

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
August 9, 2010

Executive Session – Following Regular Meeting

(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 Scott Petry on August 9, 2010 at 7:00 P.M. in the Eastern Hancock Administration Office. Present were: Teresa Dunlavy, Bradley 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 July 6, 2010

Transfer Tuition Request

Ezekiel Dixon	Atticus Moore
Chase Roberts	Devin Falls
Brenna Roberts	Ezra Robinson
Emma Robinson	Ira Robinson
Cassidy Stephenson	Jackson Stephenson
Dallys Barnes	Dylan Barnes
Dwight Duzan	Marilyn Wright
Jordian Eastes	Duane Brinson
Cheyenne Cheshier	Taylor Kimberlin
Lillian Hunt	Colby Hunt
Christopher Hunt	

Personnel

A. Certified

New Hire – Lynn Shultz – Middle School/High School
Half-Time Art Teacher with zero years experience

B. Support Staff

New Hire – Stacey Jones – Elementary – Half-Time Secretary at
\$10.17 per hour

Nine Month Employees

High School

Secretaries/Treasurer:

Wanda Lennis
Cathy Reynolds
Rhonda Wright

Full-Time Substitute:

Jeannie Huntzinger

Instructional Assistants:

Leesa Addison
Pam Blakely-Media Center
Linda Welling

Cafeteria

Lisa Ingram-Café Manager
Peggy Bradley (PT)
Claire Brown (PT)
Diane Burns (PT)
Patty Morrow
Jodi Ramage (PT)
Angela Reid
Linda Smith
Susan Vandenbark (PT)
Patricia Wheeler

Elementary

Sec/Treas:

Tamme Jenkins

Instructional Assistants:

Sharon Clark
Sandy DeWitt
Peggy Hines
Cathleen Huffman (1/2 HA)
Cathy Jones
Chris Knoblock-Media Center
Tonja Shewman
Sheri Shultz-Art
Lori Wilt

Cafeteria:

Beth Moss-Café Manager
Robyn Baker (PT)
Darlene Engleking
Nancy Roland
Toni Roland
Trina Speas (PT)
Tracy Wilson (PT)

Middle School

Secretary: Warda Whitaker

Instructional Assistants:

Tammi Flood
Deb Jackson

Technology

Software Technician:

Vickie Osborne

Transportation

Bus Drivers:

Teresa Addison
Tammy Badgely
Shelly Bailey
Robyn Baker
Pam Bever
Teresa Blake
Peggy Bradley
Lark Bricker
Claire Brown
Gene Cass
Jack Driesbach
Shannon Hancock
Diane Harmon
Linda Litten
Paul Litten
Andra Mullis
Donna Potts
Jodi Ramage
Bob Sparks
Holly Trees-Miller
Cindy Woods

Bus Aides:

Bill Alexander
Joan Higgins
Tom Kemerly
Steve Barton

C. ECA

Elementary – Spell Bowl – Kim Lowe & Cathleen Huffman
Science Bowl – Julie Dickmander
Math Bowl – Julie Dickmander/Susan English
High School – Drama Club Sponsor – Kelli Brown
High School – Track Coach Resignation – Mark Reddy

D. Substitute Teachers

Jane Barton	Kelli Brown
Karen Brading	Carrie Butler
Andrew Byers	Karen Cochard
Laura Harris	Nicole Held
Leah Janes	Stephanie Martin
Carrie McIntire	Marleen Miller
Ellie Schilling-Morris	Cherilyn Neal
David Porter	Peggy Pritzke
Nickie Scott	Douglas Shultz
Suzanne Smith	Marilyn Thompson
Wm. Wiedenhaupt	Susan Wright

Claims

Payroll Claims	\$ 427,362.42
Deduction Checks	2,621.85
Construction Regular	0.00
Construction Pre-Written	0.00
Regular Pre-Written	308,828.60
Regular Claims	<u>324,644.93</u>
Total Claims	\$1,063,457.80

Mrs. Dunlavy moved and Mr. Younts seconded a motion to accept the consent agenda as presented with the minutes of July 6, 2010 pulled. Motion carried 5-0.

Mrs. Dunlavy moved and Mr. Younts seconded the motion to approve the minutes of July 6, 2010 as presented. Motion carried 4-0. Brad Hancock abstained.

IV. PUBLIC COMMENT

There was no public comment.

V. APPROVAL OF SCHOOL BOARD CALENDAR

Mr. Jilg moved and Mrs. Dunlavy seconded a motion to accept the School Board calendar for 2010-2011 as presented. Motion carried 5-0.

VI. HANCOCK COUNTY COMMUNITY FOUNDATION

Mr. Harris presented the corrections made to the agreement for the Hancock County Community Foundation. After some discussion the agreement was tabled. Mr. Harris will be bringing a proposal including by-laws and policy to allow an educational foundation board to be established prior to any commitment to an agreement with the Hancock County Community Foundation.

VII. ATHLETIC FIELDS UPDATE

Eric Robertson, Athletic Director, Deb Kramer, Softball Coach, and Chad Coughenour, Baseball Coach, gave a report on the ball diamonds. All were in agreement that the fields still need work and maintenance. After much discussion about the fields Mr. Robertson was instructed to put together a maintenance plan for maintaining the fields.

Athletic Field Development, installers of the ball fields, is to be contacted to discuss the condition/solution to any unresolved issues.

VIII. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Harris reported that Eastern Hancock had a very good audit from the State Board of Accounts.

IX. INFORMATIONAL

Mr. Harris advised the budget workshop will be August 23, 2010 at 6:00 P.M.

Mr. Harris mentioned that the staff breakfast is this Thursday, August 12, 2010 in the high school cafeteria at 8:00 A.M.

Mr. Harris mentioned there is a meeting sponsored by the Department of Education, Tuesday, August 31, 2010 with Dr. Tony Bennett. This meeting is about Budget/Finance and is for Superintendent's and Board members.

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

Scott A. Petry, President

Bradley R. Hancock, Secretary