

**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 High School at 7:30 p.m., on Tuesday, March 13, 2018.

There was a work session at 6:00 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, Scott Shade, Mary Lou Burcham, David Martin and Dan Hall were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Laurie Fawver, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Matt Gullo from Kovert-Hawkins, several patrons, and 1 member of the media.

Mary Ann Spray called the meeting to order. Abbi Young then 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 February 12, 2018 meeting.

Mr. Matt Gullo from Kovert-Hawkins read the accepted the bids from 4 companies for the upcoming project. Kings Trucking Inc. was the lowest bidder, which included the base bid, alterates1 thru 7, as well as turf option 2. On a motion by Scott Shade, seconded by Gina Hackman, the board unanimously approved the bid to Kings Trucking Inc.

There was one Emergency Allocation. Turnkey Mechanical fixed the boiler at the Middle and Elementary Schools. At the middle and elementary schools the pop off valve on both boilers was leaking and replaced by a new one. Total for these were \$1,408.27.

On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unamisouly approved this Emergency Allocation.

On a motion by David Martin, seconded by Dan Hall, the Board unanimously approved the payment of Claim Nos. 13586 through 13623, and 13646 through 13698. Payrolls 12, 13 and February Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	38,511.68
0350.02	Professional Services	3,450.00
0350.04	Building Acq. Const., & Imp	4,913.91
0350.05	Rental Building & Grounds	2,970.91
0350.06	Purchase of Fixed Equipment	17,496.44
0350.08	Light & Power	23,035.54
0350.10	Sports Facility	1,941.98
0410	Transportation Operating Fund	22,043.52
3120	High Ability 17-18	632.63
	Total	\$114,996.61

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	111,059.96
0350.04	Building Acq. Const, & Imp	2,212.43
0350.05	Rental Building & Grounds	700.29
0350.06	Purchase of Fixed Equipment	16,455.00
0350.07	Emergency Allocation	1,408.27
0350.09	Administrative Technology Ser.	165.21
0350.10	Sports Facility	13,000.00
0410	Transportation Operating Fund	5,269.45
4121	Title I, Juvenile 17/18	500.00
	Total	\$150,770.61

Payrolls 12, 13 and Feb. Payroll	\$1,195,552.72
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Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Scott Shade, seconded by Gina Hackman, the Board approved the following Field Trip and Facility Requests:

**FIELD TRIP REQUESTS**

Date	Organization	Destination	No. of Chaperones	No. of Students
March 4,5,6, 2018	DECA	Indianapolis	3	?
March 6, 2018	MOMD	Seymour Regal Cinema	4	8
March 10, 2018	Brave Botics	Indianapolis	1	4
March 13-16, 2018	Spanish	Azteca	1	34
March 14, 2018	HS Resource Class	Seymour High School	2	15
March 15, 2018	Entrepreneurship	Wilson Ed	1	2
April 5, 2018	I GRAD	IVY Tech	2	14
April 6, 2018	8 <sup>th</sup> Grade	IUPUC	8	120
April 6, 2018	Geography Bee	IUPUI	1	1
April 12, 2018	PLTW	Seymour High School	1	25
April 15, 2018	BCHS Baseball Team	Indiana State	6	25
April 17, 2018	I GRAD	Commons	2	7
April 27, 2018	AP Chemistry	Kings Island	3	35
April 30, 2018	Brave Botics	Louisville, KY	1	14
June 25-27, 2018	Football Team	Hanover	6	55

**FACILITY USE PERMITS**

Date	Organization and Event	Facility Needed
March 12, 2018	National Honor Society	Auditorium
March-May, 2018	Southern Indiana Shock Basketball	Vallonia Gym
May 3, 2018	DECA	BCHS

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the Board approved the following Personnel Actions:

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

**RESIGNATIONS/TERMINATIONS:**

Carla Harris	Bus 6
Eileen Henson	3.5 hr. Kitchen
John Lawson	Summer Baseball Coach
Karly Wayt	BCHS Special Needs Assistant

