

**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, June 12, 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.

Roll call was taken by President Mary Ann Spray. Members Mary Lou Burcham, David Martin, Dan Hall, Gina Hackman, Bradie Hall and Scott Shade were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Melissa Hogan, Patsy Hess, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Clayton Beard, Paula Workman, 1 member of the media and several patrons.

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

On a motion by David Martin, seconded by Dan Hall, the Board unanimously approved the Minutes of the May 8, 2018 meeting.

There were no emergency allocations.

On a motion by Gina Hackman, seconded by Bradie Hall, the Board unanimously approved the payment of Claim Nos. 13993 through 14029, and 14042 through 14136 and Payrolls 19, 20 and May Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	18,404.29
0350	Capital Projects Fund	51,505.34
0410	Transportation Operating Fund	1,499.31
0420	Transportation Bus Replacement	298,118.00
1958	Comprehensive Counseling Grant	87.10
3120	High Ability 17-18	167.61
	Total	369,781.65

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	91,813.97
0200	Debt Service	615,520.00
0350	Capital Projects Fund	55,133.85
0410	Transportation Operating Fund	14,498.60
1958	Comprehensive Counseling Grant	1,162.80
4110	Title I 2017-2018	415.26
	Total	778,544.48

Payroll 19, 20 and May Payroll Claims	1,156,789.93
Total	2,305,116.06

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

On a motion by Mary Lou Burcham, seconded by Scott Shade, the Board unanimously approved the following Field Trip and Facility Use Requests:

**FIELD TRIP REQUESTS**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chaperones</b>	<b>No. of Students</b>
August 3, 2018	FFA	State Fair	3	15
September 8, 2018	BCHS Band	Indiana University	4	45

**FACILITY USE PERMITS**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
July 16, 2018	Purdue Extension Jackson Co. (4-H)	BES
July 18, 2018	Purdue Extension Jackson Co. (4-H)	BES
July 21, 2018	P.O.P.S Club	BCHS Auditorium
July 22, 2018	Jackson Co. Queen Pageant	BES
July 28, 2018	United Way	BCMS Gymnasium
July 30 – Aug. 4, 2018	Jackson Co. Distinguished Young Women	BCHS Auditorium
Sept. 2018 – Aug. 2019	Workout Classes	BCHS/BCMS/BES

On a motion by Mary Lou Burcham, seconded Bradie Hall, the board unanimously approved the following Personnel Actions:

Brownstown Central Community School Corporation  
 Board of School Trustees  
 Personnel Actions for June 12, 2018

**RESIGNATIONS/TERMINATIONS:**

Donna Horn                      BCMS Custodian

Chelsea Schmidt                ECA Middle School Yearbook Sponsor

Jamie Walker                    BCHS Science Teacher/BCHS Academic Team Coach  
 BCHS Academic Team Coordinator

**RECOMMENDATIONS:**

Darcy Harvey                    BCMS 7<sup>th</sup> Grade Volleyball Coach

Corey Lanier                    ECA Middle School Yearbook Sponsor

Chance Schmidt                BCHS Social Studies Teacher

**RETIREMENTS:**

Phillip A. Dittmer                Corporation Technology Director

**Transfer:**

Laura Stice                      BCMS Cleaning to BCMS Custodian

**LEAVE OF ABSENCE:**

Brandon Tormoehlen            Leave from Aug. 6 – Aug. 24, 2018 (Basic Training)

Katlynn Schnitker                Medical Leave from Oct. 22, 2018 – Feb. 15, 2019

Mr. Walker asked for approval of 2018-19 Administrator salaries and benefits. There will be a 0% increase in salaries and health insurance benefit contributions will be capped at the 2017-18 funding level. On a motion by Scott Shade, seconded by Gina Hackman, the board unanimously approved.

Mr. Walker asked approval of the 2018-19 Lunch and Breakfast prices to meet federal guidelines. The breakfast and milk price will stay the same as last year. The lunch charge will be increased for the High School-\$2.70 increase of .10, Middle School-\$2.55 increase of .10, and the Elementary-\$2.40 increase of .10. Brownstown Central Community School Corporation is an active participant with a Southern Indiana Cooperative called HPS for third party food purchasing. On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved.

Mr. Walker asked approval of textbook rental for the 2018-19 school year. Textbook rental remains 25% of the purchase costs and 15% of the purchase cost if the books have been used longer than six years for the middle school and high school. BES Pre-School will be-\$42.00, Kindergarten- \$91.00, grade 1-\$87.00, grade 2-\$80.00, grade 3-\$70.00, grade 3 High Ability-\$67.00, grade 4-\$76.00, grade 4 High Ability- \$78.00, grade 5-\$99.00, and grade 5 High Ability-\$114.00. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved.

Mr. Peters reported to the board the results of the Bus Fuel and Supply bids for July 1, 2018 – June 30, 2019. They were advertised in the papers on April 18 and April 25 with bid opening on May 8<sup>th</sup> at 10:00 a.m. Premier Companies was the only bidder for fuel with a price of \$2.138 for unleaded and \$2.35 for diesel. Jackson County Tire, Trevor Singer, and Morrison Auto Tech bid on the service and supplies. Each bid was for the cost of servicing the fleet one time. Jackson County Tire was low bidder at a cost of \$4,969.00, Morrison Auto Tech was \$6,840.00 and Trevor Singer was \$8420.05. Mr. Peters recommended Premier Companies for the fuel supply bid and Jackson County Tire for Service and supplies. On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved.

Mr. Walker asked approval of the 2018-19 Bus Driver Handbook, with no changes from last year. On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unanimously approved.

Mr. Walker stated that he had sent school improvement plans to the board for review. Each Principal gave an overview of their school improvement plan. Mr. Walker asked for approval of the 2018-19 BES, BCMS and BCHS School improvement plans. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the plans.

Mr. Peters asked approval for the following resolution. Indiana Code 36-1-10.5-6 says a purchasing agent may not purchase any land or structure for a price greater than the average of the two (2) appraisals received under section 5 of this chapter. Clayton Beard has property for sale at the 500 block of Bloomington Road. The lot size is 7,000 sq ft. labeled as lot #17 in Brooks Subdivision of Dobbs Addition. The lot has no structures on it. Approval of this resolution would allow Brownstown Central Community Schools to offer \$4,250 for the property. This is the average of the two appraisals submitted by Koleszar Appraisal Services Inc. for \$4,000 and James E. Myers for \$4,500.

Mr. Walker reported the Governing Body Concerning 2017-18 Staff Performance Evaluations. Preliminary evaluation results from their Teacher Effectiveness Rubric show, 86 teachers as Highly Effective and 8 as Effective. Teachers Final Summative Evaluation ratings will be determined when school grades are assigned. Teachers who receive a state assigned growth data score will have 5% of their final rating calculated using their school grade. All other teachers will have 10% of their final rating calculated using their school grade.

Minutes of Meeting

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In other business Mary Ann Spray announced and welcomed Clayton Beard as a new board member to represent Salt Creek Township.

David Martin thanked the board for allowing him to represent Pershing Township for the past four years.

Scott Shade informed and welcomed everyone to attend a concert entitled "TIMEOUT" in which the Fellowship of Christian Athletes (FCA) is hosting on June 16<sup>th</sup>. The event will be at Heritage Park in Brownstown. It is free of charge and open to the public.

Mr. Walker announced that the next regular board meeting has been moved to July 17<sup>th</sup>, 2018.

Having no other business, on a motion by Scott Shade, seconded by David Martin and unanimously approved, the meeting adjourned at 8:07 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST: \_\_\_\_\_  
Mary Ann Spray, President, Board of School Trustees