

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

Members Present

Brian Motsinger, President

Linda McClellan, Secretary

Theresa Drescher, Member

Eric Albertson, Member

Members Absent

Cecil Shroul, Vice President

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 7:08 p.m.

Presentations

High School iPad Technology

AdvancED

Mrs. Stacy Richardson presented to the Board a brief outline of what AdvancED accreditation is and how it will benefit the entire school corporation, not just individual school buildings in the corporation. The Board will be provided with the Vision, Core Belief Statements and Mission at the March meeting to vote on approving.

East Washington School Corporation's Teachers' Association

President Steve Wynn spoke about the changes at the state level affecting public schools in a negative way. He spoke favorably about the administration's and teachers' association's ability to work together regarding changes affecting the school corporation directly; such as, health insurance, salaries, and the budget. He asked that the Board and staff work together to provide the best education for our children. See Attached

Alumni Banquet

Ms. Carol Weatherholt President of the Pekin-Eastern Alumni Association discussed what the association is trying to accomplish and asked for the Board's continued financial support to fund the at-cost banquet tickets for those seniors attending. Ms. Weatherholt thanked the Board for their past support. Superintendent Egolf asked that a projection of what's needed to fund scholarships and other expenses be given to her, she will 'rally the troops', the staff, for donations to help cover the costs. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 4-0

iHigh.com

Mr. Scott Cox, President of P.S. Productions LLC notified the Board that he has become incorporated since January's Board Meeting and has met with Athletic Director, Scott Newcomb and High School Principal David Wintin regarding the iHigh website and what it offers.

Member Terrie Drescher asked if the site can be streamlined for high quality of video and audio of East Washington's sporting events. Mr. Cox said he is in the process of making that happen. Currently, only audio is available.

He proposed to the Board that iHigh.com be named East Washington's official broadcaster. In doing so, that would give P.S. Productions the authority to come in and broadcast any and/or all of East Washington's sporting events.

It was suggested that the corporation and/or athletic department could make money from the site by selling advertising and logo items. The site could also be used as a curriculum based site, i.e. marketing, broadcasting, communication, journalism, etc.

iHigh.com will be put on the March agenda to follow up with the Board regarding money making ideas.

Superintendent Egolf recommended the Board approve P.S. Productions LLC as East Washington's official broadcaster. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 4-0

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

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:

Jeanine Martin

Jeremy Goen

Sue Burns

John Dablow

Dainah Burnett

Russell Hopkins, Jr.

Hugh Nantz

Chris Losson

Carol Weatherholt

Jennifer Goen

Stacy Richardson

Steve Wynn

Scott Cox

Mark Nantz

John D. Gunselman

Business

A. 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. and immediately following the regular Board Meeting, on Tuesday, January 10, 2012.

The minutes of the Regular Meeting of Tuesday, January 10, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 4-0

Vendor Claims/Payroll Claims

The Board approved Vendor Claims #3569 to and including #3687, Payroll Claims #5393 to and including #5394 (Claims 5391 and 5392 are VOID), and Direct Deposit Advices #19277 to and including #20042. Motion: Terrie Drescher, Seconded: Eric Albertson, Vote: 4-0

Monthly Financial Report

The monthly Financial Report was presented to the Board.

Superintendent Egolf explained to the Board that in January 5.59% of our projected general fund was spent with a total expenditure of 6.14%.

Superintendent Egolf would like the Board to consider that in March \$2,000,000 be transferred to the Rainy Day Fund. This would allow the corporation, with Board approval and proper appropriation, to use the money for facility, technology, or other improvements as seen needed.

- * Member Eric Albertson recently asked if public funds could invest in annuities. We cannot. According to IC 5-13-9 - all our investments must be federally insured.
- * According to the Federal Reserve, we can invest in the following insured accounts:

Insured	Not Insured
Statement Savings Accounts	Mutual Funds
Passbook Savings Accounts	Annuities
Money Market Deposit Accounts (MMDAs)	
Holiday Savings Accounts	
Regular Checking Accounts	
NOW Accounts	
Certificates of Deposits (CDs)	

Approval of Insurance Quotes

It is recommended that the Board accept Accident Fund through Regions Insurance Agency's quote for Workmen's Comp. insurance coverage beginning March 1, 2012 through February 28, 2013.

