

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

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

Thursday, January 4, 2018 5:00 pm

Admin. Bldg. Board Room

At this point, Mr. Tom Coats, Board President, took charge of the meeting. Mr. Coats called for a nomination for Vice-President of the Board.

A motion was made nominating Jeff Clem to serve as Vice President for the 2018 calendar year.

Mr. Coats called for a motion to close nominations.

Motion was made by Hector Nale. Seconded by Linda McClellan.

Mr. Coats called for a motion to approve Jeff Clem as Vice-President of the Board.

Motion: Linda McClellan
Seconded: Hector Nale
Vote: 4-0, with Jeff Clem abstaining

Mr. Coats called for a motion for nomination for Secretary of the Board.

A motion was made nominating Linda McClellan to serve as Secretary for the 2018 calendar year.

Mr. Coats called for a motion to close nominations.

Motion was made by Hector Nale. Seconded by Jeff Clem.

Mr. Coats called for a motion to approve Linda McClellan as Secretary of the Board.

Motion: Jeff Clem
Seconded: Hector Nale
Vote: 4-0, with Linda McClellan abstaining

Approval of Appointments

It was recommended that the Board of School Trustees approve the appointments to the following positions:

- ✓ Ms. Jodi Cole as Corporation Treasurer with a \$200,000.00 bond renewable in July of each year.
- ✓ Mrs. Joanna Trueblood as Deputy Treasurer with a \$50,000.00 bond renewable in July of each year.
- ✓ Mrs. Melissa Pickerill as elementary school Extra-Curricular Treasurer with a \$50,000.00 bond renewable in July of each year.
- ✓ Mrs. Marcia Jones as middle school Extra-Curricular Treasurer with a \$25,000.00 bond renewable in July of each year.
- ✓ Mrs. LouAnn Kindrick as high school Extra-Curricular Treasurer with a \$30,000.00 bond renewable in July of each year.
- ✓ Mrs. Kendra Floyd, Human Resources Director is also bonded with a \$200,000.00 bond renewable in July of each year.
- ✓ Mr. Dennis Stockdale as Recording Secretary
- ✓ Individual authorized to sign corporation checks: Ms. Jodi Cole

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Announcements

Board of Finance meeting immediately following Reorganization Meeting

Adjournment

The meeting was adjourned.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 5-0

BOARD OF FINANCE MEETING

Call to Order

The Board of Finance Meeting was called to order.

Election of Board of Finance Officers for 2018

Background Information

Indiana Code 5-13-7-6 requires the Board of School Trustees to meet annually to appoint the Board Finance Committee as a legal entity and to review the investment report required by Indiana Code 5-13-7-7. The Board Finance Committee is to include the members of the Board of School Trustees and the person responsible for budget preparation.

Recommendation

It was recommended that the Board of School Trustees and Superintendent be appointed to the Finance Committee with officers and duties being the same as those of the School Board for the 2018 calendar year.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Hector Nale

Vote: 5-0

Approval of Dormant Funds and Transfer Resolution

It was recommended that the Board approve the Resolution to declare the Retirement Severance Bond Debt Fund dormant and to transfer \$138,756.88 to the Rainy Day Fund.

After due consideration, the same was approved.

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Motion: Hector Nale
Seconded: Jeff Clem
Vote: 5-0

Approval of Travel Payment and Reimbursement Resolution

It was recommended that the Board approve the Resolution for Payment and Reimbursement reflecting the mileage rate set for 2018 by the IRS.

In keeping with Policy 6550, *'Payment and reimbursement rates for per diem, meals, lodging, and mileage shall be established by the Corporation and approved by the Board annually.'*

The mileage rate will change to 54.5 cents per mile (up 1 cent from the rate for 2017) - as per 2018 IRS guidelines.

After due consideration, the same was approved.

Motion: Jeff Clem
Seconded: Hector Nale
Vote: 5-0

Review of Investment Report

The corporation currently has no investments. Mr. Stockdale reported that if investment rates increase, the Corporation might consider future investments.

As Needed

None

Public Comments

Announcements

Mr. Stockdale updated the board concerning the State Board of Accounts audit that was currently in progress.

Mr. Tom Coats asked the other Board Members to consider March 9th and 10th for a School Board Retreat. He asked them to let him know so that he could continue with the planning process.

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Adjournment

The meeting was adjourned at 5:40 pm. The next School Board Meeting is Monday, January 29, 2017 at 5:00 p.m.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 5-0

Tom Coats, President of the Board

Linda McClellan, Secretary of the Board