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, April 18, 2006, 6:30 p.m.
221 West Main Street, Suite One

Presentation of Awards

1. Minutes: March 14, 2006 – Regular Session
   March 14, 2006 – Executive Session

2. Patron Comments

3. Academic Reports

4. Eastern Elementary School
   a. Camp Tecumseh Field Trip - Overnight — Stephenson
   b. D.I. Global Competition – Overnight/Out of State — Stephenson
   c. Eastern Elementary Handbook – 1st Reading — Stephenson
   d. Fundraiser Requests — Healy
   e. Personnel — Healy
   f. Elementary School Update — Stephenson

5. Eastern Jr./Sr. High School
   a. Health Fair – Survey Request — Matas
   b. Scholarship Request — Healy
   c. EDS Grant — Healy
   d. Facility Requests — Healy
   e. Personnel — Healy
   f. Donations — Healy
   g. Jr./Sr. High School Update — Matas

6. EHSC Business
   a. Policy Revision/2nd Reading – Adoption — Healy
   b. 2006 – 2007 Registration Dates — Healy
   c. Financial Update — Healy/Vester
   d. Summer Camps/Activities — Healy
   e. Kokomo/Howard County Emergency Management Agreement — Healy
   f. Corporation Update
7. Vouchers/Claims
8. Board Comments
9. Adjournment

EASTERN HOWARD SCHOOL CORPORATION

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

MINUTES

The Eastern Howard School Board met Tuesday, April 18, 2006, 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. Pastor Lee Miller, Howard Miami Mennonite Church, offered prayer.

Presentation of Awards: Athletic/Academic

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the March 14, 2006 Board Meeting and the Executive Session minutes of March 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
None

Academic Reports
None

Eastern Elementary School
Camp Tecumseh Field Trip - Overnight
Ms. Stephenson requested Board approval for the current 6th Graders to attend the annual Camp Tecumseh overnight field trip. Motion PH/MM. Carried 5 - 0

D.I. Global Competition – Overnight/Out of State
Ms. Stephenson requested Board approval for the Middle School Destination Imagination Team to attend the Destination Imagination Global Competition in Knoxville, TN, May 24 – 28, 2006. Discussion was held. Motion ML/BH. Carried 5 – 0

Eastern Elementary Handbook – 1st Reading
Ms. Stephenson reviewed suggested changes for the Eastern Elementary Handbook. This will be considered a 1st Reading for the proposed changes. Discussion was held.

Elementary Fundraiser Requests
1) Ms. Margo Bedwell, Destination Imagination, requesting donations to be used for expenses for D.I. Competition, Knoxville, TN;
2) Ms. Margo Bedwell, Destination Imagination, "selling stock" (donations) to be used for expenses for D.I. Competition, Knoxville, TN. Motion LH/MM. Carried 5 – 0
3) Ms. Lisa Haynes/Ms. Linda Stephenson (Eastern Elementary Cheerleading) are requesting to sell candy bars (money to be turned in by May 25, 2006). Proceeds will be used to purchase cheerleading supplies. Motion ML/LH. Carried 4 – 1 opposed (PH)

Elementary Personnel

1) Ms. Mary Anne O'Donohue, Eastern Elementary cafeteria assistant, is submitting her letter of resignation effective Friday, March 31, 2006;

2) Ms. Linda Stephenson is recommending hiring Ms. Julia Wilson as temporary (through the end of the 05-06 school year) Eastern Elementary cafeteria assistant. Motion BH/PH. Carried 5 – 0

Elementary School Update

Ms. Stephenson reviewed Elementary items as follows:

- 1st & 2nd Grades – CTB testing – provides good data; provides students with "testing" situation prior to ISTEP testing

Eastern Jr./Sr. High School

Health Fair – Survey Request

Mr. Matas requested Board approval for Ms. Joyce Hollingsworth (Indiana University School of Nursing – Indiana University at Kokomo) to conduct a health and health habits survey of EHS 18 year olds during the health fair at Eastern High School on Thursday, April 20th (voluntary basis). Mr. Matas explained that this survey deals primarily with sleep and nutritional habits. Mr. Matas stated that this information will be useful in our health programs. Students would have to sign permission slips for the use of the information. Motion PH/ML. Discussion was held. Carried 5 – 0

Scholarship Request

Mr. Ralph West, on behalf of the Fabulous 50's Reunion Group, has requested Board approval to establish a $250 - $300 annual scholarship for an Eastern student. Motion LH/BH. Discussion was held. Carried 5 – 0

EDS Grant

Mr. Matas explained that Ms. Laura Walls, and Mr. John Van Matre, EHS Math teachers, have been awarded the EDS Education Technology Grant in the amount of $1500. This grant will enable EHS to purchase educational technology enhancements. The Board expressed their appreciation to Ms. Walls and Mr. Van Matre for their work in pursuing this grant.

Jr./Sr. High School Facility Requests

1) Mr. Tony Porter, Eastern Youth Football, is requesting use of the Auxiliary Gym Foyer, Thursday, April 27, 2006 from 5:00 – 7:00 p.m. to hold football registration;

2) Ms. Susan Evans, EHS Senior Parent, is requesting use of the EHS Cafeteria, EHS Main Gym, EHS Auxiliary Gym, Pool, Locker Rooms, and Food Lab to hold the Senior Final Fling Sunday, June 4, 2006, 10:00 p.m. – 4:00 a.m.;

3) Ms. Barb Loomis, Eastern Children's Library, is requesting use of the H.S. Pool on Wednesday, July 5, 2006, from 6:00 – 8:00 p.m. for the summer reading program;

4) Mr. Len Hainlen, Greentown Babe Ruth, is requesting use of the EHS indoor batting cages during the months of April and May for practices. Motion PH/LH. Carried 5 – 0

Jr./Sr. High School Personnel

1) Mr. Ron Matas/Mr. Brad Wilson, are recommending hiring Ms. Becky Swisher as Eastern Varsity/Jr. Varsity Cheerleading coach for the 2006 - 2007 School Year;

2) Mr. Brad Wilson is recommending (see attached) for Spring Events Supervision;

3) Mr. Brad Wilson is recommending Mr. Drew DeWitt as a volunteer Jr. Varsity Baseball Assistant Coach;

4) Mr. Brad Wilson is recommending Ms. Jenny Shallenberger to be hired as the Summer Swim Coordinator for the summer of 2006;

5) Mr. Brad Wilson is recommending Mr. Clyde Johnson and Mr. Randy Detweiler as volunteer Middle School Assistant Golf Coaches.
Motion LH/ML. Carried 5 – 0

Jr./Sr. High School Donations
1) Byron Cardwell - $250.00 – EHS Athletics; **2)** B & E Industries - $ 250.00 – EHS Athletics
Motion BH/PH. Carried 5 – 0

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

- Mr. Richie @ Safety Committee Meeting 4/18 & 4/19
- April 20th - Health Fair - EHS
- April 23rd – Orchestra Concert – 3:00 p.m.
- April 28th – In-Service – Early Dismissal
- April 28th – Jr./Sr. High School Prom
- April 29th – Key Club Car Show
- May 2nd – Spring Band Concert – 7:30 p.m.
- May 5th – Classroom Excellence Breakfast – 7:30 a.m.
- May 12th – M.S. Lock-In - 8:00 p.m. – 8:00 a.m.
- May 13th – Spring Choral Concert – 7:30 p.m.
- May 18th – Band Awards – 6:30 p.m. EHS Cafe
- May 25th – 8th Grade Graduation - 1:30 p.m.
- May 30th – Athletic Awards – 6:30 p.m.
- May 31st – Senior Honors Night – 7:00 p.m.
- Mr. Matas commended the EHS Algebra II classes for participating in an on-line national competition (with 30 other schools) and won 1st Place.
- Mr. Matas stated that AP testing will be May 1st through May 9th (English, Calculus, History, Biology and Government).
- Mr. Matas gave an overview of the March 22nd Teacher In-Service.
- Melissa Zimmerman – National Merit Scholarship Award

Mr. Lantz suggested keeping an on-going list of Eastern awards; possibly putting this information on-line. Dr. Healy suggested this could begin with the 2006 – 2007 School Year.

Eastern Howard School Corporation
Policy Revision – 2nd Reading
Dr. Healy reviewed the "Revised Policy" for Entrance Requirements (see attached) as a 2nd Reading.
Dr. Healy stated that this revises the Board Policy to be consistent with Indiana law.
Motion BH/MM. Carried 5 – 0

2006 – 2007 Registration Dates
Dr. Healy recommended EHSC 2006 – 2007 Registration Dates as follows:

Thursday, August 3, 2006	8:30 a.m. – 11:30 a.m.
	1:00 p.m. – 3:00 p.m.
Friday, August 4, 2006	8:30 a.m. – 11:30 a.m.
	1:00 p.m. – 3:00 p.m.
Monday, August 7, 2006	12:00 Noon – 6:00 p.m.

Motion PH/LH. Carried 5 – 0

Financial Update

Dr. Healy reviewed EHSC April, 2006 financial data as a comparison to the EHSC financial *forecast* from November, 2005 (see attached handouts). Dr. Healy reminded the Board that he would provide quarterly updates, the next being in July or August. Discussion was held.

Mr. Lantz thanked Dr. Healy and Ms. Vester for their assistance in the management of the EHSC cash balance minimizing the effects on the corporation's educational programs.

Summer Camps/Activities

Dr. Healy recommended EHSC 2006 Summer Camps and Activities and the 2006 Summer Band Program as presented. Dr. Healy commended Mr. Wilson for the well-organized "packet" of 2006 Summer Camps and Activities. Motion MM/LH. Carried 5 – 0

Kokomo/Howard County Emergency Management Agreement

Dr. Healy reviewed the Mutual Aid Agreement from the Kokomo/Howard County Emergency Management Agency for recommendation (see attached). Dr. Healy stated that this agreement is a revision/update of the current agreement. Motion ML/PH. Carried 5 – 0

Corporation Update

Dr. Healy reviewed the following:

- Eastern Jr./Sr. High School Roof Project – May 9th Board Meeting - (Bids will be opened April 27, 2006 @ Administration Office – 2:00 p.m.)
- Eastern Elementary Wall Project
- May 4th – Turnaround Breakfast @ KCC – 7:30 a.m.
- May 9th Board Meeting – Computer Applications presentation by Ms. Karen Rust/Ms. Lisa Smith

Vouchers/Claims

Mr. Hinesley stated that he had reviewed four payroll vouchers as follows:

	$ 277,674.50	3/15/06
	$ 31,174.03	3/30/06
	$ 277,090.27	3/31/06
	$ 271,878.08	4/14/06
and three claim dockets as follows:	$ 194,321.11	3/15/06
	$ 115,678.81	3/31/06
	$ 416,259.11	4/18/06

and made the motion to approve. Motion LH/BH. Carried 5 – 0

Board Comments

Mr. Hinesley commented that things are positive.

Mr. Hinesley stated that (reviewing the claim dockets) we should keep purchases local (or at least priced local) prior to purchasing. For example, on the list of Destination Imagination business donation contacts, there is a business listed that would have been able to supply the purchase in reference.

Ms. McWhorter stated that she is impressed by the numerous awards that are received by Eastern, being a small school corporation. Ms. McWhorter expressed her appreciation for the musical and the number of students that participated.

Mr. Lantz commended the principals and the many volunteers that assist Eastern in many different ways. We have many dedicated people/employees making this school corporation successful.

Mr. Hubbard stated that this community is full of a lot of good parents that support the school system and their children. Mr. Hubbard expressed his appreciation for living in this community.

Mr. Heck reminded the Board of the Senior Honors Night, Wednesday, May 31, 2006 - 7:00 p.m. @ the Performing Arts Center.

Mr. Heck read a note of appreciation from the Hickman family.

Mr. Heck added his support for all of the positive congratulatory comments acknowledged by the other Board members.

Adjournment

Motion to adjourn LH/ML. 8:10 p.m. Carried 5 – 0

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Secretary

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The next scheduled Board Meeting will be held on **Tuesday, May 9, 2006,** at the Eastern Howard School Corporation Administration Office at 6:30 p.m.