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, September 12, 2006, 6:30 p.m.
221 West Main Street, Suite One

1. Minutes: August 29, 2006 – Regular Session
2. Patron Comments
3. Academic Reports
   a. Computer Applications – Middle School Grades — Healy
4. Eastern Elementary School
   a. Personnel — Healy
   b. Elementary School Update — Stephenson
5. Eastern Jr./Sr. High School
   a. Fundraiser Requests — Healy
   b. Facility Requests — Healy
   c. Jr./Sr. High School Update — Matas
6. EHSC Business
   a. 2007 Budget Adoption — Vester
   b. Permission for Budget Revision — Vester
   c. Resolution to Adopt 2007 Bus Replacement Plan — Vester
   d. Resolution to Adopt 2007 CPF Plan — Vester
   e. Resolution on Pension Debt Neutrality Plan — Vester
   f. Permission to Apply for Temporary Loan — Vester
   g. Early Retirement Notice Incentive Plan — Healy
   h. Request to Extend KeyBank Lease — Healy
   i. Parks and Trails Lease — Healy
   j. Corporation Update — Healy
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, September 12, 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. Paul Hubbard offered prayer.

Mr. Lantz and Mr. Blankenship were absent from the meeting.

Minutes
Mr. Hinesley stated that he had reviewed the regular session minutes of the August 29, 2006 Board Meeting and made a motion to accept the minutes as read. Motion LH/BH. Mr. Heck asked for questions/discussion. None. Carried 2 – 0 - 1 (abstention – PH)

Patron Comments
None

Parks and Trails Lease
The "proposed" Lease Agreement between the Town of Greentown and Eastern Howard School Corporation was reviewed and discussion was held. Mr. Jim Harris, President, Town Board, Ms. Jolene Rule, and Ms. Mary Miller, Greentown Parks and Trails Committee were in attendance. After a thorough discussion of the contract contents, a motion was made to allow Stephen C. Healy, Superintendent, to sign the final lease document in order to meet the town's timetable for the grant, with the understanding that the Town of Greentown would be responsible for all maintenance and repairs and that EHSC would have final approval of the placement/engineering of the trail in reference to EHSC's property. The Town of Greentown will be responsible for the Liability Insurance for the trail. Mr. McCann was present to answer Board questions/concerns.

Mr. Heck requested that Item 15 be revised to state: "The Grantee may renew this lease for an additional twenty-five years by the payment of an additional $1.00 fee within 30days ***prior to*** the expiration of this Lease Agreement . . . " (See attachments.)
Motion BH/PH. Carried 3 – 0

Academic Reports
Computer Applications – Middle School Grades
Ms. Lisa Smith, Eastern Jr./Sr. High School Assistant Principal and Mr. Randy Maurer, Eastern Elementary Assistant Principal, reviewed current Eastern Jr./Sr. High School and Eastern Elementary technology standards. Their proposal is to allow students beginning in Grade 5 through Grade 8 to qualify for *high school credit* in Computer Applications by completing a portfolio to exhibit that all course requirements and Indiana standards have been met. The Computer Applications course will be offered at high school for those students not meeting course requirement by the end of Grade 8 ("A" or "B" grade) or students who transfer to Eastern schools without the appropriate technology background with implementation to start immediately.
Discussion was held. Motion BH/LH. Carried 3 – 0

Eastern Elementary School

Elementary School Personnel

1) Ms. Roberta Powell, Eastern Elementary custodian, submitted her letter of resignation, effective September 15, 2006.
Motion PH/LH. Carried 3 – 0

Elementary School Update

Mr. Maurer reviewed Elementary items as follows:

- 2006-2007 School Year off to a great, smooth start
- ISTEP reviews/activities
- EES enrollment - 671
- After school programs have started – ROCK, Student Council
- Religious Program applications – 15 to date
- Pictures – September 13, 2006
- New teachers and new teacher assignments are working well
- STI program is working well
- Space Camp will be March 23 – 25, 2007
- Hunters Education Program will begin the week after ISTEP
- Ms. Fagan has returned on a half day status

Eastern Jr./Sr. High School

Jr./Sr. High School Fundraisers

1) EHS Wrestling Boosters are requesting to hold a car wash/wax on Saturday October 14, 2006 from 9:00 a.m. – 4:00 p.m. *Proceeds from this event will be used for equipment for the EHS wresting team;*
2) EHS Wrestling Boosters are requesting to hold the annual Lift-A-Thon after school on Friday, December 1, 2006. *Proceeds from this event will be used for equipment for the EHS and middle school wrestling teams;*
3) Ms. Terri Myers, EHS Girls Varsity Basketball (Athletic Boosters), is requesting to hold "3-point shoot out" during half-time of EHS Girls Varsity Basketball Games; proceeds will go to EHS Athletic Boosters to help pay for EHS Girls Varsity Basketball expenses.
Motion PH/BH. Carried 3 – 0

