

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Special Session at the Brownstown Central Superintendent's Office at 10:00 a.m. on Thursday, December 28, 2017.

An executive session was held at 9:00 a.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, Gina Hackman, Mary Lou Burcham, David Martin, Dan Hall, and Scott Shade were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Laurie Fawver, and Paula Workman. No one from the media attended. Bradie Hall was absent.

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

There were two Emergency Allocations. Turnkey Mechanical repaired a boiler at the BES. The total was \$1,062.34 for supplies and labor. The other was with Indiana Technical Service replacing a thermostat on a freezer at the BCHS. The total for this was \$454.75. On a motion by David Martin, seconded by Mary Lou Burcham, the board unanimously approved these emergency allocations.

On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 13318 through 13361 and Payrolls 8, 9 and December Claims as follows:

Fund	Description	Total
100	General	31,961.86
350	Capital Projects Fund	16,998.17
410	Transportation Operating Fund	1,042.09
2940	Universal Service Fund	3,525.85
	Total	\$53,527.97

Payroll Nos. 8, 9, and December	1,117,993.65
Total	\$1,117,993.65

On a motion by Scott Shade, seconded by Gina Hackman, the board unanimously approved the following Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Jennifer Isaacs	BES Special Needs Instructional Aide
Rachael Gholson-Henson	BCHS Cheerleading Coach
Paula Greathouse	BCHS Assistant Cheer Coach

RECOMMENDATIONS:

Tara Black	BCHS Cheer Coach (remainder of season)
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On a motion by David Martin, seconded by Scott Shade, the board unanimously approved two Resolutions.

The first Resolution allows the following transfer:

\$125,000.00 from Capital Projects to Rainy Day Fund

The second Resolution allows expenditures to transfer from General Fund to Rainy Day Fund in the amount of \$105,000.00

In other business, on a motion by David Martin, seconded by Gina Hackman, the board unanimously approved the third Resolution.

The third Resolution allows the following transfer:

\$17,000 from CPF Professional Services to CPF Technology Salaries

(A copy of each Resolution is attached to the minutes.)

In other business, Mr. Walker asked the board to approve a 1 year consulting contract for Harry Rochner. On a motion by Gina Hackman, seconded by Scott Shade, the board unanimously approved this contract.

Mr. Walker reminded the board that the January 9th board meeting will be held at BES.

Having no other business, on a motion by Gina Hackman, seconded by Dan Hall, the board unanimously approved the meeting to be adjourned at 10:15 a.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees