

**EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES  
OCTOBER 28, 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 7:03 p.m.

**Recognition of Middle School Cross Country Conference Champ**

Motion: Eric Albertson, Seconded: Cecil ShROUT, 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. Linda Luedeman, MS Principal

**UNOFFICIAL GUESTS:**

Sammy Anderson

Kendra Floyd

Russell Hopkins, Jr.

John Futter

Caleb Futter

Rachel Dalton

Carol Qualls

**Business**

Donation Request from East Washington Youth League

Mr. Sammy Anderson on behalf of the East Washington Youth League requested a \$2,000 donation from the school corporation. He indicated there was a need for the donation due to some hardships the youth league has endured. Motion: Brian Motsinger, Seconded: Linda McClellan, Vote: 5-0

Approval of Minutes and Executive Session

The minutes of the Special Meeting of Thursday, September 20, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Cecil ShROUT, Seconded: Eric Albertson, Vote: 5-0

### Vendor Claims/Payroll Claims

The Board approved Vendor Claims #4446 to and including #4564 and Direct Deposit Advices #23506 to and including #23978. Motion: Brian Motsinger, Seconded: Eric Albertson, Vote: 5-0

### Monthly Financial Report

The monthly Financial Report was presented to the Board.

### Resolution to Adopt Budgets, CPF Plan and Bus Replacement Plan

Superintendent Darnell recommended the Board approve the Resolution to Adopt the Budgets, CPF Plan and Bus Replacement Plan. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 5-0

### Transfer Resolution

Superintendent Darnell recommended the Board approve the Transfer Loan Resolution to transfer \$175,000 from the General Fund to the CPF until the fall property tax draw is received. Motion: Cecil ShROUT, Seconded: Brian Motsinger, Vote: 5-0

### Resolution to Create New Appropriation Lines – Insurance Claims

Superintendent Darnell recommended the Board approve the Resolution to Create New Appropriation Lines for the facilities' insurance claims. Motion: Linda McClellan, Seconded: Brian Motsinger, Vote: 5-0

### Resolution of Support for Indiana – Observance of Central Time Zone

Superintendent Darnell recommended that if the Board supports restoring Indiana to its original Central Time Zone as presented by the Central Time Coalition to approve the resolution. Doing so doesn't constitute restoring the time zone to central time immediately, legislation is still needed for the change to take place.

Vice President Linda McClellan had concerns with parents who work in Louisville and the children being home by themselves until the parents return home from work. Member Eric Albertson said he saw pros and cons to both sides. Secretary Cecil ShROUT questioned what the surrounding school corporations were doing. He recommended tabling the matter until Superintendent Darnell has an opportunity to check with the surrounding school corporations. Superintendent Darnell will check with the surrounding school corporations. Matter is tabled.

### **Policy and Procedures**

Second 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 that the Board approve the second and final reading of the above policies with noted grammatical updates to some of the above Administrative Guidelines and Policies. Motion: Cecil ShROUT, Seconded: Linda McClellan, Vote: 5-0

## Grammatical Updates of NEOLA Volume 24, number 2

### **Policies**

2623	page 1 of 1
2623.01	page 2 of 4
5130	page 1 of 2
5410	page 2 of 2
5340.01	page 1 of 1
6520	page 2 of 4
8310	page 1 of 9

### **Administrative Guidelines**

5460A	page 1 of 4
8431	page 2 of 7
8615	page 1 of 3

### **Personnel**

#### Approval of Personnel Changes

#### Resignation(s)

#### Classified

- ✓ Mrs. Angela Hausauer submitted a letter of resignation effective October 5, 2012.

#### Employment of Staff

#### Classified

- ✓ Mr. Darnell, Superintendent, recommends increasing Beverly Newcomb from 4 hours to 6 hours per day.
- ✓ Mrs. Esarey, ES Principal, recommends Melissa Pickerill for the elementary treasurer position.
- ✓ Mrs. Luedeman, MS Principal, recommends JoAnna Hurst for the custodial position to clean up after middle school ballgames.

#### Extra-Curricular

- ✓ Mrs. Luedeman, MS Principal, recommends Mike Batt for the 8<sup>th</sup> grade girls' basketball coach.
- ✓ Mrs. Luedeman, MS Principal, recommends Cory Love for 7<sup>th</sup> grade boys' basketball coach.
- ✓ Mrs. Luedeman, MS Principal, recommends Matt Hein for 6<sup>th</sup> grade boys' basketball coach.
- ✓ Mrs. Luedeman, MS Principal, recommends Mike Jones for 5<sup>th</sup> grade boys' basketball coach.
- ✓ Mr. Farris, HS Principal, recommends Rich Morris for the girls' basketball assistant coach. (Mr. Morris will coach the "C-team" during games and will travel and assist with the Varsity and JV away games).

