

MINUTES

**EXECUTIVE SESSION, ORGANIZATIONAL, REGULAR MEETING,
FINANCE, AND EXECUTIVE SESSION
OF THE BOARD
EASTERN GREENE SCHOOLS**

**January 13, 2014
6:00 pm**

Vol. 2013-14 No. 66

An Executive Session will begin at 6:00 pm.

The Organizational Board Meeting will begin at 7:30 pm.

The Regular Board Meeting will begin immediately following the Organizational Meeting.

The Yearly Finance Meeting of the Board will begin immediately following the Regular Board Meeting.

An Executive Session will begin immediately following the Yearly Finance Meeting to discuss litigation and personnel.

Mike Adams _____

Shelly Patterson _____

Martha Miller _____

Troy Fields _____

Donald James _____

Duane Long _____

Don Roberts _____

Organizational Meeting of the Board, January 13, 2014

EASTERN GREENE SCHOOLS

Organizational Meeting of the Board of Trustees
in the Central Office Boardroom



PLEDGE OF ALLEGIANCE

OPENING PRAYER

CALL TO ORDER: The meeting is called to order at 7:30 p.m. by Board President, Michael Adams.

ROLL CALL:

Mr. Michael Adams, President	<u> X </u>
Mrs. Shelly Patterson, Vice-President	<u> X </u>
Mr. Don Roberts, Secretary	<u> X </u>
Mr. Troy Fields, Board Member	<u> </u>
Mr. Donald James, Board Member	<u> X </u>
Mr. Duane Long, Board Member	<u> X </u>
Mrs. Martha Miller, Board Member	<u> </u>

OFFICIAL GUESTS

Mr. Thomas Bunger, Attorney	<u> </u>
Mrs. Marilyn Burch, Treasurer	<u> </u>
Mr. Kevin Frank, HS Principal	<u> </u>
Mr. Andy Igel, HS Dean of Students	<u> </u>
Mr. Doug Lewis, MS Principal	<u> </u>
Mrs. Sandi Yoho, MS Dean of Students	<u> </u>
Mrs. Sharon Abts, Elem. Principal	<u> X </u>
Mr. Ted Baechtold, Dir. of Learning	<u> X </u>

NEWS MEDIA: NEWSPAPER
Daily World, Sabrina Westfall

Organizational Meeting of the Board, January 13, 2014

1-13-702 **NOMINATION OF PRESIDENT**

A recommendation was made to nominate Mike Adams as the President of the Board for 2014.

Nomination by SP

Closed by

Seconded by DL

1-13-703 **PRESIDENT VOTE**

It is recommended that Mike Adams be President of the Board for 2014.

For 4 Against 0 Abstain 1 MA

Passed – Failed

1-13-704 **NOMINATION OF VICE-PRESIDENT**

A recommendation was made to nominate Shelly Patterson as the Vice-President of the Board for 2014.

Nomination by DL

Closed by

Seconded by DJ

1-13-705 **BOARD VICE-PRESIDENT VOTE**

It is recommended that Shelly Patterson be Vice-President of the Board for 2014.

For 4 Against 0 Abstain 1 SP

Passed – Failed

Organizational Meeting of the Board, January 13, 2014

1-13-710 **MONTHLY BOARD MEETING**

It is recommended that the regularly scheduled monthly board meeting be held on the 2nd Monday of each month at 7:30 pm.

Motion by _____SP_____

Seconded by _____DL_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-711 **SALARY OF THE BOARD**

It is recommended that the Board's salary be set at \$2,000.00.

Motion by _____DL_____

Seconded by _____DR_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-712 **ORGANIZATIONS**

It is recommended that Eastern Greene Schools remain members of the following organizations:

- Southern Indiana Education Center (SIEC)
- Orange, Lawrence, Jackson, Martin, Greene Joint Services
- Hoosier Hills Vocational Cooperative
- Indiana School Boards Association
- Institutional Member of Indiana Association of Public School Superintendents
- Institutional Member of Indiana Association of School Principals

Motion by _____DR_____

Seconded by _____DL_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

Organizational Meeting of the Board, January 13, 2014

1-13-713 **APPROVAL OF CONFLICT OF INTEREST STATEMENTS**

It is recommended that Conflict of Interest Statements be re-approved for the following individuals:

Matt Roberts
Donald James
Shelly Patterson
Martha Miller
Kevin Frank
Don Roberts

Motion by _____DL_____

Seconded by _____SP_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-714 **APPOINTMENT OF LEGISLATIVE LIASION**

It is recommended that the Board appoint Duane Long as Legislative Liaison.

Motion by _____MA_____

Seconded by _____SP_____

For _____4_____ Against _____0_____ Abstain _____1__DL__

Passed – Failed

1-13-715 **APPOINTMENT OF POLICY LIASION**

It is recommended that the Board appoint Troy Fields as Policy Liaison.

Motion by _____SP_____

Seconded by _____DR_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

Organizational Meeting of the Board, January 13, 2014

1-13-716 **DIRECTOR AND LEA REPRESENTATIVE OF FEDERAL PROGRAMS**

It is recommended that Ted Baechtold, Acting Superintendent, be appointed as Director and LEA Representative of Federal Programs and represent the interest of Eastern Greene schools on the Hoosier Heartland Trust, Southern Indiana Trust, ESCRFT Board and Midwest Natural Gas Cooperative.

