#### EASTERN HOWARD SCHOOL CORPORATION

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

#### **MINUTES**

The Eastern Howard School Board met Tuesday, June 13, 2006, at the Eastern Howard Performing Arts Center.

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

Presentation of Student Awards

Mr. Heck recessed the meeting at 7:00 p.m. and stated that the Board Meeting would reconvene at the H.S. Cafeteria.

Mr. Heck reconvened the meeting at 7:10 p.m.

Mr. Lantz was unable to attend.

#### Minutes

Mr. Hinesley stated that he had reviewed the regular session minutes of the May 9, 2006 Board Meeting and the Executive Session minutes of May 9, 2006 and made a motion to accept the minutes as read. Motion LH/PH. Mr. Heck asked for questions/discussion. None. Carried 4 – 0

#### **Patron Comments**

None

#### Academic Reports

AYP

Dr. Healy reported that EHSC scored well on the Adequate Yearly Progress Summary (see attached), making AYP at both schools and at the corporation level.

#### "Class of 2004 Performance/Preparation Survey"

Mr. Peter Heck, EHS Social Studies teacher, administered a survey with students from the EHS "Class of 2004" who "would be" sophomores in college to see "what they are doing" and "suggestions for educational programs at Eastern". Mr. Heck reported that 48% of the group responded; with an overall consensus that additional writing skills would be beneficial throughout their school career (see attached presentation). There was a strong consensus that their educational program had been a very good one. Dr. Healy mentioned that student recommendations for "what they would do differently" will be shared with current high school students and their parents.

Discussion was held.

#### Eastern Elementary School

Eastern Elementary Textbook Rental/Fees

Ms. Stephenson recommended textbook rental/fees for Eastern Elementary School for 2006 - 2007 (see attached). Motion MM/PH. Carried 4 - 0

#### **Elementary Facility Requests**

Ms. Pam Anderson, Greentown Youth Soccer Club, is requesting use of the Eastern Elementary Café on Wednesday, September 13, 2006, 4:00 – 6:30 p.m. to distribute orders of cookie dough. Motion PH/LH. Carried 4 – 0

#### **Elementary Personnel**

- 1) Ms. Cristi Boyer, Eastern Elementary Special Education teacher, is requesting to "job share" her current position with Ms. Cindy Kady for the 2006 2007 school year. (Ms. Boyer has been on a leave of absence and Ms. Kady has been on a temporary contract for this position.);
- 2) Ms. Christy Trainer, Eastern Elementary teacher, is requesting an additional leave of absence for one year (2006 2007). (Ms. Laura Campbell has been on a temporary contract for this position.);
- **3**) Dr. Healy recommended Ms. Laura Campbell for a temporary teaching contract at Grade 2 for Ms. Christy Trainer;
- 4) Ms. Stephenson recommended Ms. Amy Warnock as Jump Start Grade 2 teaching position;
- 5) Ms. Stephenson recommended Ms. Patsy Cox as Eastern Elementary full-time custodian, (due to the retirement of Mr. Danny Vallosia), beginning June 19, 2006;
- 6) Ms. Stephenson recommended Ms. Roberta Powell as Eastern Elementary full-time custodian, (due to the retirement of Ms. Bonnie Turner), beginning June 28, 2006. Motion BH/PH. Carried 4 0

#### Elementary School Update

Ms. Stephenson reviewed Elementary items as follows:

- School Improvement Plans review
- AYP shows consistent growth
- 2005-2006 was a successful school year for Eastern Elementary
- Preparing for Jump Start/2 weeks remediation program
- Preparing Grants
- Middle School Destination ImagiNation team placed 6<sup>th</sup> at Global Finals out 58 teams

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

#### Jr./Sr. High School Textbook Rental/Fees

Mr. Matas recommended textbook rental/fees for Eastern Jr./Sr. High School for 2006-2007 (see attached). Motion LH/PH. Carried 4-0

