

EAST WASHINGTON SCHOOL CORPORATION – SCHOOL BOARD NOTES
MARCH 8, 2016

Members Present

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

Members Absent

Sue Jane Miller, Member

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Steve Darnell, Superintendent
Mrs. Joanna Trueblood, Administrative Assistant
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mrs. Jane Sizemore, ES Art Teacher
Mr. Darrin Farris, HS Principal
Mr. Bob Bennett, HS Assistant Principal
Mr. Scott Newcomb, HS Athletic Director
Mrs. Debbie Esarey, ES Principal
Mr. Chad Johnson, ES Assistant Principal
Ms. Amber Sater, MS Principal
Mr. Tom Cullen, MS Assistant Principal/Athletic Director

UNOFFICIAL GUESTS:

Carolyn Stewart	Jason Stewart	Linda Stewart
Hannah Stewart	Kenna Hedgespeth	Adam Minton
Wanda Carlisle	Tristiona Doll	Sarah Ruckman
Sean Reynolds	Heather Reynolds	Kendra Floyd
Jodie Cole	Danny Harris	Spring Proctor
Samantha Blanken	Nikki Gilstrap	Adam Gilstrap
Brian Perry	Stephanie Perry	Whitney Perry
Lillie Perry	Judy Judd	Ariel Humphrey
Miguel Rodriguez	Elena Landers	Ely Hurst
Gracie Hurst	Terry Mauck	Holly Mauck
Jeff Clem	Felishia England	Erin England
Rusy Wisman	Macie Odum	Sarah Lee
Jaxon Spitznagel	Haylee Spitznagel	Audrey Spitznagel
Jene Glover	Spencer Glover	Bill Dickens
Maria Dickens	Jesse Glover	Pete McCormick
Kelly McCormick	Anakin McCormick	Alexander McCormick

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.

Recognition of Reach Art Students

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

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

Background Information Provided by Mrs. Debbie Esarey, ES Principal

EWES would like to recognize our REACH Art students this month. These students are 4th graders that meet with Mrs. Sizemore 4 times per week outside of their weekly art time with their class. REACH Art students work on projects and do exhibits. We're very proud of each of them!

*Tristiona Doll
Whitney Perry
Gracie Hurst
Spencer Glover
Hannah Stewart
Chase Elliott
Amaya White
Samantha Blanken
Adam Minton*

*Bradley Sizemore
Gracie Mauck
Erin England
Laken Loughmiller
Peyton Stewart
Ariel Humphrey
Glenn Gosnell
Macie Odum*

*Hadley Reynolds
Noah LeMaster
Dawson Gilstrap
Anakin McCormick
Vercies Anderson
Haylee Spitznagel
Cadence Pickerill
Brooke Sease*

REACH Art

East Washington Elementary Advanced Visual Arts Program

In 1991, upon receiving an academic scholarship from the Indiana University Department of Gifted and Talented Education, Mrs. Sizemore created and piloted the East Washington Elementary REACH Art program. REACH Art provides advanced and intense visual arts experiences for artistically talented, 4th grade students. All 4th grade students submit a portfolio of work that is evaluated with a weighted rubric to determine who qualifies for the program.

Reach Art students meet in small groups weekly to work with advanced media and special projects for individuals, the school and community. Students in REACH Art have opportunities to engage in advanced media experiences in the visual arts that develop divergent thinking and problem solving skills necessary for higher levels of learning and career readiness.

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 5:30 p.m. on Tuesday, February 16, 2016.

The minutes of the Regular Meeting of Tuesday, February 16, 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 # 8768 to and including # 8845 and Direct Deposit Advices # 43261 to and including # 43786.

Motion: Hector Nale

Seconded: David Churchman

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: David Churchman

Vote: 4-0

D. Appointment of Corporation Attorney

It was recommended that the Board approve the appointment of J.C. Tucker of Tucker & Tucker Attorneys to serve as the corporation's attorney for the year April 10, 2016 through April 9, 2017

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

E. Retroactive Approval of Football Fund Raiser Request

It was recommended that the Board approve the school-based fund raiser request for the 2015-16 school year as submitted by Mr. Luke Dean, HS Football Coach.

After due consideration, the same was approved.

Motion: David Churchman
Seconded: Hector Nale
Vote: 4-0

Policy and Procedures

A. Second Reading of Guidelines, Forms, and Policies:

Guidelines: 1422, 1422B, 1662, 2221, 2260.01B, 2260, 2260B, 2510A, 2510B, 2510c, 3122, 3122B, 3141 to 3140, 3141, 3142, 3362, 4122, 4122B, 4362, 5112A, 5112c, 5200, 5320, 5460, 5460A, 5517.01, 5517, 8420, 8470; Forms: 2510F1, 8330F9, 8330F9a; and Policies: 0100, 1411, 1422, 1521, 1543, 1662, 2221, 2260, 2411, 2510, 2700, 3120.06, 3121, 3122, 3124, 3140, 3141, 3142, 3211, 3220, 3362, 4121, 4122, 4211, 4362, 5111, 5112, 5130, 5200, 5320, 5460, 5517, 5530, 6152, 6520, 7300, 7310, 7510.01, 8121, 8330, 8400, 8420, 8455, 8470, 8500, 8600, and 9160.

Superintendent Darnell recommended that the Board approve the second reading of the Guidelines, Forms, and Policies.

After due consideration, the same was approved.

Motion: Linda McClellan
Seconded: David Churchman
Vote: 4-0

B. Review Parent/Student Handbooks for 2016-17

The handbooks will be available in the administration office and building offices for review.

