

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION: Tom Coats, President; Linda McClellan, Vice President; Theresa Gottbrath, Secretary
Jeff Clem, member; Christina McGinnis, member

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

Phone: (812) 967-3926

LEGAL MINUTES – January 8, 2019 5:00 pm

Members Present

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

Members Absent

Guests

NEWS MEDIA: NEWSPAPER

OFFICIAL GUESTS: Mr. Dennis Stockdale, Superintendent
Mrs. Donna Campbell, Admin. Secretary

UNOFFICIAL GUESTS: none

Call to Order/Pledge of Allegiance

Superintendent Dennis Stockdale called the meeting to order at 5:00 p.m. Superintendent Stockdale led the Pledge of Allegiance and a moment of silence was observed.

Election of Officers

Superintendent Dennis Stockdale called for nominations for the office of President of the Board. Mrs. Theresa Gottbrath nominated Mr. Tom Coats to serve as President. No other nominations were made. Mr. Stockdale called for a motion to close nominations.

Motion: Linda McClellan
Seconded: Jeff Clem

Mr. Stockdale called for a motion to approve Tom Coats as President of the Board.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 5-0

Mr. Tom Coats, Board President, called for nominations for the office of Vice-President of the Board. Mr. Jeff Clem nominated Mrs. Linda McClellan to serve as Vice-President. No other nominations were made. Mr. Tom Coats called for a motion to close nominations.

Motion: Theresa Gottbrath
Seconded: Christina McGinnis

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Mr. Coats called for a motion to approve Linda McClellan as Vice-President of the Board.

Motion: Jeff Clem
Seconded: Theresa Gottbrath
Vote: 5-0

Mr. Tom Coats, Board President, called for nominations for the office of Secretary of the Board. Mrs. Linda McClellan nominated Mrs. Theresa Gottbrath to serve as Vice-President. No other nominations were made. Mr. Tom Coats called for a motion to close nominations.

Motion: Jeff Clem
Seconded: Linda McClellan

Mr. Coats called for a motion to approve Theresa Gottbrath as Secretary of the Board.

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

Approval of Appointments

It was recommended that the Board of School Trustees approve the appointments to the following positions:

- ✓ Ms. Jodi Cole as Corporation Treasurer with a \$200,000.00 bond renewable in July of each year.
- ✓ Mrs. Joanna Trueblood as Deputy Treasurer with a \$50,000.00 bond renewable in July of each year.
- ✓ Mrs. Melissa Pickerill as elementary school Extra-Curricular Treasurer with a \$25,000.00 bond renewable in July of each year.
- ✓ Mrs. Marcia Jones as middle school Extra-Curricular Treasurer with a \$25,000.00 bond renewable in July of each year.
- ✓ Mrs. LouAnn Kindrick as high school Extra-Curricular Treasurer with a \$30,000.00 bond renewable in July of each year.
- ✓ Mrs. Kendra Floyd as Human Resources Director with a \$200,000.00 bond renewable in July of each year.
- ✓ Mr. Dennis Stockdale as Recording Secretary
- ✓ Individual authorized to sign corporation checks: Ms. Jodi Cole
- ✓ Individual authorized to sign corporation checks, contracts, agreements, and purchase orders: Mr. Dennis Stockdale

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 5-0

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Approval of Board Meeting Dates

School Board work sessions will take place on the 2nd Tuesday of each month and School Board meetings will take place on the 4th Tuesday of each month unless otherwise indicated in the chart below. Meetings and Work Sessions will begin at 6:00 pm unless otherwise announced.

WORK SESSION	MEETING
	January 21, 2019 (Monday) 5:00 pm
February 12, 2019	February 25, 2019 (Monday)
	March 12, 2019
April 9, 2019	April 23, 2019
May 14, 2019	May 28, 2019
June 11, 2019	June 25, 2019
July 9, 2019	July 23, 2019
August 13, 2019	August 27, 2019
September 10, 2019	September 24, 2019
	October 22, 2019
November 12, 2019	November 26, 2019
	December 10, 2019
	January 14, 2020 Reorganization Meeting

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

Appointment to Various Boards/Committees

It was recommended that members of the Board of School Trustees be appointed to the following committees for the 2019 calendar year.

Health Insurance Committee (2 members) -	Tom Coats and Theresa Gottbrath
Strategic Planning Committee (2 members) -	Tabled until after Board training
Superintendent's Advisory Board (2 members) -	Tabled until after Board training
Wellness Committee (2 members) -	Christina McGinnis and Linda McClellan

Motion: Theresa Gottbrath
Seconded: Christina McGinnis
Vote: 5-0

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Annual Appointment for Legal Advertisements

It was recommended that the following newspapers be used to advertise legal notices/requirements of the district:

The Salem Leader
The Salem Democrat

Motion: Jeff Clem
Seconded: Theresa Gottbrath
Vote: 5-0

Procedural Items

Procedures of Treasurer, Superintendent and Principals:

It was recommended that the Board of School Trustees approve the following:

Treasurer to issue payroll when due; Treasurer is to pay certain invoices in advance to take advantage of discounts and avoid penalties; Superintendent is to apply for State and Federal funds when available and useful to our schools; authorize Treasurer, Deputy Treasurer or Superintendent to **apply for and** issue school corporation credit card for school use in accordance with IC 20-5-1-1.1-1. Building principals are authorized to expend extra-curricular investment funds in accordance with State Board of Accounts regulations.

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

Announcements

Board of Finance meeting immediately following Reorganization Meeting

Adjournment

The meeting was adjourned at 5:15 p.m.

Motion: Theresa Gottbrath
Seconded: Christina McGinnis
Vote: 5-0

BOARD OF FINANCE MEETING – 5:15 pm

Call Board of Finance Meeting to Order

Tom Coats, Board President called the meeting to order at 5:15 pm.

Election of Board of Finance Officers for 2019

It was recommended that the Board of School Trustees and Superintendent be appointed to the Finance Committee with officers and duties being the same as those of the School Board for the 2019 calendar year.

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Motion: Theresa Gottbrath
Seconded: Christina McGinnis
Vote: 5-0

Approval of Travel Payment and Reimbursement Resolution

It was recommended that the Board approve the Resolution for Payment and Reimbursement reflecting the mileage rate set for 2019 by the IRS.

In keeping with Policy 6550, 'Payment and reimbursement rates for per diem, meals, lodging, and mileage shall be established by the Corporation and approved by the Board annually.'

The mileage rate will change to 58 cents per mile (up 3.5 cents from the rate for 2018) - as per 2019 IRS guidelines.

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

Review of Investment Report

The corporation currently has no investments.

As Needed

Mr. Stockdale, Superintendent provided the board with a financial preview of the upcoming months.

Public Comments

Announcements

The Solar Field dedication will take place at the girls basketball game on January 19, 2019.

Adjournment

The meeting was adjourned at 5:25 p.m.

Motion: Theresa Gottbrath
Seconded: Jeff Clem
Vote: 5-0

Tom Coats, President of the Board

Theresa Gottbrath, Secretary of the Board