

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
June 14, 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 June 14, 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 24, 2010

Field Trip Request

FFA State Convention – Purdue University, West Lafayette, IN – June 14-16, 2010
JAG – Kings Island – Mason, Ohio – July 8, 2010

Donation

Various Donations (attached) – \$8,175.00 – FFA Scotland Trip

Transfer Tuition Requests

Mandy Myers, Hayden Joyce, Steele Reeves, Hannah Dolence, Peyton Stephens, Madelyn Gaylord, Silas Spaulding, Jacob Spaulding, Anna White, Gavin Roberts, Inez Friddle, Lexi Knight, Gavin Atwood, Tyler Cavaletto, Karlie Gaylord, Shawn Spencer, Jacob Spencer, Nick Atwood, David Stephens, Anna Scott, Wesley Myers, Ian Roberts, Courtney Carlton, Jake Barton, Olivia Halcomb, Sydney Gray, Skylar Knapp, Daniel Spencer, Shelby Atwood, Dakota Myers, Hope Spaulding, Tom Barton, Laura Spencer, Lorissa Spencer, Megan Mench, Jessica Hoopengardner, Coranne Spencer, Morgan Mench, Kirsten Hill, Vera Spencer, Ceegan Flood

Personnel

Support Staff

Terry Parker – Bus Driver – Retirement

Mickey Morris – Bus Driver – Resignation

Jake Ramage – Bus Garage – Summer Help (replacement)

Andy Shores – Tech Department Summer Help – (brought in at “0” years experience using beginning instructional assistant pay scale \$9.48)

ECA

Mark Reddy – Football Coaches & Volunteer Recommendations for 2010

<u>Claims</u>		
Payroll	\$	401,456.59
Deduction Checks		1,828.64
Construction Regular		0.00
Construction Pre-Written		0.00
Regular Pre-Written		225,969.61
Regular Claims		<u>158,705.01</u>
Total Claims	\$	787,959.85

Mr. Harris pulled the ECA football coaches & volunteer recommendation request.

Mr. Hancock asked to pull the minutes of May 24, 2010 stating there was an error in the wording of the motion he presented under Item IX. "Other" reading in part "Central Office staff reduce their "salary" by 16%". It should have read "hours" by 16% not "salary". Mrs. Dunlavy asked Mr. Hancock if the minutes could be voted on if the word "salary" was changed to "hours". Mr. Hancock was in agreement. Mr. Jilg moved and Mr. Petry seconded a motion to approve the consent agenda as presented with the correction to the wording "salary" to "hours" to the minutes of May 24, 2010 and the football coaches & volunteer recommendation pulled. Motion carried 5-0.

IV. PUBLIC COMMENT

There was no public comment.

V. HANCOCK COUNTY COMMUNITY FOUNDATION

Mary Gible, President of the Hancock County Community Foundation, presented information about the foundations Endowment Fund and the Pass-Through Fund. She explained how both of these funds can be used to establish a fund for those individuals wanting to make donations to Eastern Hancock to support the school financially.

VI. STAFFING RECOMMENDATIONS

Mr. Harris presented staffing recommendations as follows for **certified** staff:

Create a one-half time, 6-12 assistant principal position with the individual having a valid administrative license.

Elementary Counselor, Lora Bowling, to be recalled from the reduction in force (RIF) list.

The position of Dawn Wagner, Curriculum Technology Specialist, to be eliminated and Mrs. Wagner being reassigned as the library/media center director for the district.

Staffing recommendations for **support** staff:

Middle school office reopened with Warda Whitaker, Secretary, being moved back to the middle school.

The nurse's primary office to be located in the middle school.

Create a half time secretarial position for the elementary office.

Mr. Younts moved that the staffing recommendations presented by Mr. Harris be approved. Motion died for lack of a second.

Mr. Jilg moved that those positions not requiring additional money, nurse and library/media, be approved. Motion died for lack of a second.

Discussion followed.

Mr. Younts moved and Mr. Petry seconded a motion to accept the staffing recommendations as presented by Mr. Harris. Motion carried 3-2.

Mr. Jilg and Mr. Hancock voted no.

VII. ISTEP REPORT

Mark McIntire, Elementary Principal, prepared a power point presentation of the ISTEP results of the elementary students. Due to a directive from the State an embargo was placed on the sharing of any ISTEP state data. Thus no comparison of state averages could be made at this time. Mr. McIntire stated that there was a drop in the Math ISTEP scores this year for third and fourth grade. Slight changes will be made in instructional practices and a new math series is being adopted for next year that should help to raise scores. Language Arts scores appear to be close to where they have been in the past. Evidence was shown that the READ 180 program is producing the desired results in Language Arts for grades 4 and 5.

Mr. Pfaff, Middle School/High School Principal, presented a power point for the ISTEP report. It showed the number of students that passed/failed the ISTEP test and he explained the possible reasons for any failures. The State embargo was placed on the sharing of all data for state averages so Mr. Pfaff could not show any comparison scores.

The Board thanked both principals for the ISTEP presentation.

VIII. INTERLOCAL AGREEMENT

A. Second Reading

Mr. Hancock moved and Mr. Younts seconded a motion to allow Mr. Harris, acting as a member of the Governing Board the authority to enter into the "2010 Interlocal Agreement" for Hancock Madison Shelby Educational Services Interlocal. Motion carried 5-0.

IX. SUMMER PROJECTS

Mr. Harris presented a list of summer projects and reported on the progress of the projects to date.

X. GRADUATION REQUIREMENTS

Mr. Petry moved and Mr. Hancock seconded a motion to approve the proposal from Mr. Pfaff, High School Principal, to allow high school students to substitute one semester of Consumer Economics and one semester of Personal Finance in place of Business Math as a General Diploma requirement. Motion carried 5-0.

XI. ELEMENTARY TEXTBOOK ADOPTION

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the math textbook adoption of “EnVision Math” by Pearson for grades 1-5 and “Everyday Counts” by Houghton-Mifflin-Harcourt for K-5. Motion carried 5-0.

XII. TEXTBOOK RENTAL

A. Elementary

Elementary Textbook Fees were presented as follows:

Kindergarten	\$ 58.36
First	100.18
Second	105.79
Third	90.91
Fourth	91.54
Fifth	86.31

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the elementary textbook rental fees as presented. Motion carried 5-0.

B. Middle School

Middle School Textbook Fees were presented as follows:

Sixth	\$ 89.40 plus 1 elective
Seventh	102.00 plus 2 electives
Eighth	106.50 plus 2 electives

C. High School

High School fees were presented for the various subjects offered to students.

Mr. Younts moved and Mr. Petry seconded a motion to approve the middle school textbook rental fees as presented. Motion carried 5-0.

Mr. Younts moved and Mr. Petry seconded a motion to approve the recommendation from Mr. Harris to charge students K-12 a Technology Fee of \$15.00. This is to assist with the cost of technology such as computers, keyboards, mice, paper, printers, and headsets – items used by students. Motion carried 5-0.

XIII. RESOLUTION for MERCHANT ON-LINE ACCOUNT

Mr. Harris explained we have information that we do not need a resolution to proceed with obtaining an on-line account but board approval is needed. Mr. Petry moved and Mr. Younts seconded a motion to approve the corporation proceeding with securing a Fifth Third Processing Account for the parent’s convenience of paying their children’s textbook rental, lunches and other fees on-line. Motion carried 5-0.

XIV. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Hancock moved and Mr. Jilg seconded a motion to appoint two (2) different insurance agents to quote insurance for the corporation. One agent to quote Indiana Insurance and another agent to quote Hanover Insurance. Motion carried 5-0.

XV. INFORMATIONAL

Mr. Harris presented the Board Meeting Calendar for July 2010-June 2011.

Mr. Harris reminded everyone that the Tuesday, July 6, 2010 meeting is a re-organizational meeting.

Mr. Pfaff was asked about the Eastern Hancock student that was in a car accident over the weekend. He stated that the prognosis was not good.

XVI. ADJOURNMENT

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

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary

FFA Scotland Trip Donations

Donna Jung	International Cryogenics	Semen Tank*
Chris & Julia Wickard		100
Chris & Leah Janes		500
Laura Morrival	Royal Signs & Design	100
Fred Ripberger		500
Phyllis Kingen		50
Shane & Kim Blue		300
Jonnie O. Apple		200
Indiana Berkshire Association	UAP	200
Kenneth & Yvonne Hunt		25
John A. Apple		200
Bruce & Linda Muegge		100
Ruth Apple		200
Brian Engleking		250
EHEA		1000
Greg & Brenda Troy		100
Jim Cherry	Cherry Farms	100
Keith Appleget	Harvestland Co-op	500
Land O Lakes Foundation		500
Robb Matt	Hancock Regional Hospital	500
Steve Wilson	Greenfield Banking Company	500
Mark Haase	Knightstown Elevator	200
Kim Hahn	Castle FFA	50
Ted Smith	Smith Implements	500
George Condo	Condo & Sons	50
Debi Hill	Hancock County Farm Bureau	500
Joe & Jennifer Swindell	Swindell Farm Equipment	150
Jim & Barbara Shoufler		100
Tom & Rhonda Wright		400
Joe & Michelle Mueller	Weathermania	<u>300</u>
 Total		 \$ 8175.00

* Semen Tank Value to be Determined