

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
May 10, 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 May 10, 2010 at 7:10 P.M. in the Eastern Hancock Administration Office. Present: Teri Dunlavy, Brad Hancock, Terry Jilg, Scott Petry, Tom Younts.

II. PLEDGE OF ALLEGIANCE

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

Mrs. Dunlavy, President, moved the Ag/FFA presentation to this time in the meeting.

VI. AG/FFA PRESENTATION

FFA members Kale Hensley, Kyle Wilson, Breanne Lawyer, Jake Ramage, Miranda Parke, Megan Carter and Kyle Eischen presented a power point highlighting many of the events they have participated in during the school year. Scott Jacobs and Natalie Schilling, Teachers, have 175 students enrolled in the agricultural program at Eastern Hancock. They are Advisors to 62 individuals in the Eastern Hancock FFA Chapter.

Four members of the FFA Chapter, Kyle Wilson, Breanna Lawyer, Sarah Mueller, and Kale Hensley will be traveling to Edinburg, Scotland on June 21-July 6, 2010 to participate in the Royal Highland Stock Show.

The Board thanked the students for their presentation. Mr. Jacobs and Mrs. Schilling were thanked for the great job they do with our agricultural program.

III. CONSENT AGENDA

Approval of Board Meeting Minutes of April 8, 2010

Certification of Executive Memorandum of April 8, 2010

Field Trip Requests

Girls Varsity/JV Basketball Camp, Vincennes University, June 24-27, 2010

Boys Varsity Basketball Camp, DePauw University, June 25-27, 2010

Boys 9th Grade Basketball Camp, DePauw University, July 9-11, 2010

Boys 7th & 8th Grade Basketball Camp, DePauw University, July 16-18, 2010

Football Camp, Georgetown College, Georgetown, KY, July 21-24, 2010

Personnel

Certified

Marci Gilbert – Temporary 6th Grade Science & Physical Education Teacher will be paid substitute teacher pay for the first (15) fifteen days, and then the daily rate from the teacher pay schedule for the remainder of the semester, retro-active to February 12, 2010

Jacklyn Ryan – Spanish Teacher – remainder of maternity leave for Rebecca Maurer

Rebecca Maurer – Request Semester Long Leave of Absence beginning of school August 2010-January 2011

Support Staff

Jodi Ramage & Jennifer Blake – Summer Help @ \$8.50 per hour – Bus Garage – June 1-July 9, 2010

Tonja Shewman – Summer Help @ \$10.17 per hour – Destruction of Public School Records – Approximately 80 Hours

Aaron Lee – Release of Custodial Employee – March 26, 2010

ECA

Boys Varsity Basketball Coach – Aaron Spaulding

Girls Varsity Basketball Coach – Lindsey Roberson

Boys/Girls Swim Coach – Debbie Froman

Claims

Payroll	\$	372,371.90
Deduction Checks		1,628.64
Construction Regular		0.00
Construction Pre-written		0.00
Regular Pre-written		384,502.95
Regular Claims		<u>352,028.88</u>
Total Claims	\$	1,110,532.37

The leave request from Rebecca Maurer was pulled from the consent agenda and tabled until the May 24, 2010 board meeting.

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the consent agenda as presented with the claim for Sunbelt Rentals being invoiced to Athletic Field Development for payment. Motion carried 4-1. Mr. Petry voted no.

IV. PUBLIC COMMENT

Hallie Wright, Kiersten Schrope, Lauren Harmon, and Kristin Eischen 8th grade students, expressed their concerns about Art being dropped from curriculum. They also presented a petition with several names listed in favor of Art.

Mrs. Dunlavy and Mr. Harris thanked the students for coming forward and presenting their concerns publicly at the board meeting.

Jenn Lightcap, Middle School Counselor – Spoke about her concerns for the students in the middle school. She expressed that middle school students are a unique group and require attention and compassion in a way that will not single them out as different. The students need to feel that they have a separate identity from the elementary and the high school. She feels that one office for them to go to for their concerns is needed.

Mike McMahan, Parent – Stated that he had the opportunity to speak with many of the community members during the recent primary election. He senses that there is a lot of misinformation about what it cost to run a school. He thinks that community members find it hard to make their feelings known for whatever reason.

Kevin Adams, Teacher – Stated that he believes better communication is needed between the board and the public. People need to know what is guiding the board in their decision making. He thinks that “Public Comment” on the agenda needs to be before decisions are made. That would allow for comments to be stated prior to a vote being taken by the board members.

VII. PERMISSION TO PURCHASE BUSES

Mr. Jilg moved and Mr. Petry seconded a motion to approve the request from Mr. Ingram, Transportation Director, for \$90,000.00 to purchase (1) one, 72 passenger school bus from MacAllister Power Systems (see attachment). Motion carried 5-0.

VIII. PERMISSION TO APPLY FOR TITLE I FUNDING

Mr. Younts moved and Mr. Jilg seconded a motion to allow Mr. Harris to apply for Title I funding for 2010-2011. Motion carried 5-0.

IX. SCHOOL LUNCH PRICES

Mr. Younts moved and Mr. Jilg seconded a motion to increase school lunch prices 25¢. Student lunch prices will be Elementary \$2.05, Middle School and High School \$2.20. Adult lunch prices will be \$2.70. Motion carried 4-1. Mr. Hancock voted no.

