

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES JANUARY 10, 2012

Members Present

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

Members Absent

Pledge of Allegiance

President Brian Motsinger led the Pledge of Allegiance and a moment of silence was observed.
President Brian Motsinger called the meeting to order at 7:00 p.m.

Presentations

Elementary iPad technology presentation.

Guests

NEWS MEDIA:

None

OFFICIAL GUESTS:

Mrs. Cathy Egolf, Superintendent
Ms. Christi Pruitt, Treasurer
Mr. Greg Hopkins, Trans. Director/ES Asst. Principal
Mrs. Debbie Esarey, ES Principal
Dr. David Wintin, HS Principal

UNOFFICIAL GUESTS: Michael Troy Bezy

Scott Cox
Phil Stahl
Rose Ann Callahan
Pam Scales

Lisa Thomas

Grace Rogers
Amy Rogers
Kellie Stewart
Russell Hopkins

BOARD OF FINANCE MEETING:

Appointment to Serve as President of the East Washington School Corporation Board of Finance.

Member Terrie Drescher was nominated to serve as President of the East Washington School Corporation Board of Finance. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 4-0, with Terrie Drescher abstaining

Appointment to Serve as Secretary of the East Washington School Corporation Board of Finance.

Vice-President Cecil Shrou was nominated to serve as Secretary of the East Washington School Corporation Board of Finance. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 4-0, with Cecil Shrou abstaining

Board of Finance Review of Report Summarizing the East Washington School Corporation's Investments for 2011
Superintendent Egolf reviewed the 2011 Investment Report submitted by Treasurer Christi Pruitt.

Board of Finance Reviewed the Overall Investment Policy.

Superintendent Egolf recommended continuing current investment policy and procedures.

Adjournment

The Board of Finance Meeting was adjourned by Finance President Terrie Drescher.

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, December 13, 2011.

The minutes of the Regular Meeting of Tuesday, December 13, 2011 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Linda McClellan, Seconded: Cecil ShROUT, Vote: 5-0

Vendor Claims/Payroll Claims

The Board approved Vendor Claims #3490 to and including #3568 and Direct Deposit Advices #18804 to and including #19276. Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 5-0

Monthly Financial Report

The monthly Financial Report was presented to the Board.

Included this month was the Deletion of Outdated Outstanding Checks.

Motion was made to delete outstanding check and reissue a replacement check to Rosa Snapp. Motion: Cecil ShROUT, Seconded: Terrie Drescher, Vote: 5-0

Allowance of Transfers

The Board approved the Allowance of Transfers for the 2011 year end. Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 5-0

Permission to Advertise Bids for Property and Casualty Insurance and Workmen's Compensation Insurance

The Board approved accepting bids through February 13, 2012 for Property and Casualty and Workmen's Compensation Insurance and Employers Liability. Motion: Eric Albertson, Seconded: Cecil ShROUT, Vote: 5-0

Personnel

Approval of Personnel Changes

Resignation(s)

Extra-Curricular

- ✓ Mr. Brad Myers resigned as 5th grade boys' basketball coach.
- ✓ Mr. Micah Welcher resigned as 7th grade boys' basketball coach.

Employment of Staff

CLASSIFIED

- ✓ Mrs. Luedeman, MS Principal, recommends Marcia Jones for the tutor position created by Jana Sells moving to the high school.

EXTRA-CURRICULAR

- ✓ Mrs. Esarey, ES Principal, recommends Terri Jungkurth, Penny Casper, Lisa Thomas and Lesia Ellis for the essential skills after school tutoring positions.
- ✓ Mrs. Luedeman, MS Principal, recommends Tom Cullen for 7th grade boys' basketball coach, Ryan Osborn for 5th grade boys' basketball coach for the remainder of the season.
- ✓ Mrs. Luedeman, MS Principal, recommends Troy Bezy for the MS assistant wrestling coach.

Leave of Absence

- ✓ Mrs. Hannah Johanningsmeier requests a leave of absences beginning approximately March 12, 2012 through the end of the 2011-12 school year.

FYI

- ✓ Mrs. Luedeman, MS Principal, recommends Joe Marshall as volunteer supervisor for the 5th and 6th grade boys' basketball team.

Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 5-0

Instruction/Curriculum

Request to Set Graduation Date

Dr. David Wintin, HS Principal, requests the Board approve a graduation date of Memorial Day weekend or Sunday, June 3.