Motion by _____DR_____

Seconded by _____DL_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-717 **ADJOURNMENT**

It is recommended that the Organizational Meeting be adjourned at 7:44 pm.

Motion by _____MA_____

Seconded by _____DL_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

Regular Meeting of the Board, January 13, 2014

CALL TO ORDER: The meeting is called to order at 7:44 p.m. by Board President, Michael Adams.

AGENDA AND MINUTES RECOMMENDATIONS

1-13-718 **ADOPTION OF AGENDA**

It is recommended that the agenda for the January 13, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____DL_____

Seconded by _____DR_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-719 **APPROVAL OF MINUTES**

It is recommended that the minutes from the December 16, 2013 Regular Meeting and Executive Sessions be approved as presented.

Motion by _____DL_____

Seconded by _____DR_____

For _____3_____ Against _____0_____ Abstain _____2_TF,DJ_____

Passed – Failed

1-13-720 **APPROVAL OF CLAIMS**

It is recommended that the claims, numbers 2619 through 2784 be approved as presented.

Motion by _____DL_____

Seconded by _____SP_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

Regular Meeting of the Board, January 13, 2014

1-13-721 **PARTICIPATION AT SCHOOL BOARD MEETINGS**

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express concerns regarding agenda items.

To permit fair and orderly public expression, the Board will provide a period for public comments at regular public meetings of the Board on meeting agenda items only.

The presiding officer of each Board meeting at which public participation is permitted shall administer the procedures of the Board for its conduct.

Comments will be limited to Board meeting agenda items with a time limit of 3-5 minutes.

The presiding officer shall be guided by the following rules:

- A. Public participation shall only be allowed during the time of public comments on the agenda.
- B. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, group affiliation and which agenda item they wish to address.
- C. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- D. The presiding officer shall:
 - a. Interrupt, warn or terminate a person's statement when the statement is a complaint against any employee, or is too lengthy, personally directed, abusive, obscene, or irrelevant.
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that persons conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
Waive these rules with the approval of the Board when necessary for the protection of privacy, rights of any Board member or employee, or the administration of the Board's business.
- E. A Board meeting is a meeting in public, not a public meeting.

Regular Meeting of the Board, January 13, 2014

1-13-722 **RECOGNITIONS**

We would like to take this time to recognize several of our retirees: Doris Brinegar, Sheila McBride, Carole Osborne, and Melissa Shepherd.

1-13-723 **SCHOOL CALENDAR**

It is recommended that the Board approve the School Calendar for 2014-2015 as presented.

Motion by _____SP_____

Seconded by _____DL_____

For ____5____ Against ____0____ Abstain ____0____

Passed – Failed

1-13-724 **CUSTODIAL MANUAL**

It is recommended that the Board approve the Custodial Manual with a revision date of December 31, 2013 as presented.

Motion by _____DL_____

Seconded by _____DR_____

For ____5____ Against ____0____ Abstain ____0____

Passed – Failed

DONATIONS

1-13-725 **ELEMENTARY/MIDDLE SCHOOL**

It is recommended that the Board approve the donations of:

- \$200 Vectren Foundation, Elem. Student Activities
- \$500 Friends of Powertrain, Elem/MS Clothes Closet Prgm.

Motion by _____DR_____

Seconded by _____SP_____

For ____5____ Against ____0____ Abstain ____0____

Passed – Failed

1-13-726

MATERNITY LEAVE REQUEST

It is recommended that the Board approve the maternity leave request for Amy Dean from approximately March 20, 2014 through the end of the 2013-2014 Spring Semester.

Motion by _____ DL_____

Seconded by _____ SP_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-727

SUPERINTENDENT’S REPORT

- T. Baechtold – Eventful and busy first semester.
- Lots of great learning and growing by our students.
- IDOE formal release of Corp letter grade “A” reflects the hard work by students, their families, our faculty and staff, our administrators, and the support of our School Board and the community.
- One challenge will be to maintain, and improve, the work we are doing.
- Additional challenges will include the lawsuit concerning the High School, and financial redirections in state funding that may impact us in many ways.

1-13-728

DISCUSSION ITEMS

1-13-729

LATE ITEMS

INTERIM SUPERINTENDENT

It is recommended that the Board hire Dr. Jerrill Vandeventer as Interim Superintendent for 3 days per week or as needed.

Motion by _____ SP_____

Seconded by _____ DJ_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

1-13-730

ADJOURNMENT

It is recommended that the meeting be adjourned at 8:01 p.m.

Motion by _____DR_____

Seconded by _____SP_____

For _____5_____ Against _____0_____ Abstain _____0_____

Passed – Failed

Financial Meeting of the Board, January 13, 2014

1-13-734 **BOARD SECRETARY VOTE**

It is recommended that Don Roberts be Secretary of the Board of Finance for 2014.

For 4 Against 0 Abstain 1 DR

Passed – Failed

1-13-735 **ADJOURNMENT**

It is recommended that the financial meeting be adjourned at 8:03 p.m.

Motion by SP

Seconded by DR

For 5 Against 0 Abstain 0

Passed – Failed