

**EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
DECEMBER 8, 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
Mrs. Kendra Floyd, Human Resources Director
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mr. Paul Hobbs, Facilities Director
Mr. Darin Farris, HS Principal
Ms. Amber Sater, MS Principal
Mrs. Debbie Esarey, ES Principal

UNOFFICIAL GUESTS:

Aaron Smith	Melanie Smith
Jodi Cole	Lexi Clift and family
Kaden Temple	Laura Temple
Jason Temple	Brody Temple
Kaleb Webb and family	Reece Wineinger and family
Justin Bell and family	Anakin McCormick and family
Waylon Perez and family	Brooke Sease and family
Erin England and family	Kyla Rickard and family
Molique Bizer and family	Victoria Shanks and family
Blake Housh	Zane Jackson and family

Work Session Meeting – 6:00 p.m.

The School Board met for a public work session meeting to approve a list of building renovations/projects to be funded through the refinancing of bonds issued in 2006.

Elementary school projects included replacing sink cabinets in ten classrooms, closing off the music room and cafeteria with a set of double doors to limit access to people entering the building, installing window shades in the cafeteria for safety during a lock down, and other

maintenance and repairs of the building. Member Sue Jane asked if putting corresponding numbers in cars and on kids has been considered for those students who are picked up. This was suggested by a parent who just moved to the district. Member Hector Nale proposed using 1-way window tint instead of shades in the cafeteria. Member Theresa Gottbrath questioned why the roof cost dropped from \$40,000 to \$4,000. Paul Hobbs, Facilities Director, stated that the roof repairs were decreased to include only immediate repairs needed.

Members Sue Jane Miller and Theresa Gottbrath asked if the middle school has mold. Mr. Paul Hobbs informed the Board that it has been checked several times and he has spoken with one person who has complained. Ms. Sater, MS Principal, shared that a staff member expressed concern about health issues that may be a result of mold. The room was tested with no results of mold found in the air. This was communicated to the staff member. Mr. Darnell stated that a company has been called to confirm/refute the presence of mold.

High school projects discussed included changing out lockers in the locker rooms. Member Theresa Gottbrath suggested using some of the better lockers in the locker room instead of buying all new ones. Member Hector Nale proposed replacing only damaged lockers. Paul Hobbs stated he could do repairs and add slanted tops for about \$15,000, not including lock repairs or replacement. This changed the cost of the lockers at the high school from \$93,000 to \$15,000. Mr. Hobbs also stated that window replacements in the high school that were originally listed as a \$50,000 expense could be reduced to \$5,000 due to many of the windows being able to be repaired. Only 5 windows would need to be totally replaced.

A bus lift for the bus barn was removed from the bus barn line of the renovations. Member Hector Nale suggested removing automated controls from each building's list as well.

Superintendent Darnell stated that the bond refunding will be approximately \$1.3 million. After completing building renovations, any leftover money can sit in the construction fund for up to three years.

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 7:00 p.m.

Recognition of ES ISTEP Pass+ Students

The School Board of Trustees does hereby approve the recognition resolution.

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

Background Information Provided by Mrs. Debbie Esarey, ES Principal

I would like to recognize the following students for achieving a Pass+ score on the 2015 ISTEP: Third Grade: Lexi Clift, Nathan McBride, Kaden Temple, Kaleb Webb, Reece Wineinger, Justin Bell, Anakin McCormick, Macie Odum, Waylon Perez, Brooke Sease, Erin England, and Carter Hart. Fourth Grade: Kyla Rickard, Moliqye Bazor, Victoria Shanks, Catherine Drane, Blake Housh, and Zane Jackson. Congratulations to these students for their hard work!

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(b) (9) at 6:00 p.m. on Tuesday, November 10, 2015.

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

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

B. Vendor Claims/Payroll Claims

The Board approved Vendor Claims # 8457 to and including # 8560, and Direct Deposit Advices # 41721 to and including # 4218.

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

C. 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: Hector Nale
Vote: 5-0

D. Approval of Resolution to Transfer to Rainy Day Fund

It was recommended that the Board approve the transfer of funds with the combined total of \$410,842.85 from the Capital Projects Fund, Transportation Operating Fund, and Bus Replacement Fund to the Rainy Day Fund.

After due consideration the same was approved.

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

EAST WASHINGTON SCHOOL CORPORATION RESOLUTION

This Resolution gives authority to transfer \$410,842.85 to the Rainy Day Fund.

BE IT THEREFORE RESOLVED that the Board of School Trustees of East Washington School Corporation approves an amount not more than ten percent (10%) of the total annual budget for that fiscal year, adopted under IC 6-1.1-17 to the Rainy Day Fund in accordance with I.C. 36-1-8-5.1(d) from the following funds:

Capital Projects Fund:	\$110,842.85
Transportation Operating Fund:	\$180,000.00
Bus Replacement Fund:	<u>\$120,000.00</u>
	\$410,842.85

BE IT THEREFORE RESOLVED that the Board of School Trustees of East Washington School Corporation approves transferring a combined total of \$410,842.85 from the Capital Projects Fund, Transportation Operating Fund, and Bus Replacement Fund to the Rainy Day Fund.

The following is a list of reasons for which the Rainy Day Fund may be used. The Board of School Trustees would have to approve any expenditure not included on the list:

- Utility Expenses
- Insurance (Property, Liability, Umbrella)
- Worker's Compensation Insurance
- Area Vocational School
- Joint Services – Special Education Cooperative
- Inter Local Agreements
- Maintenance of Buildings
- Construction and Improvement of Buildings
- Medical Insurance Claims (Added 1/11/11 Resolution)
- Instruction – Related Technology (Added 12/9/14 Resolution)
- Any reason agreed by the Board

Adopted this 8th day of December, 2015.

