

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
APRIL 14, 2015

Members Present

Linda McClellan, President
David Churchman, Vice President
Sue Jane Miller, Secretary
Theresa Gottbrath, Member
Hector Nale, Member

Members Absent

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Steve Darnell, Superintendent
Ms. Christi Pruitt, Assistant Chief Business Officer
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mrs. Debbie Esarey, ES Principal

UNOFFICIAL GUESTS:

Kendra Floyd	Don Balentine
Grant Newcomb	Scott Newcomb
Jordan Eberle	Nicholas Emmert
Alex Doebler	Vincent Coats
Michael Gilliam	Josh Green
Robert Rodewig	Greg Lynn
Joanna Trueblood	

Pledge of Allegiance

President Linda McClellan led the Pledge of Allegiance and a moment of silence was observed.
President Linda McClellan called the meeting to order at 7:04 p.m.

Recognition of High School Boys' Varsity Basketball Team

The School Board of Trustees does hereby approve the recognition resolution.
Motion: Hector Nale, Seconded: Theresa Gottbrath, Vote: 5-0

Background Information Provided by Mr. Scott Newcomb, Athletic Director/Head Coach
The team finished 15-11 final record. In the sectional, the team beat Paoli in game 1, Clarksville in game 2, and Crawford County in the championship game.

Varsity Roster:

10 *Robert Rodewig*
12 *Khalil McDaniel*
14 *Vincent Coats*
20 *Jessie Murphy*
22 *Alex Doebler*
24 *Austin Roberts*
30 *Grant Newcomb*
32 *Greg Lynn*
34 *Jordan Eberle*
40 *Nick Emmert*
42 *Hayden Woolsey*
44 *Taylor Branaman*

Presentation – High School 3D Science Program

Mr. Don Balentine, Technology Director provided the 3D science program being implemented at the high school. He stated that 3D science takes the current curriculum and brings it to life. Each student is provided with a pair of active 3D glasses and the teacher shows videos and interactive content. The program has been deployed in Mrs. Guernsey's biology class. The goal is to increase student engagement and ultimately biology ECA test scores.

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 a discussion of the salary, compensation, or benefits of employees during a budget process in accordance with I.C. 5-14-1.5-6.1(b) (9) at 6:00 p.m. and immediately following the regular board meeting on Tuesday, March 10, 2015.

The minutes of the Regular Meeting of Tuesday, March 10, 2015 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Theresa Gottbrath, Seconded: Sue Jane Miller, Vote: 5-0

Vendor Claims/Payroll Claims

The Board approved Vendor Claims #7699 to and including #7800 and Direct Deposit Advices #38252 to and including #38715.

Motion: Theresa Gottbrath, Seconded: David Churchman, Vote: 5-0

Monthly Financial Reports

The monthly Financial Reports were presented to the Board. The Board approved the monthly Financial Reports as presented.

Motion: David Churchman, Seconded: Sue Jane Miller, Vote: 5-0

Approval of Forklift Donation

Superintendent Darnell recommended that the Board approve the donation of the forklift from Penda-Form.

After due consideration, the same was approved.

Motion: Sue Jane Miller, Seconded: Hector Nale, Vote: 5-0

Approval of Donation from RC Laser Inc

Superintendent Darnell recommended that the Board approve the donation of \$300 from RC Laser Inc for the corporation to use as needed.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: Theresa Gottbrath, Vote: 5-0

Approval of Loan Resolution to CPF

Superintendent Darnell recommended that the Board approve the Loan Resolution to transfer \$100,000 from the General Fund to the Capital Projects Fund until the spring property tax draw is received.

Approval of Loan Resolution to Transportation Fund

Superintendent Darnell recommended that the Board approve the Loan Resolution to transfer \$100,000 from the General Fund to the Transportation Fund until the spring property tax draw is received.

After due consideration, the Loan Resolutions to CPF and the Transportation Fund were approved.

Motion: David Churchman, Seconded: Sue Jane Miller, Vote: 3-2, with Hector Nale and Theresa Gottbrath opposing

Approval of Food Services Summer Lunch Program

Mr. Greg Hopkins, Food Service Director has provided information regarding the summer food program. Mr. Hopkins is requesting Board approval for the district to participate in the program again this year.

