

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, December 12, 2017

Admin. Bldg. Board Room

LEGAL MINUTES – December 12, 2017

Members Present

Hector Nale, President
Theresa Gottbrath, Vice President
Linda McClellan, Secretary
Tom Coats, Member

Members Absent

Jeff Clem, Member

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
Aaron Smith
Jami Krynski
Leonard Hobbs

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 5:02 p.m.

Mission Statement

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

Recognitions

School Corporation Aims & Reports

East Washington Elementary School Report - none

East Washington Middle School Report - none

Eastern High School Report - none

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Transportation/Food Services Report

Mr. Greg Hopkins, Transportation Director, reported that the Corporation still needs drivers. The school bus safety inspections would be taking place in January.

Mr. Greg Hopkins, Food Service Director, updated the Board on the DOE audit of the Elementary Cafeteria.

Superintendent Report

Mr. Dennis Stockdale, Superintendent, invited Board members to attend an Administrators Meeting on January 9, 2017 at 9:00 am, during which discussion would take place to begin the evaluation of the Corporation's mission and vision for the future.

Mr. Stockdale stated that new financial software has been instituted for budgeting and reporting. The Corporation information had been added for 2016 and 2017. Mr. Stockdale updated the Board with projections from this software. The corporation was still waiting for the rebate from Duke Energy, and also a rebate from Anthem.

Mr. Stockdale told the Board that refreshments would be available after the meeting.

Approval of Minutes and Executive Session

It was recommended that the board approve the Minutes from November 28, 2017 and Executive Session Memo from December 7, 2017.

Motion: Theresa Gottbrath
Seconded: Linda McClellan
Vote: 4-0

Consent Items:

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

The Board approved Vendor Claims, and Direct Deposit Advices. The Board approved the monthly Financial Reports as presented.

Motion: Tom Coats
Seconded: Linda McClellan
Vote: 4-0

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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

- ✓ Mrs. Esarey, ES Principal, recommends Raymond Porter as ES Art Teacher for the 2nd semester of 2017/2018.

Classified

- ✓ Mr. Stockdale, Superintendent, recommends Joanna Trueblood as the Deputy Treasurer, effective January 2, 2018.

Extra-Curricular

- ✓ Mr. Farris, HS Principal, recommends Jeff Pennington as Baseball Coach.
- ✓ Mr. Farris, HS Principal, recommends Adrienne Nelson-Patton as Softball Coach
- ✓ Mr. Farris, HS Principal, recommends Michael Gilliam as Boys Track Coach and Jennifer Olesh as Girls Track Coach.
- ✓ Mr. Farris, HS Principal, recommends Billy Perez and Mark Olesh as Assistant Track Coaches.
- ✓ Mr. Farris, HS Principal, recommends Sue Shipman as Girls Tennis Coach.
- ✓ Mr. Farris, HS Principal, recommends Morgan Hargett and Megan Oakes as Assistant Softball Coaches.

POINT OF INFORMATION

Volunteers

- ✓ Mr. Farris, HS Principal, recommends Paul Nelson, Bob Patton and Elizabeth Albertson as Volunteer Softball Assistant Coaches.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 3-1 with Tom Coats opposing

Action Items

A. Approval of 2018/19 Calendar

It was recommended that the Board approve the 2018/19 School Calendar as submitted.

After due consideration, the same was approved.

Motion: Theresa Gottbrath

Seconded: Tom Coats

Vote: 4-0

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B. Approval of Custodial/ Maintenance Savings Share

It was recommended that the Board approve the distribution of Custodial/Maintenance Savings (up to \$10,000) among the Custodial/Maintenance staff members. Superintendent will determine amounts and which employees qualify for the distribution.

Mr. Stockdale informed the Board that these funds were available due to efficiency cost savings by the custodial/maintenance staff over the last year.

After due consideration, the same was approved.

Motion: Tom Coats

Seconded: Theresa Gottbrath

Vote: 4-0

C. Approval of HVAC design contract

It was recommended that the Board approve the HVAC design contract with EMCOR Construction Services as submitted.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 3-0 with Hector Nale abstaining

D. As Needed – Graduation Date

It was recommended that the Board approve the date for graduation to be Sunday, June 3, 2018 at 2:00 PM.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 4-0

Public Comments

Board Member Comments & Committee Reports

Announcements

Theresa Gottbrath informed the Board that seven 5th grade students had met the challenge given them when selling popcorn. Mrs. Gottbrath asked if it could be arranged for them to go on a tour of the popcorn facility possibly in February. Mr. Stockdale said yes. Mr. Hopkins volunteered to drive the students.

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Adjournment

The meeting was adjourned at 05:22 pm. The next School Board meeting is scheduled for Tuesday, January 9, 2017 at 5:00 pm.

Motion: Linda McClellan

Seconded: Theresa Gottbrath

Vote: 4-0

After adjournment, Jami Krynski, and Leonard Hobbs, PSG Energy Group, arrived to provide an update on the solar project and presented Mr. Stockdale with a drone donated to be used in the drone class at Eastern High School.

Hector Nale, President of the Board

Linda McClellan, Secretary of the Board