#### Band/Orchestra Instrument Fees

Mr. Matas recommended Eastern Schools charge instrument (band/orchestra) rental fees of \$25.00 per semester. Mr. Matas stated that this recommendation is from both Mr. Sampson and Ms. Matthews. This will help offset "wear and tear" costs on corporation owned instruments. EHSC is one of the few corporations that does not currently charge instrument rental fees. Motion MM/PH. Discussion was held. Carried 4-0

#### Extra-Curricular Purchase - Request

Mr. Matas stated that Mr. Pete Sampson is requesting Board approval to purchase sound and recording system equipment for the EHS band room at an approximate cost of \$2,600.00. This would be paid for from the Band Extra-Curricular Fund. Motion LH/BH. Discussion was held. Carried 4-0

#### Jr./Sr. High School Fundraisers

- 1) Mr. Pete Sampson, EHS Band Director, is requesting to sell frozen foods beginning Tuesday, August 22, Monday, September 4, 2006. Proceeds will go to the EHS Extra-Curricular Band Fund and be used for band activities/expenses;
- 2) Ms. Becky Swisher, EHS Cheerleading Coach, is requesting to hold a fundraiser (approximately the end of June, 2006 and also at the end of July, 2006) in conjunction with Hacienda Restaurants by earning 20% of guest checks (after \$300.00). Proceeds will go to the EHS Extra-Curricular Cheerleading Fund and be used for cheerleading expenses;
- 3) Ms. Becky Swisher, EHS Cheerleading Coach, is requesting to sell cookie dough and gourmet popcorn (approximately mid June through July 9, 2006). Proceeds will go to the EHS Extra-Curricular Cheerleading Fund and be used for cheerleading expenses;
- **4)** Mr. Dave /Durkes, EHS Varsity Football Coach, is requesting to sell "Comet" coupon books beginning July 31 August 5, 2006. Proceeds will go to the EHS Extra-Curricular Football Fund and be used for football expenses;

Motion LH/BH. Carried 3 – 1 (opposed PH)

5) Ms. Becky Swisher, EHS Cheerleading Coach, is requesting to participate in "trash pick-up" at the 4-H Fairgrounds on July 17, 2006 and two days during the fair. Proceeds will go to the EHS Extra-Curricular Cheerleading Fund for cheerleading expenses.

Motion PH/BH. Carried 4 - 0

#### Jr./Sr. High School Facility Requests

1) Ms. Jill Early, Extension Educator, 4-H Youth Development, is requesting use of the EHS Cafeteria on Friday, July 14, 2006 from noon to 6:00 p.m. to hold the 2006 4-H Championship Reception. Dr. Healy requested permission to authorize EHSC facilities use, if necessary, for 2006 4-H Fair activities. Motion as presented: LH/PH. Carried 4 – 0

#### Jr./Sr. High School Personnel

- 1) Mr. Tom Everett, EHS Fitness Center Supervisor, is recommending Ms. Julie Gygi as weight room staff personnel beginning July, 2006;
- 2) Ms. Theresa Anderson, EHS Varsity Volleyball Coach, is submitting her letter of resignation, effective immediately.

Motion PH/BH. Carried 4 - 0

#### **Donations**

- 1) Mr. Tim Kenworthy, TAK Action Photo \$482.00 EHS Athletics Department
- 2) Mr. Tim Kenworthy, TAK Action Photo \$ 120.00 EHS Choral Department
- 3) Purdue Research Foundation \$250.00 EHS Chamber Ensemble

Motion LH/PH. Carried 4 - 0

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

#### Mr. Matas:

- Senior Honors Night went well
- 2006 Graduation went well
- In reference to the "Class of 2004" Survey Jr./Sr. High School is incorporating more writing skills activities throughout curriculum

#### **Eastern Howard School Corporation**

Wellness Policy – 2<sup>nd</sup> Reading

Dr. Healy recommended the "Wellness Policy" proposal as revised. Dr. Healy asked for questions/concerns and stated that this is the 2<sup>nd</sup> Reading of this policy.

Motion PH/LH. Carried 4 – 0

Dr. Healy thanked Ms. Lisa Smith and Ms. Dana Culp for their work on preparing the Wellness Policy.

