

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 Elementary School at 7:30 p.m., on Tuesday, January 9, 2018.

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, David Martin, Dan Hall and Scott Shade were present, as were Superintendent Greg Walker, and Business Manager Jade Peters. Also attending were Laurie Fawver, Patsy Hess, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Robb Reynolds, Andrew Feterick from Church, Church, Hittle, and Antrim, Tim Stamm, and Kevin Livingston from Emcor, Damian Maggos from George K. Baum & Company, Matt Gullo from Kovert-Hawkins, 15 patrons and 1 member of the media.

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

On a motion by Dan Hall, seconded by Gina Hackman, the Board unanimously approved the Minutes of the December 28, 2017 meeting.

President Mary Ann Spray presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

The school attorney explained to the Board that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Notice of public hearing was published in The Brownstown Banner and in The Tribune on December 28, 2017. The proofs of publication of the notice of the hearings were presented at the meeting.

The school attorney further explained that at this hearing all interested people may give testimony and/or ask questions concerning the renovation of and improvements to Brownstown Central High School, including HVAC improvements (the "Interior Project"), and site and athletic improvements throughout the school district (the Exterior Project", collectively with the Interior Project, the "Projects"). The purpose of the hearings is two-fold: (1) to inform the public as to the proposed Projects; and (2) to allow all interested parties, taxpayers and patrons of the School Corporation to voice their opinions as to the Projects and ask any questions.

After the purpose of the hearing was explained, the presentations regarding the need for the Projects were given. An evaluation of the existing facility was then presented, as well as a discussion of the details of the proposed Projects. The estimated cost and schedule for the Projects were then presented to the public. It was explained how these Projects could be funded, and the potential tax rate impact the Projects would have on the community.

After the above presentations, the President announced that the Board would now hear testimony and questions from the public. Questions and testimony were given by several patrons.

At the conclusion of the public testimony and question, upon motion by Dan Hall, seconded by Mary Lou Burcham, the Board voted to approve the Interior Project by a vote of 7 to 0. Upon motion by Scott Shade, seconded by Bradie Hall, the Board voted to approve the Exterior Project by a vote of 6 to 1, with David Martin voting no.

Next, the Board considered the Project Resolution to complete the Project at a cost of more than one million dollars per building. Upon motion by Dan Hall, seconded by Gina Hackman, the Board voted to approve the Project Resolution as Exhibit A by a vote of 7 to 0.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion by Bradie Hall, seconded by Mary Lou Burcham, the board voted to adopt the resolution attached as Exhibit B by a vote of 7 to 0.

The President next stated that the Brownstown District School Building Corporation (the "Building Corporation") has approved and submitted to the School Corporation a proposed form of Amendment to Lease (the "Amendment"), which proposed form of Amendment was examined by all of the members of the Board. After discussion of the proposed form of Amendment, upon motion by Scott Shade, seconded by Bradie Hall, the board voted to adopt the resolution attached as Exhibit C by a vote of 7 to 0.

The President further stated that the Brownstown District School Building Corporation (the "Building Corporation") was previously formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, upon motion by Scott Shade, seconded by Dan Hall, the Board adopted the resolution attached as Exhibit D by a vote of 7 to 0.

Anne Marie Martin, Preschool Teacher at BES gave a presentation to the board on the activities that her students do on a daily basis.

Mr. Sheffer congratulated and recognized Sydney Cockerham as BCHS Student of the Month.

Mr. McClure congratulated and recognized Madison Edwards as BCMS Student of the Month.

Mrs. Street congratulated and recognized JoAnn Pitts as BES Student of the Month.

Mr. Walker recommended the board approve ICE MILLER to be the Bond Council for 2018 Building Projects. On a motion by Bradie Hall, seconded by David Martin, the board unanimously approved ICE MILLER.

Mr. Walker recommended the board approve Damian Maggos of George K. Baum & Associates to be Bond Underwriters for 2018 Building Project. On a motion by Mary Lou Burcham, seconded by Scott Shade, the board unanimously approved Damian Maggos.

On a motion by Dan Hall, seconded by David Martin, the Board unanimously approved the payment of Claim Nos. 13376-13412 as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	19,030.64
0350.02	Professional Services	550.00
0350.04	Building Acq. Const., & Imp	53,080.66
0350.05	Rental Building & Grounds	2,028.82
0350.06	Purchase of Fixed Equipment	32,472.00
0350.08	Light & Power	6,800.34
0350.09	Administrative Technology Service	181.39
0410.00	Transportation – Operating	18,339.98
	Total	\$132,483.83

Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Dan Hall, seconded by Scott Shade, the Board approved the following Field Trips and Facility Use requests:

**Field Trip Use Permits**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chap.</b>	<b>No. of Students</b>
Feb. 16, 2018	5 <sup>th</sup> Grade	Auditorium	5	140

**Facility Use Permits**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Jan. 22, 2018	AP Language Class	BCHS Library
Jan. 27, 2018	DARE	BCHS Gym
Feb. 11, 2018	Jackson Co. Horse & Pony Club	Vallonia Gym

On a motion by Bradie Hall, seconded by Dan Hall, the board unamisouly approved the following Personnel Request:

**RECOMMENDATION:**

Kim Baxter	Additional Instructional Aide
Holly Howard	Special Needs Instruction Aide (J. Isaacs)

Mr. Sheffer reported that BCHS sponsored a blood drive.

Mr. Sheffer reported that the high school had a blanket competition and raised over 403 blankets for our community.

Mr. McClure thanked Mr. Ude and Mr. Wheeler for keeping heat going. He stated the building looked good coming back from break.

Mr. McClure reported BCMS will host VEX night on Feb. 2, 2018 from 6-8 p.m.

Mrs. Street reported on December 13<sup>th</sup> Sergeant Matthew Simmons did an internet safety presentation with BES students.

Mrs. Street reported student recognition day will be January 10<sup>th</sup>.

Mrs. Street reported BES will be starting the Pillars of Success meeting this week.

Having no further business, on a motion by Gina Hackman, seconded by David Martin, and unanimously approved, the meeting adjourned at 8:50 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Mary Ann Spray, President, Board of School Trustees