

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, June 27, 2017

Admin. Bldg. Board Room

LEGAL MINUTES – June 27, 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:

Kendra Floyd
Jodi Cole
Jami Krynski, PSG
Leonard McHobbs, PSG/Helios
Mitch Reeves, PSG
Tim Pitts EMCOR
Paul Ginkins, WCSO
Joe Keltner, WCSO
Roger Newlon, WCSO
Jeff Thomas, NPPD
Brent Miller, WCSO

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.

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Recognitions

A. Washington County Sheriff Department

Members of the Washington County Sheriff Department were recognized and presented the new K-9 Police Dog (Lenny) that has been acquired to assist with illegal drug detection in Washington County businesses and schools as well as to help educate the youth to raise drug awareness. This K-9 was partially funded by an investment of \$8000.00 from East Washington School Corporation and will be making random visits to the school as well as be available at any time that the school thinks a visit is necessary.

School Corporation Aims & Reports

Superintendent Report

Mr. Stockdale, Superintendent, discussed the employee compensation model that was to be presented for approval later in the meeting. Part of the model compensated the South Central Special Education classified employees that were now East Washington School Corporation employees. Mr. Stockdale stated that teacher compensation would be handled in the contract negotiations at a later time.

Mr. Stockdale, also discussed the groundbreaking ceremony that would take place after the business meeting was adjourned.

Public Comments - none

Approval of Minutes and Executive Session

It was recommended that the board approve the Minutes and Executive Session of May 23, 2017 and the Meeting/Work Session minutes and Executive Session of June 13, 2017.

After due consideration, the same was approved.

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

Consent Items:

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

After due consideration, the same was approved.

Motion: Jeff Clem
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

CERTIFIED

✓ Mr. Stockdale, Superintendent, recommends the following as Special Education Teachers for 2017/18:

- Cullen Kennedy
- Ramanda Flannery
- Kendall Martin
- Brandon Snodgrass
- Adrienne Combs
- Emily Galloway
- Chelsea Cobb
- Violet Lumley
- Rich Morris
- Chelsea Fraley
- Adrienne Nelson
- Kristi Kirtley
- Ashley Thomas

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

- ✓ Mrs. Esarey, ES Principal, recommends Matthew Pickerill as a 4th grade Teacher for the 2017/18 school year.
- ✓ Mrs. Esarey, ES Principal, recommends Jenna Jones as a 3rd grade Teacher for the 2017/18 school year.
- ✓ Mrs. Esarey, ES Principal, recommends Sara Lamb as ES Art Teacher for the 2017/18 school year.

CLASSIFIED

- ✓ Mrs. King, MS Principal, recommends Greg Heldman as MS ISS Monitor for 2017/18.
- ✓ Mr. Stockdale, Superintendent, recommends the following as Special Education Instructional Aides for 2017/18:
 - Deborah Bouvier
 - Sarah Chauvin
 - Robin Costin

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- Seth Donoho
 - Andrea Farris-Carty
 - Lynne Moore
 - Terri Prindle
 - Robin Raley
 - Jennifer Rodriguez
 - Kristen Sapcut
 - Sue Shipman
 - Crystal Trainor
 - Paula Varble
 - Tessa Wright
 - Kim Jaurequi
- ✓ Mr. Smith, Maintenance Supervisor, recommends Robert Burns as a 2nd shift Custodian at the Middle School effective July 3, 2017.

EXTRA-CURRICULAR

- ✓ Mr. Farris, HS Principal, recommends Mike Batt as Boys JV Basketball Coach for 2017/18
- ✓ Mr. Farris, HS Principal, recommends Kristina Frakes as EHS dance coach for 2017/18
- ✓ Mrs. King, MS Principal, recommends the following ECA Coaches for 2017/18:
 - Lesia Ellis as 6th grade Girls Basketball Coach
 - Jenna Jones as 7th & 8th Cheerleading Coach
 - Chelsea Clark as 5th & 6th Cheerleading Coach
 - Chelsea Cobb as Girls Cross Country Coach
 - Adam Conklin as Boys Cross Country Coach
 - Leah Starrett as Girls Tennis Coach
 - Laura Purlee as Girls Track Coach
 - Violet Lumley as 8th grade Volleyball Coach
 - Michael Gilliam as 8th grade Boys Basketball Coach
 - Brandon Doebler as 7th grade Boys Basketball Coach
 - Garrett Ellis as 6th grade Boys Basketball Coach
 - Jeff Pennington as 5th grade Boys Basketball Coach

POINT OF INFORMATION

Resignation(s)

CERTIFIED

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Clinton Blankenbaker, ES Teacher, effective June 16, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Tuesday Guernsey, HS Teacher, effective June 13, 2017.

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CLASSIFIED

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Kim Hobson, MS 2nd shift Custodian, effective May 24, 2017.

EXTRA-CURRICULAR

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Ericka Campbell , HS Dance Coach, effective May 23, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Jeff Pennington, MS 8th grade Boys Basketball Coach effective May 31, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Laura Purlee, MS 7th grade Volleyball Coach effective May 31, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Melissa Lewis MS 8th grade Girls Basketball Coach effective May 31, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Morgan Martin, MS 7th grade Girls Basketball Coach effective May 31, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Garrett Ellis, MS 5th grade Boys Basketball Coach effective May 31, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Sam Edlin, MS 6th grade Boys Basketball Coach effective June 21, 2017.

Volunteers

- ✓ Mr. Farris, HS Principal, recommends Terry Chism as a Volunteer Assistant Tennis Coach for 2017/18.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 5-0

Action Items

A. Approval of Registration Information/Courseware Rental and Student Fees

It was recommended that the Board approve the Registration information/Courseware Rental and Student Fees for the 2017-18 school year.

After due consideration, the same was approved.

Motion: Jeff Clem

Seconded: Theresa Gottbrath

Vote: 5-0

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B. Approval of Amended 2017/18 Calendar

It was recommended that the Board approve the following changes to the previously approved calendar:

1. Deletion of the word "Snow" from Snow Make-up days
2. Adjustment of registration times

After due consideration, the same was approved.

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

C. Approval of Fundraising Requests

It was recommended that the Board approve the HS Fundraising Requests as submitted by Mr. Darin Farris, Principal.

After due consideration, the same was approved.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 5-0

D. Approval of Title One Grant

It was recommended that the Board approve the 2017/18 Title One Grant Outline as requested by Ms. Shari Dalton, Title One Director.

After due consideration, the same was approved.

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

E. Approval of Donations

It was recommended that the Board approve the following donations:

- \$275 from First Harrison Bank to be used toward the end of year staff meal
- \$100 from Joe Kleine-Kracht (VALIC) to be used toward the beginning of year staff meal

After due consideration, the same was approved.

Motion: Jeff Clem
Seconded: Theresa Gottbrath
Vote: 5-0

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F. Approval of Roofing Repair

It was recommended that the Board approve MartinRiley Architects to design and coordinate new retrofit membrane roof system over the Eastern High School Library

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

G. Approval of 2017/18 Compensation Model for Classified Staff and Administrators

It was recommended that the Board approve the 2017/18 compensation model as presented.

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

H. Approval of Resolution for Solar Project Financing

It was recommended that the Board approve the Resolution for Solar Project Financing as presented.

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Tom Coats

Vote: 5-0

I. As Needed

Board Member Comments & Committee Reports

Vice President Theresa Gottbrath discussed the Can Design Project and stated that East Washington School Corporation received a \$50.00 donation for participation. All cans were donated to the Washington County Food Bank.

Announcements

None

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Adjournment

The meeting was adjourned at 5:35 pm. The next School Board Work Session is scheduled for Tuesday, July 11, 2017 at 5:00 pm. The next School Board meeting is scheduled for Tuesday, July 25, 2017 at 5:00 pm.

Motion: Jeff Clem

Seconded: Tom Coats

Vote: 5-0

Board Members participated in a Groundbreaking Ceremony for the new Solar Energy Project after the meeting adjourned.

Hector Nale, President of the Board

Linda McClellan, Secretary of the Board