#### <u>Staff Development Days – Recommendation</u>

Parent-Teacher Conference Days - Recommendation

Dr. Healy recommended as follows:

#### Staff Development Days – 2006 - 2007

Wednesday	-	October 4, 2006
Wednesday	-	November 22, 2006
Thursday		Fahrman 9 2007
Thursday	-	February 8, 2007
Thursday	-	March 8, 2007
Friday	-	April 27, 2007

#### Parent-Teacher Conference Days

Wednesday, October 25, 2006 - Thursday, October 26, 2006

Motion LH/BH. Carried 4-0

#### Title I – Permission to Participate

Dr. Healy requested Board approval for EHSC to participate in the Title I Program for 2006 - 2007. Dr. Healy stated that this funding is used for Reading Recovery, Title I paraprofessionals, and staff development. Motion PH/LH. Carried 4 - 0

#### Routine Grants – Permission to Apply

Dr. Healy requested permission to apply for "routine grants" throughout the summer in order to meet deadlines (i.e. Title II, Title IV, Safe Haven Grant, Gifted-Talented, Prime-Time, and Early Intervention). Motion BH/PH. Carried 4 - 0

#### Student Teacher - Recommendations

Dr. Healy recommended student teachers for the 2006 - 2007 School Year (see attached). Dr. Healy stated that current criminal background reports will be on file for each student teacher.

Motion LH/MM. Carried 4 - 0

#### Replay – Trainer Contract

Dr. Healy recommended Replay Physical Therapy to provide athletic training services to EHS for the 2006 - 2007 school year at a cost of \$7,500.00. Motion LH/PH. Carried 4 - 0

#### 2007 Budget Calendar - Recommendation

Dr. Healy recommended the "Proposed 2007 Budget Calendar" that Ms. Vester has presented. This calendar meets state budget requirements for the timing of Board Meetings dealing with the budget hearing and advertising the budget (see attached). Motion BH/MM. Carried 4 - 0

#### 2006-2007 Board Meeting Schedule

Dr. Healy recommended the following as 2006-2007 Board Meeting dates:

Date	Day/Time
July 6, 2006	Thursday/7:00 a.m.
August 8, 2006	Tuesday/6:30 p.m.
August 29, 2006	Tuesday/6:30 p.m.
September 12, 2006	Tuesday/6:30 p.m.
October 10, 2006	Tuesday/6:30 p.m.
November 14, 2006	Tuesday/6:30 p.m.
December 12, 2006	Tuesday/6:30 p.m.
January 9, 2007	Tuesday/6:30 p.m.
February 13, 2007	Tuesday/6:30 p.m.
March 13, 2007	Tuesday/6:30 p.m.
April 17, 2007	Tuesday/6:30 p.m.
May 8, 2007	Tuesday/6:30 p.m.
June 12, 2007	Tuesday/6:30 p.m.

Motion BH/LH. Carried 4-0

#### Additional Appropriation – Permission to Advertise

Dr. Healy requested permission to *amend* the request for Additional Appropriations from the Rainy Day Fund for funding the "Roofing and Drainage Project" for the Jr./Sr. High School from \$150,000 to \$200,000 and requested permission to advertise (see attached). The "Public Hearing" and Board vote on this additional appropriation will be taken at the July  $6^{th}$  Board Meeting. Motion PH/MM. Discussion was held. Carried 4-0

#### Contract Drivers – Fuel Adjustment - Recommendation

Ms. Vester recommended fuel adjustments and asked approval to make payments to EHSC contract bus drivers by June 15, 2006 (see attached). Motion LH/MM. Carried 4-0

#### Transportation Contract (1 year) – Permission to Advertise

Ms. Vester requested permission to advertise the one-year bus contract that is currently open due to a driver's resignation/termination of contract. Motion LH/MM. Carried 4-0

#### 2006 – 2007 Support Personnel/Salary Rates

Ms. Vester recommended the 2006-2007 "Support Personnel and Other Hourly Rates and Salary Schedule" as presented (see attached). This listing shows a 1% increase for most positions; Certified/Professional level salary increases will be 1% for 2006-2007.