Mr. Petry was called from the meeting at 8:25 P.M.

X. STUDENT HANDBOOKS

Mr. McIntire, Elementary Principal, presented the following changes to the **Elementary Handbook**:

Page 1 – Kindergarten Scheduling and Student Breakfast Instructions

Page 3 – Counseling Services (this will be included only if there is a counselor next year)

Page 4 – Discipline-Phase 1 and Phase 2

Page 8 – Café Procedures/Milk and Lunch Charges and Food and Drink for Parties

Page 9 – Student Dress and Personal Belongings

Page 13 – Changes to Technology Acceptable Use Policy

Mr. Jilg moved and Mr. Younts seconded a motion to approve the elementary handbook as presented. Motion carried 4-0.

Mr. Pfaff, Middle School Principal, presented the following changes to the **Middle School Handbook**:

Page 7 – Inappropriate Devices

1. **add** (between 8:00AM and dismissal).
2. **add** unless specifically approved by your classroom teacher.

Student Dress

4. **add** Sleeveless shirts with large arm openings are not acceptable

Page 11 & 12 – **add** Progressive Discipline Chart

Page 29 – Changes to Technology Acceptable use Policy

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the middle school handbook as presented. Motion carried 4-0.

Mr. Pfaff, High School Principal, presented the following changes to the **High School Handbook**:

Page 6 – Welcome to Eastern Hancock

Page 7 – Calendar change

Page 53, 54, 55, 56 – Changes to Technology Acceptable Use Policy

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the high school student handbook as presented. Motion carried 4-0.

Mr. Jilg moved and Mr. Younts seconded a motion to align the high school student handbook with the athletic student handbook on page 5, under 1st Offense:

C. **remove** (10% for Tobacco). Motion carried 4-0.

XI. BUDGET

Mr. Harris gave an update of the various fund balances stating that the expenditure of these funds will not be all at once but over a period of time throughout 2010 and 2011.

2007 Construction Fund Total - \$ 86,464.33 - Projects;

Auditorium Lights	\$ 48,000*
Refinish HS Gym Floor	17,300*
Sonitrol Access on Exterior Doors	12,000*
MS/HS/Gym Bleacher Repairs	9,164.33

2009 Refinance Bond - \$247,438.23 - Projects:

Phone System	\$ 50,000*
HS Transformer Replacement	60,000*
Clock System	35,000*
Replace Elementary Bathroom Flooring (6)	26,000*
Replace Exhaust Fans Elementary Bathrooms (6)	3,210*
Elementary Playground Replace/Repair Equipment	13,000*

2010 CPF Fund - \$131,828.00 - Projects:

Reseal MS/Elementary Gym Floors	\$ 4,569*
Balance to Repair Gym Bleachers	2,500
Reseal Elementary Parking Lot & Walkpaths	8,050*
Classroom Furniture	38,209*
Repair, Reseal and Paint Tennis Courts (North)	15,000*
Window and Wiring for On-line Classroom	2,500*
Painting in Schools including MS Gym	6,000*
Technology Purchases and Upgrades	20,000*
Transfer to General Fund	35,000

Projects Not Funded

Call Button/Paging System (connecting MS office to Elem)	\$ 8,500*
Install new Motors/VSD Boilers (elementary)	15,500*
Classroom Furniture	15,000*
Paint (throughout school)	9,000*
Replace Auditorium Roof Top Unit	35,000*
Technology Equipment	20,000*
High School Lights (upgrade)	10,000*
Replace Concrete Sidewalks	6,000*
Tuck Point Brick Repairs (exterior buildings)	5,500*

Note (*) are estimates

Mr. Harris noted that we are seeing some savings in electric and gas charges over the previous years billings.

XII. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Harris stated that the scheduled July board meeting will be during the week of the Hancock County 4-H Fair. He recommended the first week in July for that meeting, preferably 6th or 7th.

Mr. Harris thanked Mike McMahan, Chairman and Andy Ebbert, Treasurer of the PAC Group for all their work promoting the referendum for Eastern Hancock.

Mr. Harris told that the full time staff will begin working the four day week – ten hour day schedule on June 7-July 30, 2010. The school campus will be closed on Thursdays (time to be determined yet) and re-open on Monday mornings.

Mr. Harris reported these items are being evaluated/considered at this time to help the budget:

- Building Rental Fees
- Student Field Trips
- Extended Contracts
- Student Technology Fee
- Board Pay Decrease
- Elimination of Two Café Managers to One Food Service Director
- On-line Registration
- Central Office
- Athletics - Pay to Participate

XIII. INFORMATIONAL

Mr. Harris stated that he has had community members asked how they can donate funds to help with the budget shortfall. He is looking into the best way to proceed.

The Elementary Drama will be presented Thursday, May 13, 6:30 P.M. in the auditorium.

There will be a meeting of the teacher negotiation team Wednesday, May 12, 3:30 P.M.

The next board meeting will be Monday, May 24, 2010, 7:00 P.M.

Mrs. Dunlavy stated that we have received thank you cards from several of the teacher retirees.

XIV. ADJOURNMENT

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

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary