

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

Hector Nale, President; Theresa Gottbrath, Vice President; Linda McClellan, Secretary
Tom Coats, member; Jeff Clem, member

Tuesday, March 21, 2017

Admin. Bldg. Board Room

LEGAL MINUTES-MARCH 21, 2017

Members Present

Hector Nale, President
Theresa Gottbrath, Vice President
Linda McClellan, Secretary
Tom Coats, Member
Jeff Clem, 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. Donna Campbell, Admin. Secretary

UNOFFICIAL GUESTS:

Jodi Cole
Matt Griffey, EMCOR
Tim Pitts, EMCOR

Call to Order/Pledge of Allegiance

President Hector Nale led the Pledge of Allegiance and a moment of silence was observed.

President Hector Nale called the meeting to order at 5:00 p.m.

Mission Statement

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

School Corporation Aims & Reports

Superintendent Report

Mr. Dennis Stockdale, Superintendent, presented to the Board a survey that was conducted as to the condition of the Eastern High School gymnasium floor. The surveyor found termite damage around the edge of the floor and some loose planks that cannot be tightened. Also, the floor was rated as a 30-40 year floor and has already met that standard. The surveyor felt that the floor had no more "sandings" left and needed to be replaced. More information would be presented at next month's meeting.

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Mr. Stockdale commented that he had received some information from Board members concerning the “homework” that was assigned at the last meeting. He would like to continue to receive that information about “What an East Washington graduate looks like?” and what can be done in the future to attract students to East Washington School Corporation.

Mr. Stockdale mentioned that there would be a motion later in the meeting to approve two e-Learning days as make-up days for the two school days that were missed due to weather.

Mr. Stockdale attended a legislative briefing last Saturday and received positive information from Senator Houchin concerning the solar project. There was also discussion about new funding procedures to be incorporated in the future. Members of administration will attend a meeting on April 26, 2017 to gain more information on this subject.

Mr. Stockdale then introduced Matt Griffey and Tim Pitts from EMCOR to present information concerning upcoming improvements and renovations needed at East Washington School Corporation.

Public Comments

None

Approval of Minutes

The minutes of the Regular Meeting of Tuesday, February 21, 2017, and the Work Sessions of March 6, 2017, and March 14, 2017, were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Jeff Clem
Seconded: Tom Coats
Vote: 5-0

Consent Items

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

Motion: Linda McClellan
Seconded: Theresa Gottbrath
Vote: 5-0

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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 Lori Austin for the part-time position in the Middle School Cafeteria retro-active to February 13, 2017.
- ✓ Mrs. Esarey, ES Principal, recommends Bailee Gary for the part-time Title I position retro-active to February 27, 2017 through the end of the 2016/17 school year.
- ✓ Mr. Stockdale, Superintendent, recommends Devin Combs as a fulltime Computer Technician retro-active to March 3, 2017.
- ✓ Mr. Hopkins, Food Service Director, recommends Kerri Williams for the part-time position in the Middle School Cafeteria retro-active to March 13, 2017.

Extra-Curricular:

- ✓ Mr. Farris, HS Principal, recommends David Aly as HS Boys Golf Coach.

POINT OF INFORMATION

Resignation(s)

Extra-Curricular

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Shelby Nunley as MS Dance Coach.

Transfers

- ✓ Mr. Smith, Building/Transportation Maintenance Director, recommends transferring Sue Burns from a part-time MS Cafeteria position to the part-time Grounds/Mowing position retro-active to March 13, 2017.

Volunteers

- ✓ Ms. Sater, MS Principal, recommends David Sowder and Aaron Fleming as Volunteer Track Coaches.
- ✓ Mr. Farris, HS Principal, recommends Hayden Woolsey as a Volunteer Baseball Coach.

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

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Action Items

A. Receive financial information and approve advertisement of Hearing on Building Projects

It was recommended that the Board approve the advertisement of a Hearing on Building Projects.

After due consideration, the same was approved.

Motion: Tom Coats

Seconded: Linda McClellan

Vote: 5-0

B. Approval of Resolution of Goals for Student Instructional Expenditures

It was recommended that the Board approve the Resolution of Goals for Student Instructional Expenditures.

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Tom Coats

Vote: 5-0

C. Approval of NSLP Equipment Grant

It was recommended that the Board approve the National School Lunch Program Equipment Grant.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Jeff Clem

Vote: 5-0

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, 2017 through April 9, 2018.

After due consideration, the same was approved.

Motion: Jeff Clem

Seconded: Theresa Gottbrath

Vote: 5-0

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E. Approval of Popcorn Patch Donations

It was recommended that the Board approve the following donations to be used toward the Popcorn Patch.

Wright Implement 1, LLC,	\$100.00
Theresa Gottbrath	\$ 40.00
Good Earth Master Gardeners	\$150.00
Larry G. Weiss, Inc.	\$100.00
Scotty's Sanitation, Inc.	\$500.00
Dusty Hancock, Master Gardener	<u>\$ 50.00</u>
Total	\$940.00

After due consideration, the same was approved.

Motion: Linda McClellan
Seconded: Jeff Clem
Vote: 5-0

F. As Needed

Mr. Dennis Stockdale, Superintendent, informed the board that East Washington School Corporation had been approved for two e-Learning days to be used as make-up for the two school days that had been missed due to weather.

It was recommended that the Board approve the addition of two e-Learning days as make-up days.

Motion: Linda McClellan
Seconded: Jeff Clem
Vote: 5-0

Board Member Comments & Committee Reports

Theresa Gottbrath questioned Mr. Stockdale as to whether there would be another theater class offered at the high school for 2017/18. Mr. Stockdale commented on the success of the recent Peter Pan performance by the Eastern High School theatre department and stated that he hoped there would be another theater class offering for 2017/18.

Announcements

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Adjournment

The meeting was adjourned at 6:50 pm.

Motion: Jeff Clem

Seconded: Tom Coats

Vote: 5-0

Hector Nale, President of the Board

Linda McClellan, Secretary of the Board