

221 West Main Street, Suite One * Greentown, Indiana 46936-1118 * (765) 628-3391 * FAX (765) 628-5017

School Board Meeting Tuesday, August 9, 2005, 6:30 p.m. Eastern Jr./Sr. High School Library Community Room 421 South Harrison Street

Presentation of Student Awards

- 1. Minutes: July 27, 2005
- 2. Patron Comments
- 3. Academic Reports

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

5.	Eastern	Elementary	School

a. Fundraiser Requests	Healy
b. Facility Requests	Healy
c. Personnel	Healy
d. Donations	Healy
e. Elementary School Update	Stephenson

6. EHSC Business

a. Permission to Advertise 2006 Budget	Healy/Vester
b. Disposal of Property	Vester
c. Conflict of Interest Statements	Healy
d. Projects Update	Healy
e. 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 Eastern Jr./Sr. High School, 421 South Harrison, Greentown, Indiana.

The Executive Session, pursuant to IC 5-14-1.5-6.1, is called for discussion of strategy with respect to collective bargaining.

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

MINUTES

The Eastern Howard School Board met Tuesday, August 9, 2005, at 6:30 p.m., at the Eastern Jr./Sr. High School Library Community Room.

Mr. Bill Heck, President, opened the meeting at 6:30 p.m. and led the pledge to the American flag. Pastor Barbara Kinsler, Hillsdale United Methodist Church, offered prayer.

Mr. Mark McCann, Eastern Howard School Corporation Attorney, administered the oath of office to Ms. Marietta McWhorter. This was done in accordance with IC 20-5-3-1.5 - Oath of Members. Ms. McWhorter will serve for the remaining "at-large" term of Mr. Rex White (through June 30, 2006). The signed and notarized oath confirmation will be filed with the Clerk of Howard County as public record.

Presentation of Student Awards - Athletic/Academic & Academic E/Gold Bar

Minutes

Mr. Hinesley stated that he had reviewed the regular session minutes of the July 27, 2005 Board Meeting and made a motion to accept the minutes as read. Motion LH/PH. Mr. Heck asked if there were any additions or corrections. None. Carried 5 - 0

Patron Comments

Ms. Susan Bulin, parent, expressed her appreciation for the 2005 Graduation Ceremony and commended Mr. Peter Heck for his speech. Ms. Bulin stated it was great that scholarships totaling \$700,000 were awarded.

Academic Reports

None

Eastern Jr./Sr. High School

Open Lunch Request

Mr. Matas introduced the 2006 EHS Senior Class Officers: Miss Lindsay Perrin, Treasurer; Miss Stephanie Mobley, Secretary; Mr. Cole Miller, Vice-President; and Miss Lindsey Evans, President. Miss Evans requested, on behalf of the EHS Class of 2006, permission to have "open lunch" for seniors for the 2005 – 2006 school year. Miss Evans stated that a survey had been taken of the local businesses/restaurants; the businesses were in favor of "open lunch" and they welcomed student patronage. Miss Evans stated that as class officers, they would help *supervise/monitor* students, (particularly those that are not seniors). Should complications or inappropriate conduct arise, it was understood that this "privilege" could be revoked. Discussion was held. Mr. Hubbard made a motion to approve the "open lunch" privilege for the 2006 Eastern High School senior class, with the thought that this is a "privilege". Motion PH/ML Carried 5 - 0

Jr./Sr. High School Fundraiser Requests

Dr. Healy recommended one fundraiser request as follows: 1) Ms. Karol Evenson, Eastern Choral Director, is requesting to hold a "candy bar" sales beginning Monday, September 5, 2005 through Tuesday, September 20, 2005. 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. Mr. Hubbard stated that he does not like fundraisers that are "door to door" sales and he would prefer other choices such as charging for choral concerts, etc. Carried 4 – 1 (opposed – PH)

