

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
May 24, 2010

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 24, 2010 at 7:00 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.

III. CONSENT AGENDA

Approval of Board Meeting Minutes of May 10, 2010
Certification of Executive Memorandum of May 10, 2010

Field Trip Request

Football Team – Oldenburg, IN – June 2-3, 2010

Donation

Various Donations (attached) – \$2,601.96 – FFA Scotland Trip

Personnel

Support Staff

Jim Niedenthall – Bus Driver – Retirement

ECA

Richard Ritter – Volunteer Girls Tennis Coach

Blake Heim – Girls Varsity Golf Coach

Substitute Teacher

Angela Holbert

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the consent agenda as presented. Motion carried 5-0.

IV. PUBLIC COMMENT

Kevin Adams, teacher, asked for a clarification to the Master Teacher Contract. Mrs. Dunlavy, President, asked him to wait and ask his question during the Master Teacher Contract line item on the agenda.

V. INTERLOCAL AGREEMENT

A. First Reading

Dr. Michael Bennett, Director of Joint Services, presented the Hancock Madison Shelby Educational Services Interlocal Agreement for first reading.

VI. BUDGET UPDATE

Mr. Harris presented the revenue projections for the balance of 2010 and the 2011 year. There was discussion about possible State cuts to education in 2011. Mr. Harris stated that to the best of his knowledge the revenue information as presented is solid. He feels that we have prepared for the cuts and that with this budget Eastern Hancock is financially sound.

Mrs. Dunlavy moved item VIII. on the agenda

VIII. MASTER TEACHER CONTRACT

Mrs. Dunlavy acknowledged Kevin Adams for public comment at this time. He expressed concern about the language in Article III., Item 6, B. b. of the contract that linked teaching experience to extra-curricular positions.

Mr. Jilg moved and Mr. Younts seconded a motion to accept the Master Teacher contract as presented. Motion carried 5-0.

Mr. Harris asked to go on record that it is not always easy to reach an agreement but stated, "I cannot thank you enough to all the staff. This contract freezes salaries and significantly decreases cost to extra-curricular activities."

VII. REDUCTION IN FORCE

Mr. Harris recommended to not RIF the Family and Consumer Science/Home Economics position and to keep Middle School English Language Arts teacher Scott Knight.

He recommended these five (5) positions be Reduction In Force (RIF):

Elementary Guidance Counselor – Lora Bowling

Elementary Teacher – Karen Simmons

Elementary Music – Nicholas Kohne

Middle School Social Studies – Colin Benton

High School Industrial Arts/Dean – Steve Hoskins

Mr. Hancock moved and Mr. Jilg seconded the motion to accept the recommendations of Mr. Harris as presented. Motion carried 4-1. Mr. Younts voted no.

IX. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Harris recommended that Central Office staff remain at the current level of employees.

Mr. Hancock moved that the Central Office staff reduce their payroll by 16%, an amount equal to the initial impact on the teachers. The motion died for lack of a second.

Mr. Younts asked Mr. Harris if he has given any consideration to getting an assistant for Mr. Pfaff for the Middle School /High School. He explained that his request has nothing to do with Mr. Pfaff not doing his job well. However, since the Dean's position has been reduced in force Mr. Pfaff will need help. Mr. Harris stated that he is working on a plan at this time.

Mr. Younts moved and Mr. Hancock seconded the recommendation of Mr. Harris that all staff members, not included in the Master Teacher Contract, have a pay-freeze in the 2010-2011 school year. Motion carried 5-0.

X. INFORMATIONAL

Consensus of the board members was to change the July meeting date to Tuesday, July 6, 2010 at 7:00 P.M.

Mr. Harris complimented the elementary for an outstanding production of "The Magical Land of OZ" presented on May 13, 2010.

Mr. Harris reported that the FFA team won the Livestock State Judging Contest.

Mr. Harris stated that the Hancock County Community Foundation presented Eastern Hancock with a \$7,000.00 Grant to assist with programs that might be in danger of being cancelled due to the budget crisis.

Mr. Harris advised that the corporation has been approached from community members wanting to donate money to assist with the school budget needs. He has talked with Hancock County Community Foundation for advice on how to best handle the donations.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned with a motion from Mr. Jilg seconded by Mr. Petry. Motion carried 5-0.

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary

CSC of Eastern Hancock County
Board Minutes – May 24, 2010
Attachment A

2010 Donations to Scotland

<u>Name</u>	<u>Amount</u>
Ralph and Patty Ramsey	25.00
Jon Sparks	20.00
Shiley Wilkinson Community United Methodist Women	100.00
Benjamin J Hunter	250.00
Joe and Jennifer Swindell	250.00
Montana Mikes - Hoosier Mikes Inc.	125.00
Midwest Ag Finance	100.00
Mozzis Pizza	181.96
Smith Implements	250.00
Farm Credit Services	250.00
Thompson Agri Service	50.00
Veterinary Care and Consultation	1000.00