

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
October 12, 2009

7:00 P.M. – Budget Adoption/Board Meeting

I. CALL TO ORDER

The meeting of the CSC of Eastern Hancock County Board of School Trustees was called to order by Terry Jilg, October 12, 2009 at 7:00 P.M. in the Eastern Hancock Administration Office. Present were: Bradley Hancock, Terry Jilg, Scott Petry, Tom Younts. Teresa Dunlavy was absent.

II. PLEDGE OF ALLEGIANCE

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

III. BUDGET ADOPTION

Mr. Jilg opened the Budget Adoption meeting.

A. Tax Neutrality Resolution

Mr. Younts moved and Mr. Petry seconded a motion to adopt the Tax Neutrality Resolution. Motion carried 4-0.

B. CPF Adoption

Mr. Younts moved and Mr. Petry seconded a motion to adopt the CPF Budget. Motion carried 4-0.

C. Bus Replacement Adoption

Mr. Younts moved and Mr. Petry seconded a motion to adopt the bus replacement plan. Motion carried 4-0.

Mr. Younts moved and Mr. Petry seconded a motion to adopt the 2010 Budget. Motion carried 4-0.

Mr. Younts moved and Mr. Hancock seconded a motion to close the Budget Adoption meeting. Motion carried 4-0.

IV. CONSENT AGENDA

Approval of Board Meeting Minutes of September 14, 2009

Approval of Workshop Minutes of August 20, 2009

Personnel

Support Staff

Resignation Maintenance/Custodial – William Rumler

New Hire Substitute School Bus Driver – Teresa Addison

ECA

High School Drama Director – Mike Hewitt
High School Academic English Coach – Kelli Brown

Substitute Teachers

Amanda Yater
John Brewer
Nicole Held

Claims

Payroll	\$	400,759.48
Deduction Checks		1,966.28
Construction Regular		0.00
Construction Pre-Written		0.00
Regular Pre-Written		444,759.90
Regular Claims		<u>151,665.47</u>
Total Claims	\$	999,151.47

Mr. Hancock moved and Mr. Younts seconded a motion to accept the consent agenda as presented with the minutes of September 14, 2009 and the workshop minutes of August 20, 2009 pulled. Motion carried 4-0.

Mr. Hancock moved and Mr. Younts seconded a motion to accept the minutes of September 14, 2009 as presented. Motion carried 3-0. Mr. Petry abstained.

V. PUBLIC COMMENT

There was no public comment.

VI. ISTEP

Mr. Pfaff, Middle School/High School Principal, presented the 2008-2009 ISTEP scores summary. He stated that since this was the first year for spring ISTEP testing the comparison of fall and spring scores is difficult to assess. He explained that ISTEP testing now stops at the 8th grade with no more testing at the high school level. The Acuity Assessment program is now being used in the Middle School to assess each student. The program tests students three times during the year in exactly the same format used by ISTEP and provides detailed reports on student progress on state standards. Acuity then provides individualized remedial work for the student depending on what weaknesses the test revealed.

Mr. McIntire, Elementary School Principal, presented a grade level comparison of the 2008-2009 ISTEP spring and fall results. He expressed that there is difficulty in the comparisons since this is the first year for the spring testing. He stated that students continue to achieve well on the ISTEP test. There are exceptions, which the staff will be assessing closely to further academic progress.

VII. FINANCIAL REPORT

Mrs. Payne, Treasurer, presented the third quarter financial report.

VIII. INTERLOCAL AGREEMENT

Mr. Younts moved and Mr. Hancock seconded a motion to approve the Memorandum of Agreement for Reorganization of the Hancock-South Madison Joint Services Cooperative. Motion carried 4-0.

Mrs. Dunlavy arrived at 8:05 P.M.

IX. POLICIES AND REVISIONS

A. Second Reading

Mr. Jilg moved and Mr. Hancock seconded a motion to approve the changes to policy 4120 and policy 3120.04 as presented. Motion carried 5-0.

Policies 3120, 3120.05, 3120.07, 3120.08, 4120.04 were tabled for further review.

X. PROFESSIONAL DEVELOPMENT DAYS

Mr. Harris presented a plan for consideration that addresses the loss of the SIP half days that teachers used for professional development.

XI. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Petry moved and Mr. Hancock seconded a motion to approve the Workshop Minutes of August 20, 2009. Motion carried 3-0. Mr. Jilg and Mr. Younts abstained.

XII. INFORMATIONAL

Mr. Harris advised that the Strategic Power Planning Committee will meet again on Wednesday, October 28, 2009 at 5:30 P.M. and if needed again on Wednesday, November 18, 2009 at 5:30 P.M.

Mr. Harris reported that the ADM count for the 2009-2010 school year is 1075 students.

This week is "College Go Week". All seniors in Indiana can apply to a college in the state and the application fee will be waived. As a follow up of this week, during second semester, all seniors will apply for at least one scholarship as a part of the English curriculum.

Mr. Harris advised that repaving of road 600 E. North of Highway 40 to State Road 234 and 1050 E. in Charlottesville to 650 N. would begin later this month. There is to be one lane of traffic open at all times but there could be some traffic delays.

Mr. Harris congratulated the 4-H Livestock judging team for the recent third place honors they earned at the AKSARBEN Livestock Exposition in Omaha, Nebraska. The team members are Kyle Shoufler, Shannon White, Sarah Mueller and Caitlin Parks.

The Board thanked Mr. Pfaff and Mr. McIntire for their ISTEP presentations.

Several items were commented on at this time:

- Priorities/Accomplishment Chart for Board Members
- Pool Issues
- Weight Deck
- Encouragement to Attend School Board Conferences
- Marketing Plan
- Disaster Plan
- Harmony Student Management System
- Student Pictures
- Grandparents' Week/600 Visitors
- Book Fair Raised \$13,000
- Cross Country Team 2nd Place

XIII. ADJOURNMENT

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

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary