

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 Community School Corporation's Administration Office at 7:30 p.m., on Tuesday, May 8, 2018.

An executive session was held at 6:00 p.m. to discuss personnel as listed in IC 5-41-1.5-6.1) (b) (5). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Members Mary Ann Spray, Scott Shade, Mary Lou Burcham, Dan Hall, Gina Hackman, David Martin and Bradie Hall were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Joe Sheffer, Doug McClure, Chrystal Street, Laurie Fawver, Paula Workman, Karen Ault, and 16 patrons. No one from the media attended.

President Mary Ann Spray called the meeting to order. Laurie Fawver 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 April 10, 2018 meeting.

There were two Emergency Allocations. The first emergency allocation went to Trane for repair of 2 chillers at the middle school as well as a ventilation fan that started smoking. Trane's total for all repairs came to \$1,560.35. Our second emergency allocation went to Indiana Technical Service. They repaired our dishwasher, steamer, and kettle at our middle school kitchen. Total for these was \$1,165.39. On a motion by David Martin, seconded by Mary Lou Burcham, the board unanimously approved these emergency allocations.

On a motion by Mary Lou Burcham, seconded by Scott Shade, the board unanimously approved the payment of Claim Nos. 13852 through 13890, and 13906 through 13965. Payrolls 17, 18, and April Payroll Claims as follows:

Fund	Description	Total
0100	General	18,750.32
0350.01	Land Acquisition & Development	2,777.00
0350.02	Professional Services	335.00
0350.04	Building Acq. Const. & Imp	415.00
0350.05	Rental Building & Grounds	3,185.07
0350.06	Purchase of Fixed Equipment	79.99
0350.08	Light & Power	22,560.10
0350.09	Administrative Tech. Ser.	165.21
0410.00	Transportation Operating Fund	2,995.44
	Total	\$51,263.13

Fund	Description	Total
0100	General	44,878.58
0350.02	Professional Services	500.00
0650.04	Building Acq. Const. & Imp	11,461.32
0350.05	Rental Building & Grounds	2,028.82
0350.07	Emergency Allocations	2,461.61
0350.11	Property & Causality Insurance	14,197.50
0410.00	Transportation Operating Fund	43,400.28
	Total	\$118,928.11

Payrolls 17, 18, April Claims	\$932,993.32
Total	\$932,993.32

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

On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unanimously approved, the following Field Trip and Facility Use Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
May 11, 2018	LCS	Kentucky Science Center	20	26
May 15, 2018	2nd Grade	Louisville Zoo	30	111
May 18, 2018	Spanish III	Louisville Zoo	1	46
May 18, 2018	3 rd Grade	Hoosier Christina Village	6	110
May 19, 2018	FFA	Purdue	1	4
May 21, 2018	LCS	French Lick	2	25
May 21, 2018	BCMS 6 th Grade	Rumpke	6	125
May 22, 2018	LCS	Conner Prairie	6	21
May 22, 2018	6 th Grade	Urban Air	6	95
May 23, 2018	7 th Grade	Columbus Bowling	5	90
May 29, 2018	FFA	Kings Island	2	6
June 25-28, 2018	BCMS/BCHS Choir	Brown Co.	2	7
July 8-14, 2018	BCHS Choir	Heidelberg University	1	27

FACILITY USE PERMITS

Date		
June 9, 2018	Driftwood VFD	Vallonia Gym
Aug. 24, 2018	Volleyball Parent	BCHS Café.
Aug. 31, 2018	Cheerleader	BCHS Café.
Sept. 21, 2018	BC Band	BCHS Café.
Sept. 28, 2018	BCHS Drama	BCHS Café.
Nov. 30, 2018	POPS Club	BCHS Café.
Dec. 8, 2018	BCHS German	BCHS Café.
Dec. 17, 2018	BC Band	Auditorium
Jan. 4, 2018	Lady Braves Basketball	BCHS Café.
Jan. 11, 2018	Braves Boys Basketball	BCHS Café.
Jan. 12, 2018	Cheerleaders	BCHS Café.
Jan. 25, 2018	Girls Softball	BCHS Café.
Jan. 26, 2018	Lady Braves Tennis	BCHS Café.
Feb. 2, 2019	DECA	BCHS Café.
Feb. 12, 2019	BCHS Baseball	BCHS Café.
Feb. 15, 2019	Golf	BCHS Café.
Feb. 22, 2019	BC Band	BCHS Café.
March 19, 2019	BC Band	Auditorium
May 16, 2019	BC Band	Auditorium
May 17, 2019	BC Band	Auditorium

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

**Brownstown Central Community School Corporation
Board of School Trustees
Personnel Actions**

RETIREMENT:

Rock Hurley	BCHS Teacher
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RESIGNATIONS/TERMINATIONS:

Randy Greene	Newspaper BCHS
Kasee Lambring	6 th grade Math Teacher
Karlie Metcalf	5 th grade Girls Volleyball Coach
Kasandra Reickers	Assistant Girls Summer Basketball
Chelsea Schmidt	BCMS Library Aide
Kate Shoemaker	6 th grade Girls Volleyball Coach
Seth Zike	Assistant Football Coach

RECOMMENDATIONS:

Amy Ault	BES Teacher
Darcy Harvey	BES Teacher
Terrisa Brown	Summer Help for Bus Garage
Shannon Barger	Summer Assistant Baseball Coach
Keith Campbell	Summer Mowing
Lindsey Goshorn	5 th grade Girls Volleyball Coach
Lute Lahrman	Volunteer Assistant Tennis Coach
Matt Mowery	Volunteer Football Assistant
Christina Ritz	BCHS Night Cleaning
Kourtney Settle	Assistant Girls Summer Basketball
Steven Wingler	Assistant Football Coach

TRANSFERS:

Melissa Hogan	ECA Treasurer to Superintendent, School Board Sec./Accounts Payable
Angie Wheelles	BCHS Office Receptionist to Corporation ECA Treasurer

LEAVE OF ABSENCE:

Natalie Mann	Leave until end of school
Amberly Schroeder	Leave until end of school

Mr. Peters reported to the board that our bus inspection was held on April 20, 2018. A total of 8 buses were inspected and all 8 passed. On April 30, 2018 a total of 8 buses were inspected with all 8 being passed. On May 7, 2018 a total of 7 buses were inspected and all 7 passed.

Mr. Walker recommended to adopt the 2018-2019 student & athletic handbooks with the suggestions or modifications. He asked for approval. On a motion by Scott Shade, seconded by Dan Hall, the board unanimously approved the 2018-2019 student and athletic handbooks.

Mr. Walker recommended to adopt the textbooks for various studies. On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved the textbook adoption.

Mr. Walker asked for consideration for an Alternative School for the 2018-2019 school year to be held at the administrative building. Mr. Randy Greene will be teaching the

class Monday – Fridays from 12:00 to 3:00 p.m. On a motion by David Martin, seconded by Mary Lou Burcham, the board unanimously approved the alternative school.

Mr. Walker read the 2nd reading and asked for consideration of Policy 4260. On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved this policy.

Mr. McClure introduced 6th grade students Jayron Pierson and Kelsey Schneider. These students reported on the new 3D printing they are learning at the middle school as part of their advanced math class.

Mr. McClure recognized and congratulated Jenna Ratliff as Student of the Month.

Mr. McClure reported that I-Step has concluded.

Mr. McClure congratulated BCMS Super Bowl Team. The science team finished 11 out of 69.

Mr. McClure reported the choir and band concerts will be on May 14 & 15.

Mr. Sheffer recognized and congratulated Morgan Harrison as Student of the Month.

Mr. Sheffer congratulated Stuart Hayden who was recently named one of the 2018 Indiana Regional Academic All-Stars.

Mr. Sheffer reported the Drama Club will be sponsoring a Blood Drive on Wednesday, May 9, 2018 from 7:30-1:30 in the aux. gym.

Mr. Sheffer reported they recognized 39 students at the annual VIP breakfast.

Mr. Sheffer reported the math team placed 1st, the science team placed 2nd, the fine arts team placed 3rd and the interdisciplinary team placed 3rd at the area Super Bowl Academic team competition.

Mr. Sheffer reported all school track and field was held at Bedford last week. Over 22 schools participated in 5 different events. BCHS won several awards.

Mr. Sheffer congratulated Mr. Hurley on his retirement.

Mrs. Street recognized and congratulated Jaden Rayden as Student of the Month.

Mrs. Street reported the color run was held on April 13th.

Mrs. Street reported on April 18 BES teachers received Lexia Training.

Mrs. Street reported that I-Step has concluded.

Mrs. Street reported kindergarten registration is May 16.

Mrs. Street reported that Mrs. Goshorn was recognized as Special Education Teacher of the year by Joint Services.

In other business, Matt Guello from Kovert-Hawkins updated the board on the facilities project. He reported and asked for approval for a change order on a structure that was clay changing it to concrete. This change order was a total of \$4,575.00. On a motion by Scott Shade, seconded by Gina Hackman, the board unanimously approved this change order.

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Mr. Walker congratulated the Special Olympics team for a great job well done at the Special Olympics that was held in Bedford.

Mr. Walker thanked Laurie Fawver for her 22 years of service at BCCSC.

Mr. Walker announced it was teacher & staff appreciation day and thanked everyone for their role in making BCCSC great.

Mary Ann thanked everyone for their hard work this school year.

Having no other business, on a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved, the meeting adjourned at 8:27 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees