

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

## **LEGAL MINUTES – January 29, 2018**

### **Members Present**

Tom Coats, President  
Jeff Clem, Vice President  
Linda McClellan, Secretary  
Theresa Gottbrath, Member  
Hector Nale, 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  
Mrs. Amber King, MS Principal  
Mr. Darin Farris, HS Principal  
Mrs. Donna Campbell, Admin. Secretary

#### **UNOFFICIAL GUESTS:**

Charles Adams	Andrew Adams
Melissa Adams	Isabel Cox
Jessica Timberlake	Kendra Floyd
Jodi Cole	Amanda Calfee
Shae Calfee	Rachael McClellan
Tim McClellan	Jacob McClellan

### **Call to Order/Pledge of Allegiance**

President Tom Coats led the Pledge of Allegiance and a moment of silence was observed.

President Tom Coats called the meeting to order at 5:00 p.m.

### **Mission Statement**

Vice-President Jeff Clem read the Mission Statement following the Pledge of Allegiance.

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

## **School Corporation Aims & Reports**

### **East Washington Elementary School Report**

Mrs. Debbie Esarey, Principal, reported that school was back on track after several snow delays and closings. She had received positive feedback from teachers and parents on the new eLearning format for days missed due to weather.

Mrs. Esarey also reported concerning NWEA testing. She informed the Board that teachers have been seeing a good amount of growth in student test scores.

### **East Washington Middle School Report**

Mrs. Amber King, Principal, provided the Board with an update about the Amazing Shake Competition at EWMS. The Board then recognized Shae Calfee, Isabel Cox, Andrew Adams, and Jacob McClellan as winners of the Amazing Shake Competition. These students will be traveling to the Ron Clark Academy in February to compete in the national competition.

### **Eastern High School Report**

Mr. Darin Farris, Principal, updated the Board on current events at EHS. Three students would be advancing to the State Solo and Ensemble Competition for Band. The wrestling team would be advancing to Regional competition at Jeffersonville, and Cameron Stewart was sectional champion in his weight class. Elise Clift had been accepted to the Foreign Language Honors Program at Indiana University. She would be traveling to Spain for six weeks this summer to experience Spanish language and culture. The Girls Basketball sectional was set to begin Wednesday, January 31<sup>st</sup>.

Guidance Counselors were working on scheduling for next year. ISTEP testing would begin soon.

### **Transportation/Food Services Report**

Mr. Greg Hopkins, Transportation Director, reported that EWSC had a 100% pass rate for state bus inspections. One new driver had been hired and was currently subbing while observing routes. Mr. Hopkins had also been in contact with another potential driver.

Mr. Greg Hopkins, Food Service Director, reported that the state audit was in progress for Food Service.

Mr. Greg Hopkins, High Ability Coordinator, said that high ability testing would soon begin. Online testing would be utilized this year, which would provide faster results with less paperwork involved.

### **Superintendent Report**

Mr. Stockdale updated the board on the threat the school received on January 25<sup>th</sup>. He said the investigation was ongoing and complimented administration for their quick response. He added that he felt 100% certain that students would be safe at school the following day. The school would continue to use the current safety procedures that had been put in place. He understood the parents who held their students out of school. Attendance was down the day after, but was back to normal on Monday. He asked parents and students to be diligent and report anything they may consider suspicious.

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

Mr. Stockdale provided the board with an update on the solar construction project. He reported that the switch had now been made to solar power.

Mr. Stockdale announced that make-up days for January 16, 17, and 18, would be eLearning days on February 16, February 19, and March 3.

Mr. Stockdale showed a manufacturing presentation of Eleva-Strum High School's career and tech education program. The school created Cardinal Manufacturing, a student-run machine shop. Mr. Stockdale felt that we had an opportunity to start a program that would be amazing for our students.

## **Approval of Minutes and Executive Session**

The minutes of the Regular Meetings of December 12, 2017 and January 4, 2018 were approved with any additions, corrections, or deletions as recommended by the Board.

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

## **Consent Items:**

### A. Approval of Claims

It was recommended that the Board approve Vendor Claims # 10967 to and including # 11099 and Direct Deposit Advices # 53819 to and including # 54543 and Payroll Check #5433.

Motion: Hector Nale  
Seconded: Linda McClellan  
Vote: 5-0

### B. Approval of Monthly Financial Reports

The Board approved the monthly Financial Reports as presented.

Motion: Theresa Gottbrath  
Seconded: Hector Nale  
Vote: 5-0

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

## **Personnel**

### A. Approval of Personnel Changes

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

#### **EMPLOYMENT OF STAFF**

Classified

- ✓ Mr. Hopkins, Transportation Director, recommends Jeannie Calloway as a Regular Route Bus Driver effective January 19, 2018.

#### **POINT OF INFORMATION**

##### **Retirement(s)**

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the retirement letter submitted by Barbara Spaulding, ES Cook, effective December 31, 2017.

##### **Resignation(s)**

Classified

- ✓ Mr. Hopkins, Transportation Director, accepted the resignation letter submitted by Janie Goldsberry, Bus Driver, effective January 2, 2018.

Extra-Curricular

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Billy Perez, HS Assistant Track Coach, effective January 12, 2018.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Jeff Clem

Vote: 5-0

### B. Approval of Retirements

It was recommended that the Board approve the following future retirement letters received as a part of the retirement incentive program that was approved by the Board on April 25, 2017.

Mr. Stockdale, Superintendent, accepted the following retirement letters:

#### 2017/18 School Year

Suzanne Bennett

Penny Casper

Freda Endris-Hadley

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

## 2018/19 School Year

Shari Dalton  
Terri Jungkurth  
Cullen Kennedy

## 2019/20 School Year

Judy Brown  
Troy Smith  
Mike Snow

## 2020/21 School Year

Brad Bastian  
Tammy Clemons  
Carla Coahran  
Shelley Gulley

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Theresa Gottbrath

Vote: 5-0

## **Action Items**

### A. Declaration of Obsolete/Surplus Equipment

In keeping with Board Policy 7310, it is recommended that the Board consider the requests to declare the following as obsolete/surplus equipment:

### **TECHNOLOGY DEPARTMENT OBSOLETE/SURPLUS ITEMS**

15 Mobimax Carts  
2 Aver Carts  
4 Bretford Charging Stations

As per policy, 'The Superintendent is authorized to dispose of obsolete instructional and other property by selling to the highest bidder. He/she shall report all such transactions. Disposal of surplus property purchased with Federal funds shall be disposed of in accordance with Federal guidelines.'

Mr. Stockdale added that if a school was found that needed these items, the items would probably be donated to that school.

After due consideration, the same was approved.

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

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

## B. Permission to Void Outstanding Checks

It was recommended that the Board grant permission to void outstanding checks.

### ***DELETION OF OUTDATED OUTSTANDING CHECKS***

Pursuant to IC 5-11-10.5, all checks outstanding and unpaid for a period of two years as of December 31 of each year are void.

Check #	Type/Fund	Issue Date	Payee	Check Amount
10614	Book Rental	2/26/2015	Laura Wanke	\$ 8.15
10779	Athletics	9/17/2015	Robin Costin	\$ 15.00
26589	Athletics	1/15/2015	Deon Smith	\$ 75.00
26779	Athletics	3/30/2015	Wooded View Golf Course	\$ 125.00
26869	Athletics	4/30/2015	Newlon's Shopping Center	\$ 9.05
26949	Athletics	5/18/2015	Justin Hall	\$ 60.00
27523	Athletics	12/17/2015	Jim Ralston	\$ 55.00
7362	Investment	9/24/2014	Debbie Mishler	\$ 47.00

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Theresa Gottbrath  
Vote: 5-0

## C. Approval of Appropriation Resolution

It was recommended that the Board approve the Appropriation resolution as presented.

After due consideration, the same was approved.

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

## D. Approval of Allowance of Transfers

It was recommended that the Board approve the Allowance of Transfers for the 2017 year end.

After due consideration, the same was approved.

Motion: Theresa Gottbrath  
Seconded: Hector Nale  
Vote: 5-0

# **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

Monday, January 29, 2018

Admin. Bldg. Board Room

## **E. Approval of 2017 Appropriations Brought Forward to 2018**

During the on-site audit for fiscal year ending June 30, 2014, auditors requested that the Board approve appropriation amounts brought forward at the close of the calendar year. Specifically, auditors requested the fund and amount of appropriation brought forward be approved during a regular Board meeting.

It was recommended that the Board approve the 2017 appropriations brought forward to 2018 as follows:

100 general fund - \$222,322.10  
350 capital projects fund - \$25,434.89  
410 transportation fund - \$94.91

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Linda McClellan  
Vote: 5-0

## **F. As Needed - none**

### **Public Comments**

none

### **Board Member Comments & Committee Reports**

#### **Announcements**

Mr. Stockdale announced that HVAC information would be discussed at the next work session.

#### **Adjournment**

The meeting was adjourned at 5:43 p.m. The next School Board Work Session is scheduled for Tuesday, February 13, 2018 at 5:00 pm. The next School Board meeting is scheduled for Tuesday, February 27, 2018 at 5:00 pm.

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

---

Tom Coats, President of the Board

---

Linda McClellan, Secretary of the Board