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, August 8, 2006, 6:30 p.m.
221 West Main Street, Suite One

1. Minutes: July 6, 2006 – Regular Session

2. Patron Comments

3. Academic Reports

4. Eastern Jr./Sr. High School
   a. Open Lunch Request — Matas
   b. Facility Requests — Healy
   c. Personnel — Healy
   d. Jr./Sr. High School Update — Matas

5. Eastern Elementary School
   a. Bible Education Program — Stephenson
   b. Donations — Healy
   c. Facility Requests — Healy
   d. Personnel — Healy
   e. Elementary School Update — Stephenson

6. EHSC Business
   a. 2006 - 2007 Master Contract — Healy
   b. Permission to Advertise 2007 Budget — Vester
   c. Permission to Advertise Bus Replacement Plan — Vester
   d. Annual Extra-Curricular Accounts — Vester
   e. Annual Financial Report — Vester
   f. 2006 – 2007 Cash Tuition – Recommendation — Vester
   g. 2006 – 2007 Lunch Prices — Vester
   h. Inactive Collections – Recommendation — Vester
   i. 2006 – 2007 Budget (Mid-Year Report) — Healy
   j. Fall Swim Program — Healy
   k. Construction Updates — Healy
   l. Corporation Update — Healy

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 the Administration Office, 221 West Main Street, Suite One, 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, August 8, 2006, at the Eastern Howard Administration Office.

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

Open Lunch Request
Senior class officers Mr. Joe Kendall, President; Mr. Tyler Echelbarger, Vice-President, represented the Class of 2007 in requesting continuation of the privilege of "open lunch" for seniors for the 2006 – 2007 school year. Discussion was held on the responsibilities that go 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. Motion to approve PH/LH. Carried 5 - 0

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the July 6, 2006 Board Meeting 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 addressed the Board Members about her concerns that the "major" athletic teams had not been more successful during the past several years. She stated that after meeting with Mr. Wilson, she realized that Eastern provided more athletic opportunities for students than a number of other schools of similar size.

She still felt there were areas for concern regarding the major sports and provided each Board Member a letter reviewing her position.

Academic Reports
None

Eastern Jr./Sr. High School
Jr./Sr. High School Facility Requests
1) Ms. Mindy Hobensack, Greentown Public Library, is requesting use of the Eastern Jr./Sr. High School computer lab (with use of a digital projector) on Friday, August 11, 2006 – 8:00 a.m. – 4:00 p.m. to hold a staff in-service;
2) Ms. Martha Lou Zirkle, Greentown Alumni, is requesting use of the EHS Café on Friday, May 4, 2007; 4:00 – 9:00 p.m. (decorating) and Saturday, May 5, 2007; 3:30 – 8:00 p.m. to hold the Alumni Dinner. *(Rental fees waived; custodial fees will be invoiced.)*;
3) Greentown Lions Club is requesting use of the Jr./Sr. High School Café the 2nd and 4th Monday of each month @ 7:00 p.m. to hold regular meetings. *(Custodial and café fees will be invoiced as needed.)*;
4) Greentown Lions Club is requesting use of the Jr./Sr. High School Café on Monday, February 26, 2007 from 1:00 – 8:00 p.m. to hold the annual fish fry. *(Custodial and café fees will be invoiced as needed.)*;

5) Greentown Youth Football League is requesting use of the H.S. Mezzanine (located @ bleachers) and equipment room on Thursday, August 17, 2006 from 6:00 – 8:00 p.m. to hold sign-ups;
6) Ms. Jill Colwell, Greentown Area Swim Club, is requesting use of the EHS pool September 5 – October 20, 2006 from 3:00 – 5:30 p.m. to hold their Fall Swim Program.
Motion ML/LH. Carried 5 – 0

Jr./Sr. High School Personnel
1) Mr. Matas is recommending Ms. Karen Ryan to be hired as Special Education paraprofessional (Claudia Hanny's position) effective August 14, 2006;
2) Mr. Brad Wilson is recommending (see attached) for 2006 fall coaching positions.
Motion RB/BH. Carried 5 – 0

Eastern Jr./Sr. High School Update
Mr. Matas updated the Board on student registration, enrollment estimates, and staffing.

