

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

Tuesday, May 22, 2018 5:00 p.m.
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

LEGAL MINUTES – MAY 22, 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. Aaron Smith, Director of Building/Transportation Maintenance
Mrs. Donna Campbell, Admin. Secretary

UNOFFICIAL GUESTS:

David Allen	Brock Dawson
Cameron Smith	Bob Bennett
Kendra Floyd	Jodi Cole
Pepper Fleming	Zack Fleming
Ethan Fleming	Jacob Jones
Sammie Everage	Virgil Hurst
Sandy Jones	Lucas Nale
Judy Johnson	

Call Public Hearing to Order/Pledge of Allegiance

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

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

Mission Statement

Mr. Hector Nale read the Mission Statement following the Pledge of Allegiance.

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Hearing on 4th Amendment to Lease

A meeting of the Board of School Trustees (the "Board") of East Washington School Corporation (the "School Corporation") was held at 1050 N Eastern School Rd, Pekin, Indiana, on May 22, 2018, at the hour of 5:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Tom Coats, Jeff Clem, Linda McClellan, Theresa Gottbrath, Hector Nale

Absent:

(Among other proceedings had and actions taken were the following:)

The President presided over the meeting and stated that notice of this meeting had been published in the Salem Leader on April 17, 2018 and Salem Democrat on April 19, 2018. The proofs of publication were presented to the meeting, and upon examination were found to be in due form of law. On motion duly made, seconded and carried, said notice and proofs of publication thereof were approved and ordered filed.

The President further stated that the proposed Fourth Amendment to Lease (the "Fourth Amendment"), plans and estimates for the school building to be renovated and improved by the East Washington Multi-School Building Corporation (the "Building Corporation") had been on file from the date of publication of said notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. The President said that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed Fourth Amendment, plans and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking towards the renovation of the school buildings, he would be glad to answer the same.

The meeting was then open for questions and for the hearing of all persons interested. After hearing all persons interested, the meeting was adjourned.

Motion: Jeff Clem

Seconded: Hector Nale

Vote: 5-0

Call Regular Meeting to Order

President Tom Coats called the meeting to order at 5:02.

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Action Items – HVAC Projects

- A. Approval of Resolution Authorizing Execution of Fourth Amendment to Lease
Following discussion by members of the Board, on motion duly made and seconded, the resolution attached as Exhibit A was adopted by a vote of 4-1

Motion: Linda McClellan
Seconded: Theresa Gottbrath
Vote: 4-1

- B. Approval of Resolution Assigning Construction Bids and Contracts, Once Received

It was then explained that a portion of the construction bids or contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such contracts and complete: 1) renovation of and improvements to Eastern High School, including HVAC improvements (the "Eastern High School Project"); and 2) renovation of and improvements to East Washington Elementary School, including HVAC improvements (the "Elementary School Project, collectively with Eastern High School Project, the "Projects"). On motion duly made, the resolution attached as Exhibit B was adopted by a vote of 4-1.

Motion: Theresa Gottbrath
Seconded: Linda McClellan
Vote: 4-1

- C. Approval of Resolution Approving Master Continuing Disclosure Undertaking
The President further advised the Board that it needed to approve the form of Master Continuing Disclosure Undertaking. The Board adopted the resolution attached as Exhibit C by a vote of 4-1.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 4-1

School Corporation Aims & Reports

East Washington Elementary School Report

Mrs. Debbie Esarey, Principal, stated that this was a very busy time of year. The teachers had been preparing their rooms for the HVAC project. Mrs. Esarey complimented the contractors' professionalism and courtesy during preparations for the upcoming project. The elementary school had just completed NWEA testing. Mrs. Mishler had tutored the students that did not pass IREAD and would retest them the following week. Mrs. Esarey thanked Mrs. Starrett for the school's fantastic PE program and all of the work that had been done on the Fun Run. The 4th grade participated in Field Day, and students had also planted pumpkin seeds and sunflower seeds.

Mr. Tom Coats, Board President, thanked Mrs. Esarey for her devotion to students.

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East Washington Middle School Report

Mrs. Amber King, Principal, informed the board that a Student Leadership Team would be formed for next school year. Sixty-seven students applied, 24 were interviewed, and 10 of those students would be selected for the team. The team would network with other schools to share ideas.

Mrs. King also updated the Board on the recent fundraiser held to benefit Carla Coahran and her husband. The teachers volunteered their time and over \$5500.00 had been raised to date.

The Middle School would be remodeling several areas over the summer and would expand the robotics area for 2018/19. Mrs. King stated that she was starting to see students outside our school district show interest in the happenings at East Washington Middle School. Mrs. King was currently speaking to a parent wishing to bring her student to East Washington. After hearing about EWMS programs, she stated that she knew of possibly two other students who may be interested.

Eastern High School Report

Mr. Robert Bennett, Assistant Principal, updated the Board concerning events at the high school. Sports seasons were winding down; awards day, graduation practice, and final exams would take place next week. Mr. Bennett then asked Mr. Hector Nale to speak and introduce members of the Trap Shooting Team.

Mr. Nale reported that Eastern Clayslayers JV and Varsity had placed first at several meets. He also thanked Mr. Virgil Hurst for his help during the season.

Transportation/Food Services Report

Mr. Greg Hopkins, Transportation Director, reported that bus drivers were still needed. Currently, there was one open route, but another driver would be testing in June.

Mr. Greg Hopkins, Food Service Director, stated that a salad bar was now available to students at the HS cafeteria.

Buildings and Grounds Report

Mr. Aaron Smith, Director of Building/Transportation Maintenance, reported that a temporary dock had been set up for air handlers. A new hand rail had been installed. Sheet metal was being prepped in the evenings. Electricians were also prepping the building for the project. The materials for the second-grade wing had arrived. Mr. Smith commented that effective May 29th, the air-conditioning would be out until August. No staff would be allowed in the building during the summer months. Mr. Smith stated that the elementary staff had been great during prep work and that the construction crew was top-notch.

Superintendent Report

Mr. Dennis Stockdale, Superintendent, commended Aaron Smith for organizing and coordinating all staff, workers, and students helping prepare for the HVAC project.

Mr. Stockdale reported that he and board members had visited Greensburg Schools to gain more information for the HVAC project and speak with people who had completed a similar project with EMCOR. Theresa Gottbrath and Linda McClellan both stated that they were impressed by the good reports from Greensburg about

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the new HVAC system as well as the company. They were pleased that a professional, dependable company had been chosen for our project. Mr. Stockdale also reminded the Board that with this EMCOR contract there would be no “change orders” and would incorporate an “open book policy” on all invoices and labor costs.

Mr. Stockdale updated the Board concerning solar field savings. The first electricity bill with a credit had been received. The high school bill was approximately \$500.00 as opposed to the usual \$13000.00. Mr. Stockdale explained the settings on the solar kiosk and informed the board that even more savings would take place with the new elementary HVAC system due to the fact that the current system runs all of the time, even on weekends. The new system would have controls in place to make weekend adjustments.

Mr. Stockdale also reminded the Board to attend the staff breakfast to be held on the teachers’ last day.

Approval of Minutes and Executive Session

The minutes of the Regular Meeting of April 24, 2018 and the Minutes of the Work Session and Executive Session Memo of May 7, 2018 were approved with any additions, corrections, or deletions as recommended by the Board.

After due consideration, the same was approved.

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

Consent Items:

A. Approval of Claims

It was recommended that the Board approve Vendor Claims # 11353 to and including # 11452 and Direct Deposit Advices # 55999 to and including # 56512 and Payroll Check 5434.

After due consideration, the same was approved.

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: Hector Nale
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. Farris, HS Principal, recommended Ruthanne Harbeson, Scott Howie and Mike Snow as Summer School Instructors for 2018.
- ✓ Mrs. Esarey, ES Principal, recommended Cheyenne Stone for the Speech/Language position for 2018/19.
- ✓ Mrs. King, MS Principal, recommended Cameron Smith as 5th grade Teacher for 2018/19.
Extra-Curricular
- ✓ Mr. Farris, HS Principal, recommended Mike McBride and Tom Cullen as Driver's Ed. Instructors for the summer of 2018.
- ✓ Mr. Farris, HS Principal, recommended Megan Kirtley as the HS Dance Team Coach for 2018/19.
- ✓ Mrs. King, MS Principal, recommended Megan Kirtley as the MS Dance Team Coach for 2018/19.

POINT OF INFORMATION

Resignation(s)

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Cindy Hazelip as a Middle School Cook effective May 7, 2018.
- ✓ Mr. Hopkins, Transportation Director, accepted the resignation letter submitted by Mark Hicks as a Bus Driver effective May 9, 2018.

After due consideration, the same was approved.

Motion: Jeff Clem

Seconded: Linda McClellan

Vote: 5-0

Mr. Stockdale informed the Board that the goal for 2018/19 was 2.5 less certified positions and that goal had been met. Mrs. King then introduced Cameron Smith who would be teaching 5th grade during 2018/19.

Action Items

A. Washington County Community Foundation Appointment

It was recommended that the Board approve Tom Hein to serve on the Washington County Community Foundation Board until 6/30/21.

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

B. Approval of Food Services Summer Lunch Program

Mr. Greg Hopkins, Food Service Director provided information regarding the summer food program. Mr. Hopkins requested Board approval for the district to participate in the program again this year.

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

C. Approval of Bass Fishing Club

It was recommended that the Board approve a Musketeer Bass Fishing Club at Eastern High School.

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

D. Second Reading of Policy and Administrative Guideline Updates

Superintendent Stockdale recommended that the Board approve the second reading of updates to the Policy and Administrative Guidelines from NEOLA:

Policy 1520

Guidelines Group 1: 4162A, 5330, 6700, 8500, 8500B

Guidelines Group 2: 1521, 1521A, 2221, 3121, 3121A, 4121, 4121A, 5350, 8120, 8121, 8330, 8462, 8600C

Motion was made to approve the NEOLA updates excluding Guideline 8500B which would be discussed and possibly amended at a later Board work session.

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

As Needed - none

Public Comments – none

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Board Member Comments & Committee Reports

Theresa Gottbrath asked about a canopy for the middle school playground. Mrs. King said the newly renovated courtyard would be a more useful place for a canopy. Mrs. King also stated that she had been in touch with the PTO concerning the canopy.

Tom Coats thanked Hector Nale for his work with the trap shooting team. He could see a big difference in the confidence levels of the students involved.

Mr. Stockdale added that the school corporation's long term vision would be to find opportunities for ALL types of students.

Announcements

Adjournment

The meeting was adjourned at 5:42 p.m. The next School Board Work Session is scheduled for Tuesday, June 12, 2018 at 5:00 pm. The next School Board meeting is scheduled for Tuesday, June 26, 2018 at 5:00 pm.

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

Tom Coats, President of the Board

Linda McClellan, Secretary of the Board