Jr./Sr. High School Facility Requests

Dr. Healy recommended facility requests as follows: 1) Mr. Brad Flook, Greentown American Legion Post 317, is requesting use of the Performing Arts Center, Sunday, September 11, 2005 to hold the Community Remembrance Program from 6:00 p.m. – 8:30 p.m. (*Post 317 will pay for any costs associated with lights, sound, and custodial services.*); 2) Ms. Jill Colwell, Greentown Area Swim Club (GASC), is requesting use of the Jr./Sr. High School Pool beginning October 1 - December 15, 2005. (*Will coordinate schedule around boys and girls swim team schedules.*); 3) Ms. Diane Bryan, Greentown Research Club, is requesting to hold a "tour" of the Performing Arts Center and backstage areas Thursday, May 11, 2006 at 9:30 a.m.; 4) Mr. Keith Richie/EHS Varsity Boys Basketball Coach and Mr. Hugh Gibson/Eastern 7th Grade Boys Basketball Coach, are requesting use of the auxiliary gym Saturday, August 13, 20, and 27, 2005 from 4:00 – 5:30 p.m. to hold AAU Basketball games. A motion to approve was made to accept by Mr. Hinesley. Discussion was held on rental fees. Dr. Healy stated that the rental fees would be waived for the Greentown American Legion and any time there is a request benefiting our students, rental fees are not typically charged. Seconded by Mr. Hubbard. Motion LH/PH. Carried 5 - 0 Discussion was held.

Jr./Sr. High School Personnel

Dr. Healy recommended Jr./Sr. High School personnel items as follows: 1) Ms. Janet Colglazier, Eastern Jr./Sr. High School special education teacher, is requesting a medical leave of absence beginning Tuesday, January 3, 2006 through Friday, April 7, 2006; 2) Ms. Kirsten (Babcock) Herman, Eastern Jr./Sr. High School Language Arts/English teacher, is submitting her letter of resignation effective after the completion of Jump Start, Friday, August 12, 2005; 3) Mr. Brad Wilson is recommending (see attached) for fall coaching positions; 4) Mr. Matas is recommending Ms. Julie Gygi be hired as Eastern Jr./Sr. High School study hall monitor for the 2005 – 2006 school year. (Ms. Gygi had served in this capacity last year.); 5) Mr. Matas is recommending Mr. Dennis Swender as Sophomore Class Sponsor for the 2005 – 2006 school year. (This position is open due to the resignation of Kristen Grossman.); 6) Mr. Matas is recommending Mr. Dennis Swender and Ms. Becky Willis as Co-Student Council Sponsors for the 2005 – 2006 school year. (Ms. Connie Sproch had previously served as Student Council Sponsor.) Discussion was held. Motion ML/LH. Dr. Healy stated that all volunteers/coaches are required to have a current Indiana State Police Limited Criminal History Report on file with EHSC, as with any EHSC employee. Mr. Hinesley stated that it would be good to have the volunteer coaches meet with head coaches prior to beginning their season to explain the school's philosophy of athletics, the head coaches expectations, and their overall participation for volunteer coaching. Dr. Healy will check with Mr. Wilson to see what preparations are currently in effect. Discussion was held. Carried 5 - 0

Donations

Dr. Healy presented one donation as follows:

Deborah Branham - \$ 600.00 – EHS Athletic Fund

Motion to accept this donation was made by LH/PH. Carried 5-0

Jr./Sr. High School Update

Mr. Matas reviewed activities at the Jr./Sr. High School:

- Summer school was successful: 19 students English; 2 sessions of Economics 23 students in the 1st session and 15 students in the 2nd session; 19 students Government; 3 students earned their diploma
- *Jump Start* is currently in session
- Building facilities are being "fine-tuned"
- Interviews for the middle school Language Arts/English teaching position will be held this week
- Security cameras are in place

Mr. Lantz asked about repairs on the sidewalk - entrance by the pool. Dr. Healy stated that this would be a costly repair and the entire section of sidewalk would have to be replaced; hopefully this can be a future project.

Mr. Hubbard asked about installing cameras on buses? Dr. Healy stated that at this time, it was not necessary, but it is a possibility if the need arises.

Mr. Hubbard expressed a desire to initiate an evening banquet to honor the *Academic E* Award recipients and to pursue the "Hall of Fame" project. Mr. Matas stated that he would follow up on these suggestions. Discussion was held.