The Board approved setting a graduation date for Sunday, June 3, 2012 at 2:00 p.m. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 5-0

Facilities

- ✓ Cottongim Enterprises has patched the leaks at the elementary school's second grade wing. The two canopies have been stripped and the roofing replaced by Cottongim's sub-contractor.
- ✓ The technology room in the high school will have some air quality issues resolved by replacing the unit on the roof directly above the room.

Transportation

Request to Purchase (2) 78 Passenger Buses:

2012 School Bus Replacement Fund

East Washington Transportation Department

Purpose: To request approval to purchase (2) 2012 78 passenger conventional style buses.

IAESC Procurement Cooperative Purchasing (The Wilson Center): State's avenue for lowering costs per unit due to cooperative purchasing power. Motion: Cecil ShROUT, Seconded: Eric Albertson, Vote: 5-0

Superintendent Information

- ✓ Superintendent Egolf informed the Board that Mr. Aaron Smith, Bus Maintenance would like to continue certifications in other areas pertaining to bus maintenance.
- ✓ Superintendent Egolf passed out to the Board what work ticket looks like. Technology and maintenance issues will be addressed using this system.
- ✓ Superintendent Egolf notified the Board that Ms. Karen Kippenbrock from Five Star would like the server room cleaned during spring break to use as the technology home base.
- ✓ Superintendent Egolf passed out the paperwork from John Jones regarding the purchase of the new truck. Mr. Aaron Smith, Bus Maintenance suggested not putting the salt box on the back of the new truck. Superintendent Egolf welcomes any suggestions from the Board on how to handle that. The possibility of putting the spread box on the back of a tractor was suggested. Member Eric Albertson will bring the paperwork regarding that to the corporation for Aaron to look over. The tractor would have to be modified (with a 3 pt. hitch) for that purpose.
- ✓ Superintendent Egolf passed out a draft regarding creation of a grounds keeping position to take under consideration. It will need to be acted upon within the next couple of months, prior to mowing season. Certifications of the employee would need to be completed regarding pesticides/weed killers. Member Cecil ShROUT questioned if a time line would be put in place for the certifications. Superintendent Egolf said she would like the Board's input regarding setting a time line for that.
- ✓ Superintendent Egolf passed out pay rates for grounds keeping positions at school corporations in the surrounding region.
- ✓ Superintendent Egolf informed the Board that Jamie Hoke, a freshman at Eastern High School and 150 of East Washington's students are attending the Winter Jam in March at Rupp Arena in Lexington, Kentucky and has organized fund raisers to cover the cost of going. Superintendent Egolf gave Jamie outstanding credit and leadership in putting the trip together.

Items by the Board/Late Items

- ✓ Vice President Cecil ShROUT asked that the phone messages heard by callers be changed and updated. He would like a listing of all extensions in the corporation.
- ✓ Regarding health insurance – Member ShROUT asked about the Memo of Understanding. It is in the process of completion with the Teachers' Assoc. and will be presented to Mr. Tucker, the corporation attorney for review.
- ✓ Member Terrie Drescher reported she cannot log into the corporation email system. Superintendent Egolf said the issues are in the process of being resolved.
- ✓ Member Terrie Drescher said someone came in complaining about buses stopping and waiting for students to come out and no child coming out to board. That person wanted to know our corporation's policy for stopping for students to be picked up. Mr. Greg Hopkins, Transportation Director told the corporation's policy regarding this. Each bus stops at all designated stops, whether the child is outside waiting or not.
- ✓ Member Terrie Drescher addressed the traffic situation at the elementary. Parents are stopping and getting out of their cars at the curb and walking their child(ren) to the building. Other cars behind the car parked on the curb are swinging out around that car. This is being done before the crosswalk area. Concerns are that someone will be hit. It was suggested by Member Eric Albertson to put something in the weekly Newsletter regarding this.
- ✓ President Brian Motsinger asked if Five Star had completed their site survey of facilities over Christmas break. Superintendent Egolf said Five Star had not submitted a report as of today, but expected a report from Five Star by the end of the week.

Public Comments

- ✓ iHigh.com – Broadcasts HS athletic events. Website currently covers Eastern HS sports. Scott Cox and Phil Stahl presented statistics for the webpage. Eastern High School sports are covered by the website. They would like to present more information to the Board at the February meeting. The money generated to run the website is received from sponsorships on the site. The site would like to continue sports coverage at East Washington Schools. Money can be generated off site hits, selling products and advertisements. iHigh would like to be the administrators of the site. Scott and Phil will meet with the HS administration and Athletic Director regarding forming a partnership with the school corporation prior to the February meeting.

Adjournment

The next School Board Meeting is Tuesday, February 14, 2012 at 7:00 p.m. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 5-0

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