

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
March 8, 2010

6:00 P.M. - Executive Session

(9) To discuss a job performance evaluation of an individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

7:00 P.M. - Board Meeting

I. CALL TO ORDER

The meeting of the CSC of Eastern Hancock County Board of School Trustees was called to order by Teri Dunlavy on March 8, 2010 at 7:00 P.M. in the Eastern Hancock Administration Office. Present: Teri Dunlavy, Brad Hancock, Scott Petry, Tom Younts. Terry Jilg was absent.

II. PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance to the American Flag.

III. CONSENT AGENDA

Approval of Board Meeting Minutes of February 8, 2010
Certification of Executive Memorandum of February 8, 2010

Donations

Hancock County Board of Realtors, Inc., \$250.00 for General Fund
Kappa, Kappa, Kappa, Inc., \$200.00 Elementary School Culture

Facility Use Request

Elementary Student Overnight, April 30, 2010 – Elementary Gym

Tim Retherford, Community Consultant Indiana Criminal Justice Institute,
Relinquishes office space in the High School

Transfer Tuition Request

Erica Pell

Personnel

Certified

Sue Lopez – New Hire – Spanish – for duration of maternity leave
of Rebecca Maurer
Lynn Shultz – Retirement – High School/Middle School Art Teacher
Steve Hilton – Retirement – Middle School Science & Health Teacher
Susan Waters – Retirement – Elementary Teacher

Support Staff

Mike Spangler – Tech Department Part Time Assistant – “0” years experience at
\$9.48 per hour on Instructional Assistant pay scale retro to January 1, 2010

ECA

Assistant Academic Coach stipend to be halved between Linda Welling and Rebecca Maurer (due to early maternity leave of Mrs. Maurer)

Golf

Barry Fout – Middle School Coach
Blake Heim – Boys Varsity Golf Coach

Wrestling

Steve Hoskins – Varsity Coach – 2010-2011 School Year

Substitute Teacher

Paul Travis Jessup
Ruth Wellman
Clayton Shultz

Claims

Payroll	\$	369,396.18
Deduction Checks		1,628.64
Construction Regular		0.00
Construction Pre-written		0.00
Regular Pre-written		223,302.18
Regular Claims		<u>114,252.89</u>
Total Claims	\$	708,579.89

Mr. Younts moved and Mr. Hancock seconded a motion to approve the consent agenda as presented with the minutes of February 8, 2010 being pulled. Motion carried 4-0.

Mr. Younts moved and Mr. Hancock seconded a motion to approve the minutes of February 8, 2010. Motion carried 3-0. Mr. Petry abstained.

IV. PUBLIC COMMENT

There was no public comment.

V. TECHNOLOGY

Dawn Wagner, Curriculum Technology Specialist, presented Google Docs. She explained that Google Docs is an online program offered free from Google that allows sharing of a document, spreadsheet, presentation and various forms among several individuals at once. This allows teachers and students to work together at any given time. It also allows for surveying and collaboration with teachers, staff and students. She provided examples of how many teachers are using Google Docs for assignments, on-line quizzes, forms, graphs and tallies. It is also being used in the Guidance Office and by Administration to gather information from parents and students using surveys such as during Career Day.

The board thanked Mrs. Wagner for her presentation.

VI. SUMMER SCHOOL

Mr. Harris presented the summer school Driver's Education program for 2010 as recommended by Mr. Pfaff, Principal. The program is self-sufficient with registration fees covering all expenses. The class dates are tentatively set to begin June 1-July 2, 2010, at a per student fee of \$268.85 plus \$9.50 for materials. The instructors will be Darryl Hood, Dan Carmony and Kurt Boyer. Mr. Hancock moved and Mr. Petry seconded the motion to approve the summer school program as presented. Motion carried 4-0.

VII. GYM FLOOR QUOTES

The gym floor maintenance/repair for all three gyms will be done by A&H Floor Service in the amount of \$21,859.00. \$17,290.00 will be paid out of the Construction Account and \$4,569.00 from Capital Projects Fund.

VIII. COST SAVING MEASURES

Debbie Spangler reported on a change in the swimming pool usage by having the pool in operation November-March (22 weeks), closed April-May (9 weeks), in operation June (4 weeks) then closed July-October (17 weeks). It is estimated there will be considerable savings by using the pool in this time frame.

Mrs. Spangler talked about the possibility of a recycling program for trash that would be for community members use as well as Eastern Hancock.

IX. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Hancock moved and Mr. Petry seconded a motion for a Bank Resolution changing the Construction Account to a Business Now Account for the purpose of eliminating fees. Motion carried 4-0.

Mr. Harris stated that Kindergarten Roundup will be held March 18, 2010, with parents being asked to schedule an appointment time.

Debbie Spangler passed out a map showing staff/student rooms where computers are located. The map designates where the computers do not meet minimum specifications and will assist as computers are replaced.

X. INFORMATIONAL

There was discussion about our telephone system.

Mr. Hancock questioned where we are with the insurance information.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned with a motion from Mr. Hancock seconded by Mr. Younts. Motion carried 4-0.

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary