stated that they would work with their classmates and the school administration to ensure that all rules are followed. Discussion was held. Motion to approve BH/LH. Carried 4 - 0

Jr./Sr. High School Update

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

- New teacher orientation
- Jr./Hi Jitters incoming 7th Graders- Ms. Harrison does an excellent job
- Fall Sports have started
- August 28th "Making High School Count" 9th Grade presentation
- Class of 2007 donation of blinds in Eastern Jr./Sr. High School Library Community Room
- Eager to begin the 2007 2008 School Year
- New teacher reception September

Eastern Elementary School

Elementary School Update

Ms. Stephenson reviewed Elementary School items as follows:

- Thanked Board Members for the July 31st Board Meeting
- Elementary building looks good ready for 2007 2008 School Year
- Ready to start Elementary Breakfast Program
- FDK total of 24 students
- Open House August 27, 28, and 30th

Discussion was held.

EHSC Business

Permission to Advertise 2008 Budget

Ms. Vester reviewed the proposed 2008 Budget and requested Board approval to advertise (see attached). The Public Hearing on the "advertised" budget will be held Tuesday, September 11, 2007.

Permission to Advertise Bus Replacement Plan

Ms. Vester reviewed the 2008 Bus Replacement Plan and requested Board approval to advertise the 10-year replacement plan (see attached).

Permission to Advertise Capital Projects Plan

Ms. Vester reviewed the proposed 2008 Capital Projects Plan and requested Board approval to advertise (see attached).

Motion to approve advertising the 2008 Budget; Bus Replacement Plan, and the Capital Projects Plan BH/PH. Carried 4-0

EHSC 2007 – 2008 Master Contract

Dr. Healy recommended Board approval of the 2007 – 2008 Master Contract (see attached), administrative salaries, and non-certified salaries as presented. Mr. Hubbard and Mr. Lantz served with Ms. Vester and Dr. Healy on the Negotiating Committee. Dr. Healy stated that the only major changes

are that the Corporation contribution to the insurance plan reflects a 5.5% increase and a 2.0 % salary increase for teaching, co-curricular, and extra-curricular positions.

Motion PH/BH. Mr. Hubbard commended the EHCTA and the Negotiations Committee for the positive attitude throughout the negotiation process. Carried 4-0

2007 Budget (Mid-Year Update)

Dr. Healy reviewed mid-year revenues and expenditures with the Board. Dr. Healy stated that the Eastern Elementary and Eastern Jr./Sr. High School Annual Extra-Curricular Financial Reports are at the Administration Office for review.

Construction Projects Update

Dr. Healy reviewed construction projects as follows:

- Jr./Sr. High School parking lot complete
- Loading dock complete with the exception of a handrail which will arrive soon
- Pool is drained and being re-grouted
- Jr./Sr. High School roof complete
- H.S. Café sound system to be addressed

Corporation Update

Discussion was held on future projects.

Board Comments

Mr. Hinesley - None

Mr. Hubbard stated that the "Wall of Fame" should be completed before Dr. Healy retires in December.

Mr. Hubbard expressed his concern about the drain on the east side of the Jr./Sr. High school sidewalk.

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

Mr. Heck expressed his appreciation for the great environment at EHSC and the cooperative attitude between administration and staff which is evident from the agreement of this contract.

Mr. Lantz stated that negotiations went well, with no apprehension or pressure – it was very positive and upbeat.

Mr. Lantz read acknowledgements from Mr. Tyler Echelbarger, thanking the Board for the \$500.00 scholarship and from the family of Michael Sproch.

Adjournment

M	otion	to ad	iourn	BH/LH.	7:50 p.m.	Carried	4 – (J
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Secretary

The next scheduled Board Meeting will be held on Tuesday, September 11, 2007 at the Eastern Howard Administration Office @ 6:30 p.m.