

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
November 09, 2009

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, November 09, 2009 at 7:00 P.M. in the Eastern Hancock Administration Office. Present were: Teresa Dunlavy, Bradley Hancock, Terry Jilg, Scott Petry, Thomas 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 October 12, 2009

Donations

Elanco Animal Science – CSC of Eastern Hancock County – Sixty-three Laptop Computers – \$23,000.00

Rotary Club of Greenfield – Counselors for At-Risk Children – \$500.00

New Holland – FFA – Plasma TV – \$1,000.00

NASA (Neighborhoods Against Substance Abuse) – Middle School/High School – Grant \$4,500.00

Personnel

ECA

Boys Basketball

Elementary Coordinator – Justin Swan – 1/2 Stipend

6th Grade B Team Coach – Sam McDaniel

7th Grade Volunteer Assistant Coach – Andy Williams

5th Grade Volunteer Coach – Brad Hancock

Middle School Guard/Dance Coach – Emily Perkins

Substitute Teachers

Katrina Cooper

Joshua Dupke

Andrew Ingersoll

<u>Claims</u>		
Payroll	\$	394,528.13
Deduction Checks		1,756.25
Construction Regular		0.00
Construction Pre-Written		0.00
Regular Pre-Written		295,074.55
Regular Claims		<u>92,837.53</u>
Total Claims	\$	784,196.46

Mr. Younts moved and Mr. Jilg seconded a motion to accept the consent agenda as presented with the basketball coaches recommendation pulled.
Motion carried 5-0.

Mr. Younts moved and Mr. Jilg seconded a motion to accept the basketball coaches recommendation as presented. Motion carried 4-0. Mr. Hancock abstained.

IV. PUBLIC COMMENT

There was no public comment

V. POLICY REVISION

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the changes to policies 3120.05, 3120.08, 4120.04 as presented. Motion carried 5-0.

VI. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Harris explained the Technology Back-Up Schedule as used by the corporation.

Mr. Harris proposed a Professional Development Plan for teachers/staff that would allow them to have one hour each Wednesday morning for professional growth. The proposed plan would take the place of the SIP half day professional development that the state no longer allows schools to have. The plan would be accomplished by having the students picked up by bus or arriving at school approximately forty minutes late on Wednesday mornings only. Staff would arrive at school 1/2 hour early each Wednesday and with the delayed student arrival would have one hour of professional development. He stated that the plan would not be put into effect until the second semester.

Mr. Hancock moved and Mr. Younts seconded a motion to allow the Professional Development Plan as presented by Mr. Harris. Motion did not carry 2-3.
Mr. Jilg, Mr. Petry and Mrs. Dunlavy voted no.

VII. INFORMATIONAL

Mr. Harris reported that the test of the elementary indoor air quality was completed by Micro Air Inc., and revealed satisfactory indoor air quality conditions. The report states that the indoor air quality is equal to or better than the outdoor air quality on the day the test was performed.

Mr. Harris mentioned an article that was published in the Indianapolis Star about academic eligibility standards for athletes. Eastern Hancock was mentioned as one of the schools adopting more stringent eligibility requirements for athletes.

Mr. Harris advised the members there will be a Legislative Breakfast on November 23, 2009 at the Mt. Vernon Administration Building. All Board members are invited to attend.

Thursday, November 12, 2009, Dr. Tony Bennett will be speaking at the Study Council dinner meeting at Ball State University. All board members are invited.

Mr. Harris reviewed the Budget Task Force meeting information.

Mr. Harris reminded members that the Strategic Planning Group meeting will be Wednesday, November 18, 2009 at 5:30 P.M.

The December meeting will require an executive session from 5:30 – 7:30 P.M. The regular meeting time will not start until 7:30 P.M.

VIII. 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