Eastern Elementary School
Bible Education Program
Ms. Stephenson requested permission to allow a Bible education program for Eastern Grade 4 students.

The 2005 – 2006 school year was the first year this elective program was offered and an estimated 36 students took advantage of the program.

Board approval to offer the program on an ongoing (future year) basis was requested.
Motion RB/ML. Carried 5 – 0

Donations
Dr. Healy requested the Board formally accept the donations of $100.00 or more given to the DestiNation Imagination Team in conjunction with the international competition in Tennessee in May, 2006. Board accepted the donations as designated on the attached list.
Motion BH/LH. Carried 5 – 0

Elementary Facility Requests
1) Ms. Cyndy Kendall is requesting use of the Eastern Elementary Cafeteria (see attached) on Tuesdays and Thursdays from 6:15 – 9:00 p.m. to hold aerobics classes. *(Rental fees will be invoiced.);*
2) Greentown Wesleyan Church is requesting use of the Elementary Gym on Thursdays from 7:00 – 9:00 p.m. for basketball games *(2006-2007 school year). (Rental fees will be invoiced.)*
Motion LH/BH. Carried 5 – 0

Elementary Personnel
1) Mr. Jim Harper, Eastern Elementary paraprofessional, has submitted his letter of resignation, effective July 13, 2006;
2) Ms. Esther Fisher is submitting her letter of resignation, effective May 25, 2006, as an Eastern Elementary cafeteria assistant;
3) Mr. Randy Maurer is recommending the following as full-time Elementary cafeteria assistants: Joni Wilson, Linda Sprinkles, Michelle Belt, and Cynthia King (see attached).
Motion PH/ML. Carried 5 – 0

Elementary School Update
Ms. Stephenson updated the Board on student registration, enrollment estimates, and staffing.

Eastern Howard School Corporation

2006 – 2007 Master Contract

Dr. Healy asked that the Board approve the 2006 – 2007 Master Contract (see attached). Mr. Hubbard and Mr. Lantz had served with Ms. Vester and Dr. Healy on the Negotiating Committee. The only new item was a review of the amount paid by the corporation in terms of the EHSC health insurance plan. Motion PH/ML. Carried 5 – 0

Permission to Advertise 2007 Budget

Ms. Vester presented and highlighted various areas of the proposed 2007 Budget and requested Board approval to advertise (see attached). The Public Hearing on the "advertised" budget will be held Tuesday, August 29, 2006. Motion LH/RB. Carried 5 – 0

Permission to Advertise Bus Replacement Plan

Ms. Vester presented the 2007 Bus Replacement Plan for Board review (see attached). She requested Board approval to advertise the 10-year replacement plan. The Public Hearing on the "advertised" budget will be held Tuesday, August 29, 2006. Motion PH/ML. Carried 5 – 0

Annual Extra-Curricular Accounts

Ms. Vester presented the "Annual Report for Extra-Curricular Accounts" to the School Board for their review.

Annual Financial Report

Ms. Vester presented the "Annual Financial Report" for Board approval to publish (see attached). Motion PH/RB. Carried 5 – 0

2006 – 2007 Cash Tuition - Recommendation

Ms. Vester asked for Board approval for the 2006 – 2007 School Tuition rates (see attached). Motion PH/LH. Carried 5 - 0

2006 – 2007 Lunch Prices

Ms. Vester recommended a $ .10 increase on all student and adult Class "A" lunches (attached). The Board approved this recommendation. Motion BH/LH. Carried 5 – 0

Inactive Collections - Recommendation

Ms. Vester informed the Board that EHSC currently has cash collectibles amounting to $ 749.47 on its accounts. She considers these bills "uncollectible" and asked Board approval to remove these inactive accounts. Board approved. Motion PH/ML. Carried 5 – 0

2006 – 2007 Budget (Mid-year Report)

Dr. Healy reviewed mid-year revenues and expenditures with the Board. He stated that barring unforeseen costs, EHSC should complete 2006 with a slight positive cash flow in the General Fund. Even though negative cash flows are projected for 2007, Dr. Healy stated that he felt the Board could wait to see what the State Legislature did in terms of school funding before considering program changes.

Fall Swim Program

Dr. Healy requested Board approval to continue swim lessons for corporation students into the fall (attached). This program would be offered in conjunction with other school programs. Board approved. Motion PH/RB. Carried 5 – 0

Jump Start Bus Driver
Dr. Healy recommended Ms. Leslie Connolly be hired as an additional Jump Start bus driver for Summer 2006. Motion ML/BH. Carried 5 – 0

Construction Updates
Dr. Healy updated as follows:

- Jr./Sr. High School carpet will be laid 8/9/06
- Jr./Sr. High School sidewalks are complete/landscaping will follow later
- Jr./Sr. High School Roof – not yet complete
- Jr./Sr. High School Drainage has been "tied-in"

Mr. Heck asked for discussion/questions on the construction update? Mr. Hubbard asked about the Library book damage? Dr. Healy stated that the Library has been notified to go ahead and get their books ordered. Dr. Healy stated that EHSC may be obtaining some cabinets and lights from Grissom Air Base which can be stored at the Jr./Sr. High School until they could be used.

Corporation Update
Dr. Healy reminded the Board that Monday, August 14, 2006 is a ½ day for teachers and Board Members are invited to a light breakfast (7:45 a.m.) with a review of state funding, finance, and academics to follow.

Vouchers/Claims

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

	$ 288,102.24	7/14/06
	$ 219,231.57	8/1/06
and two claim dockets as follows:	$ 1,398,113.77	7/14/06
	$ 257,481.48	8/8/06

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

Board Comments

Mr. Hinesley commended the EHSC administrators for doing a great job.

Mr. Blankenship thanked Ms. Vester for her work on the 2007 Budget.

Mr. Lantz expressed his appreciation for "being kept informed". Mr. Lantz stated he is looking forward to beginning a new school year. Mr. Lantz commented on the value of students at Eastern having a great opportunity to have a full compliment of athletic programs (19) from which to choose. Mr. Lantz said he would also encourage parents to assist their children with adversity and not allow them to give up and quit.

Mr. Lantz stated, (as a personal note), that he would like to see students that are addressing the Board be appropriately dressed to the formality of the meeting.

Mr. Hubbard expressed his appreciation for the "final" update on the 2005 – 2006 Fundraisers.

Mr. Hubbard was also impressed that Mr. Wilson had a full compliment of coaches for the 2006 Fall Program.

Mr. Heck stated that Dr. Healy has 2006 – 2007 Board Committee Assignments completed.

Mr. Heck read thank you acknowledgements.

Mr. Heck stated that Dr. Healy and Mr. Wilson have worked together to compile some athletic background information (included) with respect to our total number of students compared to other schools and the number of sports that we offer, etc.

Mr. Heck referenced the August 2006 American School Board Journal cover story - Courting Trouble – Keeping Student Athletes Safe, and Coaching for Life.

Mr. Heck stated that the "EHS Tornado Classes of 1965, 1966, and 1967" (unable to graduate at Eastern due to the tornado) held a joint reunion with a tour of the EHSC facilities. There were many favorable comments and he thanked Dr. Healy for taking his Saturday afternoon to provide a tour of both EHSC schools.

Adjournment

Motion to adjourn LH/PH. 8:20 p.m. Carried 5 – 0

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Secretary

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EASTERN HOWARD SCHOOL CORPORATION
EXECUTIVE SESSION
August 8, 2006
MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, August 8, 2006, immediately following the regular session at the Eastern Howard School Corporation Administration Office, 221 West Main Street, Greentown, Indiana.

An executive session for the purpose of:

To discuss job performance evaluation pursuant to IC 5-14-1.5-6.1(b)(9).

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Secretary, Larry Hinesley

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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, August 29, 2006, 6:30 p.m.
221 West Main Street, Suite One

1. Minutes: August 8, 2006 – Regular Session
   August 8, 2006 – Executive Session
2. Patron Comments
3. Eastern Elementary
   a. Facility Requests — Healy
   b. Personnel — Healy
4. Eastern Jr./Sr. High School
   a. Fundraisers — Healy
   b. Facility Requests — Healy
   c. Personnel — Healy
5. EHSC Business
   a. 2007 Budget - Public Hearing — Healy/Vester
   b. Conflict of Interest Statements — Healy
6. Board Comments
7. Adjournment

EASTERN HOWARD SCHOOL CORPORATION

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

MINUTES

The Eastern Howard School Board met Tuesday, August 29, 2006, at the Eastern Howard Administration Office.

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

Mr. Hubbard was absent from the meeting.

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the August 8, 2006 Board Meeting and the August 8, 2006 Executive Session and made a motion to accept the minutes as read. Motion LH/ML. Mr. Heck asked for questions/discussion. None. Carried 4 – 0

Patron Comments
None

Eastern Elementary School
Elementary Facility Requests
1) Ms. Angela Jackson, Girl Scout Troop 4421, is requesting use of the Eastern Elementary Multipurpose room on Mondays from 3:00 – 4:30 p.m. to hold meetings;
2) Ms. Barb Loomis, Greentown Children's Library, is requesting use of the Eastern Elementary Cafeteria, Monday, November 13, 2006 at 1:30 p.m. for an author visit (Jim Aylesworth); and requesting use of a laptop, projection equipment, and a microphone.
Motion BH/RB. Carried 4 – 0

Elementary School Personnel
1) Mr. Tim Fletcher, Eastern Elementary teacher, has submitted his letter of resignation, effective August 11, 2006;
2) Ms. Tara Beals, Eastern Elementary special education paraprofessional, has submitted her letter of resignation, effective August 11, 2006.

Ms. Stephenson made other personnel recommendations as follows:

- Ms. Elizabeth Horton –½ time Eastern Elementary special education teacher; ½ time Eastern Elementary special education paraprofessional
- Ms. Darcey Bertone – ½ time Eastern Elementary special education paraprofessional
- Ms. Stephanie Day – Full-time Eastern Elementary special education paraprofessional
- Ms. Linda Sprinkles – ½ time Eastern Elementary special education paraprofessional
- Mr. Kyle Degler – Full-time Eastern Elementary Title I paraprofessional
- Ms. Michelle Mohring – Full time Eastern Elementary Title I paraprofessional

- Ms. Lisa McKay – Eastern Elementary cafeteria assistant

Motion ML/RB. Carried 4 – 0

Eastern Jr./Sr. High School

Jr./Sr. High School Fundraisers

1) Ms. Cindy Gibson, Eastern Youth Football, is requesting to hold tailgate dinners and 50/50 drawings at Varsity/J.V. Football games (see attached dates) and is requesting use of the Varsity Football Practice Field;

2) Ms. Kim Patterson/Shelby Rooze, Junior Class Sponsors, are requesting to hold a "Powderpuff Football Game" Sunday, October 1, 2006 at the EHS Football Field at 1:00 p.m. Proceeds will be used toward expenses for the 2007 Junior/Senior Prom;

3) Ms. Karol Evenson, EHS Choral Director, is requesting to hold "candy sales" beginning Friday, September 8 – Friday, September 22, 2006. Proceeds will be deposited in the extra-curricular choral account and be used to purchase student performance attire and props for the spring musical.

