

**EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD ADOPTION OF
2015 BUDGETS/SPECIAL MEETING NOTES
SEPTEMBER 23, 2014**

Members Present

Linda McClellan, President
Cecil ShROUT, Vice President
David Churchman, Secretary

Members Absent

Brian Mottsinger, Member
Sue Jane Miller, Member

Guests

NEWS MEDIA: None

OFFICIAL GUESTS: Mr. Steve Darnell, Superintendent

UNOFFICIAL GUESTS: None

Pledge of Allegiance

President Linda McClellan led the Pledge of Allegiance and a moment of silence was observed. President Linda McClellan called the 2015 Budget Approval Meeting to order at 7:00 p.m.

Business

Approval of Resolution to Adopt Budgets, CPF Plan and Bus Replacement Plan
Superintendent Darnell recommended that the Board adopt the budgets, CPF Plan and Bus Replacement Plan as advertised.

After due consideration, the same was approved.

Motion: Cecil ShROUT, Seconded: David Churchman, Vote: 3-0

Adjournment

Superintendent Darnell recommended that the budget adoption meeting of the 2015 proposed budgets, CPF Plan and Bus Replacement Plan adjourn and the Special Meeting be called to order.

Motion: David Churchman, Seconded: Cecil ShROUT, Vote: 3-0

Special Meeting to be called to order

President Linda McClellan called the Special Meeting to order at 7:05 p.m.

Personnel

Approval of Master Teacher Contract

Superintendent Darnell recommended that the Board approve the Master Teacher Contract for the 2014-15 school year.

After due consideration, the same was approved.

Motion: Cecil Shrout, Seconded: David Churchman, Vote: 3-0

Instruction/Curriculum

Approval of Title II/A Grant Application

Superintendent Darnell recommended that the Board approve the Title II/A Grant Application and grant award as presented.

After due consideration, the same was approved.

Motion: David Churchman, Seconded: Cecil Shrout, Vote: 3-0

Approval of My Community, My Vision Grant Application

Superintendent Darnell recommended that the Board approve the My Community, My Vision Grant Application and grant award as presented.

Superintendent Darnell also recommended that the Board approve the Field Trip Requests submitted by Mrs. Kate Jones that correspond with the grant.

After due consideration, the same was approved.

Motion: David Churchman, Seconded: Cecil Shrout, Vote: 3-0

Superintendent Information

Constitution Week Proclamation

Superintendent Darnell noted that September 17 through September 23, 2014 has been proclaimed Constitution Week.

Adjournment

The meeting was adjourned at 7:25 p.m. The next School Board Meeting is Tuesday, October 21, 2014 at 7:00 p.m.

Motion: David Churchman, Seconded: Cecil Shrout, Vote: 3-0

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