Eastern Elementary School

Fundraiser Requests

Dr. Healy recommended fundraiser requests as follows: 1) Ms. Laura Cook, 5th & 6th Grade Girls Volleyball, is requesting to hold volleyball practices (learning basic skills, game situations, and rules of the game) August 23, 25, 30, September 1, 6, 8, 13 and 15, 2005 from 3:00 – 4:00 p.m. with proceeds going to the Eastern Elementary Volleyball Program; requesting use of the Eastern Elementary Gym; 2) Ms. Laura Cook, Little Dribblers Basketball, is requesting to hold basketball practices (learning shooting form, dribbling skills, hand-eye coordination, passing skills, playing positions and rules of basketball) October 4, 6, 11, 13, 18 and 20, 2005 from 3:00 – 4:00 p.m. with proceeds going to the Eastern Elementary Basketball Program; requesting use of the Eastern Elementary Gym; 3) Ms. Laura Cook, Little Lady Comets, is requesting to hold basketball practices (learning shooting form, dribbling skills, hand-eye coordination, passing skills, playing positions and rules of basketball) November 1, 3, 8, 10, 15, and 17, 2005 from 3:00 – 4:00 p.m. with proceeds going to the Eastern Elementary Basketball Program; requesting use of the Eastern Elementary Gym. Motion PH/ML. Carried 5 – 0

Facility Requests

Dr. Healy recommended facility requests as follows: 1) Ms. Dawn Owen, Girl Scout Troop 4426, is

requesting use of the Elementary Multi-Purpose Room, bi-weekly, Monday, 3:00 – 4:30 p.m. to hold regular girl scout meetings; **2**) Ms. Christie Tate, Girls Scouts of Tribal Trails, is requesting use of the Elementary Multi-Purpose Room or Elementary Cafeteria, Thursday, September 1, 2005 from 7:00 – 8:00 p.m. to hold a registration session. Motion LH/MM. Carried 5 - 0

Personnel

Dr. Healy recommended personnel items as follows: 1) Ms. Ruth Donson, Eastern Elementary School paraprofessional, is submitting her letter of resignation, effective August 1, 2005; 2) Ms. Angie Hochstedler, Eastern Elementary School cafeteria assistant, is submitting her letter of resignation, effective immediately; 3) Ms. Stephenson is recommending Ms. Beth Willis be hired as a special education paraprofessional at the Elementary beginning Friday, August 12, 2005. (*Due to the resignation of Ms. Rebecca Bowlin.*); 4) Ms. Stephenson is recommending Ms. Stacy Evenson be hired as an "extended" hours kindergarten paraprofessional at the Elementary beginning August 15, 2005. (*Ms. Evenson and Ms. Lynn Wilson will be "sharing" this position.*) Motion PH/LH. Discussion was held. Carried 5 - 0

Donations

Dr. Healy presented donations as follows:

Dwight Schaaf & Son Custom Masonry - Services to lay bricks at the Eastern Elementary Memorial Garden

Marcia Julius – Angel statue for Eastern Elementary Memorial Garden

Motion LH/MM. Carried 5-0

Elementary School Update

Ms. Stephenson reviewed Elementary activities as follows:

- Summer science and summer orchestra programs went well over 100 students participating
- Jump Start is currently in session over 100 students participating
- Custodians are doing a great job preparing the building for the beginning of school
- Enrollment numbers are over 600 additional registrations will be coming in

Eastern Howard School Corporation

Permission to Advertise 2006 Budget

Dr. Healy reviewed General Fund History as follows:

EHSC General Fund and Outside Provision History

(Operating Funds)

(operating rands)					
Budget	General Fund Plus	Total			
Year	Outside Provisions	Operating Funds			
2001	\$ 7,812,000 + 0	\$ 7,812,000			
2002	\$ 7,747,000 + \$57,000	\$ 7,804,000			
2003	\$ 7,756,000 + \$ 57,000	\$ 7,813,000			
2004	\$ 7,950,000 + \$ 74,000	\$ 8,024,000			
2005 (est)	\$ 7,820,000 + \$ 75,000	\$ 7,895,000			
2006 (est.)	\$ 7,661,000 + \$ 209,000	\$ 7,870,000			
2007 (est.)	\$ 7,591,000 + \$ 266,000	\$ 7,857,000			

NOTE: In 2005, the General Fund will have revenues of about \$7,820,000. In 2006, The General Fund estimate for revenue is \$7,661,000 -- a \$159,000 estimated decrease.

Ms. Vester reviewed the budget process and reviewed each fund and the estimated amount of funds to be raised. Ms. Vester reminded the Board/patrons that the amounts (to be reviewed) are estimates on projected expenses. Ms. Vester reviewed the 2006 Calendar as follows:

- ➤ August 9, 2005 Budget Work Session Permission to Advertise
- August 18, 2005 − 1st Advertisement
 August 25, 2005 − 2nd Advertisement
- ➤ August 30, 2005 Public Hearing
- > September 13, 2005 Adoption Meeting

Ms. Vester stated that the tax rate will be advertised high, due to the fact that once advertised, rates can go down, but can not be increased. Ms. Vester reviewed Form 3 figures.

