

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, July 25, 2017

Admin. Bldg. Board Room

LEGAL MINUTES – JULY 25, 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. Debbie Esarey, ES Principal
Mr. Darin Farris, HS Principal
Mrs. Donna Campbell, Admin. Secretary

UNOFFICIAL GUESTS:

Jodi Cole
Kendra Floyd

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

East Washington Elementary School Report

Mrs. Debbie Esarey, ES Principal, provided the board with an update on the Elementary School. She said many rooms had been painted and the secured office renovation was completed. Four new teachers had been hired for the 2017/18 school year. She stated that there would be continued fundraising for playground renovations. Approximately \$15000.00 had been collected thus far. The old wooden structure had been removed and the hope was to replace it with a structure that approximately 25 students could use at the same time. Eventually

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the swings would be removed and replaced with something else as well. She informed the board that the elementary would be participating in NWEA testing for 2017/18. She reported that training would begin next week.

East Washington Middle School Report

Mrs. Amber King, MS Principal, did not attend the meeting due to a conflict with 5th grade Parent Night at East Washington Middle School.

Eastern High School Report

Mr. Darin Farris, HS Principal, reported that the HS Gym was being painted and would be finished in a few days. A new PA system had been installed in the cafeteria. Work was continuing on the ME Academy. There were currently 110 students enrolled for at least one class in the Academy. There were 3 personnel changes in the high school. Staff were working through and learning PowerSchool, (new student information system). Mr. Farris stated that this would be an ongoing process all year. Mr. Farris also complemented the custodial staff on the hard work that had been done over the summer to get ready for the school year. The Board members then asked a few questions about the ME Academy which Mr. Farris answered.

Transportation/Food Services Report

Mr. Greg Hopkins, Transportation Director, reported that the school was still in need of drivers. The buses were ready for the beginning of school. One route had been eliminated this year and combined into other routes.

Mr. Greg Hopkins, Food Service Director, reported about a new lunch program (Mosaic) to be used at all 3 schools this year. Training would begin next week.

Technology Report

none

Superintendent Report

Mr. Dennis Stockdale, Superintendent, informed the Board about the schedule for the first teacher day on July 31. He invited board members to attend. He also presented the slogan "Arrive Unknown, Become Unforgettable" to be used as the theme for the 2017/18 school year. Yard signs had been designed and will be available at a later date.

Public Comments

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Approval of Minutes and Executive Session

It was recommended that the board approve the meeting minutes from June 27, 2017 and the Executive Session Memo and Work Session minutes from July 11, 2017.

Motion: Jeff Clem

Seconded: Theresa Gottbrath

Vote: 5-0

Consent Items:

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

Motion: Linda McClellan

Seconded: Jeff Clem

Vote: 5-0

B. Annual Financial Report

It was recommended that the board approve the 2016 Annual Financial Report as presented.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 5-0

Personnel

A. Approval of Personnel Changes

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

EMPLOYMENT OF STAFF

Certified

- ✓ Mrs. King, MS Principal, recommends Jason Harrell as MS Special Ed Teacher

Classified

- ✓ Mr. Smith, Director of Maintenance/Grounds, recommends Robin Doebler as ES 2nd shift Custodian effective July 10, 2017.
- ✓ Mr. Hopkins, Food Service Director, recommends Lisa Pendleton as Part-time Cook at the High School.
- ✓ Mr. Farris, HS Principal, recommends Megan Kirtley as HS Study Hall Monitor.
- ✓ Mrs. Esarey, ES Principal, recommends Carrie Russell as Developmental Preschool Instructional Assistant.

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Extra-Curricular

- ✓ Mr. Farris, HS Principal, recommends Amelia Hein, Veronica Lindley and Kristian Kemker as Band Instructional Assistants.
- ✓ Mr. Farris, HS Principal, recommends Steve Bradbury as Volleyball Asst. Coach.
- ✓ Mr. Farris, HS Principal, recommends Gene Dyke for the Athletic Field seasonal mowing/field prep position.

POINT OF INFORMATION

Resignation(s)

Certified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Laura Aylsworth, Speech Pathologist, effective July 17, 2017.

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Melissa Adams, HS Cafeteria, effective July 11, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Sue Wright, Bus Driver, effective July 11, 2017.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Seth Donoho as a Special Ed. Aide effective July 24, 2017.

Transfers

- ✓ Mr. Farris, HS Principal, recommends transferring Adrienne Nelson-Patton from MS Special Ed Teacher to HS Science Teacher.
- ✓ Mr. Hopkins, Food Service Director, recommends transferring Ellen Underwood from Part-Time ES Cook to a 32.5 hour per week ES Cook position.
- ✓ Mr. Hopkins, Food Service Director, recommends transferring Lori Austin Part-Time MS Cook to Part-Time ES Cook.

Motion: Theresa Gottbrath

Seconded: Linda McClellan

Vote: 5-0

Action Items

A. Recommendation to Approve Advertisement of Public Hearing-MS HVAC

It was recommended that the Board authorize the Superintendent to advertise the notice of the public hearing for the East Washington Middle School HVAC Project.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

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B. First Reading of Policy 3220.01

It was recommended that the Board approve the first reading of Policy 3220.01

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

C. Permission to Employ Prior to Start of School

It was recommended that the Board grant permission for Superintendent Dennis Stockdale to employ personnel prior to the start of the 2017-18 school year.

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

D. Approval of Dairy/Bakery/Fuel Bids

Mr. Greg Hopkins, Transportation Director, recommended the acceptance of Riley Oil to supply fuel to the corporation for the 2017-18 school year.

Mr. Greg Hopkins, Food Service Director, recommended the acceptance of Klosterman Bakery to supply Bread items, Prairie Farms to supply dairy to the corporation, and B&B Food Distributors, MacFarling Foods, and Wabash Food Service as food vendors for the 2017-18 school year.

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

E. Approval of Donation

It was recommended that the Board approve a \$50.00 donation received from the SWAG team for participation in the Can Project at the Washington County Fair. This donation will be used for the Popcorn Patch.

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

F. As Needed – None

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Board Member Comments & Committee Reports

There was discussion about a sign to be placed in Pekin to commemorate the HS Girls Basketball State Championship.

Announcements

Adjournment

The meeting was adjourned at 5:30 pm. The next School Board Work Session is scheduled for Tuesday, August 8, 2017 at 5:00 pm. The next School Board meeting is scheduled for Tuesday, August 22, 2017 at 5:00 pm.

Motion: Jeff Clem

Seconded: Linda McClellan

Vote: 5-0

After adjournment, Mr. Stockdale led the Board on a tour of the school campus to see the changes that have been made in preparation for the 2017/18 school year.

Hector Nale, President of the Board

Linda McClellan, Secretary of the Board