Motion PH/MM. Carried 4 - 0

#### Copier Lease Contract - Recommendation

Mr. Bagley recommended IKON with an annual lease agreement (5 years) of \$45,547.20 for EHSC's copier lease (see attachments). Mr. Bagley reviewed the factors serving as the basis for his recommendation. Discussion was held. Motion PH/LH. Carried 4-0

Mr. Heck commended Mr. Bagley for his work on the copier lease review.

Motion PH/LH. Carried 4-0

#### <u>2006 Summer School Transportation – Recommendation</u>

Dr. Healy recommended Mr. Stan Middlesworth – SE Summer School driver; Mr. Kevin Moss and Mr. Greg Kingseed – Jump Start drivers. Motion BH/PH. Carried 4-0

#### Corporation Facility Request

Mr. David Turner, Greentown Main Street Association, is requesting use of the Administration Office parking lot on Saturday, June 24, 2006 through Saturday, September 23, 2006 for parking for the Farmer's Market that be held on Green Street. Motion PH/MM. Carried 4-0

#### Corporation Update

Dr. Healy reviewed the following:

• PL221 Information is provided in Board's supplemental folders

#### Vouchers/Claims

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

	\$ 266,685.37 \$ 291,313.47	5/15/06 6/1/06
and two claim dockets as follows:	\$ 188,392.55 \$ 341,746.34	5/15/06 6/13/06

and made the motion to approve. Motion LH/PH. Carried 4-0

#### **Board Comments**

Mr. Hubbard commented that he was impressed with 2006 Graduation. Mr. Hubbard stated that he would prefer to see the Academic E/Gold Bar Awards presented at an evening banquet (with meal/or desserts).

Mr. Hubbard stated that he would like to have "Board Members Health Insurance" as an AGENDA item for the July 6, 2006 Board Meeting.

Mr. Hinesley thanked and commended Ms. McWhorter for her one year service on the Board.

Ms. McWhorter stated that she enjoyed her term as a Board Member. Ms. McWhorter stated that she was already impressed with EHSC and even more now after having the opportunity to serve as a Board Member. Ms. McWhorter commented that she may seek to return in the future.

Mr. Heck thanked Ms. McWhorter for her service and for her input as a Board Member.

Mr. Heck read a thank you acknowledgement from Ms. Carolyn Johnson.

Mr. Heck commented that each Board Member will be given an ISBA Survey and also a Superintendent Evaluation to complete and return to the Administration Office.

Mr. Heck commended EHSC administrators, teachers, staff, parents, and community.

#### **Adjournment**

Motion to adjourn	PH/MM	8:32 p.m.	Carried $4-0$	
			Secretary	

The next scheduled Board Meeting will be held on Tuesday, July 6, 2006, at the Eastern Howard School Corporation Administration Office at 7:00 a.m.

# Performance Preparation Survey (HICHICHTS)

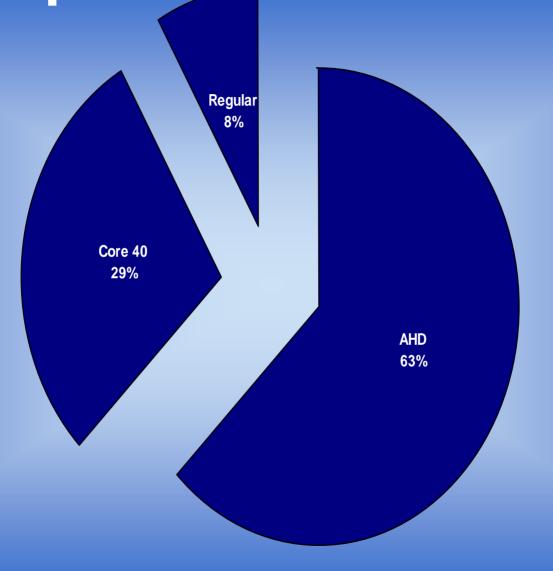
# SURVEY RESPONSE

Responded 47%

• Contact was made with 64/104 graduates of 2004 (62%).

Responses were obtained for 48/64 (75%). **No Contact** 38% Did No Respond 15%

Respondent Breakdown



**DIPLOMA TRACK BREAKDOWN** 

# WHERE ARE THEY NOW?

## **ALL RESPONDENTS**

College Attendance...

- Of the 48 respondents, 44 report having gone to college the first year.
- Of these 44, 3 have dropped out of college, while 41 remain (93%).

## **ACADEMIC HONORS DIPLOMA**

- Of the 48 respondents, 30 came from Academic Honors Diploma (AHD) recipients...63%.
- Of these 30, all 30 report having gone to college the first year.
- Of these 30, 0 have dropped out of college, while all 30 remain.

### **CORE-40 DIPLOMA**

- Of the 48 respondents, 14 came from Core-40 recipients...35%.
- Of these 14, 13 report having gone to college the first year.
- Of these 13, 2 have dropped out of college, while 11 remain.

# REGULAR DIPLOMA

- Of the 48 respondents, 4 came from regular diploma recipients...8%.
- Of these 4, 1 reports having gone to college the first year.
- This 1 has dropped out of college.

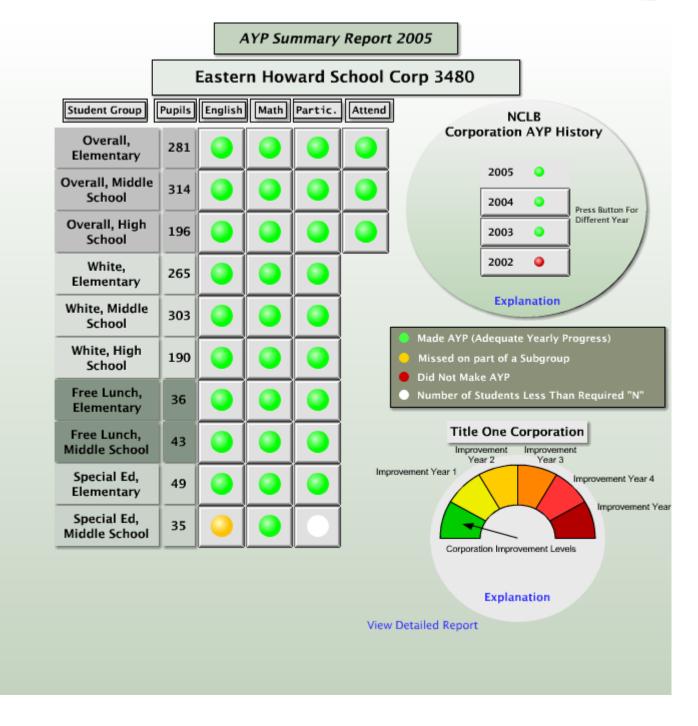
# IF THEY COULD DO IT ALL OVERIN

Respondents were asked if they could "do their high school years over again" what changes would they make as far as classes.

# Top Five Changes They Would Make

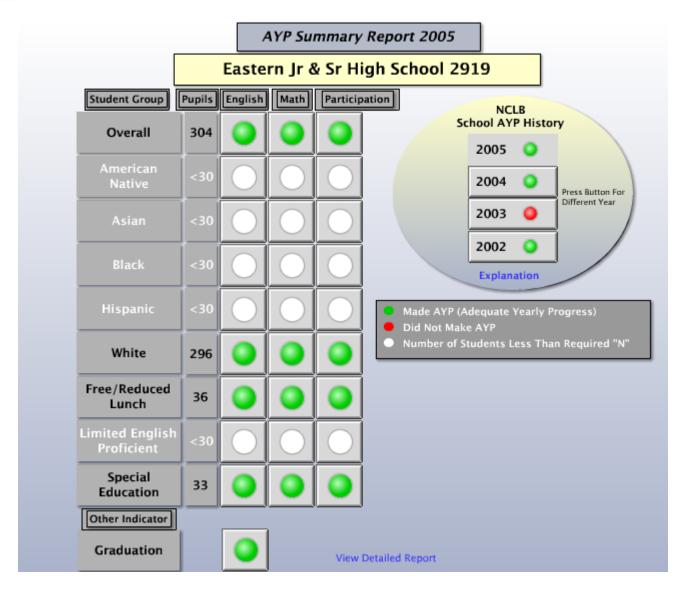
- Take classes meaningful to my future major.
- 2. Develop better writing skills.
- 3. Work harder on math.
- 4. Learn better study habits.
- Take more science and science-related classes.





