

221 West Main Street, Suite One \* Greentown, Indiana 46936-1118 \* (765) 628-3391 \* FAX (765) 628-5017

Executive Session
Thursday, October 4, 2007, 10:00 a.m. and 3:00 p.m.
Eastern Howard Administration Office
221 West Main Street, Suite One

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held Thursday, October 4, 2007, 10:00 a.m. and 3:00 p.m. at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

# EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION October 4, 2007 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Thursday, October 4, 2007, at 3:00 p.m., at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

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An executive session for the purpose of:
To receive information about and interview prospective employees pursuant to IC $5-14-1.5-6.1(b)(5)$ .
Secretary, Larry Hinesley

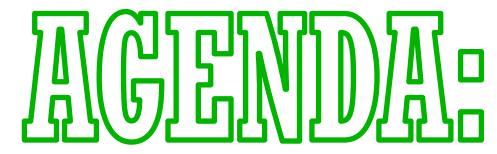
## EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION October 4, 2007 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Thursday, October 4, 2007, at 10:00 a.m., at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

## An executive session for the purpose of:

To re	eceive	information	about	and i	nterview	prospecti	ve emp	loyees
purs	uant to	IC 5-14-1.5	-6.1(b)	(5).				

Secretary, Larry Hinesley



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School Board Meeting Tuesday, October 9, 2007, 6:30 p.m. 221 West Main Street, Suite One

There will be a "New Teacher" Reception prior to the regular Board Meeting from 6:00 – 6:30 p.m.

- 1. Consent Items:
- 2. Patron Comments
- 3. Academic Reports: Introduction of "NEW" Professional Staff
- 4. Eastern Elementary School

a. Elementary School Update Stephenson

- 5. Eastern Jr./Sr. High School
  - a. Field Trip Request Out of Stateb. Jr./Sr. High School UpdateHealySmith
- 6. EHSC Business
  - a. EHSC Board Policy Revisionsb. Corporation UpdateHealy
- 7. Board Comments
- 8. Adjournment

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

#### **MINUTES**

A "New Teacher/Professionals" Reception was held prior to the regular Board Meeting from 6:00 – 6:30 p.m. at the Eastern Howard Administration Office.

The Eastern Howard School Board met Tuesday, October 9, 2007, at the Eastern Howard Administration Office.

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. Lantz recommended changing the order of the Agenda beginning with Academic Reports which consisted of the introduction of new teachers/professionals.

#### Academic Reports

Ms. Linda Stephenson, Eastern Elementary Principal, and Ms. Lisa Smith, Eastern Jr./Sr. High School Principal, introduced new teachers/professionals joining EHSC for 2007 – 2008 as follows:

Ms. Cilicia Fadden	1 <sup>st</sup> Grade Teacher
Ms. Stefanie Hibschman	½ Day Kindergarten Teacher / Title I Paraprofessional
Ms. Michele Ray	EES Special Education Teacher (1 <sup>st</sup> semester)
Ms. Crystal Bramel	EJSH Special Education Teacher
Mr. Aaron Hutchinson	EJSH Math Teacher

The following teachers/professionals were recognized, but were unable to attend:

Mr. Joshua Edwards	EJSH Social Studies Teacher
Ms. Sarah Banan	M.S. Social Studies Teacher (1 <sup>st</sup> semester)
Ms. Rachel Dugdale	EJSH Nurse

#### 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.

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1. Minutes – September 25, 2007 – Regular Session				
Septembe	r 26, 2007 – Regular Session			
Septembe	r 27, 2007 – Regular Session			
October 4	, 2007 – Executive Session – 10:00 a.m.			
October 4	, 2007 – Executive Session - 3:00 p.m.			
2. Fundraiser Requests				
■ EES	None			
<ul><li>EJSH</li></ul>	None			
3. Facility Requests				
■ EES	None			
<ul><li>EJSH</li></ul>	Boy Scouts – Pool – Tues., Oct. 16, 2007 – 6:00 – 8:00 p.m.			
	Key Club – EHS Softball Field – Sat., Oct. 20, 2007 – 2:00 – 4:00 p.m.			
<ul><li>EHSC</li></ul>	None			
4. Personnel				
■ EES	None			
<ul><li>EJSH</li></ul>	Ms. Jessica Johnson, student teacher – High School Spanish – March 31 –			

