

**EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES**  
**AUGUST 14, 2012**

**Members Present**

Theresa Drescher, President  
Linda McClellan, Vice President  
Cecil Shroust, Secretary  
Brian Motsinger, Member  
Eric Albertson, Member

**Members Absent**

**Pledge of Allegiance**

President Theresa Drescher led the Pledge of Allegiance and a moment of silence was observed. President Theresa Drescher called the meeting to order at 7:13 p.m.

**Recognition of New Staff**

**Guests**

**NEWS MEDIA:**

**NEWSPAPER**

Salem Leader, Kate Wehlann

**OFFICIAL GUESTS:**

Mr. Steve Darnell, Superintendent  
Ms. Christi Pruitt, Treasurer  
Mr. Greg Hopkins, Trans. Director/ES Asst. Principal  
Mrs. Linda Luedeman, MS Principal  
Mrs. Debbie Esarey, ES Principal  
Mr. Darin Farris, HS Principal

**UNOFFICIAL GUESTS:**

Elizabeth Mauck	Angel Ray
Michael Roop	Cannon Roop
	Sherry Gore
Chrystal Coats	Brad Finken
Glenda Smith	Angela Hausauer
Donna Smith	Russell Hopkins, Jr.
Marie Edwards	Melanie Smith

**Business**

**Approval of Minutes and Executive Session**

Board did meet in Executive Session for discussion of strategy for the following reason(s): For discussion of strategy with respect to; (a) Collective bargaining: To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process in accordance with I.C. 5-14-1.5-6.1(2a –8) at 6:00 p.m., on Tuesday, July 20, 2012.

The minutes of the Regular Meeting of Tuesday, July 10, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Linda McClellan, Seconded: Cecil Shroust, Vote: 5-0

### **Vendor Claims/Payroll Claims**

The Board approved Vendor Claims #4217 to and including #4306 and Direct Deposit Advices #22509 to and including #22947. Motion: Brian Motsinger, Seconded: Eric Albertson, Vote: 5-0

### **Monthly Financial Report**

The monthly Financial Report was presented to the Board.

### **Annual Financial Report**

The Annual Financial Report was presented to the Board. Superintendent Darnell recommended that the Board approve the Financial Report. Motion: Cecil Shrou, Seconded: Eric Albertson, Vote: 5-0

### **Review 2013 Proposed Budget**

Because of changes with the submission of the budget to the DLGF this year, the budget forms provided to the corporation have not been completed. Superintendent Darnell provided the Board with a brief overview of what the corporation expects to submit. Once the forms are complete, a special meeting date will be set for Board approval to advertise the 2013 budget.

### **Approval of Resolution Goals for Student Instructional Expenditures 2012-13**

Superintendent Darnell recommended the Board approve the Resolution Goals for Student Instructional Expenditures for 2012-13. Motion: Linda McClellan, Seconded: Cecil Shrou, Vote: 5-0

### **Approve Dairy/Bakery Bids**

Superintendent Darnell recommended the Board approve the Dairy/Bakery Bids. The vendors approved by the Southern Indiana Education Center consortium are vendors our school corporation has used for the past several years. The bakery bid approved by the consortium is with: Earthgrains (Sarah Lee). The dairy bid approved by the consortium is with: Prairie Farms Dairy. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

### **Declare Surplus Equipment**

Superintendent Darnell requested the Board ratify the request from the technology department for technology equipment to be declared surplus due to the fact that the technology department scheduled the truck to pick up the equipment on August 2, 2012. Motion: Brian Motsinger, Seconded: Linda McClellan, Vote: 5-0

### **Acceptance of Conflict of Interest Disclosure Statements**

Superintendent Darnell recommended the Board accept the Conflict of Interest Disclosure Statements for the following East Washington School Corporation employees: Beverly Newcomb, Scott Newcomb (vending machines at MS/HS), Judy Hoke (vending machine at ES), Greg Powell (Wright Bros. mower purchase), Paul Hobbs (used microwave for admin office) Lola Smith (QBC Catering Co) and; Board Members: Terrie Drescher and Eric Albertson. Motion: Linda McClellan, Seconded: Cecil Shrou, Vote: 5-0

