



# Board of School Trustees Public Session Agenda

*Excellence in Education is an Expectation!*

Board Members Present:	District Personnel Present:
Deke DeMarco, President Beth Ruff, Vice President Tim Rausch Aaron Campbell Larry Beach Joe Cunningham Rob Zeider	Dara Chezem, Superintendent

A copy of the list of patrons attending the meeting is on file at Central Office.

**The Board of School Trustees of Eastern Pulaski School Corporation will meet in public session on Monday, June 8, 2020 at 5:30 p.m. in the Meeting Conference Center at Winamac High School.**

## Agenda Items:

1. Call to Order
2. Approval of Agenda
  - 2.1 Additions or deletions to agenda
  - 2.2 Approval of agendaMotion by Beth Ruff to approve, seconded by Tim Rausch , and carried.
3. Consent Agenda Items
  - 3.1 Minutes
    - a. Action Regarding Approval of Regular Meeting Minutes for May 11, 2020 & Executive Session Minutes for May 12, 2020 - Mr. DeMarco
    - b. Action Regarding Approval of Special Meeting Minutes for May 26, 2020 - Mr. DeMarcoMotion by Tim Rausch to approve, seconded by Beth Ruff , and carried.
  - 3.2 Financial Items
    - a. End of May Bank Statement Balance: \$6,011,439.38
    - b. Action to Approve Monthly Claims in the Amount of \$2,045,210.06Motion by Larry Beach to approve, seconded by Aaron Campbell , and carried.
  - 3.3. Personnel Items
    - a. Employment  
Nicole Scherer - MS/HS English  
Kullen Day - Varsity Wrestling Coach  
Mark Hendryx - Assistant Football  
Josh Burgess - Assistant Football  
Gavin Fulmer - Assistant Football

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Brandon Burgess - Assistant Football  
Ed Shank - Assistant Football  
Adam Bennett- Girls' & Boys' Cross Country  
Mike Haschel - Cross Country Volunteer Coach  
Cara Dulin - Middle School Girls' Cross Country  
Bryce Kappes - Middle School Boys' Cross Country  
Chad Burton - Varsity Soccer  
Brian Kocher - Assistant Varsity Soccer  
Destiny Crawford - Volunteer Soccer Coach  
Heather Kasten - Varsity Volleyball Coach  
Cindy Birnell - JV Volleyball  
McKenzie Boehning - Freshman Volleyball  
Hope Rhodes - 8th grade Volleyball  
Nicole Sherer - 7th grade Volleyball  
Scott Roudebush- Girls Golf  
Susie Schultz & Emma Myers - MS & HS Cheer Coaches  
Motion by Rob Zeider to approve, seconded by Beth Ruff , and carried.

## 4. Action and Discussion Items

### 4.1 Donations

Motion by Beth Ruff to approve, seconded by Tim Rausch , and carried.

### 4.2 2020-21 Calendar Update

May 28, 2021 Last Student Day

May 31, 2021 Memorial Day

Motion by Rob Zeider to approve, seconded by Larry Beach , and carried.

### 4.3 Food Service Awards for distributors

Bread and Bakery Distributor - Aunt Millie Bakery

Milk and Dairy Distributor - Prairie Farms

Produce Distributor - Piazza Produce

Motion by Aaron Campbell to approve, seconded by Larry Beach , and carried.

### 4.4 Approval of Corporation Handbooks - first reading

#### i. Classified Employee Handbook

- 30 hours per week to receive benefits - this was indicated 1/1/18 but not updated in handbook
- Updated bereavement days to match teacher contract
- Updated Hazardous weather days to meet Indiana Code
- Updated vacation and holiday days

#### ii. Transportation Handbook - first reading

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- 1 physical per year paid for by corporation
- Strobe light used during reduced visibility and at driver discretion
- Eliminate all highway stops both in town and out of town

iii. Student Handbooks- first reading

- Attendance consistent corporation wide

5. Superintendent's Report
6. Board Comment
7. Public Comment
8. Adjournment at 5:54

Motion by Beth Ruff to approve, seconded by Tim Rausch , and carried.