**RECOMMENDATIONS:**

Shannon Barger	Varsity Assistant Baseball Coach
Angela Blann	Drill Team Sponsor
Terrisa Brown	Bus 6
Riley Carlin	Volunteer Assistant Girls Tennis
Derrick Koch	Boys Cross Country Coach
Jeff Morning	MS Boys Track Volunteer Coach
Mark Reynolds	Volunteer Assistant Track
Rhonda Root	3.5 hr. Kitchen
Abbi Young	Boys MS Track Assistant

**RETIREMENT:**

Elaine Belk	BES Teacher
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**RETIREMENT:**

Rhonda Wilson                      BES Custodian

**MEDICAL LEAVE:**

Carolyn Ira                              Medical Leave from March 15-April 16, 2018  
Kallie Roller                              Medical Leave from May 14-May 25, 2018  
Jamie Temple                              Medical Leave from August 7-October 22, 2018

Mr. Walker asked for approval of the 2018 summer school calendar. First session will be from May 29, 2018 thru June 22, 2018 and second session will be from June 25, 2018 thru July 20, 2018. On a motion by Scott Shade, seconded by Bradie Hall, the board approved the summer school calendar.

The Board of School Trustees of Brownstown Central Community School Corporation discussed continuing the Joint Services and Supply Fund Agreement in Special Education with North Lawrence Community Schools, Mitchell Community Schools, Orleans Community Schools, Shoals Community School Corporation, Medora Community School Corporation and Eastern Greene Schools. North Lawrence Community Schools is designated as the administering corporation. The Director of Special Education will serve as each participation Superintendent's Designee. Mr. Walker asked the board for approval of this agreement for the 2018-19 school year. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved this agreement.

Mr. Walker asked for approval of the 2018-2019 Vocational agreement with North Lawrence Career Center. On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the Vocational agreement.

Mr. Walker read the 1<sup>st</sup> Reading of Policy 2472 Test Security Provisions for Statewide Assessments. (this reading is attached to the minutes)

Mr. Walker read the 2<sup>nd</sup> Reading of Policies 4825 & 5850 and asked for approval. On a motion by Scott Shade, seconded by Bradie Hall, the board unanimously approved these policies.

Jennifer Shade and members of the Fellowship of Christian Athletes, gave a presentation on the clubs activities throughout the school year.

Mr. Sheffer introduced Miss Savi who is the Director of Policy and Research at the overdose lifeline. She gave an overview what the lifeline entailed.

Mr. Sheffer congratulated and recognized Sarah Rollins and Sophie Kreis as BCHS Students of the Month.

Sarah Rollins and Sophie Kreis's work in Entrepreneurship class, embody the principals of the Maverick Challenge. They invented a hidden seam that allows jumpsuits and rompers to detach at the waist. They have won \$2,750.00 and a chance to win more money and their first year of college tuition paid at the State competition.

Mr. Sheffer reported the musical went well.

Mr. Sheffer reported the National Honor Society induction was Monday night with 38 new inductees.

Mr. Sheffer congratulated the math team and Mrs. Warren, for winning the practice Academic Super Bowl Invitational at Brown Co.

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Mr. McClure congratulated and recognized Cameron Thompson as BCMS Student of the Month.

Mr. McClure reported ISTEP went well.

Mrs. Street congratulated and recognized Destiny Price as BES Student of the Month.

Mrs. Street reported BES finished ISTEP and iREAD-3.

Mrs. Street reported BES appreciated the board and technology department for providing Chromebooks for grades 3-5.

Mrs. Street reported Mark Fenton visited the school to give suggestions for safe routes to school.

Mrs. Street reported BES held the open house for On My Way PreK.

In other business, Mr. Peters asked for approval to void some outstanding checks that were over 2 years old. On a motion by Gina Hackman, seconded by Scott Shade, the board unanimously approved.

Gina Hackman congratulated Sophie and Sarah on their project and wished them luck at their next event.

Mary Ann Spray thanked Mr. Sheffer and Mrs. Schnitker for hosting the board meeting.

As there was no other business, on a motion by Bradie Hall, seconded by Dan Hall, the Board unanimously approved, the meeting adjourned at 8:15 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