Indiana Accountability System for Academic Progress ©2006 Indiana Department of Education

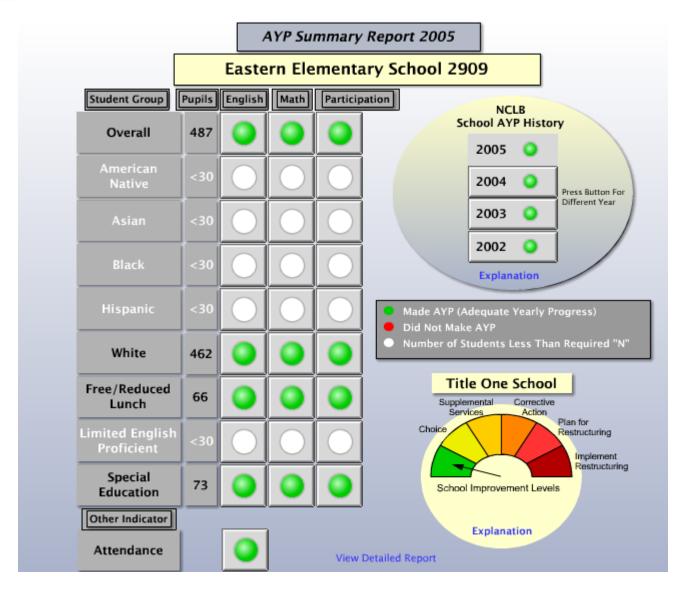




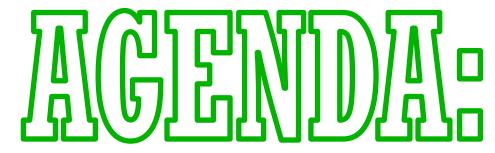
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AYP Summary Report 2005 - Eastern Elementary School, 3480 Indiana Department of Education



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#### 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, June 13, 2006, 6:30 p.m. Eastern Howard Performing Arts Center 421 South Harrison

#### Presentation of Student Awards

1. Minutes: May 9, 2006 – Regular Session May 9, 2006 – Executive Session

a. Wellness Policy – 2<sup>nd</sup> Reading

d. Title I – Permission to Participate

b. Staff Development Days - Recommendation

c. Parent-Teacher Conference Days - Recommendation

#### 2. Patron Comments

3.	Academic Reports a. AYP b. Class of 2004 Performance/Preparation Survey	Healy Heck
4.	Eastern Elementary School  a. Elementary Textbook Rental/Fees  b. Facility Requests  c. Personnel  d. Elementary School Update	Stephenson Healy Healy Stephenson
5.	Eastern Jr./Sr. High School a. Jr./Sr. High School Textbook Rental/Fees b. Band/Orchestra Instrument Fees c. Extra-Curricular Purchase Request d. Fundraiser Requests e. Facility Requests f. Personnel g. Donations h. Jr./Sr. High School Update	Matas Healy/Matas Matas Healy Healy Healy Healy Healy Matas
6.	EHSC Business	

Healy

Healy

Healy

Healy

e. Routine Grants – Permission to Apply	Healy
f. Student Teacher - Recommendations	Healy
g. Replay – Trainer Contract	Healy
h. 2007 Budget Calendar – Recommendation	Vester
i. 2006–2007 Board Meeting Schedule - Recommendation	Healy
j. Additional Appropriation – Permission to Advertise	Vester
k. Contract Drivers – Fuel Adjustment – Recommendation	Vester
1. Transportation Contract (1-yr.)– Permission to Advertise	Vester
m. 2006 – 2007 Support Personnel/Salary Rates	Vester
n. Copier Lease Contract – Recommendation	Bagley/Vester
o. 2006 Summer School Transportation - Recommendation	Healy
p. Corporation Facility Request	Healy
q. Corporation Update	Healy

#### 7. Vouchers/Claims

- 8. Board Comments
- 9. Adjournment