Ms. Vester stated that EHSC will plan on using a 12-year bus replacement plan vs. a 10-year plan effective 2006. EHSC buses have low mileage and unless major repairs are being made, it is not necessary to replace buses as often. Discussion was held.

Dr. Healy made a recommendation to advertise the EHSC 2006 Budget as presented with one correction to the Pension Debt Fund (transposition of numbers). Mr. Hinesley made a motion to Advertise the EHSC 2006 Budget as presented with one correction to the Pension Debt Fund. Seconded by Mr. Hubbard. Motion LH/PH. Carried 5 – 0

Disposal of Property

Ms. Vester reviewed items for disposal (see attached). Ms. Vester stated that the accumulated list of items already approved for disposal by the Board would be donated to Kokomo Zion Church for auction. By disposing of these items, we will be able to discontinue the rental of storage facilities, which will save the corporation approximately \$3,000 annually. Motion to accept disposal request: ML/PH. Discussion was held. Carried 5-0

Conflict of Interest Statements

Mr. Heck explained that *Conflict of Interest Statements* (IC 35-44-1-3) may not be required in all areas, but the corporation determines them to be a good idea in terms of public perception and/or potential questions. Dr. Healy stated that these statements will be filed with the Clerk of Howard County for official public record.

Projects Update

Dr. Healy reviewed:

- H.S. parking lot has been sealed and lined
- Surveillance cameras are installed
- New cafeteria software will be installed
- MSKTD will be reviewing the roofing project at an upcoming Board Meeting
- Signs were repaired that were faded

At the request of the Security Committee - new signs will be put up to assist in locating various areas of the Jr./Sr. High School facility.

Vouchers/Claims

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

	\$ 224,357.91 221,054.64	7/15/05 8/1/05
and two claim vouchers as follows:	\$ 237,704.20 \$ 152,909.94	7/19/05 8/9/05

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

Board Comments

Mr. Hubbard asked if the Elementary basketball courts had been lined. Dr. Healy stated that they are scheduled to be lined. Mr. Hubbard thanked those who stayed for the meeting. Mr. Hubbard expressed his appreciation to Dr. Healy and Ms. Vester for their work on the 2006 Budget.

Mr. Lantz thanked Dr. Healy and Ms. Vester for their work on the 2006 Budget and addressed the incredible amount of detail that is required to prepare the budget. They have done a great job in keeping this school corporation fiscally sound, which is part of the *Mission Statement* of EHSC. Mr. Lantz thanked Sean Horoho for attending the meeting; Sean is working toward his Eagle Scout Award. Mr. Lantz welcomed Ms. McWhorter to the Board.

Mr. Hinesley welcomed Ms. McWhorter to the Board.

Ms. McWhorter thanked the Board for their "vote of confidence" in choosing her for the Board position and expressed her desire to live up to those expectations. Ms. McWhorter thanked Dr. Healy and Ms. Vester for their assistance in reviewing budget items.

Mr. Heck welcomed Ms. McWhorter to the Board. Mr. Heck thanked Dr. Healy and Ms. Vester for the work they have done in respect to the 2006 Budget preparation. Mr. Heck commended all the EHSC employees for the hard work and quality work that is seen on a daily basis.

Mr. Heck read a thank you note from Paul and Sue Hubbard for the planter that was sent due to the passing of Paul's mother.

Mr. Heck read a thank you note from Ms. Barb Loomis, Greentown Children's Librarian, for the use of the Eastern Elementary Cafeteria for the summer reading program. Ms. Loomis stated that approximately 1800 books were read through this program.

Adjournment

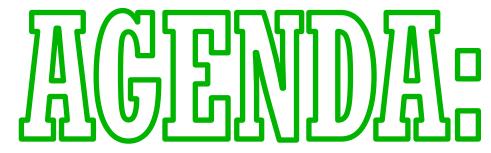
Motion to adjourn	LH/ML at 9:16 p.m. C	Carried 5 - 0	
		Secretary	

The next scheduled Board Meeting will be held on **Tuesday**, **August 30**, **2005** at the Eastern Howard School Corporation Administration Office at 6:30 p.m.

EASTERN HOWARD SCHOOL CORPORATION EXECUTIVE SESSION August 9, 2005 MINUTES

A closed executive session of the Board of School Trustees of the Eastern Howard School Corporation was held Tuesday, August 9, 2005, immediately following the regular session at the Eastern Jr./Sr. High School Library Community Room, 421 South Harrison, Greentown, Indiana.

