

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
FEBRUARY 16, 2016

Members Present

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

Members Absent

David Churchman, Vice President

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Steve Darnell, Superintendent
Ms. Jodi Cole, Treasurer
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mr. Luke Dean, MS/HS Health/PE Teacher
Mr. Mike McBride, MS/HS Health/PE Teacher
Ms. Sherry Wininger, MS/HS Health/PE Teacher
Mrs. Dariah Terrell, ES PE Teacher
Ms. Amber Sater, MS Principal
Mrs. Debbie Esarey, ES Principal

UNOFFICIAL GUESTS:

Kendra Floyd
Linda Cooper
Dana Perez
Ruth Ann Green
Caleb Green
Ashley Dickey
Anakin McCormick
Peter McCormick
Kristen Sapcut
Michelle Tabor

Jeff Clem
Billy Perez
Joanna Trueblood
Conner Green
Kaycee Dickey
Michael Dickey
Kelly McCormick
Kylynn Marlman
Josh Tabor

Pledge of Allegiance

President Theresa Gottbrath led the Pledge of Allegiance and a moment of silence was observed. President Theresa Gottbrath called the meeting to order at 6:30 p.m.

Public Hearing for Additional Appropriations

Comments were welcomed from the public on the proposed additional appropriations for the rainy day fund. The board was asked for approval of the Additional Appropriation Resolution under the business section of the agenda.

Recognition of Physical Education and Health Teachers

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

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

Background Information Provided by Building Principals

All buildings will be recognizing the Physical Education and Health teachers this month for promoting fitness and wellness to our students. Teachers Mike McBride, Sherry Wininger, and Daria Terrell will be attending the meeting to talk about what they are doing with students for fitness and wellness.

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, January 12, 2016.

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 4:00 p.m. on Friday, January 15, 2016.

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 4:00 p.m. on Wednesday, January 27, 2016.

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 4:00 p.m. on Thursday, February 4, 2016.

The minutes of the Regular Meeting of Tuesday, January 12, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 4-0

B. Vendor Claims/Payroll Claims

The Board approved Vendor Claims # 8664 to and including # 8767, and Direct Deposit Advices # 42623 to and including # 43260.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 4-0

C. Monthly Financial Reports

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

Motion: Linda McClellan
Seconded: Sue Jane Miller
Vote: 4-0

D. Approval of Loan Resolution to Transportation

It was recommended that the Board approve the Loan Resolution to transfer \$350,000 from the General Fund to the Transportation Fund.

After due consideration, the same was approved.

Motion: Sue Jane Miller
Seconded: Hector Nale
Vote: 4-0

E. Approval of Loan Resolution to CPF

It was recommended that the Board approve the Loan Resolution to transfer \$110,000 from the General Fund to the Capital Projects Fund.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 4-0

F. Approval of Additional Appropriation Resolution

It was recommended that the Board approve the Additional Appropriation Resolution of the Rainy Day Fund.

After due consideration, the same was approved.

Motion: Linda McClellan
Seconded: Sue Jane Miller
Vote: 4-0

G. ADM Report

The most up-to-date ADM information was discussed at the meeting. No Board action needed.

H. Approval of Property & Casualty and Worker's Comp Insurance Quotes

It was recommended that the Board accept State National Insurance Company's quote for Workmen's Comp. Insurance coverage beginning March 1, 2016 through February 28, 2017.

It was recommended that the Board accept Catlin Indemnity Company's quote for Property/Casualty Insurance coverage beginning March 1, 2016 through February 28, 2017

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Sue Jane Miller
Vote: 4-0

I. Alumni Banquet

Mr. Greg Hopkins, of the Pekin-Eastern Alumni Association, discussed what the association is trying to accomplish and asked for continued financial support to fund the banquet tickets for those seniors attending. Mr. Hopkins asked for the Board to fund the cost of the meals for those seniors who attend the alumni banquet this year.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Sue Jane Miller
Vote: 4-0

J. Approval of Donation from CIESC

Superintendent Darnell recommended that the Board approve the donation of a \$75.00 check from Central Indiana Educational Service Center to the Eastern High School SADD Program.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

K. Approval of Donation to Middle School Kids Club

Superintendent Darnell recommended that the Board approve the donations of \$100 each from the Martinsburg Lions Club and Pekin United Methodist Ladies Group to the East Washington Middle School Kid's Club. These donations are used to assist with the Thanksgiving food drive and Angel Tree purchases.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

Personnel

A. Approval of Personnel Changes

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

EMPLOYMENT OF STAFF

Certified

- ✓ Mr. Farris, HS Principal, recommends Adam Conklin as HS AG Teacher beginning February 22, 2016 and remaining through the end of the 2015-16 school year at a salary of \$37,950.00 with 5 extra days on his contract.

Classified

- ✓ Mrs. Esarey, ES Principal, recommends Michelle Fowler as a Part time Title I Tutor two hours per day retro-active to February 1, 2016 at a beginning rate of \$10.00 per hour.
- ✓ Mr. Hopkins, Food Service Director, recommends Cindy Hazelip be transferred from a part time position to the 30 hour per week position open in the MS Cafeteria effective February 12, 2016.

POINT OF INFORMATION

Resignation(s)

Classified

- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Pauline Hurst as ES Custodian effective January 13, 2016.

Extra-Curricular

- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Jennifer Goen as HS Assistant Student Theater Sponsor effective May 26, 2016.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

Nonrenewal of Administrator Contract

Recommendation

On behalf of the Board of Trustees of the East Washington School Corporation, I move to nonrenew Chad Johnson's contract as Assistant Principal for the East Washington School Corporation, effective at the end of the contract period. I further move that the Superintendent issue to Chad Johnson written notice of the board's decision to nonrenew his administrator contract with the East Washington School Corporation.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 3-1, with Theresa Gottbrath opposing

Extension of Administrative Contracts

Recommendation

It is recommended that the Board approve contract extensions for two years (one year for ES Principal and Athletic Director) so that the following administrative contracts extend through June 30, 2018:

Assistant to the Superintendent

Athletic Director

HS Principal

HS Assistant Principal

MS Principal

MS Assistant Principal

ES Principal

Motion: Linda McClellan

Seconded: Hector Nale

Vote: 4-0

Instruction/Curriculum

A. Approval of Field Trip to Prosser

Mr. David Aly, HS Guidance counselor, requested that the Board approve a field trip for interested students to attend Prosser to tour various programs.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Sue Jane Miller
Vote: 4-0

B. Approval of Literacy Early Intervention Grant Application

Superintendent Darnell recommended that the Board approve the Literacy Early Intervention Grant application as submitted by Ms. Shari Dalton.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Sue Jane Miller
Vote: 4-0

C. Approval of generationOn Mini-Grant Application

Superintendent Darnell recommended that the Board approve the generationOn Indiana Mini-Grant application for bulletin boards as submitted by Mrs. Kate Jones. This grant has already been awarded.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 4-0

Superintendent Information

Superintendent Darnell informed the board March 25 would be the snow make-up day for February 15.

Items by the Board/Late Items

Secretary Linda McClellan thanked Principal Amber Sater for the invitation to the Appreciation Bash.

Public Comments

Patron Billy Perez questioned the non-renewal of Mr. Johnson's contract.

Adjournment

The meeting was adjourned at 7:23 p.m. The next School Board Meeting is Tuesday, March 8, 2016 at 6:30 p.m.

