

**EASTBROOK COMMUNITY SCHOOLS CORPORATION
SCHOOL BOARD MEETING
JUNE 27, 2022**

MISSION: Eastbrook Community Schools Corporation provides a safe and stimulating educational environment which prepares students for continuous learning and productive citizenship in a dynamic world.

6:00 P.M. EXECUTIVE SESSION – An Executive Session is scheduled **prior to and following** the regular board meeting to discuss items permitted by statute as attached.

LOCATION: EASTBROOK ADMINISTRATION BOARDROOM

People may access the meeting remotely by emailing bgarrett@eastbrook.k12.in.us by noon on June 27, 2022.

- 7:00 P.M. DISCUSSION**
- A. Call to Order
 - B. Pledge of Allegiance
 - C. Recognition of Audience
 - D. Amendments to the Agenda

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

E. Adoption of the Agenda

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

- F. Recognition of Audience (agenda items only)
- G. Superintendent/Administration Report
 - a. Superintendent/Administrator Reports

Public Participation at Board Meetings – The Eastbrook School Board encourages and welcomes public input at their meetings. Persons wishing to speak should stand when recognized by the President and state their names and addresses. Comments will be limited to no more than five minutes. Groups will be allowed one designated spokesperson who will speak for the group. Persons with prepared written statements should provide copies for the Board and the Superintendent. No complaints or accusations regarding personnel will be allowed during public discussion time.

NOTE: THE NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, JULY 11, 2022, IN THE EASTBROOK ADMINISTRATION OFFICE BOARDROOM, AT 7:00 P.M. AN EXECUTIVE SESSION WILL PRECEDE THE REGULAR BOARD MEETING.

VISION: Eastbrook Community Schools Corporation will equip students to achieve academic success and become productive adults.

AGENDA

1. APPROVAL OF MINUTES OF THE JUNE 13, 2022 MEETING OF THE BOARD

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

2. APPROVAL OF CLAIMS AND PAYROLL -

- *Recommend approval for the payment of claims in the amount of \$630,413.83.*
- *Recommend approval of the June 24, 2022 payroll in the gross amount of \$444,389.06.*

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

3. RECOMMENDATION: DONATION - *Recommend accepting a donation from the Good Oil Company in the amount of \$204.51 to be used for school supplies.*

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

4. RECOMMENDATION: PERSONNEL ITEMS -

Recommend approving the following personnel items:

Name	Position	Building	Action	Effective Date
Jan Marsee	Teacher	EMS	Leave	8/10-8/30/22
Danielle Austin	Bus Driver	ECSC	Appoint	08/11/2022
Patricia Tedder	Bus Driver	ECSC	Appoint	08/11/2022
Ali Anderson	Classified Preschool Teacher	ENE	Appoint	08/10/2022
Ali Anderson	Title I Aide	ENE	Resign	08/10/2022
Raymond Paul Wisden	Social Studies Teacher	EMS	Resign	End of 21-22 year
Matt Jeffries	ISS Supervisor	EHS	Appoint	08/11/2022
Robin Russell	Special Education Aide	EMS	Appoint	08/11/2022
TBA	Principal	EHS	Appoint	Beginning 22-23

Brady McComb	Boys Soccer Assistant Level 1	EHS	Appoint	Beginning of Season 22-23
Blake Gibson	Girls Soccer Assistant Level 1	EHS	Appoint	Beginning of Season 22-23
Breanna Maritime-Ehmer	Volunteer Cheer Coach	EHS	Appoint	Beginning of Season 22-23

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

5. RECOMMENDATION: FOOD VENDORS - Recommend approving the food vendors as presented for the 2022-2023 school year.

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

BOARD COMMENTS: *Board Comments will be heard at this time.*

6. ADJOURNMENT: _____ P.M.

Motion By		Seconded By		Vote:
Roger Richards	Danny Combs	Dan Spencer	Patrick Pinkerton	Greg Brankle

Board of School Trustees Executive Session Agenda

The Board of School Trustees of Eastbrook Community Schools Corporation will meet in Executive Session on June 27, 2022 at the Eastbrook Administration Boardroom as authorized by IC 5-14-1. 5-6.1.

Agenda Items:

	Where authorized by federal or state statute;
	For discussion of strategy with respect to:
	Collective bargaining strategy; IC 5-14-1.5-6.1(b)(2)(A)
	Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, litigation includes any judicial action or administrative law proceeding under federal or state law. IC 5-14-1.5-6.1(b)(2)(B)
	Strategy for implementation of a security system; IC 5-14-1.5-6.1(b)(2)(C)
	The possible purchase of a particular piece of real estate up to the time a contract or option to purchase or lease is executed by the parties; IC 5-14-1.5-6.1(b)(2)(D)
	School Consolidation. IC 5-14-1.5-6.1(b)(2)(E)
	Discussion of the assessment, design and implementation of school safety measures, plans and systems; IC 5-14-1.5-6.1(b)(3)
	Interview(s) with industrial or commercial prospects or their agents by the department of commerce, the employment development Corporation for science and technology or economic development commission; IC 5-14-1.5-6.1(b)(4)
X	The receipt of information about and the interviewing of prospective employees; IC 5-14-1.5-6.1(b)(5)
	With respect to any individual over whom the governing body has jurisdiction: *
	To receive information concerning the individuals alleged misconduct; and *
	To discuss, prior to any determination, that the individual's status as an employee, student or independent contractor, who is a physician or a school bus driver; * IC 5-14-1.5-6.1(b)(6)
X	Discussion of records classified as confidential by state or federal statute; IC 5-14-1.5-6.1(b)(7)
	Discussion before any placement decision of a student's abilities, past performance, behavior and needs; IC 5-14-1.5-6.1(b)(8)
X	Job performance evaluations of individual employees; IC 5-14-1.5-6.1(b)(9)
	Appointment of a "public official"
	including developing a list of prospective applicants, considering applications and making one initial exclusion of applicants from further consideration; * IC 5-14-1.5-6.1(b)(10)
	The training of school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(b)(11)
	To prepare or score examinations used in issuing licenses, certificates, permits or registrations. IC 5-14-1.5-6.1(b)(12)
	To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. IC 5-14-1.5-6.1(b)(13)