Community Room, 421 South Harrison, Greentown, Indiana.					
An executive session for the purpose of:					
discussion of strategy with respect to collective bargaining, pursuant to IC 5-14-1.5-6.1.					
	Secretary, Larry Hinesley				



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School Board Meeting Tuesday, August 30, 2005, 6:30 p.m. 221 West Main Street, Suite One

1. Minutes: August 9, 2005 August 9, 2005 Executive Session

- 2. Patron Comments
- 3. Academic Reports
- 4. Eastern Elementary School
 a. Elementary School Update
 Stephenson
- 5. Eastern Jr./Sr. High School
 - a. Fundraiser Requests
 b. Facility Requests
 c. Personnel
 d. Jr./Sr. High School Update
 Healy
 Matas
- 6. EHSC Business
 - a. 2006 Budget Public Hearing
 b. EHGJBL Request
 c. Corporation Update
 Healy
- 8. Board Comments
- 9. Adjournment

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

MINUTES

The Eastern Howard School Board met Tuesday, August 30, 2005, at 6:30 p.m., at the Eastern Howard School Corporation Office.

Mr. Bill Heck, President, opened the meeting at 6:32 p.m. and led the pledge to the American flag. Mr. Lee Miller, Howard Miami Mennonite Church, offered prayer.

Minutes

Mr. Hinesley stated that he had reviewed the regular session minutes of the August 9, 2005 Board Meeting and the Executive Session minutes of August 9, 2005 and made a motion to accept the minutes as read. Motion LH/ML. Mr. Heck asked if there were any additions or corrections. None. Carried 5 - 0

Patron Comments

None

Academic Reports

None

Eastern Elementary School

Elementary School Update

None

Eastern Jr./Sr. High School

Fundraiser Requests

Dr. Healy recommended fundraiser requests as follows: 1) Ms. Bethany Bontrager, EHS Cheerleading Sponsor, is requesting to hold a "Kid Clinic" on Thursday, September 29, 2005 from 3:30 – 5:00 p.m. with use of the EHS Cafeteria. (Proceeds will go to the jr./sr. high school extracurricular cheerleading account and will be used for cheerleading expenses.); 2) Ms. Kim Patterson and Ms. Shelby Rooze, Junior Class Sponsors, are requesting to hold a "Powderpuff Football Game" Sunday, September 18, 2005 at the EHS Football Field at 1:00 p.m. Proceeds will be used toward expenses for the 2006 Junior/Senior Prom. Motion PH/LH. Carried 5 - 0

Facility Requests

Dr. Healy recommended facility requests as follows: 1) Mr. Brad Bagwell, Howard County Republican Party, is requesting use of the EHS Cafeteria to hold a dinner on Saturday, November 12, 2005 from 5:00 p.m. – 7:00 p.m. prior to the EHPAS Purduettes performance. (Rental fees and custodial fees will be paid by the Howard County Republican Party.); 2) Mr. Pete Sampson, EHS Band Director, is requesting use of the PAC and surrounding classrooms on Saturday, November 19th from 7:00 a.m. – 5:00 p.m. and Sunday, November 20th, 2005 from 12:00 noon – 6:00 p.m. to hold the 2005 IBA All-Region MS Honor Band. (Custodial fees will be paid by the IBA – rental fees waived.); 3) Mr. Brad Flook, Greentown American Legion Post 317, is requesting use of the EHS Cafeteria, Saturday, November 19, 2005, at 6:00 p.m. to hold the Legion's Thanksgiving dinner. (Post 317 will pay for any costs associated with cafeteria/custodial services – rental fees waived.); 4) Mr. Kevin Klepfer is requesting use of the EHS pool (beginning after Labor Day 2005) – Tuesday

and Thursday from 6:00 p.m. -8:00 p.m. to hold Community Open Swims; **5**) Ms. Mindy Hobensack, Greentown Public Library, is requesting use of the H.S. Computer Lab the 2^{nd} Thursday of each month from 6:00 p.m. -8:00 p.m. to hold adult computer training for the community; **6**) Mr. Gary White, Greentown Lions Club, is requesting use of the Jr./Sr. High School Café to hold the Lions Club regular meetings on the 2^{nd} and 4^{th} Monday of each month at 7:00 p.m. Motion LH/ML. Discussion was held. (*Rental fees will be waived.*) Carried 5-0

Personnel

Dr. Healy recommended personnel items as follows: 1) Mr. Matas is recommending Mr. Kyle Bedwell be hired as 7th Grade English teacher at the Jr./Sr. High School beginning August 16, 2005.

