

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 Brownstown Central Middle School at 7:30 p.m., on Monday, February 12, 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.

Upon roll call, members Mary Ann Spray, Bradie Hall, Gina Hackman, Mary Lou Burcham, Scott Shade, David Martin, and Dan Hall, were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Robb Reynolds, Patsy Hess, Board Attorneys Amy Matthews and Andrew Feterick, several patrons, and one member of the media.

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

On a motion by Gina Hackman, seconded by Bradie Hall, the Board unanimously approved the Minutes of the January 8, 2018 meeting.

The President presided over the meeting and stated that notice of this meeting had been published in *The Brownstown Banner* and in *The Tribune* on January 10, 2018. The proofs of publication were presented to the meeting, and upon examination were found to be in due form of law. On a motion duly made by David Martin, seconded by Dan Hall and unanimously carried, said notice and proofs of publication thereof were approved and ordered filed.

The Board Attorney further stated that the proposed Amendment to Lease (the "Amendment"), plans and estimates for the school building to be renovated and improved by the Brownstown District School Building Corporation (the "Building Corporation") had been on file from the date of publication of the notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. The Board Attorney said that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps heretofore taken, including the proposed Amendment, plans and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or the previous actions of this Board, or other steps taken looking toward the renovation of said school building, he would be glad to answer the same.

The Board was advised that it needed to consider the financing of the renovation of and improvements to Brownstown Central High School, including HVAC improvements, and site and athletic improvements throughout the school district (the "Project"). On a motion duly made by Dan Hall and seconded by Scott Shade, the Board adopted the resolution attached as Exhibit A by a vote of 7 – 0.

The meeting was then open for questions and for the hearing of all persons interested in the Amendment. After hearing all persons interested, and following discussion by members of the Board, on a motion duly made by Gina Hackman and seconded by Bradie Hall, the resolution attached as Exhibit B was adopted by a vote of 7 – 0.

It was then explained that a portion of the construction bids or contracts would need to be assigned to the Building Corporation, once they were received. The Building Corporation will use bond proceeds to fund such contracts and complete the Project. On a motion duly made by Mary Lou Burcham and seconded by Scott Shade, the resolution attached as Exhibit C was adopted by a vote of 7 – 0.

The President further advised the Board that it needed to approve the form of First Supplement to Master Continuing Disclosure Undertaking. On a motion duly made by Scott Shade and seconded by Gina Hackman, the resolution attached as Exhibit D was adopted by a vote of 7 – 0.

There was one Emergency Allocation. Jerry Engleking removed and repaired damaged drywall at the high school visitor football locker room. Total was \$1,194.46. On a motion by Dan Hall, seconded by Mary Lou Burcham, the Board unanimously approved.

On a motion by Dan Hall, seconded by David Martin, the Board unanimously approved the payment of Claim Nos. 13450-13489, and January Payroll Claims as follows:

Fund	Description	Total
0100	General	28,861.32
0350.02	Professional Services	4,529.60
0350.04	Building Acq. Const, & Imp	2,073.43
0350.05	Rental Building & Grounds	2,129.86
0350.06	Purchase of Fixed Equipment	3,074.90
0350.08	Light & Power	24,867.08
0350.09	Administrative Technology Ser	181.39
410	Transportation Operating Fund	225.72
	Total	\$65,943.30

Fund	Description	Total
0100	General	14,471.57
0350.02	Professional Services	5,113.65
0350.04	Building Acq. Const, & Imp	19,975.60
0350.05	Rental Building & Grounds	3,485.17
0350.06	Purchase of Fixed Equipment	8,012.56
0350.07	Emergency Allocation	1,194.46
410	Transportation Operating Fund	29,601.88
1920	Safe Haven Grant	15,750.00
2940	Universal Service Fund	1,627.94
3028	Formative Assessment Grant	16,134.36
	Total	\$115,367.19

January Payroll Claim	349,839.40
Total	\$349,839.40

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

Mr. Peters asked the board to consider a resolution to transfer monies to excess levy fund. On a motion by Bradie Hall, seconded by Gina Hackman, the Board unanimously approved the resolution. (A copy of the resolution is attached to the minutes)

On a motion by Gina Hackman, seconded by Scott Shade, the Board unanimously approved the following Field Trips and Facility Use Permits:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Jan. 26, 2018	Brave Botics	Seymour City Hall	1	4
Feb. 10, 2018	Brave Botics	Immanuel Lutheran	1	14
Feb. 15, 2018	MOMD	Scottsburg, IN	4	7
Feb. 24, 2018	Brave Botics	Immanuel	1	14
March 3, 2018	FFA	Hauser HS	1	12
March 7, 2018	4E BES Class	History Center	1	25
March 8, 2018	BCHS Academic	Brown Co. HS	5	20
March 8, 2018	Letterman Club	IU Sports Complex	2	45
March 15, 2018	MOMD	Scottsburg, IN	4	7
March 16, 2018	7 th grade	Columbus Skating Rink	5	80-90
March 16, 2018	BES	Ind. State Museum	22	110
April 3, 2018	Super Bowl Team	Paoli HS	2	9
April 12, 2018	BES 4 th grade	History Center	4	104
April 17, 2018	BCHS Academic	Austin HS	5	20
April 21-24, 2018	DECA	Atlanta, GA	2	3
April 28, 2018	Super Bowl Team	TBA	2	9
May 3 & 4, 2018	BCMS Self-Contained Classroom	BNL	5	5
May 17, 2018	MOMD	Brownstown Forestry	4	7
June 12-14, 2018	Football	Franklin College	6	50
June 10-18, 2019	BCHS German Class	Germany & The Czech Republic	2	20

