

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, March 14, 2006, 6:30 p.m.

Eastern Jr./Sr. High School Library Community Room

421 South Harrison Street

Presentation of Awards

1.	Minutes: February 14, 2006 – Regular Session
	February 14, 2006 – Executive Session
2	Patron Comments

3.	Academic	Reports
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4.	Eastern Elementary School a. Fundraisers b. Personnel c. Elementary School Update	Healy Healy Healy Stephenson
5.	Eastern Jr./Sr. High School a. Eastern Jr./Sr. High School Handbook – 2 nd Reading b. Fundraiser Requests c. Facility Requests d. Personnel e. Donations f. Out of State – Field Trip Request g. Jr./Sr. High School Update	Matas Healy Healy Healy Healy Matas

6. EHSC Business

Eastern Jr./Sr. High School Roof Project	Healy
Policy Revision	Healy
Fuel Adjustment Payment – Recommendation	Vester
2006 Summer School Program (State Funded)	Healy
2006 Summer School – Fee Classes	Healy
Corporation Update	Healy
	Policy Revision Fuel Adjustment Payment – Recommendation 2006 Summer School Program (State Funded) 2006 Summer School – Fee Classes

- 7. Vouchers/Claims
- 8. Board Comments
- 9. Adjournment

An Executive Session of the Board of School Trustees of Eastern Howard School Corporation will be held immediately following the regular session at Eastern Jr./Sr. High School, 421 South Harrison, 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, March 14, 2006, at the Eastern Jr./Sr. High School Library Community Room.

Mr. Bill Heck, President, opened the meeting at 6:30 p.m. Mr. Heck led the pledge to the American flag. Mr. Mike Buck, Christian Life Fellowship, offered prayer.

Presentation of Awards: 1) National Merit Finalist – Melissa Zimmerman; 2) 2006 Honor Orchestra of America – Troy Jones; 3) 2006 ISSMA State Contest Winners

Minutes

Mr. Hinesley stated that he had reviewed the regular session minutes of the February 14, 2006 Board Meeting and the Executive Session minutes of February 14, 2006 and made a motion to accept the minutes as read. Motion LH/ML. Mr. Heck asked for questions/discussion. None. Carried 5 - 0

Patron Comments

Ms. Rebecca Jarrett, grandparent, thanked the Board for their response to her son's concerns in reference to student discipline. She expressed her support for implementing a review panel to address such concerns.

Eastern Jr./Sr. High School Roof Project

Mr. Gary Voirol and Mr. Rick Rambo, MSKTD, presented an update on the Jr./Sr. High School roof project (see attached). Dr. Healy made a recommendation for MSKTD to proceed with advertising and obtaining bids for this project, according to the schedule presented, and return to review the bids/options at the May 9, 2006 Board Meeting. Mr. Hinesley asked that needed sidewalk repairs at the front EHS office entrance be considered if funding allowed. Motion LH/PH. Discussion was held. Carried 5 - 0

Academic Reports

None

Eastern Elementary School

Elementary Fundraiser Requests

1) Ms. Melody Thomas, Eastern Elementary 1st Grade teacher, is requesting to participate in the Animal Amigo Program, Indianapolis Zoo. Motion ML/PH. Carried 5 - 0

Elementary Personnel

1) Ms. Bonnie Turner, Eastern Elementary custodian, is submitting her retirement letter, effective July 31, 2006. Motion PH/LH. Carried 5 - 0

Elementary School Update

Ms. Stephenson reviewed Elementary items as follows:

• Kindergarten Round-Up

Eastern Jr./Sr. High School

<u>Eastern Jr./Sr. High School Handbook – 2nd Reading</u>

Mr. Matas recommended revisions to the Eastern Jr./Sr. High School Handbook as presented at the 1st Reading – February 14, 2006. Motion LH/ML. Carried 5 - 0

Jr./Sr. High School Fundraisers

1) Mr. John VanMatre, Eastern Key Club, is requesting to hold a hog roast during the 12th Annual Key Club Car Show (*Board approved 2/14/06*) on Saturday, April 29, 2006 from 1:00 – 5:00 p.m. Proceeds will go to Riley Childrens' Hospital. (Mr. Lantz abstained.)

2) Mr. David Durkes, EHS Varsity Football Coach, is requesting to hold a "weight clinic" on Saturday, March 25, 2006, 9:00 a.m. – 4:00 p.m. and is requesting use of the Auxiliary Gym and Weight Room. Proceeds will be used to pay for the cost of the clinic.

Motion BH/MM. Carried 4 - 0 (1 abstention ML)

Jr./Sr. High School Facility Requests

- 1) Ms. Jill Vogelgesang/Laura Walls, EHS National Honor Society, are requesting use of the H.S. Café to hold the Induction Banquet (2:00 p.m.), Sunday, March 26, 2006 from 12:00 5:00 p.m.;
- 2) Ms. Linda Stephenson is requesting use of the Performing Arts Center Tuesday, March 28, 2006 from 6:00 8:00 p.m. to hold the Phi Delta Kappa/Phi Delta Gamma Education Dinner;
- 3) Mr. Mike Buck, Greentown Ministerial Association, is requesting use of the Performing Arts Center, Friday, April 14, 2006 form 6:00 9:00 p.m. to hold the Community Good Friday Service and Monday, April 10, 2006 from 6:00 9:00 p.m. for rehearsal. (*Rental fees will be waived; sound/lighting/custodial will be invoiced.*);
- **4)** Ms. Margo Bedwell, Eastern Elementary music teacher, is requesting use of the Performing Arts Center, Saturday, **February 17, 2007**, 7:30 a.m. 5:00 p.m. to hold the CSWS Area Festival. (*Rental fees will be waived; sound/lighting/custodial fees will be invoiced.*);
- 5) Mr. Mike Kantz, Greentown Youth Soccer Club, is requesting use of the EHS soccer field to hold middle school soccer club practices/meets during the month of April and May, 2006. Motion ML/PH. Carried 5-0

