

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

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

November 29, 2016 6:00pm

Admin. Bldg. Board Room

LEGAL MINUTES

Members Present

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

Members Absent

Linda McClellan, Secretary

Guests

NEWS MEDIA:

NEWSPAPER

Salem Leader, Kate Wehlann

OFFICIAL GUESTS:

Mr. Dennis Stockdale, Superintendent
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mr. Darin Farris, HS Principal
Ms. Amber Sater, MS Principal
Mrs. Debbie Esarey, ES Principal
Mrs. Donna Campbell, Admin Secretary

UNOFFICIAL GUESTS:

Jodi Cole	Tom Coats	Jeff Clem	William Jaurequi
Jane Sizemore	Stacey Purlee	Steve Purlee	Kelly McCormick
Quentin Purlee	Brandon Sill	Matt Lindley	Pete McCormick
Jarrold Gottbrath	Anton Stoeckmann	Joseph Jarrels	Anakin McCormick
Keith Scott	Gabe Harbeson	Jade Blankenbaker	Alexander McCormick
Cierra Lines	Christy Keinsley	Cameron Howerton	Cody Russell
Jaeger Blair	Olivia Sowder	Gabriel Robinson	Amelia Hein
Reed McDermott	Patrick Parrish	Abigail Bryson	Shelbie Minton
Nate Knight	Gabriel Ewing	Veronica Lindley	

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.

Recognitions

- A. Anakin McCormick
- B. Brandon Sill and Quentin Purlee
- C. EHS Marching Band Members

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School Corporation Aims & Reports

East Washington Elementary School Report

Mrs. Esaray, ES Principal, thanked the EHS Marching Band for their performance for the East Washington Elementary School students and staff. Leah Starrett, PE teacher, has created a Fitness Club for 4th grade students. The club meets after school on a weekly basis and has had much success. Mrs. Esaray also thanked Mr. Farris for his help in allowing some of the high school Spanish students to go to the Elementary to help a new ESL student with his English speaking skills.

East Washington Middle School Report

Ms. Sater, MS Principal, discussed some of the implementations of the techniques from the Ron Clark Academy. The Middle School has created a "Musketeer Creed" that consists of a list of 29 rules that students are expected to follow. Teachers, as well as Substitute Teachers, have noticed a great difference in the politeness and manners of students. As part of this same program, students have been divided into 10 "Houses." Each house earns points for students following the "Musketeer Creed," as well as other projects throughout the year. The tech club has created a program that will allow the tracking of these points. The "House" with the most points at the end of the school year will be awarded a field trip.

Eastern High School Report

Mr. Farris, HS Principal, presented a report on the Alternative Education Program. Mr. Farris receives weekly updates from the 3 teachers involved as to students' progress. The program is able to accommodate a maximum of 30 students.

Transportation/Food Services Report

Mr. Hopkins reported that several bus drivers had attended the mock bus crash scenario at Salem and had learned some valuable information. In Food Services, he is investigating the possibility of using different computer software next school year that would more easily track information for state reporting. Food Services are also checking into the possibility of offering a breakfast food cart for students in the high school gym before school each morning.

Technology Report

No Report

Superintendent Report

East Washington School Corporation has been looking at efficiency and cost savings. Some areas have been identified that could provide cost savings without eliminating personnel or programs. EWSC has already seen a \$3000.00 dollar savings by providing services in-house versus outsourcing. Additionally, the corporation-wide copier lease has been renegotiated at a cost savings of \$40,000-\$45,000 annually. Software is being installed in the copiers that could save an additional \$19,000 over a 3 year period by becoming more efficient in our printing.

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Mr. Stockdale presented the board with more information concerning the possibility of moving EWSC to Solar Energy in the future. This matter will be discussed again at the December meeting where an Energy Service Provider will be recommended. Then the "Study Phase" will begin. Duke Energy will work with the selected provider during this phase.

Mr. Stockdale presented all Board Members a copy of the proposed 2017-18 Calendar for review and recommendations. There may be some changes in the way the Corporation conducts Parent-Teacher conferences. The calendar will be presented for approval at the December meeting.

Mr. Stockdale discussed the recommendation to discontinue AdvancedEd with a savings of approximately \$3500. This was voted on later in the meeting.

Teachers were given \$100 to purchase supplies for their classrooms to engage their students. Positive feedback has been received from this action.

Public Comments - none

Approval of Minutes and Executive Session

The minutes of the Regular Meeting of Tuesday, October 18, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

The minutes of the Work Session Meeting of Tuesday, November 15, 2016 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

Consent Items:

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

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

Personnel

A. Approval of Personnel Changes

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

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EMPLOYMENT OF STAFF

Extra-Curricular

- ✓ Mr. Farris, HS Principal, recommends Matt Lindley as HS Asst. Drama Sponsor.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

POINT OF INFORMATION

Resignation(s)

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Donna Lankford as part-time cafeteria staff at the Elementary School effective November 18, 2016.

Transfers

- ✓ Mr. Hopkins, Food Services Director, recommends Danielle Fredericks as Part-time cafeteria worker at the Middle School retro-active to October 24, 2016.

The motion was amended to also include the above points of information.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

Action Items

A. Approval of Resolution to Reduce Appropriations

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

B. Recommendation to discontinue AdvancedEd

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Sue Jane Miller

Vote: 4-0

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C. Approval of generationOn Indiana Grant

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

D. Approval of Washington County Substance Abuse Grant Application

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

E. Second Reading of Policies

0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, 8606

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: David Churchman

Vote: 4-0

F. Approval of Donations

It was recommended that the Board approve donations received by East Washington Elementary School for Perfect Attendance Awards.

1. Kenna Metal - \$500.00
2. Jean's Extrusions - \$200.00

After due consideration, the same was approved.

Motion: David Churchman

Seconded: Sue Jane Miller

Vote: 4-0

G. Approval of School Improvement Plans

It was recommended that the Board approve the School Improvement Plans as submitted by each building.

After due consideration, the same was approved.

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

H. As Needed

The points of information below were presented for approval.

POINT OF INFORMATION

Resignation(s)

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the retirement letter submitted by Randy Albertson as HS 2nd shift Custodian effective December 31, 2016.

Volunteers

- ✓ Mr. Farris, HS Principal, recommends Ryan Green as a Volunteer HS Dance Assistant Coach.

Maternity Leave

- ✓ Mr. Stockdale, Superintendent, recommends approving a Maternity Leave beginning February 21, 2016 and ending May 1, 2016 for Valerie Myers.

After due consideration, the same was approved.

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

Board Member Comments & Committee Reports - none

Announcements - none

Adjournment

The meeting was adjourned at 6:55 pm. The next School Board Meeting is Tuesday, December 13, 2016 at 6:00 p.m.

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

Theresa Gottbrath, President of the Board

Linda McClellan, Secretary of the Board