### **Approval to Pay Insurance Claims**

Superintendent Darnell recommended the Board approve payments prior to the submission of board meeting claims for the roof repairs due to the enormity of the costs involved. No payments will be made until insurance checks are received and deposited into the corporation account. Motion: Eric Albertson, Seconded: Cecil Shrou, Vote: 5-0

## Policy and Procedures

**First Reading of Administrative Guidelines** 1520, 1521A, 1530, 1623A, 1623B, 2260A, 2260.01A, 2260.01B, 2260.01C, 3121A, 3122A, 3123A, 3123B, 3125, 3142, 4121A, 4122A, 4123A, 4123B, 5200, 9160A, 9160C; **Forms** 1460F2, 1623BF1, 2260.01AF2, 2260.01AF3, 2260.01AF6, 2260.01AF9, 2260.01AF10, 2260.01BF2, 3123BF1, 3160F2, 4123BF1, 4160F2; **Policies** 0140, 0160, 1422.02, 1460, 1461, 1520, 1521, 1530, 1623, 2260.01, 3121, 3122.02, 3123, 3124, 3125, 3131, 3142, 3160, 3161, 3220, 4121, 4122.02, 4123, 4160, 4161, 4220, 5200, 8121, 9160. Policy 0144.3 regarding Conflict of Interest – Superintendent Darnell had a question for the Board regarding the policy. ‘The Board member **shall or shall not** participate in the discussion or vote on the acceptance of his/her disclosure or approval of the contract or purchase, and the role played by this Board member shall be described in the minutes of the meeting.’ Superintendent Darnell recommended the Board ‘**shall**’ participate. The Board passed using the word ‘shall’ by consensus. The first reading was approved by motion: Motion: Eric Albertson, Seconded: Cecil ShROUT, Vote: 5-0

## Personnel

### **Approval of Personnel Changes**

#### **Resignations**

##### Certified

- ✓ Mr. Ryan Osborn submitted a letter of resignation as Business Teacher effective immediately.  
Classified
- ✓ Ms. Sue Burns submitted a letter of resignation as bus driver effective immediately.  
Extra-Curricular
- ✓ Mr. Ryan Osborn submitted a letter of resignation as girls’ golf coach, boys’ golf coach and 5<sup>th</sup> and 6<sup>th</sup> grade boys’ basketball coach.

#### **Employment of Staff**

##### Certified

- ✓ Mr. Darin Farris, HS Principal, recommended Bradley Finken for the business teacher position.
- ✓ Mrs. Linda Luedeman, MS principal recommended Jenni Snow to fill Mr. Morrow’s leave of absence.  
Classified
- ✓ Mr. Greg Hopkins, Transportation Director, recommended Kenny Alexander and Claudia Rickard-Lee as bus drivers.
- ✓ Mrs. Debbie Esarey, ES Principal, recommended Stacey Collier as Title I tutor.
- ✓ Mr. Paul Hobbs, Director of Facilities, recommended Donna Brown for a 2 hour position to clean the football pavilion.
- ✓ Mrs. Debbie Esarey, ES Principal, recommended Paula Logue for prime time tutor.
- ✓ Mr. Darin Farris, HS Principal, recommended recalling the following ‘rified staff’: Angelique Hornung and Daphne Gray.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended recalling the following ‘rified staff’: Cathy Cress, Jayne Cress and Marcia Jones.
- ✓ Mrs. Deborah Esarey, ES Principal, recommended recalling the following ‘rified staff’: Bobbie Cope, Jeannie Doebler, Melissa Pickerill, Tina Hinkebein, Sharon

Smith, Peggy Monroe, Lisa Roberts, Lori Hein, Melissa Sherron, Glinda Farley, Dawn Jones and Joyce Temple.

Extra-Curricular

- ✓ Mr. Darin Farris, HS Principal, recommended Deborah Hueberlin as Winter Guard sponsor.
- ✓ Mr. Darin Farris, HS Principal, recommended Rhonda McGee for HS girls' golf coach.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended John Futter for the MS boys' cross country coach.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended Valerie Myers for the 5<sup>th</sup> grade girls' basketball coach.