Jr./Sr. High School Facility Requests

1) Mr. Dennis Swender/Ms. Rebecca Willis, EHS Student Council Sponsors, are requesting use of the Auxiliary Gym on Friday, December 1, 2006 (8:00 a.m. – 2:00 p.m.) and Friday, March 23, 2007 (8:00 a.m. – 2:00 p.m.) to hold American Red Cross Blood Drives;
2) Ms. Laura Cook is requesting use of the Elementary Gym for "Little Dribblers" and "Little Lady Comets" on October 9, 11, 16, 18 23, 23, 25 and Nov. 1, 6, 8, 13, 15, 20, 2006 3:00 – 4:00 p.m.
Motion LH/BH. Carried 3 – 0

Jr./Sr. High School Personnel

1) Ms. Sandra Fights, Eastern Jr./Sr. High School cafeteria employee, submitted her letter of resignation, effective August 23, 2006.
Motion BH/PH. Carried 3 – 0

Jr./Sr. High School Update

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

- Revised schedules are working well (re: reduction-in-force and Middle School lunch)
- Teacher/faculty great – cooperation

- STI/Intranet training continues (students and parents)
- ISTEP – on schedule, faculty meeting was held this a.m. (9/12/06)
- GQE – 10th Grade testing will be held in the PAC vestibule area
- Mr. Matas reviewed – "Study Table" - "High School Office Hours" after school teacher and peer tutoring program (see brochure) – Ms. Smith stated that this program is also being implemented at the Middle School level.

Eastern Howard School Corporation

2007 Budget Adoption

Ms. Vester stated that all legal requirements in reference to Budget approval had been met. (See attached.) Ms. Vester requested Board approval of the 2007 Budget as presented.
Motion LH/PH. Carried 3 – 0

Permission for Budget Revision

Ms. Vester requested Board approval to able to reduce the tax levy once we have received the "Budget Order" from the state, as needed.
Motion LH/PH. Carried 3 – 0

Resolution to Adopt 2007 Bus Replacement Plan

Ms. Vester requested Board approval for the Resolution to Adopt the 2007 Bus Replacement Plan as presented (see attached).
Motion PH/LH. Carried 3 – 0

Resolution to Adopt 2007 CPF Plan

Ms. Vester requested Board approval for the Resolution to Adopt the 2007 Capital Projects Plan as presented (see attached).
Motion BH/LH. Carried 3 - 0

Resolution on Pension Debt Neutrality Plan

Ms. Vester requested Board approval for the Neutrality Resolution for the Pension Debt as presented (see attached), and recommended that the 2007 Pension Debt be paid from CPF. This debt is *tax neutral*.
Motion PH/LH. Carried 3 – 0

Permission to Apply for Temporary Loan

Ms. Vester requested Board approval to apply for a temporary loan from the Indiana Bond Bank to cover beginning of the year – 2007 revenue needs. The application process provides us the vehicle to secure a loan if needed.
Motion PH/LH. Carried 3 - 0

Early Retirement Notice Incentive Plan

Dr. Healy requested Board approval to offer an "early" notice of retirement incentive to certified staff who formally announce their intent to retire on or before Friday, December 1, 2006. Dr. Healy recommended that this incentive to give early notice be $2,000.
Discussion was held. Motion PH/LH. Carried 3 – 0

Request to Extend KeyBank Lease

Dr. Healy reviewed the "proposed" 2nd Amendment to the KeyBank Lease Agreement which consists of 2 – five-year lease options. Discussion was held. Motion LH/PH. Mr. McCann gave explanations on items to be corrected. Mr. Heck questioned the possibility of the "market value" for rent dropping and being less than $1,000.00 per month. Mr. Hinesley amended the motion to the

2007 – 2012 2nd Amendment to the KeyBank Lease Agreement read, for example: *"however, in the amendment terms for 2, 3, and 4, in no event shall the rental value fall below the base of $1,000.00."* (per instruction of Mr. McCann). Motion LH/PH. Carried 3 – 0

Corporation Update

Dr. Healy reviewed Corporation items as follows:

- Ms. Stephenson attended the Chamber of Commerce/Partners in Education/PDK "New Teachers" Dinner tonight representing EHSC
- Mr. Bagley is continuing training for parents on STI on Thursday afternoon
- Mid-Term grades – Friday, September 15, 2006

Vouchers/Claims

Payroll Vouchers (2)	$ 235,626.11	8/15/06
	$ 231,772.62	9/1/06
Claim Dockets (2)	$ 171,357.17	8/15/06
	$ 270,189.58	9/12/06

Mr. Hinesley made the motion to approve as presented. Motion LH/BH. Carried 3 – 0

Board Comments

Mr. Hubbard offered an apology to Ms. Smith, Mr. Maurer, and Mr. Matas in reference to the "Study Table" – "High School Office Hours" program; and after hearing their positive comments, is in agreement with the purpose and implementation of the program. Mr. Hubbard commended them for doing a good job.

Mr. Hinesley thanked Ms. Smith, Mr. Maurer and Mr. Matas for doing a "great job".

Mr. Heck reiterated the comments of Mr. Hubbard and Mr. Hinesley in reference to the administrators doing a great job along with the teachers and staff.

Mr. Heck read an acknowledgement from the family of Mr. Phillip Mendenhall – father of Ms. Karen Whitesel.

Adjournment

Motion to adjourn LH/PH. 8:15 p.m. Carried 3 – 0

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Secretary

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