Mr. Matas is recommending for the 2005 - 2006 school year:

- Ms. Dana Culp as Jr./Sr. High School P.E. Department Head
- Ms. Michelle Larson as Spanish Club Sponsor
- Ms. Julie Sampson as drill team instructor
- Ms. Jennifer Klemmensen as SADD Sponsor
- Mr. Kyle Bedwell as jr. high spell bowl coach
- 2) Mr. Brad Wilson is recommending (see attached) for fall coaching positions.
- 3) Mr. Brad Wilson is recommending Mr. Paul Nicholson, Ms. Sue Walker, and Ms. Marilyn Aleman as athletic supervisors. Motion PH/MM. Discussion was held. Carried 5-0

Jr./Sr. High School Update

None

Eastern Howard School Corporation

2006 Budget – Public Hearing

Mr. Heck asked Ms. Vester if the statutory requirements/time frames were met in reference to the advertisement of the EHSC 2006 Budget? Ms. Vester confirmed that the legal requirements had been met.

Mr. Heck adjourned the regular session meeting at 6:50 p.m.

Mr. Heck opened the public hearing meeting. Mr. Heck asked for any comments on the published EHSC 2006 Budget. There was no public comment on the advertised EHSC 2006 Budget. Mr. Heck closed the public hearing meeting.

Mr. Heck reconvened the regular session meeting.

Dr. Healy commented, as discussed at the August 9, 2005 Board Meeting, that the state has passed on its portion of the cost for running the schools to the property taxpayer. This is true for the majority of the school districts in the state. EHSC will lose at least \$250,000 over the next two years; state funding will decrease for 2005 – 2006 and for 2006 – 2007. The only way to compensate for such losses is to review all operations, personnel (personnel is 87% of Eastern's budget), and programs. Dr. Healy stated that EHSC will make adjustments and maintain its quality programs and high expectations.

EHGJBL Request

Dr. Healy stated that the Eastern Howard Greentown Junior Baseball League has requested approval to put a system ditch in the baseball league field, draining into the open ditch on the North end of the field. They have also asked permission to install lights and poles on the "minor league" field. Dr. Healy requested that the Facility Committee examine the request for the lights (see attached).

Discussion was held on utility usage, liability concerns, and the possibility for any future use of this property by EHSC, etc. Dr. Healy commented that the Town of Greentown would be contacted by the EHGJBL to seek permission for the drainage system to drain into the Brunk Ditch. Mr. Lantz made a motion to approve the request for the EHGJBL to install a system ditch in the baseball league field with installation costs paid for by the EHGJBL. A recommendation on installation of lights would be made by the Facilities Committee at a future Board Meeting. Seconded by Mr. Hinesley. Motion ML/LH. Carried 5-0

Corporation Update

Dr. Healy stated that in reference to the EHGJBL requests, the restroom/concession area needs some repairs and we will help with some of these costs, as the restroom/concession facility is used by the corporation as well as the EHGJBL.

Board Comments

Mr. Hinesley thanked Dr. Healy and Ms. Vester for their work on the 2006 Budget.

Ms. McWhorter reported that she had attended the Elementary Open House and there was a very good turnout.

Mr. Lantz stated his appreciation for the "short" meeting and for Mr. Lee Miller who offered prayer at the beginning of the meeting. Mr. Lantz expressed his appreciation for the work on the 2006 Budget by Dr. Healy and Ms. Vester.

Mr. Hubbard asked about Kindergarten enrollment? Dr. Healy stated that there are approximately 80 students enrolled in Kindergarten and approximately 1300 students for total enrollment. Dr. Healy reminded the Board that last year's graduating class was large, which accounts for some of the decrease in enrollment numbers.

Mr. Heck reminded the Board that the supplemental folders contain much information for review.

Mr. Heck read a thank you note from Ms. Jo Ann Marsh sent due to the passing of her mother Ms. Hazel Boose.

Adjournment

Motion to adjourn	LH/PH.	7:10 p.m. Carried $5 - 0$			
			Secretary		

The next scheduled Board Meeting will be held on **Tuesday**, **September 13**, **2005** at the Eastern Howard School Corporation Administration Office at 6:30 p.m.