

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
SEPTEMBER 11, 2012

Members Present

Theresa Drescher, President
Linda McClellan, Vice President
Cecil ShROUT, 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 7:00 p.m.

Recognition of 2011- 12 Winning Sectional Baseball Team

The Board signed a resolution recognizing the efforts of the 2011-12 winning sectional baseball team. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

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. Debbie Esarey, ES Principal

Mrs. Linda Luedeman, MS Principal

Mr. Darin Farris, HS Principal

UNOFFICIAL GUESTS:

Greg Shirley

Mike McBride

Donna Smith

Russell Hopkins, Jr.

Kaleb Nicholson

Jacob Horning

Dustyn Miller

Logan Maudlin

Shane Williams

Coltan Stewart

Business

Approval of Minutes and Executive Session

Board did meet in Executive Session for discussion of strategy for the following reason(s):

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(8) at 6:00 p.m., on Tuesday, August 14, 2012.

Board did meet in Executive Session for discussion of strategy for the following reason(s):

To train School Board Members with an outside consultant about the performance of their role as public officials in accordance with I.C. 5-14-1.5-6.1(10) from 9:00 a.m. to 3:00 p.m. on Wednesday, August 29, 2012.

The minutes of the Regular Meeting of Tuesday, August 14, 2012 were approved with any additions, corrections, or deletions as recommended by the Board.

The minutes of the Special Meeting of Wednesday, August 29, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Linda McClellan, Seconded: Cecil Shrou, Vote: 5-0

Vendor Claims/Payroll Claims

The Board approved Vendor Claims #4307 to and including #4445, Payroll Claims #5399 to and including #5400, and Direct Deposit Advices #22948 to and including #23505. Motion: Cecil Shrou, Seconded: Brian Motsinger, Vote: 5-0

Monthly Financial Report

The monthly Financial Report was presented to the Board.

Better Quality Proposal

After discussion with the school principals, Superintendent Darnell recommended the Board accept the proposal dated September 11, 2012 as submitted by Better Quality for the printers/copiers. Superintendent Darnell informed the Board that he thought the impact on interference with education would be very minimal. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 4-0, with Brian Motsinger opposing

Reset January Meeting Date

Superintendent Darnell recommended the Board approve moving the January meeting date from January 8, 2013 to January 17, 2013 due to the way the calendar year and school calendar fall this year. Motion: Brian Motsinger, Seconded: Cecil Shrou, Vote: 5-0

Policy and Procedures

Second 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; Policy 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

Superintendent Darnell recommended the Board approve the second reading. Motion: Cecil Shrou, Seconded: Brian Motsinger, Vote: 5-0

First Reading of: Administrative Guidelines 2623, 2623A, 5120, 5340.01, 5460A, 8310A, 8310C, 8310D, 8330, 8405, 8405A, 8431, 8615; Forms 7530.01F1, 8330F9, 8330F14, 8330F16; Policies 2623, 2623.01, 5120, 5130, 5340.01, 5410, 5464, 6520, 7530.01V1, 7530.01V2, 7540.03, 7540.04, 8310, 8330, 8405, 8431, 8615, 8750

Superintendent Darnell recommended the Board approve the first reading. Motion: Cecil Shrou Seconded: Eric Albertson, Vote: 5-0

Personnel

Approval of Personnel Changes

Resignation

Classified

- ✓ Mrs. Amy Coyle resigned as ES ECA Treasurer by giving her two week notice and is willing to train a replacement as needed.

Extra-Curricular

- ✓ Mrs. Laura Temple resigned as middle school student council sponsor.
- ✓ Mr. William Eubank resigned as girls' junior varsity basketball coach.
- ✓ Mr. Greg Shirley resigned as 6th and 8th grade girls' basketball coach effective immediately.
- ✓ Mrs. Valerie Myers resigned as 5th grade girls' basketball coach.

Employment of Staff

Certified

- ✓ Mr. Darin Farris, HS Principal, recommended Melissa Higgins to fill Tuesday Guernsey's leave of absence.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended Jeff Pennington to fill Sharon McElroy's leave of absence.
- ✓ Mrs. Debbie Esarey, ES Principal, recommended Peggy Monroe to fill Alicia Lasley's leave of absence.