#### Leave of Absence

- ✓ Mrs. Christy Fisher requests an intermittent FMLA beginning immediately.

Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 5-0

#### Approval of Educator Evaluation Plan

Superintendent Darnell recommended that the Board approve the Educator Evaluation Plan as presented. Discussion was had with the Teachers' Association. Superintendent Darnell notified the Board that it is a requirement by the Indiana Department of Education for all certified staff. Superintendent Darnell read to the Board updates that had been added since the Board received their copy. President Terrie Drescher questioned 'teacher termination' and Superintendent Darnell detailed the meaning. Motion: Eric Albertson, Seconded: Brian Motsinger, Vote: 5-0

#### Approval of 2012-13 Master Teacher Contract

Superintendent Darnell recommended that the Board approve the 2012-13 Master Teacher Contract as presented. Superintendent summarized the updates due to changes in the law. Motion: Cecil ShROUT, Seconded: Eric Albertson, Vote: 5-0

#### Stipend Memorandum of Agreement

Superintendent Darnell recommended that the Board approve the Stipend Memorandum of Agreement as outlined below:

*All certified individuals shall receive a three percent (3%) stipend of the certified individuals' contract amount from 2011-12 for the following conditions that currently exist:*

- 1. Certified individuals who were under contract for the 2011-12 school year, and*
- 2. who are under contract for the 2012-13 school year, and*
- 3. who met the above criteria and who participated in or conducted activities of specific academic value to address needs identified in a school's improvement plan resulting in addressing the academic needs of students within the building.*

*All classified individuals shall receive a three percent (3%) stipend of the individuals' 2011-12 base salary amount if the following employment conditions are present:*

- 1. Classified individuals who were employed for the full 2011-12 school year, and*
- 2. who are currently employed for the 2012-13 school year as of October 18, 2012.*

*In addition, it is agreed by the Board that the three percent (3%) stipend will be paid to the individuals meeting criteria as follows:*

- 1. The corporation will make payment of the stipend on November 20, 2012 as a separate payroll amount set aside from the regular payroll.*
- 2. The corporation shall pay any applicable retirement amount as it does during a regular, normal payroll.*

Motion: Eric Albertson, Seconded: Cecil ShROUT, Vote: 5-0

## **Instruction/Curriculum**

### **Approval of Field Trip Request**

Superintendent Darnell recommended that the Board approve a field trip request submitted by Mr. Matt Lindley and Mr. Steve Wynn for the MS/HS band to attend the Louisville Orchestra on April 25, 2013. Secretary Cecil ShROUT questioned why this field trip request wasn't in with the others approved at a previous meeting. Superintendent Darnell said it was inadvertently left of the original list. Motion: Brian Mottsinger, Seconded: Cecil ShROUT, Vote: 5-0

### **2011-12 High Ability Grant Summarization**

Superintendent Darnell provided the Board with the 2011-12 High Ability Report as submitted to him by Mrs. Andrea Pitcock, High Ability Coordinator. Mrs. Linda Luedeman, MS Principal summarized the report and indicated that the High Ability Grant is not a competitive grant.

### **2012-13 High Ability Grant Application**

Superintendent Darnell recommended that the Board approve the 2012-13 High Ability Grant Application as submitted by Mrs. Andrea Pitcock, High Ability Coordinator. Mrs. Linda Luedeman, MS Principal summarized the grant application for the Board. Motion: Eric Albertson, Seconded: Brian Mottsinger, Vote: 5-0

## **Superintendent Information**

- ✓ Superintendent Darnell shared with the Board the corporation's final ADM. As a district ADM was down just over 66 students from last year. The ADM will negatively impact the corporation's funding for 2013 calendar year by \$426,000. Secretary Cecil ShROUT said it would be interesting to know if other surrounding corporations' ADM was impacted also, and the changes in student numbers between our corporation's elementary and high school. The Indiana Department of Education will be taking another ADM count in February, 2013.

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

- ✓ Vice President Linda McClellan stated that the state soil judging will take place tomorrow.
- ✓ President Terrie Drescher stated that the Spell Bowl Team has been doing well this year.

## **Public Comments**

None

## **Adjournment**

The meeting was adjourned at 7:58 p.m. The next School Board Meeting is Tuesday, November 13, 2012 at 7:00 p.m. Motion: Brian Mottsinger, Seconded: Linda McClellan, Vote: 5-0