Superintendent Darnell recommended that the Board approve district participation in the summer food program.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: Theresa Gottbrath, Vote: 5-0

Summer 2015 Food Program at East Washington

East Washington School Corporation, the Indiana Department of Education, and the USDA will be offering free lunches to any student 18 and under from June 1 through July 3, 2015. An additional week in July may be offered pending approval of a potential grant. Students may get a free lunch each day. Eastern High School cafeteria will be the location from which meals will be served Monday through Friday. This program made possible to our students because we are part

of the National School Lunch Program. Meals meet all the nutritional requirements we are required to serve to students during the regular school year. We coordinate the effort with sports' activities that take place at East Washington as well as summer school. The community is also invited to participate in this program as well.

Policy and Procedures

Approval of ES Parent/Student Handbook for 2015-16

Superintendent Darnell recommended that the Board approve the Elementary's Parent/Student Handbook for the 2015-16 school year.

Approval of Alternative Education Handbook for 2015-16

Superintendent Darnell recommended that the Board approve the Alternative Education Handbook for the 2015-16 school year.

Approval of Athletic/Coaches Handbooks for 2015-16

Superintendent Darnell recommended that the Board approve the 2015-16 Athletic/Coaches Handbooks for the MS and HS.

After due consideration, the ES Parent/Student Handbook, Alternative Education Handbook and Athletic/Coaches Handbooks for 2015-16 SY were approved.

Motion: Theresa Gottbrath, Seconded: Hector Nale, Vote: 5-0

Personnel

Approval of Personnel Changes

Superintendent Darnell recommended that the Board approve the personnel changes as outlined:

EMPLOYMENT OF SUMMER STAFF

Certified

- ✓ Mr. Darnell requested approval to hire three Driver's Education Instructors from June 1 – June 30.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: David Churchman, Vote: 5-0

EMPLOYMENT OF STAFF

Classified

- ✓ Mr. Darin Farris, HS Principal, recommended Jenni Snow for the HS ISS Monitor position effective March 16, 2015 at a rate of \$10.00 per hour.
- ✓ Ms. Amber Sater, Middle School Principal, recommended Brianna Morris as the MS Study Hall/ISS Monitor effective March 16, 2015 at a rate of \$10.00 per hour.

Extra-Curricular

- ✓ Mr. Darin Farris, HS Principal, recommended Sam Edlin as JV/Assistant Varsity Baseball Coach.

- ✓ Mr. Darin Farris, HS Principal, recommended Chad Motsinger as Assistant Football Coach.
- ✓ Ms. Amber Sater, MS Principal, recommended Josh Green as MS Golf Coach.

POINT OF INFORMATION

Resignation(s)

Classified

- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Amber Purlee as MS ECA Treasurer.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Christi Pruitt as Corporation Treasurer effective April 24, 2015.

Retirement(s)

- ✓ Mr. Steve Darnell, Superintendent, accepted the retirement letter submitted by Peggy Sears, HS Food Service Staff effective the end of the 2014-15 SY.

Extra-Curricular

- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Will Eubank as Assistant Varsity Girls Basketball Coach.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Mark Olesh as Assistant Varsity Boys Basketball Coach.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Rebecca Routson as HS Pep Club Sponsor.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation letter submitted by Veronica Lindley as HS Color Guard Instructor.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation of Rhonda McGee as MS Golf Coach.
- ✓ Mr. Steve Darnell, Superintendent, accepted the resignation of Daria Terrell as HS Assistant Volleyball Coach.

Transfers

- ✓ Mrs. Kate Jones, HS Counselor, will transfer from high school Counselor to the elementary school Counselor effective for the 2015-16 school year.
- ✓ Mrs. Daria Terrell, HS PE/Health Teacher, will transfer from the high school PE/Health Teacher to elementary school PE teacher effective for the 2015-16 school year.

Volunteers

- ✓ Mr. Darin Farris, HS Principal, recommended Don Rogers as a volunteer Softball Pitching Coach.
- ✓ Ms. Amber Sater, MS Principal, recommended Jerame Hall as a volunteer MS Boys Track Coach.
- ✓ Mr. Darin Farris, HS Principal, recommended Jeff Pickerill as a volunteer HS Girls' Tennis Coach.