Classified

- ✓ Mr. Darin Farris, HS Principal, recommended transferring Donna Brown to the 3 hour cafeteria position and employing Carla Fultz for the 2 hour cafeteria position.

Extra-Curricular

- ✓ Mrs. Linda Luedeman, MS Principal, recommended Sherry Winger as middle school student council sponsor.
- ✓ Mr. Darin Farris, HS Principal, recommended Jeff Pennington for the JV girls' basketball coaching position.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended Marc Claywell for the 5th grade girls' basketball coach.
- ✓ Mrs. Linda Luedeman, MS Principal, recommended Valerie Myers for the 6th grade girls' basketball coach.

Transfers

- ✓ Mrs. Beth Mauck, HS/MS Cafeteria Manager, recommended switching Sherry Gore to the 4 hour position and Jill Martin to the 6 hour position.

Leave of Absence

- ✓ Ms. Sharon McElroy requested a leave of absence beginning August 15, 2012, return date not know at this time.
- ✓ Mrs. Veronica Lindley requested a leave of absence beginning approximately November 2, 2012 for 8 -12 weeks.
- ✓ Mrs. Alicia Lasley requested a leave of absence beginning October 15, 2012 until January 4, 2013.

Homebound

- ✓ Mrs. Linda Luedeman, MS Principal, recommended Stacey Purlee for the homebound teaching position.

All of the above personnel matters taken in one motion

Motion: Brian Motsinger, Seconded: Eric Albertson, Vote: 5-0

Instruction/Curriculum

Field Trip Approval

Superintendent Darnell recommended approval of the elementary, middle school, and high school field trips for 2012-2013. Motion: Linda McClellan, Seconded: Cecil Shrout, Vote: 5-0

School Improvement Plans

Superintendent Darnell recommended the Board approve the school improvement plans. He stated that every year each school develops an improvement plan that needs to be submitted to the Department of Education.

Mrs. Debbie Esarey, ES Principal presented a brief overview of the elementary school's improvement plan.

Mrs. Linda Luedeman, MS Principal presented a brief overview of the middle school's improvement plan.

Mr. Darin Farris, HS Principal presented a brief overview of the high school's improvement plan. Motion: Cecil ShROUT, Seconded: Brian Mottsinger, Vote: 5-0

ISTEP+/ECA Longitudinal Data

Mrs. Linda Luedeman, MS Principal presented the Board with ISTEP+ and ECA Longitudinal Data.

Textbook Issues/Availability

Mr. Darin Farris, HS Principal addressed the Board regarding the availability of textbooks at the high school. The textbook shortage of books has been remedied. In other classrooms that have shared resources, there weren't enough classroom sets for students to take textbooks home so additional books were ordered for those classes also. Mr. Farris believes the shortage issues have been addressed and resolved.

Facilities

Update of Projects

- ✓ Superintendent Darnell reported that the speed bump at the Greenbriar Road entrance/exit was installed August 28, 2012.
- ✓ A security door at the HS had the key offset drilled wrong by the manufacturer. The replacement door was installed August 28, 2012. The door will be painted purple over fall break.

Superintendent Information

ADM Report

- ✓ Superintendent Darnell provided the Board with the most recent ADM information. Because the ADM report is not due to the DOE until September 14, data provided could change. Mr. Darnell notified the Board that more research will be done to find out why the students are no longer enrolled; i.e. moved, transferred out, charter schools, etc.

Items by the Board/Late Items

None

Public Comments

- ✓ Mrs. Donna Smith regarding high school textbooks. She was told she would be contacted regarding the textbook issues and wasn't, but she is pleased that the shortfall has been resolved.

Adjournment

The meeting was adjourned at 8:06 p.m. The next Special School Board Meeting is Thursday, September 20, 2012 at 5:30 p.m.

The next Regular School Board Meeting is Thursday, October 18, 2012 at 7:00 p.m. Motion: Cecil ShROUT, Seconded: Brian Mottsinger, Vote: 5-0

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