**Classified Staff Returning:**

**2012/2013**

<b>Admin Office</b>	<b>Elementary</b>	<b>Middle School</b>	<b>High School</b>	<b>Transportation</b>
Christi Pruitt	Diedre Ragains	Donna Campbell	Rosemary Russell	Stuart Collins
Sharon Dillon	Kim Souder	Amber Purlee	Kendra Floyd	Sue Wright
Beverly Newcomb	Amy Coyle	Cathy Cress	Jana Sells	Barry Burnett
	Amy Green	Jayne Cress	Jody Brewer	Brad Naugle
Paul Hobbs	Bobbi Cope	Marcia Jones	Angelique Hornung	Melanie Bledsoe
Rusty St. Clair	Jeannie Doebler	Jody Brewer	Daphne Gray	Russell Hopkins
	Melissa Pickerill		Melanie Smith	Dennis Goldsberry
Mark Collins	Tina Hinkebein			Kenny Alexander
Lynn Short	Sharon Smith			Keith Bernard
	Paula Logue			Claudia Rickard-Lee
	Peggy Monroe			Kim Fleming
	Lisa Roberts			Paula Varble
	Lori Hein			Spencer Nunley
	Melissa Sherron			David Souder
	Glinda Farley			Carlotta Speigelhalder
	Dawn Jones			Cheryl Hogan
	Joyce Temple			Myra Hildreth
				William Crumpton
	<b>Custodial</b>	<b>Custodial</b>	<b>Custodial</b>	Janie Goldsberry
	Judy Hoke	Trent Smith	Donnie Collins	Kenny Speigelhalder
	Gina Perry	Theresa Smith	Christi Fisher	Rita Lee
	Pauline Hurst	Bannah Hanover	Randy Albertson	Jeremy Goen
	Steve Hattabaugh		Kaci Allen	Norma Collins
				Lori Beasley
	<b>Cafeteria</b>	<b>Cafeteria</b>	<b>Cafeteria</b>	John Hoke
	Karren Foster	Crystal Coats	Gail Balentine	Tammy Dye
	Sherry McKnight	Marie Edwards	Donna Brown	Glinda Smith
	Lola Smith	Sherry Gore	Vicki Hollowell	Karren Foster

Barbara Spaulding	Angela Hausauer	Carolyn Russell	Tammy Dye
Emma Sprinkle	Jill Marin	Peggy Sears	Aaron Smith
Charlotte Terrell	Carla Phipps	Sue Wheeler	
Ellen Underwood	Glinda Smith	Beth Mauck	
	Beth Mauck		

- ✓ Mrs. Linda Luedeman, MS Principal, recommended Greg Shirley for 6<sup>th</sup> grade girls' basketball coach.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended Brent Miller for the 8<sup>th</sup> grade football coach, Michael Roop for the 7<sup>th</sup> grade football coach and George Browning for MS assistant football coach.
- ✓ Mr. Darin Farris, HS Principal, recommended Scott Stewart and Mark Collins split the HS assistant football position.

**Leave of Absence**

- ✓ Mrs. Tuesday Guernsey requested a leave of absence beginning approximately August 24, 2012 for 12 weeks.

**Homebound**

- ✓ Mrs. Linda Luedeman, MS Principal, requested permission to hire homebound instruction for a 5<sup>th</sup> grade middle school student.

**FYI**

- ✓ Tonya Futter will be volunteering with the MS cross country team. Approved by consensus.

Motion: Cecil Shrout

Seconded: Linda McClellan

Vote: 4-1, with Eric Albertson opposing

**Sub Pay Proposal**

Superintendent Darnell recommended the Board approve an increase of \$5.00 per day for each of the two categories: Certified sub pay will increase from \$60.00 to \$65.00 per day. Non-certified sub pay will increase from \$50.00 to \$55.00 per day. Effective August 14, 2012. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

**Instruction/Curriculum**

**Presentation of Technology Plan/Summer Update**

Karen Kippenbrock provided the Board with the technology update of summer projects and current technology plan. Superintendent Darnell has asked Ms. Kippenbrock to spearhead a committee to keep the corporation on target with the technology plans.

**ISTEP and ECA (End of Course Assessments) Review**

Each principal submitted a summary of information to the Board regarding the ISTEP scores. Mrs. Debbie Esarey, ES Principal provided the Board with information showing that 96% of 3<sup>rd</sup> graders passed the I-read.

**Facilities**

**Roof Progress Update**

Cottongim Enterprises provided the Board with the progress of the March 2, 2012 hail damage roof repairs.

## **Superintendent Information**

### **Riley Children's Hospital Foundation Donation**

Superintendent Darnell would like the Board's input as to how to use the donation to best benefit the students of EWSC. Riley Children's Hospital Foundation donated \$6,000 to the corporation '....to assist the corporation with school supplies, educational materials, or to provide financial support to student families struggling to recover from the storm. These funds are available to you to allocate to those areas of need based upon your discretion.'

Member Eric Albertson requested that the principals and Superintendent Darnell make some recommendations. The Board would like the principals to collaborate regarding how to best use the funds. Superintendent Darnell recommended the money be equally divided among the three schools and deposited in each school's ECA to be distributed from each building. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

### **ISBA Annual Conference**

The Board was provided with information regarding the annual conference. Any Board members interested in attending are to contact Christi to register them.

### **Athletic Agreement**

Superintendent Darnell provided the Board with an athletic agreement between the corporation and athletic department stipulating the athletic department would purchase another Gator with ECA athletic funds and the golf cart jointly purchased by the corporation and athletic department would become the sole ownership of the corporation.

The athletic department beginning with the 2013-14 school year will annually pay the corporation \$5,000 to support payments of supplies, materials and human capital for mowing/maintaining the athletic fields.

Secretary Cecil ShROUT suggested that Tom Cullen, MS Athletic Director sign the agreement also. Superintendent Darnell will amend the Agreement to add Mr. Cullen's name.

### **Better Quality Proposal for Consideration**

Superintendent Darnell provided the Board with a proposal submitted by Better Quality regarding printers/copiers in the corporation.

Superintendent Darnell said dialog with teachers will be had regarding the printers in the corporation. Printers will be left in the rooms and if a teacher chooses to use the classroom printers, it will be their responsibility to provide the toner. Technology has been contacted regarding the printers and connectivity issues.

Secretary Cecil ShROUT had concerns with students having access to printers and if it interferes with classroom instruction.

### **Retreat Date Set**

The retreat date has been set for Wednesday, August 29, 2012 from 9:00 a.m. to 3:00 p.m. at the Country Lake Christian Retreat.

Superintendent Darnell informed the Board that if they wanted to leave as a group from the corporation campus, he would make arrangements for transportation on that day. No transportation arrangements will be needed, each member has worked out personal vehicle arrangements.

### **Elementary Request for Approval of Mitchell Church of Christ Donation**

The Mitchell Church of Christ would like to donate a check in the amount of \$3,500.00 to assist students who were displaced or suffered damage by the March 2, 2012 tornado. This could be used for school clothes or supplies as needed for students who attend school in the East Washington School Corporation. Mrs. Debbie Esarey requested that the District accept this donation.

Superintendent Darnell recommended the Board approve Mrs. Debbie Esarey's request to deposit the donation of \$3,500 from the Mitchell Church of Christ to assist students who suffered damage by the March 2, 2012 tornado with purchase of school clothes or supplies as needed.

Member Eric Albertson requested that the principals and Superintendent Darnell make some recommendations. The Board would like the principal to collaborate regarding how to best use the funds. Superintendent Darnell recommended the money be deposited in the school's ECA to be distributed from each building. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

### **Items by the Board/Late Items**

Linda McClellan informed the Board that Mercedes Morgan, MS art student has an art open house this Saturday at the Salem Public Library.

### **Public Comments**

- ✓ Glenda Smith on behalf of the MS cafeteria requested that the Board consider giving the cafeteria staff a raise.
- ✓ Angie Hausauer read a letter regarding working at the cafeteria and the lack of a raise and feeling unappreciated.
- ✓ Sherry Gore also requested the Board consider giving the cafeteria staff a raise.
- ✓ Donna Smith requested the Board look into the HS textbook rental situation. She said for the past two years she has paid textbook rental on books her child is not allowed to bring home. She said she was told the books are available online and wondered why she has to pay a textbook fee if he is able to look online to get the same information that's in the textbook.
- ✓ Secretary Cecil ShROUT thanked the public for bringing their concerns to the Board.

### **Adjournment**

The meeting was adjourned at 8:42 p.m. The next School Board Meeting is Tuesday, September 11, 2012 at 7:00 p.m. Motion: Cecil ShROUT, Seconded: Linda McClellan, Vote: 5-0

NOTES ARE NOT OFFICIAL MINUTES OF THE BOARD UNTIL APPROVED BY THE BOARD AT THE NEXT REGULARLY SCHEDULED MEETING.