	May 15, 2008 (Ms. Michelle Larson – supervising teacher)				
	07-08 Winter Coaches (see attached)				
	2007 Fall Athletic Supervisors (see attached)				
• EHSC	REVISION – Independent Contractor Agreement – Sam & Catherine Stoll				
	(see attached)				
5. Donations					
■ EES	None				
• EJSH	Winner's Choice Awards – crown (homecoming) valued at \$26.00 to EHS				
	Student Council				
6. Equipment Disposal					
■ EES	None				
<ul><li>EJSH</li></ul>	None				
<ul><li>Corporation</li></ul>	None				
7. Vouchers/Claims					
Payroll Vouchers (2)	\$ 256,793.61 - 9/14/07				
	\$ 260,315.92 - 10/1/07				
Claim Dockets (2)	\$ 196,469.52 - 9/14/07				
	\$ 344,419.98 - 10/9/07				
Motion LH/BH. Carried	5 - 0				

#### Patron Comments

None

## Eastern Elementary School

Elementary School Update

Ms. Stephenson reviewed Elementary School items as follows:

- DARE Program has started
- Hunter's Education Class 6<sup>th</sup> Grade
- Amazing support among staff and students in the loss of Ms. Bedwell last week; letter was sent
  home informing parents in order to help their children cope with the loss; EJSH counselors
  assisted; Memorial video is on EES website

Discussion was held.

#### Eastern Jr./Sr. High School

<u>Field Trip Request – Out of State</u>

Dr. Healy recommended that the Board approve the Science Club trip to the Science and Industry Museum in Chicago on Saturday, November 10, 2007. Motion PH/LH. Carried 5-0

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

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

- Yearbooks have been delivered
- EHS Band received 2<sup>nd</sup> Place @ Carmel and 1<sup>st</sup> Place @ Greenfield Saturday (10/13/07) Regional Competition at Lafayette Jeff
- Oct. 11, 2007 Learning for Life 10<sup>th</sup> Graders will participate
- Girls Soccer Sectional, Cross-Country Sectional and Volleyball Sectional are coming up
- Sectional Football "draw" is tonight
- PSAT next week
- October 30<sup>th</sup> Living in the Real World 8<sup>th</sup> Grade
- Friday, Oct. 19<sup>th</sup> Grade Cards will be issued
- Oct. 23<sup>rd</sup> & 24<sup>th</sup> Parent-Teacher Conferences
- Oct. 25<sup>th</sup> & 26<sup>th</sup> Fall Break No School

• Office Hours Program (after school tutorial) – well attended; Ms. Smith thanked the Board for providing transportation for this program

## EHSC Business

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

Dr. Healy stated that most of the policies listed reflect changes in the law (either state or federal) and have been revised by the Bose, McKinney, Evans Law Firm for NEOLA. Policies affected include:

1520	1220	rev.	minor word changes
Staff" in the past			
In the past   In the past	1320	_	
1521   - "new" - same as above     1530   - "new" - same as above     2271   - "revised policy" with a "new" postsecondary credit section     2411   - "revised policy" - what we do presently     2412   - "revision"     3120.09   deleted from "professional staff" and moved to 8120 "operations"     3121   - requires self-reporting     3143   - deleted - move to 1543     3217   - revised - clarification     3362   - revised - expanded "privacy/confidentiality" section on page 6 of 9     4120.09   - deleted - moved to 8120 "operations"     4121   - clarification and self-reporting     4162   - update of code     4217   - clarification on "weapons"     4362   - revised - expanded "privacy/confidentiality" section on page 6 of 9     5111   - revised policy based on new laws     5136   - "New Policy"     5500   - revised policy clarification     5517   - revised - expanded "privacy/confidentiality" section on page 6 of 9     5600   - revised - clarification     5610   - revised - clarification based on court case.     5772   - revised - clarification on weapons     6220   - revised - clarification on weapons     6700   - revised - clarification on weapons     6701   - revised - clarification of "work week"     7217   - revised - clarification of weapons on "property"     8120   - "New Policy" - background checks on contracted services     8310   - revised - privacy issues     8330   - revised - cafeteria services     8340   - "New Policy" - expectations and protections on letters of reference     8500   - revised - cafeteria services			
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<ul> <li>revised – Indiana Code numbers</li> <li>revised – clarification of "work week"</li> <li>revised – clarification of weapons on "property"</li> <li>revised – clarification of weapons on "property"</li> <li>"New Policy" – all volunteers placed in "operations" Section D (self reporting) is new</li> <li>"New Policy" – background checks on contracted services</li> <li>revised – protection of personnel information.</li> <li>revised – privacy issues</li> <li>revised – privacy issues</li> <li>"New Policy" – expectations and protections on letters of reference</li> <li>revised – cafeteria services</li> </ul>	5772	-	revised – clarification on weapons
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<ul> <li>8120 - "New Policy" – all volunteers placed in "operations" Section D (self reporting) is new</li> <li>8121 - "New Policy" – background checks on contracted services</li> <li>8310 - revised – protection of personnel information.</li> <li>8320 - revised – privacy issues</li> <li>8330 - revised – privacy issues</li> <li>8340 - "New Policy" – expectations and protections on letters of reference</li> <li>8500 - revised – cafeteria services</li> </ul>	7217	-	
8121 - "New Policy" – background checks on contracted services  8310 - revised – protection of personnel information.  8320 - revised – privacy issues  8330 - revised – privacy issues  8340 - "New Policy" – expectations and protections on letters of reference  8500 - revised – cafeteria services		-	
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8500 - revised – cafeteria services	-	_	
		_	V 1
WWW I I STINU HUIDIWIL W IIVIIIVIOD DUUGAIA	8600	_	revised – transport of homeless students

Discussion was held on Policy 3121 – requires self reporting. Dr. Healy will check further on the definition.

### Corporation Update

Dr. Healy updated items as follows:

- 2008 2009 ISTEP testing will now take place in the spring
- Sprinkling system @ EJSH and EES
- Pool columns will be repaired possibly after swimming season
- Sod replaced @ soccer field
- Academic Hall of Fame will be started the end of October

### **Board Comments**

Mr. Hinesley commented that he enjoyed the extra meetings (Sept. 26<sup>th</sup> & 27<sup>th</sup>) – great input from the staff.

Mr. Blankenship - none

Mr. Hubbard stated that the meetings with the staff were very positive. The staff was complimentary of Dr. Healy and realizes that the next Superintendent has a big position to fill.

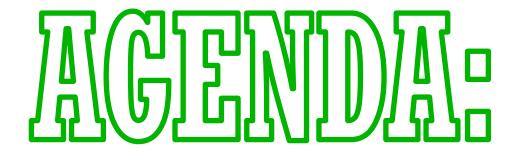
Mr. Heck suggested that Mr. Lantz select questions and assign 2-3 to each Board Member for the Superintendent interviews in order to stay consistent and not overlap. Mr. Lantz and Dr. Healy will review and select appropriate questions. Mr. Lantz told the Board if they wanted to add any questions to please let him know.

Mr. Lantz thanked Ms. Stephenson and Ms. Smith and extended a welcome to Board Members to visit the schools.

## Adjournment

Motion to adjourn:	LH/RB.	7:25 p.m.	Carried 5 – 0	
			Secretary	

The next regularly scheduled Board Meeting will be held on Tuesday, November 13, 2007, at the Eastern Howard Administration Office @ 6:30 p.m.



221 West Main Street, Suite One \* Greentown, Indiana 46936-1118 \* (765) 628-3391 \* FAX (765) 628-5017

Executive Session Wednesday, October 17, 2007, 5:00 p.m. Eastern Howard Administration Office 221 West Main Street, Suite One

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held Wednesday, October 17, 2007, 5:00 p.m. at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

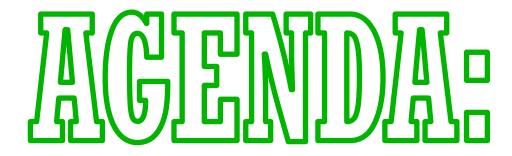
## EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION October 17, 2007 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Wednesday, October 17, 2007, at 5:00 p.m., at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

An executive session for the purpose of:

To receive information about and interview prospective employee
pursuant to IC 5-14-1.5-6.1(b)(5).

	Secretary, Larry Hinesley
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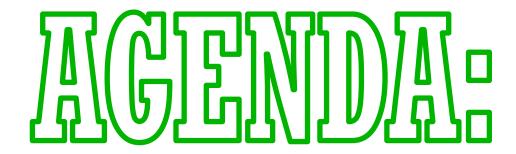
Executive Session Thursday, October 18, 2007, 5:00 p.m. Eastern Howard Administration Office 221 West Main Street, Suite One

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held Thursday, October 18, 2007, 5:00 p.m. at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

## EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION October 18, 2007 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Thursday, October 18, 2007, at 5:00 p.m., at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

An executive session for the purpose of	o <u>f:</u>
To receive information about and interpursuant to IC 5-14-1.5-6.1(b)(5).	rview prospective employees
	Secretary, Larry Hinesley



221 West Main Street, Suite One \* Greentown, Indiana 46936-1118 \* (765) 628-3391 \* FAX (765) 628-5017

Executive Session Tuesday, October 23, 2007, 6:00 p.m. Eastern Howard Administration Office 221 West Main Street, Suite One

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held Tuesday, October 23, 2007, 6:00 p.m. at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

## EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION October 23, 2007 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, October 23, 2007, at 6:00 p.m., at the Eastern Howard Administration Office, 221 West Main Street, Suite One, Greentown, Indiana.

<u> An</u>	<u>executive</u>	session i	<u>for the</u>	pur	pose	of:

To receive information	on about and	l interview	prospective	e employees
pursuant to IC 5-14-1	.5-6.1(b)(5).	1		

Secretary, Larry Hinesley
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