

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT BOARD OF EDUCATION: Theresa Gottbrath, President; David Churchman, Vice President; Linda McClellan, Secretary
Dennis Stockdale Hector Nale, member; Sue Jane Miller, member
September 27, 2016
6:00 pm

Admin. Bldg. Board Room

LEGAL MINUTES

Members Present

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

Members Absent

David Churchman, Vice President

Guests

NEWS MEDIA: None

OFFICIAL GUESTS: Mr. Dennis Stockdale, Superintendent
 Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
 Donna Campbell, Secretary
 Darin Farris, HS Principal
 Debbie Esarey, ES Principal
 Katie Hutchinson, Technology Director

UNOFFICIAL GUESTS: Jeff Clem
 Amanda Hurst
 Amanda Dixon
 Olivia Dixon
 Gunner Drury
 Garrett Drury
 Kendra Floyd
 Jodi Cole
 Amy Dean
 Larry Timperman

Call to Order/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 6:00 p.m.

Mission Statement

President Theresa Gottbrath read the Mission Statement following the Pledge of Allegiance.

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School Corporation Aims & Reports

East Washington Elementary School Report

Debbie Esarey, Principal, discussed Student Council elections at the elementary. She stated that Student Council was very active at the elementary. The students learn about charity, philanthropy, and leadership by participating in projects benefitting Kosair, Thanksgiving food baskets, Leukemia Society, etc. Shari Dalton is the Student Council advisor at the elementary.

East Washington Middle School Report

A video of Amber Sater, Principal was presented. Ms. Sater had to dress and talk like a pirate for a day as a result of a competition held at the book fair with the proceeds going toward the purchase of new library books. Mr. Smith's class was featured in the video singing a song about their lesson on the Pacific Rim.

Eastern High School Report

Darin Farris, Principal, discussed the increase in use of technology at the High School. Students and staff are all excited about the new developments with Google Classroom and other programs. The staff has been encouraged to pick one word that represents an area where they feel improvements are needed in their classrooms. They will then support each other as they "live out their one word" and make changes to benefit their classrooms. Mr. Farris also pointed out the successes of extra-curricular activities at Eastern High School in areas such as Boys Cross Country, FFA, and Marching Band. The Band will be playing the school song in the hallways before school and outside the entrance after school each Friday to promote school spirit.

Transportation/Food Services Report

Greg Hopkins, Director of Transportation, stated that the 2 new buses have arrived and will be on the road as soon as the radios are installed.

Technology Report

Katie Hutchinson, Tech Director, discussed 3D printing projects that have been completed by students. Amanda Hurst and Amy Dean, MS teachers, presented information about the new technology developments at East Washington Middle School. They demonstrated some of the new items and commented on how much the level of engagement for teachers and students has grown. Student, Olivia Dixon, discussed the new programs and how they are used in the classroom. Amanda Dixon, ES teacher, discussed the new developments at East Washington Elementary and had two students demonstrate some of the new programs being used at the elementary.

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Superintendent Report

Mr. Dennis Stockdale, Superintendent, discussed adding language into the Teacher contract that would allow the Board to give teacher stipends at any time throughout the year which will be nonrecurring dollars.

Mr. Stockdale stated that he was excited to have lunch on Thursday with two groups of high school students to discuss and get their perspective on East Washington School Corporation.

Mr. Stockdale also discussed the possibility of using the School Messenger Quick Tip Hotline as a means for students, staff, and community members to communicate with administrators any concerns, complaints, etc. This is a more direct line of communication than a standard Bully Hotline.

Mr. Stockdale stated that there has been considerable work done towards renovations in the administration building to create a more welcoming atmosphere. The volunteer hours have cut down on labor costs and will allow even more work to be done.

Larry Timperman of Michell Timperman Ritz presented plans to the Board for increasing the security of the East Washington Elementary School entrance.

Public Comments

None

Consent Items:

A. Approval of Minutes and Executive Session

The minutes of the Regular Meeting of Tuesday, August 9, 2016 and Tuesday, September 13, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

B. Approval of Claims/Payroll/Financial Statements, Bank Reconciliation

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

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- C. First Reading of Policies: 0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, 8606

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

Personnel

A. Approval of Personnel Changes

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

EMPLOYMENT OF STAFF

Classified

- ✓ Mr. Hopkins, Food Service Director, recommends Patricia Gregory as Part-time HS Cafeteria worker at a beginning rate of \$10.25 per hour retro-active to August 8, 2016.
- ✓ Mrs. Esarey, ES Principal, recommends Jennifer Goen as 4th grade Instructional Assistant at a beginning rate of \$10.95 per hour retro-active to August 15, 2016.
- ✓ Mr. Farris, HS Principal, recommends Samantha Bradbury Green as HS Study Hall Monitor at a beginning rate of \$10.20 per hour retro-active to August 22, 2016.
- ✓ Ms. Sater, MS Principal, recommends Rebecca Harting as MS ISS Monitor effective September 27, 2016 at a beginning rate of \$10.00 per hour.
- ✓ Mr. Farris, HS Principal, recommends Kati Sparkman as Guidance Secretary retro-active to September 8, 2016 at a beginning rate of \$10.75 per hour.

