

# **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, June 26, 2018 5:00 p.m.  
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

## **LEGAL MINUTES – Tuesday, June 26, 2018**

### **Members Present**

Tom Coats, President  
Jeff Clem, Vice President  
Linda McClellan, Secretary  
Hector Nale, Member

### **Members Absent**

Theresa Gottbrath, Member

### **Guests**

#### **NEWS MEDIA:**

#### **NEWSPAPER**

Salem Leader, Kate Wehlann

#### **OFFICIAL GUESTS:**

Mr. Dennis Stockdale, Superintendent  
Mr. Aaron Smith, Director of Building/Transportation Maintenance  
Mrs. Donna Campbell, Admin. Secretary

#### **UNOFFICIAL GUESTS:**

Kendra Floyd  
Tom Cullen  
Stephanie Richardson

### **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.

### **School Corporation Aims & Reports**

#### **Buildings and Grounds Report**

Mr. Aaron Smith, Director of Building/Transportation Maintenance provided the Board with an update on the HVAC project. The contractors are currently ahead of schedule. The equipment was arriving in a timely manner. All of the old equipment had been removed. The main air handlers were expected to arrive during the July 4<sup>th</sup> week. There was to be a power outage on July 14<sup>th</sup> and 15<sup>th</sup> to install the chillers. The intermediate wing of the elementary school would hopefully be released to the custodial staff for cleaning during the second week of July. The Emcor timeline lists August 3<sup>rd</sup> as the date to power the new AC system up.

# **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, June 26, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

The fire alert system had been upgraded to Siemens. This will make all 3 schools on the same security system.

The high school gym floor was in place. The next step would be to have it stained and stenciled, then finished.

Mr. Stockdale commended Mr. Smith for his work on these projects. Everything was on track to be in school and be cool on August 8<sup>th</sup> when school begins. Mr. Stockdale also added that the cooling system for the elementary kitchen area would also be added, which would then mean that 100% of the elementary would be completed.

## **Technology Report**

Mrs. Amy Dean, Technology Director, informed the Board that the new marketing billboard was up and very visible from Highway 60. Mrs. Dean reported that 2 new free programs would be utilized by the middle school math departments for 2018/19. Mrs. Dean also explained the new device rollout program for 2018/19. This will get devices in the hands of students in 2-3 days rather than 2-3 weeks. Mrs. Dean would be hosting a new teacher orientation before school begins to welcome new teachers and present them with training on the programs used at East Washington. Mrs. Dean then presented the new website [www.EWwantsyou.com](http://www.EWwantsyou.com) and shared the new East Washington promotional video with the Board.

## **Superintendent Report**

Mr. Dennis Stockdale, Superintendent, presented Mr. Tom Cullen, EWMS Assistant Principal. Mr. Cullen introduced Stephanie Richardson to the Board as a new middle school language arts teacher. Mr. Stockdale praised her e-profile that was submitted and commented that he was very pleased that high quality teachers were being attracted to East Washington.

Mr. Stockdale explained to the Board that work had been done to streamline book fees at the elementary school. All grades would have a fee of \$90.00 which also includes the device fee. He commented that next year, work would be done to streamline middle school fees. He also reported that device fees would be shifted from CPF to the textbook rental fund.

Mr. Stockdale presented the Board with the monthly utility bills. The balance due was zero, and credits remained that would be used at a later date.

Mr. Stockdale explained the details of the plans for an on-site clinic for employees and their families, saving money on substitute teacher costs and insurance claims.

Mr. Stockdale expressed the need to purchase chromebooks to update and replenish the middle school devices which are 5 years old. He was recommending funding the devices with a lease through 1<sup>st</sup> Harrison Bank in order to keep from depleting the textbook rental fund. Payments would be made over 4 years as receipts are collected from student textbook rental. Mr. Jeff Clem, Vice President, asked if the devices would be repaired in house or through a 3<sup>rd</sup> party. Mrs. Amy Dean, responded that they would be repaired by a 3<sup>rd</sup> party, unless it was a small repair that could be handled in house. She also commented that there would be a large supply of loaners so that students would not be without devices.

The HVAC contract was ready to be approved and signed. Mr. Stockdale explained that the warranty costs in the contract would be returned to us if not used. The bonds had sold at a rate of 3.2% which was lower than the rate for the solar lease of 3.4%.

# **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, June 26, 2018 5:00 p.m.  
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

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

The minutes of the Regular Meetings from May 22, 2018 and from the Meeting and Work Session from June 4, 2018, as well as the Executive Session Memo from June 4, 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: Jeff Clem  
Vote: 4-0

## **Consent Items:**

### A. Approval of Claims

It was recommended that the Board approve Vendor Claims #11453 to and including #11542 and Direct Deposit Advices # 56513 to and including #57159.

