

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, October 23, 2018 5:00 p.m.
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

LEGAL MINUTES – October 23, 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. Greg Hopkins, Trans. Director/Asst. to Superintendent
Mrs. Donna Campbell, Admin. Assistant

UNOFFICIAL GUESTS:

Kendra Floyd
Christina McGinnis

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 5:03 p.m.

Mission Statement

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

Approval of Minutes and Executive Session

The minutes of the Regular Meeting of September 25, 2018 and the Work Session of October 2, 2018 were approved with any additions, corrections, or deletions as recommended by the Board.

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

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Consent Items:

A. Approval of Claims

It was recommended that the Board approve Payroll Check #5439, Vendor Claims # 11841 to and including # 11926, and Direct Deposit Advices # 58297 to and including # 58776.

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

Personnel

A. Approval of Personnel Changes

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

EMPLOYMENT OF STAFF

CLASSIFIED

- ✓ Mrs. Esarey, ES Principal, recommended Amber Triplett as the Speech Language Assistant effective October 29, 2018.
- ✓ Mr. Hopkins, Transportation Director, recommended Jeremy Goen as a Regular Route Bus Driver.

EXTRA-CURRICULAR

- ✓ Mr. Farris, HS Principal, recommended Rebecca Feist as Varsity Assistant Girls Basketball Coach.

POINT OF INFORMATION

Retirement(s)

CERTIFIED

- ✓ Mr. Stockdale, Superintendent, accepted the retirement letter submitted by Cullen Kennedy effective October 15, 2018.
- ✓ Mr. Stockdale, Superintendent, accepted the retirement letter submitted by Carla Coahran effective November 5, 2018.

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Resignation(s)

CLASSIFIED

- ✓ Mr. Stockdale, Superintendent, accepted the resignation letter submitted by Kelli Burns, effective September 28, 2018.

Volunteers

- ✓ Mr. Farris, HS Principal, recommended Carissa Embry as a volunteer Girls Basketball Coach.

After due consideration, the same was approved.

Motion: Jeff Clem

Seconded: Theresa Gottbrath

Vote: 5-0

Action Items

A. Approval of Additional Appropriation Resolution-Rainy Day

It was recommended that the Board approve the Additional Appropriation Resolution as submitted.

Motion: Theresa Gottbrath

Seconded: Hector Nale

Vote: 5-0

B. Approval of Resolutions to Adopt 2019 Budgets, Capital Projects Plan and Bus Replacement Plan

It was recommended that the Board approve the Resolutions to Adopt 2019 Budgets, CPF Plan and Bus Replacement Plan as advertised.

Motion: Theresa Gottbrath

Seconded: Jeff Clem

Vote: 5-0

C. Approval of Donations

It was recommended that the Board approve the following donation:

\$170.00 received from First Harrison Bank toward the cost of the Popcorn Patch.

\$5000.00 received from Sonitrol for the STEM programs at EWMS and EWES.

Motion: Hector Nale

Seconded: Jeff Clem

Vote: 5-0

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Public Comments

Christina McGinnis invited Board members to attend an assembly to be held in the Performing Arts Center concerning the Popcorn/Pumpkin patch.

Kate Wehlann commented that the Band had performed well at the state competition on Saturday. Board members agreed and also acknowledged the efforts of the Cross Country, Soil Judging, and Football teams.

Board Member Comments & Committee Reports

Announcements

Adjournment

The meeting was adjourned at 5:10 p.m. The next School Board Work Session is scheduled for Tuesday November 13, 2018 at 5:00 pm. The next School Board meeting is scheduled for Tuesday, November 27, 2018 at 5:00 pm.

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

Tom Coats, President of the Board

Linda McClellan, Secretary of the Board