Jr./Sr. High School Personnel

- 1) Ms. Bethany Bontrager is submitting her letter of resignation as Eastern Varsity/Jr. Varsity Cheerleading coach, effectively immediately;
- 2) Mr. Brad Wilson is recommending (see attached/bold print) for 2006 spring coaching positions. Motion BH/LH. Carried 5-0

Jr./Sr. High School Donations

1) Booster Club of Kokomo, Inc. - \$500.00 - EHS Girls Golf. Motion MM/ML. Discussion was held. Carried 5-0

Out of State – Field Trip Request

Mr. Bob Goodrich, EHS Science Club, is requesting permission to go to the Brookfield Zoo in Chicago, Saturday, April 22, 2006. Motion PH/ML. Discussion was held. Carried 5 - 0

Jr./Sr. High School Update

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

- 9th Grade Orientation Monday, March 13th; Tuesday March 14th
- ISTEP retesting all seniors passed GQE
- March 21st Art Show 6:00 p.m.

- March 22nd Athletic Awards 6:30 p.m.
- Oklahoma Musical Friday, March 24th Saturday, March 25th 7:30 p.m. PAC
- National Honor Society Induction March 26th 2:00 p.m.
- EHS Girls Varsity Basketball Team received Kokomo Kiwanis Plaque highest GPA

Eastern Howard School Corporation

Policy Revision

Dr. Healy presented a "Revised Policy" for Entrance Requirements (see attached). Dr. Healy stated that this 1st Reading revises the Board Policy to be consistent with Indiana law. Discussion was held.

Fuel Adjustment Payment - Recommendation

Ms. Vester recommended fuel adjustments for the period of August 17, 2005 through February 28, 2006 and asked approval to make payments to EHSC contract bus drivers by April 1, 2006 (see attached). Motion PH/MM. Carried 5-0

2006 Summer School Program (State Funded)

Dr. Healy recommended 2006 Summer School classes as attached. Discussion was held. Motion PH/LH. Carried 5-0

2006 Summer School – Fee Classes

Dr. Healy stated that in the past, Eastern Elementary has offered classes in elementary science and music (orchestra) during summer school. Dr. Healy made a recommendation to continue these programs on a "fee basis" (two weeks/two hours per day - \$60.00) in order to pay for such programs. Motion BH/ML. Carried 5-0

Corporation Update

Dr. Healy reviewed the following:

- Dr. Healy stated that EHSC Board Agendas and Minutes from previous years will be available on the EHSC Website
- AED training will be scheduled with Ms. Dana Culp, EHS Physical Education teacher, who is certified, to conduct the training sessions

Vouchers/Claims

Mr. Hinesley stated that he had reviewed two payroll youchers as follows:

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	\$ 270,118.74	2/15/06
	\$ 269,396.32	3/1/06
and two claim dockets as follows:	\$ 195,056.53	2/15/06
	\$ 413,016.61	3/14/06

and made the motion to approve. Motion LH/MM. Carried 5-0

Board Comments

Mr. Lantz commended Eastern students for their outstanding accomplishments and the EHSC administration for their leadership.

Mr. Hubbard - none

Ms. McWhorter expressed her support for the summer science program in which her daughter has previously participated. Ms. McWhorter commended the EHS Girls Choir for their performance at her church. She stated that this group was very talented and very poised.

Dr. Healy stated that the Phi Delta Kappa education dinner (held at the Eastern Howard Performing Arts Center) is always well attended – 40 to 60 people, due to the fine performances presented by the EHS musical groups.

Mr. Hinesley expressed his appreciation for being able to be a part of everything that is positive here at Eastern – keep up the good work!

Mr. Heck stated that even though we may have problems, we do not have the "major" problems that other school systems may experience; we have a lot of positive things. As an example, many Board Meetings are started by presentation of awards to students, academically and athletically. In a school system our size it is sometimes hard to comprehend that there are so many students apprised to such a high level. This speaks well for the community and the EHSC staff. In reference to the EHS Girls Choir, Mr. Heck stated that enthusiasm and respect begins in the classroom, with teachers that are positive role models.

Mr. Heck read a thank you acknowledgement from the Ms. Susie Cassis family, in the loss of her mother.

Adjournment

Motion to adjourn LH/ML 8:20 p.m. Car	cried $5-0$
	Secretary

The next scheduled Board Meeting will be held on **Tuesday**, **April 18**, **2006**, at the Eastern Jr./Sr. High School Library Community Room at 6:30 p.m.

EASTERN HOWARD SCHOOL CORPORATION

EXECUTIVE SESSION March 14, 2006 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, March 14, 2006, immediately following the regular session, at the Eastern Jr./Sr. High School Library Community Room, 421 South Harrison Street, Greentown, Indiana.

Library Community Room, 421 South Harrison Street, Gree	entown, Indiana.
An executive session for the purpose of:	
To discuss job performance evaluation pursuant to IC 5-14-	-1.5-6.1(b)(9).
Secretary, Larry	y Hinesley