After due consideration, the same was approved.

Motion: Jeff Clem  
Seconded: Linda McClellan  
Vote: 4-0

### B. Approval of Monthly Financial Reports

The Board approved the monthly Financial Reports as presented.

Motion: Linda McClellan  
Seconded: Hector Nale  
Vote: 4-0

## **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, recommended Stephanie Richardson as MS Language Arts Teacher for 2018/19.

# 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, June 26, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

## **Classified**

- ✓ Mr. Smith, Director Bldg/Maintenance, recommended Allison Gannon as ES 2<sup>nd</sup> shift custodian retro-active to May 29, 2018.

## **Extra-Curricular**

- ✓ Mr. Farris, HS Principal, recommended the following:
  - Scott Howie as HS Annual & Newspaper Sponsor
  - Scott Newcomb as HS Athletic Director
  - Matt Lindley as HS Band Director
  - Veronica Lindley, Amelia Hein, and Lori Hein as HS Band Assistants
  - Sarah Chauvin as HS Cheer Block Sponsor
  - Veronica Lindley as HS Choral Director
  - Mark Olesh and Laura Walton as Senior Class Sponsors
  - Shelley Gulley and Laura Temple as Junior Class Sponsors
  - Amelia Hein as HS Color Guard Instructor
  - Veronica Lindley as HS Drama Sponsor
  - Matt Lindley as HS Assistant Drama Sponsor
  - Angelique Hornung as HS Renaissance Sponsor
  - Shelley Gulley as HS Student Council Sponsor
  - Laura Temple as HS Assistant Student Council Sponsor;
  - Amelia Hein as HS Winter Guard Instructor
  - Mark Olesh as HS National Honor Society Sponsor
  - Laura Wanke as HS Academic Coach
  - Luke Dean as Varsity Football Coach
  - Darin Farris as Varsity Assistant Football Coach
  - Kendall Martin as Varsity Assistant Football Coach
  - Beau Dean as JV Football Coach
  - Greg Heldman as Varsity Boys Tennis Coach
  - Sue Shipman as Varsity Girls Cross Country Coach
  - Mark Olesh as Varsity Boys Cross Country Coach
  - Samantha Green as Varsity Volleyball Coach
  - Steven Bradbury as Varsity Assistant Volleyball Coach
  - Mike McBride as Varsity Girls Basketball Coach
  - Kendall Martin as JV Girls Basketball Coach
  - Jason Harrell as Varsity Assistant Boys Basketball Coach
  - Garrett Ellis as JV Boys Basketball Coach
  - Chris Hinkle as Varsity Wrestling Coach
  - Scott Stewart as Varsity Wrestling Coach
  - Joe Terry as Varsity Wrestling Coach
  - Jeff Pennington as Varsity Baseball Coach
  - Adrienne Patton as Varsity Softball Coach
  - Mark Olesh as Varsity Boys Track Coach
  - Jennifer Olesh as Varsity Girls Track Coach
  - Bev Newcomb as Assistant Track Coach
  - Michael Gilliam as Assistant Track Coach
  - Sue Shipman as Varsity Girls Tennis Coach

# **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, June 26, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

- Brandon Pask as Varsity Assistant Football Coach pending approval of background check

- ✓ Mrs. Esarey, ES Principal, recommended Tammy Clemons as ES Choral Director
- ✓ Mrs. Esarey, ES Principal, recommended Katelynn Barrett-Singleton as ES Student Council Sponsor
- ✓ Mrs. Esarey, ES Principal, recommended Leah Starrett as ES Annual & Newspaper Sponsor

## **POINT OF INFORMATION**

### **Resignation(s)**

#### **Classified**

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Cristina Applegate as Title I Tutor effective May 29, 2018.

### **Volunteers**

- ✓ Mr. Farris, HS Principal, recommended the following:
  - Amelia Hein as a volunteer Girls Tennis Assistant Coach
  - Terry Chism as a volunteer Boys Tennis Assistant Coach
  - Trey Albertson as a volunteer Football Assistant Coach
  - Scott Stewart as a volunteer Football Assistant Coach
  - Brant Stewart as a volunteer Football Assistant Coach

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 4-0

## **B. Extension of Administrative Contracts**

It was recommended to approve the following:

Greg Hopkins, Assistant to the Superintendent, contract extended through June 30, 2020

Darin Farris, HS Principal, contract extended through June 30, 2020

Amber King, MS Principal, contract extended through June 30, 2020

Debbie Esarey, ES Principal, contract extended through June 30, 2020

Robert Bennett, HS Assistant Principal, contract extended through June 30, 2020

Tom Cullen, MS Assistant Principal, contract extended through June 30, 2020

After due consideration, the same was approved.