Motion LH/ML. Carried 4 – 0

Jr./Sr. High School Facility Requests

1) Mr. Tony Porter, Greentown Youth Football League, is requesting use of the EHS Football Field, concessions, press box, and lights for the following dates: August 26, Sept. 7, 14, 21, 28, October 5, 7, 12, 14, 2006;

2) Mr. Kevin Klepfer is requesting use of the EHS Pool/locker rooms to hold Fall Open Swim sessions, Tuesdays and Thursdays, beginning September 12, through October 24, 2006 from 5:30 – 8:15 p.m.; and Lifeguard In-Service during the week of August 28 – September 4, 2006;

3) Ms. Lynne Kurtz, Greentown Public Library, is requesting use of the Jr./Sr. High School Computer Lab on Wednesday, October 25, 2006 from 6:00 – 8:00 p.m. to hold computer classes;

4) Mr. Pete Sampson is requesting use of the Performing Arts Center, EHS music rooms, green room, and cafeteria on Saturday and Sunday, November 18 – 19, 2006 from 7:00 a.m. – 5:00 p.m. to host the IBA All-Region Honor Band;

5) Mr. Rodney Ellis, Greentown Wrestling Club, is requesting use of the EHS wrestling room to hold practices during the 2006 – 2007 school year (various times in fall, winter, spring).

Motion RB/LH. Carried 4 – 0

Jr./Sr. High School Personnel

1) Mr. Wilson is recommending (see attached) for 2006 fall coaching positions;

2) Mr. Wilson is recommending Mr. Steve Swinson to be hired as the EHS Head Baseball Coach for the spring of 2007;

3) Ms. Anne Kantz is requesting a leave of absence beginning 2nd semester (January 2007) and returning January 2008.

Motion ML/RB. Carried 4 – 0

Eastern Howard School Corporation

2007 Budget – Public Hearing

Mr. Heck recessed the regular session and opened the 2007 Budget - Public Hearing @ 6:45 p.m.

Mr. Heck asked Ms. Vester if the proper advertising requirements were met in reference to the advertisement of the EHSC 2007 Budget? Ms. Vester confirmed that the legal requirements had been met.

Mr. Heck asked for comments on the published EHSC 2007 Budget. There was no public comment on the advertised EHSC 2007 Budget – there were no patrons in attendance. Mr. Heck closed the public hearing meeting and reconvened the regular session meeting at 6:46 p.m.

Conflict of Interest Statements

Dr. Healy recommended Board approval for Conflict of Interest Statements for the 2006-2007 school year as follows:

Peter Sampson – Julie Sampson
Randy Maurer – Tami Maurer
Larry Hinesley – Norris Insurance
Larry Hinesley – Winners Choice
Mark Lantz – Apria Health Care
Connie Sproch – Michael Charles Studio
Bill Heck – Peter Heck
Paul Hubbard - Phyllis Warnock
Paul Hubbard – Amy Warnock
Paul Hubbard – Bob Warnock
Thomas Everett – Monica Everett
Greg Dryer – Dave Buck

Discussion was held.
Motion BH/ML. Carried 4 – 0

Board Comments

Mr. Hinesley - none

Mr. Blankenship reported that Ms. Melissa Zimmerman, 2006 EHS Graduate, is doing well her first year of college and thanked Eastern Howard School Corporation and Eastern teachers for the college preparation she acquired while attending Eastern.

Mr. Lantz questioned the appearance/uniforms of the EHS volleyball team. Dr. Healy will contact Mr. Wilson in reference to the uniforms.

Mr. Heck read a thank you acknowledgement from the family of Tom Manderfield.

Mr. Heck reviewed an insert from the Kokomo Tribune on the financial difficulty Taylor Community Schools is facing.

Adjournment

Motion to adjourn ML/RB. 6:55 p.m. Carried 4 – 0

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Secretary

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