E. Approval of Washington County Child Abuse Prevention Donation

Mrs. Kate Jones, ES Counselor, requested that the Board approve a donation of \$100 from Washington County Child Abuse Prevention to purchase “Kindness” bracelets for the ES students.

After due consideration, the same was approved.

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

Personnel

A. Personnel Points of Information

Resignation(s)

Certified

- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Barbara Proctor effective November 18, 2015.

Volunteers

- ✓ Ms. Sater, MS Principal, recommends Sam Edlin as a Volunteer Assistant 5th & 6th Boys Basketball Coach.

Instruction/Curriculum

A. Approval of 2016-17 School Calendar

It was recommended that the Board approve the 2016-17 school calendar as presented.

After due consideration, the same was approved.

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

B. Approval of New Course Offerings for 2016-17 SY

It was recommended that the Board approve the new course offerings for the 2016-17 SY as submitted by Darin Farris, HS Principal.

After due consideration, the same was approved.

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

Eastern High School 2016-2017 New Courses (Requires School Board Approval)

● Theatre Production

** Courses will be offered for 2016-2017, but student interest and teacher certification will determine if class is taught.*

THEATRE PRODUCTION (L) 4248 (THTR PROD)

Theatre Production is based on the Indiana Academic Standards for Theatre. Students enrolled in Theatre Production take on responsibilities associated with rehearsing and presenting a fully mounted theatre production. They read and analyze plays to prepare for production; conceive and realize a design for a production, including set, lighting, sound and costumes; rehearse and perform roles in a production; and direct or serve as assistant director for a production. These activities should incorporate elements of theatre history, culture, analysis, response, creative process, and integrated studies. Additionally, students investigate a theatre arts career then develop a plan for potential employment or further education through audition, interview, or presentation of a portfolio. Students also attend and critique theatrical productions and volunteer to support theatre in their community.

- Recommended Grade Level: 9, 10, 11, or 12
- Credits: a 1-semester course for 1 credit. The nature of this course allows for two successive semesters (Theatre Production I and Theatre Production II) of instruction at this level, provided that defined standards are utilized
- Fulfills requirement for 1 of 2 Fine Arts credits for Core 40 with Academic Honors diploma
- Counts as a Directed Elective or Elective for the General, Core 40, Core 40 with Academic Honors and Core 40 with Technical Honors diplomas

C. Approval of generationOn Mini-Grant Application

Superintendent Darnell recommended that the Board approve the generationOn Indiana Mini-Grant application as submitted by Mrs. Kate Jones, ES Counsellor. Mrs. Jones' grant has already been awarded.

After due consideration, the same was approved.

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

Facilities

A. Maintenance/Buildings Report

Mr. Paul Hobbs, Facilities Director, submitted the Maintenance/Buildings Report.

Christmas Break 2015

Elementary School

1. *Change filters in all classrooms and oil bearings.*
2. *Record all filters in filter log book.*
3. *Extra cleaning of classrooms. Dust, Clean Desk Tops, Etc.*
4. *Change light bulbs and ballast if needed.*
5. *Inspect all ceiling tiles and replace if needed.*
6. *Hose Down Gang Bath Rooms (Clean and Disinfect).*
7. *Check and repair classroom faucets.*

Middle School

1. *Change filters in all classrooms and oil bearings.*
2. *Record all filters in filter log book.*
3. *Change light bulbs and ballast if needed.*
4. *Extra cleaning in class rooms.*
5. *Inspect all ceiling tiles and replace if needed.*
6. *Hose Down Gang Bath Rooms (Clean and Disinfect).*
7. *Help Donnie with extra cleaning in PAC .*
8. *Share cleaning AUX gym floor with Donnie.*

High School

1. *Change filters in all classrooms and oil bearings*
2. *Record all filters in filter log book.*

3. *Change light bulbs and ballast if needed.*
4. *Check ceiling tiles and replace if needed.*
5. *Extra cleaning in all class rooms.*
6. *Hose Down Gang Bath Rooms (Clean and Disinfect).*
7. *Clean gym floor.*
8. *Extra cleaning in PAC area.*
9. *Clean AUX gym floor.*

Replace freezer door gasket on High School walk in freezer.

Replace Combi-Oven door gasket High School Kitchen.

Check and replace filters on all roof top units.

Kitchen Equipment Serviced.

Check and clean all gutters on all buildings one last time before bad weather.

Miscellaneous Maintenance to Be Done In All Buildings.

Superintendent Information

Items by the Board/Late Items

Member Theresa Gottbrath stated she has been asked if textbooks are supposed to be available online. Superintendent Darnell informed the board that not all adoptions included online versions. They are looking at this year's adoption and what they should get.

Vice President, David Churchman, had a parent concerned about the 8th grade grip to Washington D.C. due to recent world events and would like to have a parent meeting to share concerns/gain confirmation of safety procedures. Member Hector Nale informed everyone that the brochure gives a lot of that information. Superintendent Darnell asked that parents get in contact with MS Principal, Amber Sater.

Public Comments

Adjournment

The meeting was adjourned at 7:43 p.m. The next School Board Meeting is Tuesday, January 16, 2016 at 7:00 p.m.

Motion: Hector Nale

Seconded: David Churchman

Vote: 5-0

Linda McClellan, President of the Board

Sue Jane Miller, Secretary of the Board