Extra-Curricular

- ✓ Ms. Sater, MS Principal, recommends William Jones as MS Wrestling Coach.
- ✓ Ms. Sater, MS Principal, recommends Melissa Lewis as 8th grade Girls Basketball Coach.
- ✓ Ms. Sater, MS Principal, recommends Morgan Martin as 5th grade Girls Basketball Coach.
- ✓ Ms. Sater, MS Principal, recommends Amanda Taylor as 7th grade Girls Basketball Coach.
- ✓ Ms. Sater, MS Principal, recommends Sam Edlin as 6th grade Boys Basketball Coach.
- ✓ Ms. Sater, MS Principal, recommends Garrett Ellis as 5th grade Boys Basketball Coach.
- ✓ Ms. Sater, MS Principal, recommends Anna Marie Endris as MS Yearbook Sponsor.
- ✓ Mr. Farris, HS Principal, recommends Kyle Lutes as a Band Instructional Assistant and as Winter Drumline Sponsor.
- ✓ Ms. Sater, MS Principal, recommends Shelby Nunley as MS Dance Coach effective September 19, 2016.
- ✓ Mr. Farris, HS Principal, recommends Adrienne Nelson-Patton as Varsity Softball Coach.

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POINT OF INFORMATION

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the retirement letter submitted by Bannah Hanover effective October 7, 2016.

Resignation(s)

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Kendall Martin as HS Study Hall Monitor effective August 4, 2016.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Jana Schuler as HS Guidance Secretary effective September 9, 2016.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Bill Crumpton as Bus Driver effective September 14, 2016.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Tonya Kays-Wilson as ES Custodian, effective October 6, 2016

Extra-Curricular

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Don Rogers as a Volunteer Softball Coach.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Ramanda Flannery as MS Dance Coach effective September 19, 2016.

Termination(s)

Classified

- ✓ Vickie Farnsley was terminated effective September 16, 2016.

Transfers

- ✓ Mrs. Esarey, ES Principal, recommends transferring Jeremy Goen from a Bus Driver to the Behavioral Specialist position at a beginning salary of \$38,000 with 194 days per year.

Volunteers

- ✓ Ms. Sater, MS Principal, recommends Mike Martin as MS Volunteer Football Coach.
- ✓ Ms. Sater, MS Principal, recommends Haley Chism as a Volunteer MS Dance Coach.
- ✓ Ms. Sater, MS Principal, recommends Amanda Calfee as a Volunteer MS Dance Coach.
- ✓ Ms. Sater, MS Principal, recommends Amanda Dixon as a Volunteer MS Dance Coach.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Hector Nale

Vote: 4-0

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Action Items

A. Approval of Tax Neutrality Resolution

It was recommended that the board approve the Tax Neutrality Resolution as submitted.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

B. Approval of Resolutions to Adopt 2017 Budgets, Capital Projects Fund Plan and Bus Replacement Plan

It was recommended that the board approve the Resolution to Adopt 2017 Budgets, CPF Plan and Bus Replacement Plan as submitted.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

C. Approval of Additional Appropriation Resolution-Debt Service

It is recommended that the board approve the Additional Appropriation Resolution as submitted.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

D. Approval of Annual ECA Financial Reports

It was recommended that the board approve the Annual ECA Financial Reports as submitted.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

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Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

I. Declaration of Surplus Equipment

In keeping with Board Policy 7310, it was recommended that the Board consider the requests to declare surplus equipment.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

J. As Needed

It was recommended that language be added to the Teacher Contract that would allow the Board to give teacher stipends at any time throughout the year which will be nonrecurring dollars.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

Board Member Comments & Committee Reports

None

Announcements

None

At this time, everyone walked to the elementary school to better discuss the plan for the new, more secure entrance.

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Adjournment

The meeting was adjourned at 7:45 pm. The next School Board Work Session is Tuesday, October 4, 2016 at 6:00 p.m. The next School Board Meeting is Tuesday, October 18, 2016 at 6:30 p.m.

Motion: Hector Nale

Seconded: Linda McClellan

Vote: 4-0

Theresa Gottbrath, President of the Board

Linda McClellan, Secretary of the Board