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
Jan.23-May 29, 2018	Brownstown Adult Volleyball	Vallonia Gym
Feb. 7, 2018	Grace and Heart Jewelry	BES
Feb. 10, 2018	Brownstown Adult Volleyball	Vallonia Gym
March 1 & 15, 2018	Tri Kappa	BES Café.
March 3, 2018	Brownstown Exchange Club	BCHS
March 7 & 14, 2018	Brownstown Baseball Assoc.	BCMS
March 12, 2018	Jackson Co. Water	BCHS
April 6 & 7, 2018	Junior Class Prom Comm.	BCHS
May 14-18, 2018	Football	BCMS Gym
May 21-25, 2018	Football	HS Aux. Gym
July 7, 2018	Brownstown Exchange Club	BCMS
July 15-19, 2018	Football	BCMS Gym
July 16-21, 2018	Football	HS Gyms
July 21, 2018	POPS Club	Auditorium

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Personnel Actions for February 12, 2018**

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

RESIGNATIONS:

Dan Botkin	Cross Country Coach
Jamie Temple	BCHS Drill Team

RECOMMENDATIONS:

Tara Black	BCHS Cheer Sponsor (next year)
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Mr. Walker asked approval of the 2018-2019 School Calendar presented with one correction making Good Friday a No School/ Make Up day. On a motion by Mary Lou Burcham, seconded by Bradie Hall, the Board approved the school calendar. (A copy is attached to the minutes).

Mr. Walker read the first reading of policies 4825 & 5850.

Mr. Walker asked the board for approval for the Emergency Evacuation Agreement with Hoosier Christian Village. On a motion by Bradie Hall, seconded by Scott Shade, the board unanimously approved this agreement.

Miss Karen Ault and the BCMS Robotics team did a presentation for the board.

Mr. Sheffer recognized Brooklyn Gastineau as BCCHS student of the month.

Mr. Sheffer congratulated all Maverick Challenge students and commented that BCCHS has won \$33,500 since the competition started. Winners are as follows:

First Place – “Romantique” Sophie Kreis & Sarah Rollins \$2,000
2nd Place – “Brewed Awakening” Destiny Mowdy and Arlene Peters \$1,500
Participation Award – “Conee Coffee” Brayton Hattabaugh, Hannah Hughes, & Nate Price \$300
Participation Award – “4 Corner Baseball” Seth Borden and Gunnar Zickler \$200

Mr. Sheffer congratulated Science Olympiad team for their 8th place finish at the Bloomington Regional.

Fellowship of Christian Athletes is a student led club that meets twice a month on Thursday mornings at 7:30 am. First meeting had 51 student athletes and 10 coaches. Jennifer Shade, Barry Hall, and Reed May are the lead coaches.

Mrs. Street recognized Joe Hamblen as BES student of the month.

Mrs. Street stated that last week was National School Counseling Week and that students created a book as to why Mrs. Miller is so awesome and presented the book to Mrs. Miller.

Mrs. Street commented that they are very excited to have Chromebook carts in each classroom in Grades 3-5.

Mr. McClure recognized Morgan Branaman as BCMS student of the month.

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Mr. McClure reported that 18 BCMS Band Members competed in ISSMA District Solo and Ensemble contest at Columbus East High School on Saturday, January 27th. 16 BCMS students earned gold medals and another 10 students earned Silver Medals.

Mr. McClure stated that Ms. Ault and the students of our Brave Botics team hosted a Vex night on Friday, February 2nd, in which it was greatly attended.

Mr. McClure announced that they currently have 50 from the Class of 2022 signed up to go to Washington D.C.

Mr. McClure thanked the efforts of Mr. Young for all the work to get a Colt's Mini Fitness Camp for our 6th grade students.

Mr. McClure complimented Mrs. Stahl and Mrs. Newby who were selected to serve on Assessment Committees to make recommendations about the new assessment.

In other business, Mr. Walker stated that Board Policy 4600 states that Brownstown Central will, whenever possible, be closed for Good Friday. He asked the board to consider allowing school to be open on Good Friday, March 30, 2018 to make up a school day missed due to inclement weather. On a motion by Dan Hall, seconded by Bradie Hall, the Board unanimously approved for school to be open on Good Friday, March 30, 2018.

Having no other business, on a motion by Scott Shade, seconded by David Martin, the Board unanimously approved, the meeting adjourned at 8:26 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees