

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
July 6, 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 Teresa Dunlavy on July 6, 2010 at 7:05 P.M. in the Eastern Hancock Administration Office. Present were: Teresa Dunlavy, Terry Jilg, Scott Petry, Thomas Younts. Bradley Hancock was absent.

II. PLEDGE OF ALLEGIANCE

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

III. OATH OF OFFICE

Shelley Goe administered the Oath of Office to the elected board members Terry Jilg and Thomas Younts.

IV. REORGANIZATION

A. Election of Officers

Mr. Younts moved and Mr. Jilg seconded the slate of officers as presented for 2010-2011. Motion carried 4-0.

President	Scott A. Petry
1 st Vice President	Teresa S. Dunlavy
2 nd Vice President	Terry L. Jilg
Secretary	Bradley R. Hancock
Assistant Secretary	Thomas W. Younts

B. Appointment of Board Treasurer

Mr. Jilg moved and Mrs. Dunlavy seconded a motion to approve Kimberly Payne as the Corporation Treasurer. Motion carried 4-0.

C. Appointment of Corporation Counsel

Mr. Younts moved and Mr. Jilg seconded a motion to approve John Davis as the Corporation Counsel. Motion carried 4-0.

D. Conflict of Interest Letters

Conflict of interest forms were completed as needed.

E. Mrs. Dunlavy moved and Mr. Younts seconded a motion that the committee assignments remain the same:

<u>Negotiations</u>	<u>Legislative Liaison</u>	<u>Sick Leave Bank</u>	<u>Career Center</u>
Terry Jilg	Teresa Dunlavy	Bradley Hancock	Thomas Younts
Scott Petry			

Motion carried 4-0.

V. CONSENT AGENDA

Approval of Board Meeting Minutes of June 14, 2010

Field Trip Request

S.A.D.D. – Kings Island – Cincinnati, Ohio (date change) to July 23-24, 2010

Transfer Tuition

Kale Hensley

Donation

Anonymous Donation – \$800.00 – Professional Development Expenses for Reading/Language Arts and Mathematics

Personnel

Certified

Rebecca Maurer – Spanish – Maternity Leave for 2010-2011 School Year (with assurance that she be allowed to resume teaching for the 2011-2012 school year)

New Hires –

Angela Gibbs – Spanish Teacher – One-year Temporary Teacher Contract (with four (4) years experience to determine her yearly salary)

Marci Gilbert – Family and Consumer Science Teacher (with -0- years experience to determine her yearly salary)

Support Staff

New Hires –

Andra Mullis, Shelly Bailey, Teresa Addison – Full-Time Bus Drivers

ECA

Coaches 2010-2011

Volleyball

Volunteer Coach

Erin Welk

Volunteer Coach

Ashley Hastings

7th Grade Coach

Dawn Bradley

Co-ed Middle School Cross Country

Gary Powers

Track – Girls

Head Coach

Jeff Glascock

Golf – Boys

Head Coach

Blake Heim

Softball	
Head Coach	Deb Kramer
Baseball	
Head Coach	Chad Coughenour
Tennis – Boys/Girls Varsity	
Head Coach	Lynn Shultz
Football – High School	
Assistant Coaches	Scott Knight Scott Smith Clayton Shultz Doug Shultz Shawn Grass Marshall Bowman John Marley Brett Bragdon Tyler Lawyer Eddie Whittington Travis Jessup
Volunteer Coaches	Coty Bragdon Mike Gilbert
Middle School Coaches	

Eastern Hancock Middle and High School

Extra-Curricular Sponsors 2010-2011

Department Heads (12)

English	Robert Stonerock
Math	Andy Shores
Science	Blake Heim
Social Studies	Aaron Spaulding

Standing Committees

Staff & Student Recognition:

Debbie Grass
Nancy Wilson
(open)
Judy Anderson
Scott Jacobs
Shawn Gilliland
(2 openings)
Wendy Eberhardt-Gilliam

New Staff Orientation:

HS Yearbook Sponsor	Wendy Eberhardt-Gilliam
HS Drama Director	-----
MS Drama Director	-----
HS/MS Bands Director	Dan Buckalew
Summer Band Program	Dan Buckalew
HS/MS Vocal Music Director	Shawn Gilliland
HS Guard	Emily Perkins
MS Guard	Emily Perkins
Summer HS/MS Guard	Emily Perkins
HS Newspaper Sponsor	Wendy Eberhardt-Gilliam
FFA	Scott Jacobs and Natalie Schilling
Senior Class Sponsor	Aaron Spaulding
Junior Class Sponsor	Kevin Adams and Debbie Grass
Sophomore Class Sponsor	Wendy Eberhardt-Gilliam
Freshman Class Sponsor	-----
Model Legislature	Aaron Spaulding