Regarding the property and casualty insurance quote, the Board tabled any action until further discussion and requested a special meeting be set prior to March 1, 2012 to vote on which agency to go with. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 3-1, with Brian Motsinger opposing with Brian Motsinger opposing setting a special meeting to vote on property and casualty insurance quote

Personnel

Approval of Personnel Changes

Retirement(s)

Certified

- ✓ Mr. Terry Gilstrap has submitted a letter of retirement effective at the end of the 2011/12 school year.

Resignation(s)

Classified

- ✓ Mr. Eugene Tolliver submitted a letter of resignation as bus driver effective January 13, 2012.

Employment of Staff

Certified

- ✓ Mrs. Luedeman, MS Principal, recommended Jenni Snow to fill Hannah Johanningsmeier's leave of absence.

Extra-Curricular

- ✓ Dr. Wintin, HS Principal, recommended John Dablow for high school boys' track coach.
- ✓ Dr. Wintin, HS Principal, recommended Clinton Blankenbaker to split the co-assistant high school boys' track coach position with someone to coach pole vaulting.
- ✓ Dr. Wintin requested that he be allowed to hire a pole vault coach with ratification at the March Board Meeting.
- ✓ Dr. Wintin, HS Principal, recommended Autumn Vaughan for girls' assistant high school track coach.
- ✓ Mrs. Luedeman, MS Principal, recommended Tom Cullen for middle school boys' track coach.
- ✓ Mrs. Luedeman, MS Principal, recommended Linda Luedeman for middle school girls' track coach.
- ✓ Mrs. Luedeman, MS Principal, recommended Sharon Dillon for middle school assistant track coach.

Leave of Absence

- ✓ Mrs. Candace Herald requests a leave of absences beginning approximately May 14, 2012 through the end of the 2011/12 school year.
- ✓ Mrs. Angela Jackson requests an intermittent leave of absence beginning January 3, 2012 through the end of the 2011/12 school year.
- ✓ Mrs. Andrea Pitcock requests a leave of absence beginning approximately April 16, 2012 through the end of the 2011/12 school year. Motion: Linda McClellan, Seconded: Terrie Drescher, Vote: 4-0

Instruction/Curriculum

Driver's Education

The Board tabled establishing a per student charge for Driver's Education. The matter will be revisited at the March, 2012 meeting.

Alternative Supervised Physical Education Course Outline

Superintendent Egolf recommended the Board approve the Alternative Supervised Physical Education course outline.

The Board tabled approval of the Alternative Supervised Physical Education course outline. The matter will be revisited at the Special Board Meeting to be held February 27, 2012.

Summer School Course Offerings Recommendation

Superintendent Egolf recommended the Board approve NovaNet providing the summer school courses for 2012. The criteria set for the courses are a minimum of 15 students per class. Motion: Terrie Drescher, Seconded: Eric Albertson, Vote: 4-0

Facilities

- ✓ Superintendent Egolf informed the Board that Mike Brown met the Paul last week regarding the clean-up of the trees. The Board was provided with two proposals on the cleanup of the woods.

- ✓ Chris Losson of Losson Excavating, Septic and Drain, Inc. submitted two proposals for the Board to consider.
- ✓ Superintendent Egolf notified the Board that they could approve using emergency funds to pay for the cleanup with ratification at the next School Board Meeting. A motion was made for the proposed work to be completed in and around the entire wooded area on the school property with disposal of any limbs or debris left by felling of dead trees, disposal of existing fallen trees and disposal of existing brush at a cost of \$17,280.00. Motion: Linda McClellan, Second: Terrie Drescher, Vote: 4-0

Transportation

- ✓ Mr. Greg Hopkins, Transportation Director informed the Board that the bus inspection passed with 100% passing inspection.

Superintendent Information

- ✓ Superintendent Egolf provided the Board with Clark and Floyd County's proposed balanced school calendars for the 2012-13 school year. Superintendent Egolf said the Teachers' Association is to meet tomorrow with Mrs. Egolf regarding the calendar.

Items by the Board/Late Items

- ✓ President Brian Motsinger received an anonymous letter in the mail. He suggested that if a person takes the time to write the letter they should sign their name to it.

Adjournment

The next Special School Board Meeting is Monday, February 27, 2012 at 7:00 p.m. Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 4-0

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