The Parent/Student Handbook for the elementary school was reviewed by Assistant Principal, Mr. Chad Johnson. The Parent/Student Handbook for the middle school was reviewed by Assistant Principal, Mr. Tom Cullen. The Parent/Student Handbook for the high school was reviewed by Assistant Principal, Mr. Bob Bennett.

Vice President David Churchman voiced concern of the high school's cell phone policy. He questioned whether or not grades had dropped as a result of the policy. Mr. Darin Farris, HS Principal, stated that there was no definitive evidence of cell phone usage having an effect on grades. He further stated that 2/3 – 3/4 of the high school teachers support the cell phone policy. Only three to four teachers reported issues in the classroom to him.

C. Review Alternative Education Handbook for 2016-17

The Alternative Education Handbook was reviewed by Mr. Darin Farris, HS Principal.

D. Review Athletic/Coaches Handbook for 2016-17

The Athletic/Coaches Handbook for the middle school was reviewed by Mr. Tom Cullen, MS Athletic Director. The Athletic/Coaches Handbook for the high school was reviewed by Mr. Scott Newcomb, HS Athletic Director.

HS Coaches Handbook Outline 2016

Section 1- Forms and General Information

1. Awards Sheet
2. Inventory Sheets
3. Yearly Budget
4. Fund raiser Request Forms
5. Checklist for Using the Gyms
6. IHSAA Sportsmanship Program Clarification
7. Transportation Policy and Procedures
8. Varsity Coach Evaluation
9. Assistant Coach Evaluation

Section 2- Medical Information:

1. Physical Form / Concussion Information/ Sudden Cardiac Arrest Form
2. Injury Report Forms
3. Concussion Information for Parent and Athlete
4. Heat Information and EWSC Policy

Section 3- Emergency Information

1. Special Weather Statements for the PA system
 - a) Softball
 - b) Baseball
 - c) Football
 - d) Gymnasium
- (these are posted in the press box in case bad weather is moving in)
2. Emergency Action Plans for:
 - a) Practice facilities
 - b) Baseball and Softball Games
 - c) Gymnasium
 - d) Football Games

East Washington Middle School
Coaches Handbook Outline 2016-17

Table of Contents

- Coaching Information 2016-17
- Fall Sports
- Athletic Calendar 2015-16
- Ordering Procedures (t-shirts, etc.)
- Coaching Evaluation
- Media-Newspaper
- Player Information Sheet
- Uniform Care
- Uniform Assignments
- Accident Report
- Heat Chart
- E-1 IHSA Concussion Policy
- Heads Up – Fact Sheet for Athletes
- Heads Up – Fact Sheet for Parents
- Concussion and SCA Acknowledgement Signature Form
- Heat Stress
- SCA Fact Sheet for Coaches
- SCA Fact Sheet for Parents
- SCA Fact Sheet for Athletes
- Guidelines for Lightning Safety
- Hydration Information to Prevent Heat Illness
- John Wooden – Leadership
- John Wooden – Success
- Coaching Tips – I
- Coaching Tips - II
- Developing Values and Character in Student
- Dvoskin – Catch Em Doing Something Right
- Guidelines for Meeting with a Disgruntled Parent
- Activity Bus Reminders
- Coaching Completion Form

Personnel

A. Approval of Personnel Changes

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

EMPLOYMENT OF STAFF

EXTRA-CURRICULAR

- ✓ Mr. Farris, HS Principal, recommends Josh Green as Boys Varsity Golf Coach.
- ✓ Ms. Sater, MS Principal, recommends Greg Heldman as MS Golf Coach.
- ✓ Ms. Sater, MS Principal, recommends Tom Cullen as MS Girls Track Coach.

POINT OF INFORMATION

Resignation(s)

EXTRA-CURRICULAR

- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Jim Lewis as MS Girls Track Coach.
- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Josh Green as MS Golf Coach.
- ✓ Mr. Darnell, Superintendent, accepted the resignation letter submitted by Don Balentine as IT Director/Integration Specialist.

Volunteers

- ✓ Mr. Farris, HS Principal, recommends Don Rogers and Dylan Martin as Volunteer Softball Assistant Coaches.
- ✓ Mr. Farris, HS Principal, recommends Ame Hein as a Volunteer HS Girls Tennis Coach.
- ✓ Mr. Farris, HS Principal, recommends Kaitlyn Stewart as a Volunteer HS Girls Track Coach

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

SALARY ADJUSTMENTS

Superintendent Darnell recommends that a salary increase of \$1,033 each for the assistant to the superintendent, athletic director, high school principal, high school assistant principal, middle school principal, middle school assistant principal, elementary principal, and the elementary assistant principal based on the performance evaluation results from the 2014-15 school year be approved. The increase would be retroactive for all individuals to July 1, 2015.

After due consideration, the same was approved.

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

Instruction/Curriculum

A. Approval of Field Trip Request

Mr. Darin Farris, HS Principal, recommended that the Board approve a field trip request submitted by Mrs. Angelique Hornung for the A.O.K. club to attend Kosair Children's Hospital.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: David Churchman
Vote: 4-0

B. Approval of Duke Energy Application

It was recommended that the Board approve the \$9,999.00 grant application for the Duke Energy Foundation as submitted by Mrs. Debbie Esarey, ES Principal.

After due consideration, the same was approved.

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

Superintendent Information

- Certificated Salary Adjustments for 2014-15

Superintendent Darnell gave a PowerPoint presentation explaining increases the administrative and teaching staff received.

Items by the Board/Late Items

None

Public Comments

None

Adjournment

The meeting was adjourned at 7:07 p.m. The next School Board Meeting is Tuesday, April 12, 2016 at 6:30 p.m.

Motion: Hector Nale
Seconded: David Churchman
Vote: 4-0