HS/MS Art Club	-----
HS Student Council	Debbie Grass
Cheerleader Sponsor 9-12	Becky Spegal
Cheerleader Sponsor 7-8	Julie Badgley/Erika Whittington
Cheerleader Sponsor 6	Julie Badgley/ Erika Whittington
Volunteer Cheer Coach	Michelle Lewis, Julie Alberts
HS Academic Head Coach	Blake Heim
Assistant Academic Coaches	Andrew Shores
	Debbie Grass
	Linda Welling
National Honor Society	Danielle Carmichael
National Junior Honor Society	-----
SADD	Becky Spencer
H/A Building Coordinator (HS)	Kevin Adams
H/A Building Coordinator (MS)	Kathy Sexton
MS Yearbook	Shantelle Ebbert
MS Student Council	Jenn Lightcap and Tammi Flood
MS Team Leaders	Jenni McDaniel, Brett Bechtel, Kathy Sexton
MS Academic Head Coach	Smith, Sexton, Ebbert (stipend shared)
Assistant Academic Coaches	Scott Smith,
	Kathy Sexton
	Shantelle Ebbert
	Lauri Johnson
School Improvement Committees-MS	Andrew Shores, Robert Stonerock
	Kathy Sexton, Shantelle Ebbert

Band Camp Request – July 26-29, 2010 – Eastern Hancock Campus

Claims

Payroll	\$ 373,059.60
Deduction Checks	1,813.27
Construction Regular	0.00
Construction Pre-Written	0.00
Regular Pre-Written	972,226.17
Regular Claims	<u>0.00</u>
Total Claims	\$1,347,099.04

Mrs. Dunlavy moved and Mr. Younts seconded a motion to accept the consent agenda as presented. Motion carried 4-0.

VI. PUBLIC COMMENT

Mrs. Karen Niemeier, Director of Joint Services, praised Carl Ingram, Transportation Director. She stated that he does a fabulous job and is very dedicated to the kids. He is always willing to work with her when any changes have to be made for the transportation needs of special education students.

The board thanked her for her comments.

VII. ON-LINE TRANSACTION FEE

Mr. Younts moved and Mr. Jilg seconded the motion to approve the Bank Card Merchant Agreement with Fifth Third Processing Solutions and accept the recommendation of Mr. Harris to pass on a transaction fee of 50¢ per transaction for online payments for textbooks and online deposits to lunch accounts. Motion carried 4-0.

VIII. HANCOCK COUNTY COMMUNITY FOUNDATION AGREEMENT

After much discussion the agreement was tabled for further clarification.

IX. ADMINISTRATIVE CONTRACTS

Mr. Jilg moved and Mrs. Dunlavy seconded a motion to approve the recommendation from Mr. Harris that the contract of Dave Pfaff, Middle School/High School Principal, be extended for one year through June 30, 2012. Motion carried 4-0.

Mrs. Dunlavy moved and Mr. Jilg seconded a motion to approve the recommendation from Mr. Harris to hire Amanda Pyle for the half-time grades 6-12 Assistant Principal position. She will have a two (2) year administrative contract with pay of \$33,600 per year for 184 half-days and 20 full-days. Motion carried 4-0.

X. STUDENT DISCIPLINE REPORT

Mr. Pfaff, Principal, presented the discipline report for the High School and Middle School. He stated that Middle School attendance this year was “outstanding” with the highest ever attendance rate at 97.3%. The High School attendance rate was 96.73 % also “outstanding”. He explained the various offenses and how they were handled throughout the year. There was discussion about the drug screening program used to test students

Mr. McIntire, Principal, presented the Elementary discipline report. He stated that attendance was down slightly this school year at 95.7 %. He reported on the number of disciplines by grade.

Mr. Pfaff and Mr. McIntire expressed their thanks and appreciation to Carl Ingram, Transportation Director, for his assistance with the bus referrals for discipline reasons.

XI. BREAD & MILK QUOTES

Mrs. Dunlavy moved and Mr. Younts seconded a motion to accept the quote from Prairie Farms as the dairy supplier and Klosterman Baking Company as the bread supplier for the 2010-2011 school year. Motion carried 4-0.

XII. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Younts moved and Mr. Jilg seconded a motion to approve the recommendation from Mr. Pfaff, Principal to adopt the textbook, Listening To Music- 4th edition by Thomson Publishing. Motion carried 4-0.

Mr. Younts moved and Mr. Jilg seconded a motion to approve three new course offerings for the high school. Life Science and Physical Science for grade level 9-10 and Applied Economics for grade 12. Motion carried 4-0.

XIII. INFORMATIONAL

Mr. Harris presented the fund balance summary quarterly report.

The Budget Workshop will be Monday, August 23, 2010 at 6:00 P.M.

Mr. Harris reported the FFA team that judged at the Royal Highland International Livestock Show in Scotland took first and second place at that competition. The teams consisted of Kyle Wilson, Kale Hensley, Sarah Mueller and Breanna Lawyer.

XIV. ADJOURNMENT

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

Scott A. Petry, President

Bradley R. Hancock, Secretary