

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, July 24, 2018 5:00 p.m.
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

LEGAL MINUTES – July 24, 2018

Members Present

Tom Coats, President
Jeff Clem, Vice President
Linda McClellan, Secretary
Theresa Gottbrath, Member

Members Absent

Hector Nale, Member

Guests

NEWS MEDIA: none

OFFICIAL GUESTS: Mr. Dennis Stockdale, Superintendent
Mr. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mrs. Amber King, MS Principal
Mr. Darin Farris, HS Principal
Mr. Aaron Smith, Director of Building/Transportation Maintenance
Mrs. Amy Dean, Director of Technology and Integration
Mrs. Kendra Floyd, HR Director

UNOFFICIAL GUESTS: Jodi Cole
James Shireman
Dawn Flock
Mike Flock

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 5:01 p.m.

Mission Statement

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

School Corporation Aims & Reports

East Washington Elementary School Report

None

East Washington Middle School Report

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Mrs. Amber King, MS Principal, provided the Board with an update on the remodel of the library, bathrooms, and the courtyard at the middle school. Mrs. Stockdale, Superintendent, commented that all three principals are making our schools a place that students will want to come.

Eastern High School Report

Mr. Darin Farris, HS Principal, complimented Aaron Smith and the custodial and maintenance staff for their hard work on the building. He reported that student schedules should be ready the next day. The gym floor had been sealed and the advanced manufacturing shop was coming together. Mr. Lewellen was taking pride in his job and had not even begun teaching yet. All teaching positions had been filled to date.

Transportation/Food Services Report

Mr. Greg Hopkins, Transportation Director, stated that the school year was ready to begin with a full slate of bus drivers. Two new busses had been received and were ready to go.

Mr. Greg Hopkins, Food Service Director, reported that Direct Certification had been completed. Adult Breakfast price had to be raised after the last meeting.

Buildings and Grounds Report

Mr. Aaron Smith, Director of Building/Transportation Maintenance, complimented Judy Hoke and her staff. He reported that most of the elementary staff were now able to get into their rooms. The chillers were to be set the next day and could start them up after a week. Work was currently on schedule to have air conditioning in classrooms by the first day of school. The fire alarm system would be completed by August 1st. The kitchen air handler would be in place by fall break. Plans were in place for temporary cooling for registration.

The gym floor should be finished by the end of the week. The middle school courtyard doors had been installed. The room damaged by the tree was about 80% restored. Mr. Smith thanked his staff for their outstanding work during the summer.

Technology Report

Mrs. Amy Dean, Director of Technology and Integration, reported that chargers would be tagged this year so that they were linked to individual students. She was currently working on a device repair plan for the middle school and high school. New middle school devices had arrived. A new school website was in the process of development. She then provided the Board with a Nearpod Demo. Mr. Farris and Mrs. King would also be using Nearpod for staff meetings.

Superintendent Report

Mr. Dennis Stockdale, Superintendent, was encouraged that all work had continued during his summer absence. He reported that a guest speaker shared with another school would be present on the first staff day. Afterwards, he would meet with staff during lunch. He invited the Board members to attend the staff luncheon. He would like to have a walkthrough of the buildings with Board members in the fall and again in the spring.

Mr. Stockdale would like for the entire Board to attend the upcoming ISBA/IAPSS fall conference in Indianapolis in September.

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Approval of Minutes and Executive Session

The minutes of the Regular Meeting of June 26, 2018, and the Executive Session Memo of July 10, 2018 were approved with any additions, corrections, or deletions as recommended by the Board.

Motion: Jeff Clem
Seconded: Theresa Gottbrath
Vote: 4-0

Consent Items:

A. Approval of Claims

It was recommended that the Board approve Vendor Claims #11543 to and including #11620 and Direct Deposit Advices #57160 to and including #57467.

After due consideration, the same was approved.

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

B. Approval of Monthly Financial Reports

The Board approved the monthly Financial Reports as presented.

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

C. Annual Financial Report

It was recommended that the board approve the 2017 Annual Financial Report as presented.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 4-0

Personnel

D. Approval of Personnel Changes

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

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EMPLOYMENT OF STAFF

Certified

- ✓ Mr. Farris, HS Principal, recommended Suzanne Bennett as HS Spanish Teacher for 4 periods per day for 2018/19.
- ✓ Mr. Farris, HS Principal, recommended Dawn Flock as HS Science Teacher for 2018/19.

Classified

- ✓ Mr. Smith, Director of Bldgs/Maintenance, recommended Perry Porter as ES 2nd shift Custodian effective 7/23/2018.
- ✓ Mr. Hopkins, Transportation Director, recommended Mackenzie Thieneman as a regular route Bus Driver for 2018/19.

Extra-Curricular

- ✓ Mr. Cullen, MS Athletic Director, recommended the following for 2018/19:
 - Chelsea Cobb as MS Boys and Girls Cross Country Coach
 - Matt Pickerill as MS Boys Tennis Coach
 - Leah Starrett as MS Girls Tennis Coach
 - Jason Harrell as MS 8th Grade Football Coach
 - Brandon Doeblner as MS 8th Grade Boys Basketball Coach
 - Mark Clemons as MS 7th Grade Boys Basketball Coach
 - Jason Temple as MS 6th Grade Boys Basketball Coach
 - Jenna Jones as MS 7th & 8th Grade Cheer Coach
 - Laura Purlee as MS Girls Track Coach
 - Chad Fleetwood as MS 7th Grade Football Coach
 - Jacob Stewart and Blake Feller as MS Assistant Football Co-Coaches

POINT OF INFORMATION

Resignation(s)

Certified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Adrienne Nelson-Patton as HS Biology Teacher.

Classified

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Allison Gannon as ES 2nd shift Custodian effective 7/2/2018.
- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Robin Doeblner as ES 2nd shift Custodian effective 7/23/2018

Volunteers

- ✓ Mr. Farris, HS Principal, recommended Paul Urbahn as volunteer HS Tennis Assistant Coaches for 2018/19.

After due consideration, the same was approved.

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

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Action Items

A. Permission to Employ Prior to Start of School

It was recommended that the Board grant permission for Superintendent Dennis Stockdale to employ personnel prior to the start of the 2018-19 school year.

After due consideration, the same was approved.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 4-0

B. Approval of Dairy/Bakery/Food Suppliers

Mr. Greg Hopkins, Food Service Director, recommended the acceptance of Klosterman Bakery to supply bread items, Prairie Farms to supply dairy to the corporation, and Wabash Services and B & B as food vendors for the 2018-19 school year as recommended through the procurement system at the Wilson Education Center

After due consideration, the same was approved.

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

C. Approval of Fundraising Request

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

After due consideration, the same was approved.

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

D. Approval of Outsourcing of Information Technology (IT) Services

It was recommended that the Board approve the outsourcing of Information Technology (IT) Services to Five-Star Technology Solutions effective August 1, 2018.

After due consideration, the same was approved.

Motion: Theresa Gottbrath
Seconded: Linda McClellan
Vote: 3-0 with Jeff Clem abstaining

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E. As Needed – Approval of Donation

It was recommended that the Board approve a donation of lumber by Andrew Lewellen for Eastern HS.

Motion: Jeff Clem

Seconded: Theresa Gottbrath

Vote: 4-0

Public Comments

Board Member Comments & Committee Reports

Theresa Gottbrath commented that popcorn, pumpkins, and sunflowers were all growing. She may be able to get a shelling machine this year. Mr. Stockdale commented that he would like for her to work with the manufacturing academy in the future. Tom Coats commented that he and Mr. Lewellen had met with Mr. Haas of Haas Cabinets to discuss the manufacturing academy.

Announcements

Adjournment

The meeting was adjourned at 5:36 p.m. The next School Board Work Session is scheduled for August 14, 2018 at 5:00 pm. The next School Board meeting is scheduled for August 28, 2018 at 5:00 pm.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 4-0

Tom Coats, President of the Board

Linda McClellan, Secretary of the Board