

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
FEBRUARY 27, 2012

Special Board Meeting Minutes

Members Present

Brian Motsinger, President – Late
Cecil ShROUT, Vice President
Linda McClellan, Secretary
Theresa Drescher, Member
Eric Albertson, Member

Members Absent

Pledge of Allegiance

Due to President Brian Motsinger being late, Vice President Cecil ShROUT led the Pledge of Allegiance and a moment of silence was observed. Vice President Cecil ShROUT called the meeting to order at 6:00 p.m. and conducted the remainder of the meeting after President Brian Motsinger arrived.

Guests

NEWS MEDIA:

None

OFFICIAL GUESTS:

Ms. Christi Pruitt, Treasurer
Mr. Greg Hopkins, Trans. Director/ES Asst. Principal
Dr. David Wintin, HS Principal

UNOFFICIAL GUESTS:

Lorayne Flodberg
Sean Harper
Hugh Nantz
Mark Nantz

Business

Approval of Insurance Quotes

Vice President Cecil ShROUT recommended the Board give each broker an opportunity to discuss their coverage and policy. A ten minute limit was given for each broker for discussion. It is recommended that the Board accept WRM without the TRIA (terrorism coverage) through Arthur J Gallagher Insurance's quote for property and casualty insurance beginning March 1, 2012 through February 28, 2013.

Member Eric Albertson apologized to Knapp, Miller, Brown Insurance Agency for the way the February 14, 2012 insurance quote portion of that meeting turned out. Motion: Linda McClellan, Seconded: Eric Albertson, Vote: 5-0

Approval of Resolution to Expend CPF Emergency Appropriations

The Board approved the Resolution to Expend CPF Emergency Appropriations that was ratified at the February 14, 2012 Regular School Board Meeting.

Signatures only were required on the Resolution with Vice President Cecil Shrout not signing due to his absence when the Resolution was voted on at the February 14, 2012 meeting.

Instruction/Curriculum

Approval of Alternative Supervised Physical Education Course Outline

The Board approved the Alternative Supervised Physical Education Course Outline as submitted by Dr. David Wintin, HS Principal. Dr. Wintin explained the highlighted areas that were changes to the course outline. Motion: Brian Motsinger, Seconded: Terrie Drescher, Vote: 5-0

Superintendent Information

- ✓ Mr. Greg Hopkins, School Safety Specialist for East Washington School District was asked by Superintendent Egolf in her absence to discuss the outcome of the lock-down that occurred last week. A quote was given by Michael Dorn to assess our facilities concerning safety issues. Mr. Hopkins has contacted a couple of businesses that would assess our facilities and would like the Board's approval to have an assessment done. Costs range from \$7,000 to \$8,000 for an assessment. Vice President Cecil Shrout would like Mr. Hopkins to follow up with the businesses to see how many other school corporations they've assessed. Mr. Hopkins noted he could also contact additional businesses that perform assessments for additional quotes.

Items by the Board/Late Items

- ✓ Member Terrie Drescher reported that Brandon Pask received the Courage Award at Indianapolis from National Football Foundation. He was one of sixteen athletes chosen for the award.
- ✓ Member Terrie Drescher referenced an article in the Sunday paper regarding funding for full day kindergarten. There was a short discussion between Board Members regarding the funding.

Adjournment

The next School Board Meeting is Tuesday, March 13, 2012 at 7:00 p.m. Motion: Brian Motsinger, Seconded: Linda McClellan, Vote: 5-0