

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
JUNE 12, 2012

Members Present

Brian Motsinger, President
Cecil Shrouf, 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.

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Dr. Phyllis Amick, Interim Superintendent
Ms. Christi Pruitt, Treasurer
Mr. Greg Hopkins, Trans. Director/ES Asst. Principal

UNOFFICIAL GUESTS:

Kendra Floyd
Russell Hopkins, Jr.

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, May 8, 2012.

The minutes of the Regular Meeting of Tuesday, May 8, 2012 were approved with any additions, corrections, or deletions as recommended by the Board. Motion: Linda McClellan, Seconded: Terrie Drescher, Vote: 5-0

Board did meet in Executive Session for discussion of strategy for the following reason(s):

To receive information about and interview prospective 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(4) at 6:00 p.m., on Wednesday, May 30, 2012.

The minutes of the Emergency Special Meeting of Wednesday, May 30, 2012 were approved with any additions, corrections or deletions as recommended by the Board. Motion: Terrie Drescher, Seconded: Eric Albertson, Vote: 5-0

Board did meet in Executive Session for discussion of strategy for the following reason(s):
 To receive information about and interview prospective 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(4) at 6:00 p.m., on Wednesday, June 6, 2012. Motion: Eric Albertson, Seconded: Cecil Shrou, Vote: 5-0

Vendor Claims/Payroll Claims

The Board approved Vendor Claims #3397 to and including #4145 and Direct Deposit Advices #21544 to and including #22084. Motion: Linda McClellan, Seconded: Terrie Drescher, Vote: 5-0

Monthly Financial Report

The monthly Financial Report was presented to the Board.

June Property Tax Settlement

A spreadsheet showing a brief review of the settlement was presented to the Board.

	GENERAL	DEBT/SERV	RETIRE/SEV	CPF	TRANSPORT	BUS REPL	TOTAL
LEVY 1782	\$0.00	\$1,087,572.00	\$136,624.00	\$811,224.00	\$647,481.00	\$132,234.00	\$2,815,135.00
11-Jun		\$670,416.71	\$84,220.00	\$500,066.23	\$399,129.58	\$81,513.50	\$1,735,346.02
11-Dec							
Total Rec'd		\$670,416.71	\$84,220.00	\$500,066.23	\$399,129.58	\$81,513.50	\$1,735,346.02
Difference	\$0.00	\$417,155.29	\$52,404.00	\$311,157.77	\$248,351.42	\$50,720.50	\$1,079,788.98

AdvancEd Update

Mrs. Stacy Richardson submitted the 2012-13 District Strategic Plan to the Board for approval. Dr. Amick, Interim Superintendent, recommended the Board table approve the District Strategic Plan until more research is done regarding the plan. Motion: Terrie Drescher, Seconded: Cecil Shrou, Vote: 5-0

Resolution Concerning Election Schedule

Dr. Amick, Interim Superintendent, recommended the Board approve the Resolution Concerning Election Schedule as presented by JC Tucker, corporation attorney.

Dr. Amick will provide the Board Members' term expiration dates based on information provided to the ISBA.

Dr. Amick recommended the Board table signing the resolution until she has an opportunity to review the law. Motion: Cecil Shrout, Seconded: Terrie Drescher, Vote: 5-0

Declaration of Obsolete Textbooks

Dr. Amick, Interim Superintendent, recommended the Board approve Mrs. Dalton's request to declare 10+ years textbooks as obsolete. Motion: Eric Albertson, Seconded: Linda McClellan, Vote: 5-0

Notice of Advertising Bid for Fuel; Bakery; Dairy

The corporation is still in the Cooperative Purchasing Organization with West Washington School Corporation for fuel bids.

The corporation is part of a consortium with the Southwest Indiana Co-op for bakery and dairy bids.

Dr. Amick, Interim Superintendent recommended the Board approve the Notice to Bidders as submitted on the corporation's behalf by West Washington School Corporation for fuel bids and the Southwest Indiana Co-op for bakery and dairy bids. Motion: Eric Albertson, Seconded: Terrie Drescher, Vote: 5-0

Personnel

Approval of Personnel Changes

Resignation

Extra-Curricular

- ✓ Casey and Julio Gamero submitted a letter of resignation as volleyball co-coaches.
- ✓ Tom Cullen resigned as MS boys' track coach.
- ✓ Linda Luedeman resigned as MS girls' track coach.
- ✓ Sharon Dillon resigned as MS assistant track coach.
- ✓ Greg Heldman resigned as MS boys' golf coach.
- ✓ Chelsea Sears resigned as 7th grade girls' volleyball coach.
- ✓ Tom Cullen resigned as 7th grade boys' basketball coach.
- ✓ Laura Temple resigned as MS student council co-sponsor.

