

**EAST WASHINGTON SCHOOL CORPORATION – SPECIAL SCHOOL BOARD NOTES
SEPTEMBER 20, 2012**

Members Present

Theresa Drescher, President
Linda McClellan, Vice President
Cecil Shroust, Secretary

Eric Albertson, Member

Members Absent

Brian Motsinger, Member

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 5:30 p.m.

Guests

NEWS MEDIA: None

OFFICIAL GUESTS: Mr. Steve Darnell, Superintendent
Ms. Christi Pruitt, Treasurer
Mr. Greg Hopkins, Trans. Director/ES Asst. Principal

UNOFFICIAL GUESTS: None

Business

Approval of Minutes

The minutes of the Special Work Session Meeting of Thursday, September 6, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. The minutes of the Regular School Board Meeting of Tuesday, September 11, 2012 were approved with any additions, corrections, or deletions as recommended by the Board.

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) on Tuesday, September 11, 2012 at 6:00 p.m. Motion: Linda McClellan, Seconded: Eric Albertson, Vote: 4-0

Public Hearing of 2013 Proposed Budgets, CPF Plan and Bus Replacement Plan

No public guests attended the public hearing of the 2013 proposed budgets, CPF plan and bus replacement plan.

Superintendent Information

- ✓ Superintendent Darnell commended Christi Pruitt on her work ethics.

Items by the Board/Late Items

- ✓ Secretary Cecil ShROUT asked what the final numbers were for our ADM. Superintendent Darnell said final figures have not been tabulated and sent to the state yet. He indicated there was a conflict with the high school student count and another school corporation claiming that student.
- ✓ Member Eric Albertson noted that the County Soil Judging was held today. The team placed 1st, 2nd, and 3rd in the team division and had the top five individual scores.
- ✓ President Terrie Drescher asked if bus 1's route had changed. Transportation Director Greg Hopkins said that the driver had asked to change the route adding Water St in Pekin.

Adjournment

The meeting was adjourned at 5:35. The next School Board Meeting is Thursday, October 18, 2012 at 7:00 p.m. Motion: Eric Albertson, Seconded: Cecil ShROUT, Vote: 4-0

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

