

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Regular Session at the Brownstown Central Superintendent's Office at 7:30 p.m. on Monday, December 11, 2017.

A work session was held at 6:30 p.m.

An executive session was held at 7:00 p.m. to discuss personnel as listed in IC 5-41-1.5-1.6 (b) (5). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Members Mary Ann Spray, Bradie Hall, Gina Hackman, Mary Lou Burcham, Dan Hall, David Martin and Scott Shade were present, as were Superintendent Greg Walker and Business Manager Jade Peters, Laurie Fawver, Chrystal Street, Joe Sheffer, Doug McClure, Mike Kelley, Robb Reynolds, Damian Maggos from George K. Braum & Co., 12 patrons and 1 member of the media.

President Mary Ann Spray called the meeting to order. Chrystal Street led the Pledge of Allegiance, and a moment of silence was observed.

On a motion by Dan Hall, seconded by Mary Lou Burcham, the Board unanimously approved the Minutes of the November 7, 2017 meeting.

There was one emergency allocation with Indiana Technical Service for \$1,548.70. On a motion by David Martin, seconded by Scott Shade, the Board unanimously approved this allocation.

On a motion by Mary Lou Burcham, seconded by Scott Shade, the Board unanimously approved the payment of Claim Nos. 13150 thru 13173, and 13194 thru 13257, and Payrolls 6, 7 and November Claims as follows:

Fund	Description	Total
0100	General	14,825.59
0350	Capital Projects Fund	51,551.19
410	Transportation Operating Fund	4,200.59
2940	Universal Service Fund	472.48
6840	Title II, PT. A	706.51
6841	Title II, PT A	93.49
	Total	\$71,849.85

Fund	Description	Total
0100	General	22,904.01
200	Debt Service	720,650.00
0350	Capital Projects Fund	87,561.60
0410	Transportation Operating Fund	5,143.61
2940	Universal Service Fund	62.18
4110	Title 1 2017-2018	1,749.00
6840	Title 11, PT. A	14,501.05
	Total	\$852,571.45

Payroll Nos. 6, 7, and November	\$1,116,834.89
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Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Dan Hall, seconded by Gina Hackman, the Board unanimously approved the following Field Trip and Facility Use Requests.

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Dec. 1, 2017	8 th Grade	BNL	7	120
Dec. 11, 2017	BCMS Tribal Council	Salem Walmart	2	32
Jan. 9, 2018	Business Law Class	Courthouse	1	22

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
Dec.12, 14, 15, 2017	BC Drill Team	BES
Dec. 14, 2017	Girl Scouts	BES
Dec. 18, 2017	DECA	BCHS
Dec. 25, 2017	Jackson Co. Christmas Day Feast	BCHS Kitchen
Dec., 2017	1 st Grade Basketball	BCHS Gym

On a motion by David Martin, seconded by Scott Shade, the Board unanimously approved the following Personnel Actions:

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
 BOARD OF SCHOOL TRUSTEES**

RESIGNATIONS:

Debbie Simmons	BES Multi-Categorical Effective 1/3/ 2018
Sharyia Cornwell	Assistant Cheer Coach

RECOMMENDATIONS:

Julie Warren	from 28 hr. to Multi-Categorical Classroom
Kasey Proehl	Jamie Walker Medical Leave Dec. 13 thru Jan. 19, 2018
Paula Greathouse	Assistant Cheer Coach

TRANSFER:

Tom Ault	from Bus 9 to Bus 20
Jessica Grelle	from Bus 20 to Bus 28

Damian Maggos from George K. Baum & Co. reviewed with the board the bond procedure and how to finance \$5,000,000.00 without impacting the tax levy.

Mr. Walker asked the board to authorize the Administration and School Counsel to facilitate the publication of notice for the 1028 Project Hearing and Preliminary Determination Hearing to be held in conjunction with the board's January 9, 2018 meeting. On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved this authorization.

Mr. Peters asked the Board for consideration of Transfer of Funds in the General, Debt Service, and Transportation funds within their Appropriation limits and to pay any outstanding claims within Limits of Appropriated Balance for 2017. On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved this request.

Mr. Walker recommended to the board to extend the contracts for the following administrators to June 30, 2020: Jade Peters-Business Manager, Joe Sheffer-High School Principal, Mark Dehart-High School Assistant Principal/Athletic Director, Doug McClure-Middle School Principal, Chrystal Street- Elementary Principal, Mike Kelley-Elementary Assistant Principal. Mr. Walker asked approval for these recommendations. On a motion by David Martin, seconded by Gina Hackman, the board unanimously approved the contracts.

In other business, Mr. Walker reminded the board of the upcoming board meeting on Dec. 28, 2017 at 10:00 a.m.

Destiny Mowdy and Arlene Peters from DECA presented to the board an overview of the new coffee shop, "Brewed Awakening" that will open at the high school in 2018.

Mr. McClure recognized and congratulated BCMS Student of the Month Haley Bowman.

Mr. McClure reported that Dr. Jennifer McCormick visited BCMS.

Mr. McClure reported the Robotics Club went to Seymour and placed 7th.

Mr. McClure reported the Tribal Council shopped for Christmas Cheer.

Mrs. Street recognized and congratulated Kyeirah Phillips as BES Student of the Month.

Mrs. Street reported BES celebrated their school letter grade.

Mrs. Street reported that BES had several winners of the Thanksgiving Essay Contest for Radio 96.3.

Mrs. Street had several teachers who received Community Foundation Grants.

Mr. Sheffer recognized and congratulated Stuart Hayden as BCHS Student of the Month.

Mr. Sheffer reported he had 2 teachers who received Community Foundation Grants.

Mr. Sheffer reported BCHS is hosting a blood drive on Dec.13.

Having no other business, on a motion by Scott Shade, seconded by Dan Hall, and unanimously approved, the meeting adjourned at 8:25 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST; _____
Mary Ann Spray, President, Board of School Trustees