After due consideration, the same was approved.

Motion: Theresa Gottbrath, Seconded: Sue Jane Miller, Vote: 5-0

Instruction/Curriculum

Approval of Projected Summer School Programs

Superintendent Darnell recommended that the Board approve the projected summer school programs for the elementary and high schools as requested by Mrs. Debbie Esarey, ES Principal and Mr. Darin Farris, HS Principal.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: Theresa Gottbrath, Vote: 5-0

Superintendent Darnell requested approval to hire two HS Summer School Instructors for June 1 – June 26. One from 8:30 to 11:30 a.m., one from 12:00 to 3:00 p.m., and three ES Summer School Instructors for June 1 – June 12 from 8:30 to 11:30 a.m.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: Sue Jane Miller, Vote: 5-0

Approval of Summer Athletic Calendar

Superintendent Darnell recommended that the Board approve the use of corporation facilities for the 2015 summer athletic programs as presented by Mr. Scott Newcomb, HS Athletic Director.

After due consideration, the same was approved.

Motion: Theresa Gottbrath, Seconded: David Churchman, Vote: 5-0

AdvancED Exit Power Point – ES Visit

Mrs. Debbie Esarey, ES Principal attended the meeting and presented a Power Point of the AdvancED ES Visit Exit. She was available to address any questions/concerns regarding the presentation.

Approval of Field Trip Request

Superintendent Darnell recommended that the Board approve the Field Trip Request as submitted by Mr. Darin Farris, HS Principal on behalf of Mrs. Shelley Gulley. The purpose of the trip is to expose students to a variety of careers. They will be going to WorkONE Southern Indiana on April 16.

After due consideration, the same was approved.

Motion: Hector Nale, Seconded: David Churchman, Vote: 5-0

Approval of GenerationON Mini Grant Application

Superintendent Darnell recommended that the Board approve the GenerationON Mini Grant Application as submitted by Mrs. Kate Jones, HS Counselor.

After due consideration, the same was approved.

Motion: Sue Jane Miller, Seconded: David Churchman, Vote: 5-0

Facilities

Approval of Summer CPF/Technology Projects

Superintendent Darnell recommended that the Board approve the summer CPF Facilities Projects as presented by Mr. Paul Hobbs, Facilities Director.

Member Theresa Gottbrath would like to postpone refinishing the gym floors until next year.

Vice President David Churchman also expressed concerns with the expense of refinishing all

four gym floors. It was decided to take that job off the list until Mr. Darnell checks with Paul Hobbs, Facilities Director.

Superintendent Darnell recommended that the Board approve the summer CPF Tentative Technology Projects as presented by Mr. Don Balentine, Technology Director.

After due consideration, the Summer CPF Projects, less refinishing the gym floors, and the Technology Projects were approved.

Motion: Hector Nale, Seconded: David Churchman, Vote: 5-0

Transportation

Updates

Mr. Greg Hopkins, Transportation Director stated that the 78 passenger bus could possibly be delivered or available by the end of April. He stated he expects the 78 passenger bus and activity bus will each be delivered over the summer break. He indicated that the 78 passenger bus will be used for Prosser students.

Superintendent Information

- ✓ Superintendent Darnell informed the Board that April 17 is Washington County Ag-Day. The Board Members have been extended an invitation to attend from the Washington County Young Farmers.

Items by the Board/Late Items

- ✓ The Board needs to appoint a Legislative Liaison for ISBA.

David Churchman made a motion to appoint Theresa Gottbrath as the ISBA Legislative Liaison for the district

Motion: David Churchman, Seconded: Hector Nale, Vote: 5-0

Public Comments

- ✓ Mr. Greg Hopkins stated that he thought Christi Pruitt should be recognized for her years of service to the corporation as Corporation Treasurer and thereby recognized her publically.

Adjournment

A Work Session has been scheduled for Tuesday, April 21, 2015 at 5:00 p.m.

The meeting was adjourned at 7:55 p.m. The next School Board Meeting is Tuesday, May 12, 2015 at 7:00 p.m.

Motion: Hector Nale, Seconded: David Churchman, Vote: 5-0