Motion: Jeff Clem

Seconded: Linda McClellan

Vote: 4-0

## **C. Approval of Compensation Plan for Classified Staff**

Mr. Stockdale recommended approval of a Compensation Plan for classified staff which includes a 2% salary increase effective 7/1/2018 for all eligible classified staff.

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

Tuesday, June 26, 2018 5:00 p.m.  
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

Motion: Hector Nale  
Seconded: Jeff Clem  
Vote: 4-0

## **Action Items**

### **A. Approval of Guaranteed Savings Contract – HVAC**

It was recommended that the Board approve a Guaranteed Savings Contract between East Washington School Corporation and Shambaugh & Son, L.P. for facility improvements (HVAC) at East Washington Elementary School.

After due consideration, the same was approved.

Motion: Linda McClellan  
Seconded: Jeff Clem  
Vote: 3-1 with Hector Nale abstaining

### **B. Approval of Letter of Commitment**

It was recommended that the Board approve the letter of commitment from Schneck Medical to provide an onsite clinic 3 days per week for 3 hours per day for East Washington School Corporation. Schneck Medical submitted the lower, more responsive proposal. The only other proposal was submitted by Baptist East. Mrs. Linda McClellan asked if the Teacher's Association had approved this clinic. Mr. Stockdale replied that he would be speaking with teacher representatives about the clinic soon. Approval of this letter of commitment does not commit East Washington School Corporation yet.

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Jeff Clem  
Vote: 4-0

### **C. Approval of School Lunch Prices**

It was recommended that the Board approve the proposed price increase for 2018-19 School Lunch fees.

After due consideration, the same was approved.

Motion: Jeff Clem  
Seconded: Linda McClellan  
Vote: 4-0

### **D. Approval of Chromebook Purchase**

It was recommended that the Board approve the purchase of 500 chromebooks to renew the devices at the middle school. The chromebooks would be purchased from the textbook rental account. Costs would be recovered through student device rental fees.

# **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, June 26, 2018 5:00 p.m.  
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Linda McClellan  
Vote: 3-1 with Jeff Clem abstaining

## **E. Approval of Registration Information/Courseware Rental and Student Fees**

It was recommended that the Board approve the Registration information/Courseware Rental and Student Fees for the 2018-19 school year.

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Jeff Clem  
Vote: 4-0

## **F. Approval of Fundraising Requests**

It was recommended that the Board approve the 2018/19 Fundraising Requests as submitted.

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Linda McClellan  
Vote: 4-0

## **G. Approval of Title One Grant**

It was recommended that the Board approve the 2018/19 Title One Grant Outline as requested by Ms. Shari Dalton, Title One Director.

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Jeff Clem  
Vote: 4-0

## **H. Approval of Tentative Budget Preparation Schedule**

The Tentative Budget Preparation Schedule was presented for Board review. It was recommended that the Board approve the 2019 Budget Calendar as presented.

After due consideration, the same was approved.

Motion: Hector Nale  
Seconded: Linda McClellan  
Vote: 4-0

# **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

Tuesday, June 26, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

## **I. Approval of Resolution to Establish Education and Operations Funds**

It was recommended that the Board approve the Resolution to Establish the Education and Operations Funds as required by HB 1009.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 4-0

## **J. Declaration of Surplus/Obsolete Equipment/Furniture**

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

### **TECHNOLOGY DEPARTMENT**

|    |                 |
|----|-----------------|
| 95 | HP Dc7900       |
| 13 | HP 500b         |
| 1  | Dell 3010       |
| 2  | Compaq 8200     |
| 5  | 15" L6 Monitors |
| 2  | 15"HP Monitors  |

A list of obsolete EWMS library equipment was also provided to the Board.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Jeff Clem

Vote: 4-0

## **K. Approval of Bus Driver Longevity Bonus**

It was recommended that the Board approve the payment of longevity bonuses to bus drivers as presented. Mr. Stockdale explained to the Board that this bonus was possible due to transportation savings as a result of Mr. Greg Hopkins driving a bus route on most days.

After due consideration, the same was approved.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 4-0



# **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

Tuesday, June 26, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

## **L. As Needed – Approval of Chromebook Funding**

It was recommended that the Board approve a loan request for \$113,500.00 with a rate of 4.35% for 4 years for 1<sup>st</sup> Harrison Bank to finance the purchase of chromebooks, and to authorize the Superintendent to sign the loan agreements.

After due consideration, the same was approved.

Motion: Linda McClellan

Seconded: Hector Nale

Vote: 4-0

## **Public Comments**

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

## **Announcements**

The July 10, 2018 work session was cancelled.

## **Adjournment**

The meeting was adjourned at 5:50 p.m. The next School Board meeting is scheduled for Tuesday, July 24, 2018 at 5:00 pm.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 4-0

---

Tom Coats, President of the Board

---

Linda McClellan, Secretary of the Board