Employment of Staff

Certified

- ✓ Mrs. Esarey, ES Principal, recommended Kim Donoho for the temporary 4th grade teaching position.
- ✓ Mrs. Esarey, ES Principal, recommended Stephanie Perry for the Title I reading interventionist position.

Classified

- ✓ Mr. Hopkins, Transportation Director, recommended Myra Hildreth, Sharon Smith, Claudia Lee and Keith Bernard for summer bus cleaning.
- ✓ Mr. Hopkins, Transportation Director, recommended Norma Collins as driver and Glenda Smith as monitor for the one special education extended summer school student. The student will be attending summer school two times a week through the end of July, 2012.

Extra-Curricular

- ✓ Mr. Newcomb, HS Athletic Director, recommended Mark Olesh as the varsity assistant boys' basketball coach.
- ✓ Mrs. Luedeman, MS Principal, recommended Rachel Dalton as MS girls' cross country coach.
- ✓ Mr. Newcomb, HS Athletic Director, recommended Lisa Roberts as varsity volleyball coach.
- ✓ Mr. Newcomb, HS Athletic Director, recommended Daria Terrell as the softball coach.

Transfers

- ✓ Barbara Spaulding to the 6.5 hour position at the elementary school cafeteria, Ellen Underwood 3 hours and Karren Foster 3.75 hours at the elementary school cafeteria.

Motion: Linda McClellan, Seconded: Cecil Shrou, Vote: 5-0

Wage Scale Comparisons Classified Staff

The Board was provided with wage scale comparisons from surrounding school corporations for consideration.

Instruction/Curriculum

Field Trip Approval

Because of the modified 2012-13 school calendar, this field trip will take place before other field trips are approved by the Board.

This request was submitted by Dr. Wintin prior to his retirement. He explained that this trip is usually taken during the summer, but with the change in calendar, the trip will be the 2nd day of school.

Dr. Amick, Interim Superintendent, recommended the Board approve the field trip request.

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

Title I Grant Approval

Mrs. Shari Dalton, Title I Director requested that the Board approve the summary of the Title I Grant due to the DOE online grant center being under construction and unavailable. Motion: Cecil Shrou, Seconded: Terrie Drescher, Vote: 5-0

Enrollment/Registration Information, Bookstore Hours, Textbook Fees and Breakfast/Lunch Prices for 2012-2013

Dr. Amick, Interim Superintendent, recommended the Board approve the Back-to- School information. Motion: Linda McClellan, Seconded: Eric Albertson, Vote: 5-0

Elementary Request for Approval of Donation/Sweepstakes to ECA

Dr. Amick, Interim Superintendent, recommended the Board approve Mrs. Debbie Esarey's request to deposit donation/sweepstakes in the elementary ECA. Motion: Linda McClellan, Seconded: Cecil Shrou, Vote: 5-0

Facilities

Safety Audit Update

Mr. Greg Hopkins, School Safety Specialist, provided information regarding changes that could be made to the corporation facilities to improve safety in all buildings.

Dr. Amick, Interim Superintendent, suggested that more research be done regarding the keyless entry prior to building it into CPF because of the different options available.

Update of Summer Projects

Mr. Paul Hobbs, Facilities Director, provided the Board with an update of the 2012 summer projects.

Superintendent Information

Final Distribution of Disaster Relief Checks

Dr. Amick, Interim Superintendent, provided the Board with the final distribution information: The final distribution of funds from the Disaster Relief Fund was on May 30, 2012. There were a total of 26 students that benefited from the fund. Each student received a total of \$1,177.10. Two more checks were received in the mail today to be deposited into the Disaster Relief Fund. Because of the original guidelines set by the SBA, a request to extend the collection and distribution period from the end of the 2011-12 school year to the end of the 2012 calendar year was submitted to the SBA.

Athletics Rainy Day Fund Request

Dr. Amick, Interim Superintendent, provided the Board with the Athletic Department's request to take under consideration. Dr. Amick recommended the Board look over the list and consider the items be built into a future budget year.

The 2012 Athletic Summer Projects listed have been done or in the process of being completed this summer.

Items by the Board/Late Items

None

Public Comments

None

Adjournment

The next School Board Meeting is Tuesday, July 10, 2012 at 7:00 p.m. Motion: Terrie Drescher, Seconded: Linda McClellan, Vote: 5-0

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