

EAST WASHINGTON SCHOOL CORPORATION
Regular Board Meeting Minutes – Tuesday, August 9, 2016

Members Present

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

Members Absent

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Dennis Stockdale, Superintendent
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mrs. Kendra Floyd, HR Director

UNOFFICIAL GUESTS:

Donna Campbell	Tom Coats
Kim Churchman	Trent Smith
Paul Hobbs	Ellen Underwood
Jodi Cole	Roger Bruck
Jeff Clem	Kim Hobson
Tonya Wilson	Randy Albertson
Gina Perry	Kristy Johnson
Judy Hoke	Sebastian Johnson

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 Custodial Staff

The School Board of Trustees approved the recognition resolution.

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

Background Information Provided by Mr. Dennis Stockdale, Superintendent

I would like to thank the custodians: Paul Hobbs, David Harris, Donnie Collins, Mary Applegate, Randy Albertson, Trent Smith, Kim Hobson, Roger Bruck, Judy Hoke, Gina Perry, Bannah Hanover, Tonya Kays-Wilson, Emily Newcomb, Grant Newcomb, Kendall Martin, Clayton Sullivan, Sherry McKnight, Jessica McKnight, Ellen Underwood, Whitney Smith, Patty Gregory, Mark Hobson, Jude Olesh and Chelsea McNew for their hard work.

As the school year slowly extends and the summer gets shorter, it's amazing the amount of work custodians get done. Each building is cleaned starting with the lights, walls, desks, chairs, windows, floors, AC units, outside cleaning of the buildings, and much more. The summer cleanup is hard work and a challenge. This summer provided an extra challenge with the new carpet installations in parts of the buildings, but they got the work done and buildings ready on time with one goal in mind; to provide a safe, clean environment for students and staff. You are truly awesome and I thank each of you for your 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)(-) at 5:30 p.m. on Tuesday, July 25, 2016.

The minutes of the Regular Meeting of Tuesday, July 25, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

The minutes of the Budget Work Session Meeting of Wednesday, July 26, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

The minutes of the Budget Work Session Meeting of Thursday, August 4, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 5-0

B. Vendor Claims/Payroll Claims

The Board approved Vendor Claims #5423 to and including #5424 (Manual Checks) and Vendor Claims #9238 to and including #9302, and Direct Deposit Advices #45761 to and including #46023 .

Motion: Linda McClellan
Seconded: Sue Jane Miller
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: Hector Nale
Seconded: David Churchman
Vote: 5-0

D. Approval of Athletic Training Service Agreement

Mr. Dennis Stockdale, Superintendent, recommends approval of the Athletic Training Services Contract between East Washington School Corporation and Floyd Memorial/Baptist East Hospital.

After due consideration, the same was approved.

Motion: Hector Nale
Seconded: Linda McClellan
Vote: 5-0

Personnel

A. Approval of Personnel Changes

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

PERSONNEL:

EMPLOYMENT OF STAFF

Classified

- ✓ Mr. Hopkins, Transportation Director, recommends Kelli Burns as a Regular Route Bus Driver for the 2016/17 school year.
- ✓ Mrs. Esarey, ES Principal, recommends hiring Lacey Carter as a Part-Time Title I Tutor to work from 7:40 – 12:00 at a beginning rate of \$10.00 per hour.

Extra-Curricular

- ✓ Mrs. Esarey, ES Principal, recommends Leah Starrett as ES Yearbook Sponsor for the 2016/17 school year.

- ✓ Mrs. Esarey, ES Principal, recommends Shari Dalton as ES Student Council Sponsor for the 2016/17 school year.

POINT OF INFORMATION

Employment of Staff

Classified

- ✓ Mr. Stockdale, Superintendent, approved Mr. Farris's recommendation for Kendall Martin as the High School Study Hall Monitor at a beginning rate of \$10.00 per hour effective August 3, 2016.

Volunteers

- ✓ Mr. Farris, HS Principal recommends Paul Urbahns as Volunteer HS Tennis Coach

Resignation(s)

Extra-Curricular

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Joe Costin effective July 29, 2016.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Laura Purlee as 6th grade Girls Basketball Co-Coach.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Valerie Myers as 6th grade Girls Basketball Co-Coach.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Marilyn Doan as ES Student Council Sponsor.

Transfers

- ✓ Ms. Sater, MS Principal, recommends transferring Lesia Ellis from 5th grade Girls Basketball Coach to 6th grade Girls Basketball Coach.
- ✓ Mrs. Esarey, ES Principal, recommends transferring Amelia Hein from ES Instructional Assistant to Title I Tutor.

After due consideration, the same was approved.

Motion: Linda McClellan
Seconded: Sue Jane Miller
Vote: 5-0

B. Approval of 2% Salary Increase for Classified Staff

Mr. Stockdale, Superintendent, recommends that all classified staff who are eligible for a salary adjustment will receive a 2% salary increase retroactive to 7/1/2016.

After due consideration, the same was approved.

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

Superintendent Information

A. Discussion and Approval of Dates for Future Meetings

Mr. Stockdale, Superintendent, recommends the 2nd and 4th Tuesday of each month as future Board Meeting dates. Dates will be adjusted as below to account for school breaks. Regular School Board meetings will begin at 6:30 pm. Work session meetings will begin at 6:00 pm.

2016 Suggested Board Meeting Dates

September 13, 2016 Public Hearing/Work Session
September 27, 2016 Regular Meeting/Budget Adoption
October 4, 2016 Work Session – 1 st Tuesday
October 18, 2016 Regular Meeting – 3 rd Tuesday
November 8, 2016 Work Session
November 22, 2016 Regular Meeting
December 6, 2016 Work Session
December 13, 2016 Regular Meeting
January 10, 2017 Reorganization Mtg/Work Session
January 24, 2017 Regular Meeting

After due consideration, the same was approved.

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

Items by the Board/Late Items

A. Request Permission to advertise 2017 Budget

It is recommended that the Board approve permission to advertise the Form 3 & 2017 budget.

After due consideration, the same was approved.

Motion: Linda McClellan
Seconded: David Churchman
Vote: 5-0

B. Ron Clark Academy

President Theresa Gottbrath and the Board discussed the Ron Clark Academy in Atlanta, Georgia. Members had watched videos about the Academy’s success in Atlanta.

Public Comments There were no comments from the public.

Adjournment

The meeting was adjourned at 7:00 p.m. The next School Board Work Session is Tuesday, September 13, 2016 at 6:00 p.m. The next School Board Meeting is Tuesday, September 27, 2016 at 6:30.

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

Theresa Gottbrath, President of the Board

Linda McClellan, Secretary of the Board