

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 Superintendent's Office at 7:30 p.m., on Tuesday, July 17, 2018.

An executive session was held at 5:30 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.

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

Superintendent Greg Walker called the meeting to order. Amy Hartley led the Pledge of Allegiance, and a moment of silence was observed.

Patsy Hess administered the School Board Oath to re-appointed board member Mary Lou Burcham, Driftwood Township, and to newly appointed board member Clayton Beard, Salt Creek Township. The Oath was signed by Mrs. Hess, Mrs. Burcham and Mr. Beard.

Mr. Walker explained that the Board was to be reorganized for the upcoming year and asked for nominations for Board President for the term of July 1, 2018 through June 30, 2019.

The slate of officers for July 1, 2018 through June 30, 2019 were nominated as follows:

<b>Office</b>	<b>Name</b>
President	Mary Ann Spray
Vice President	Gina Hackman
Secretary	Bradie Hall
Asst. Secretary	Mary Lou Burcham
ISBA Liaison	Dan Hall
Voc. Ag. Comm.	Clayton Beard
Athletic Council	Scott Shade
Attorney	Church Church Hittle & Antrim
Treasurer	Patsy Hess
Asst. Treasurer	Jade Peters

On a motion by Dan Hall, and seconded by Mary Lou Burcham, Mary Ann Spray was appointed as Board President with a 6-0-1 vote.

Mary Ann Spray assumed the Presidential duties to conduct the meeting.

On a motion by Mary Lou Burcham, and seconded by Scott Shade, Gina Hackman was appointed as Board Vice-President with a 6-0-1 vote.

On a motion by Gina Hackman, and seconded by Dan Hall, Bradie Hall was appointed as Board Secretary with a 6-0-1 vote.

On a motion by Bradie Hall, and seconded by Scott Shade, Mary Lou Burcham was appointed Asst. Secretary with a 6-0-1 vote.

On a motion by Mary Lou Burcham, and seconded by Gina Hackman, Dan Hall was appointed as ISBA Liaison., with a 6-0-1 vote.

On a motion by Gina Hackman, and seconded by Scott Shade, Clayton Beard was appointed to Voc. Ag. Committee, with a 6-0-1 vote.

On a motion by Dan Hall, and seconded by Mary Lou Burcham, Scott Shade was appointed to Athletic Council, with a 6-0-1 vote.

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, Church Church Hittle and Antrim was appointed board attorney, with a 7-0 vote.

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, Patsy Hess was appointed Treasurer, with a 7-0 vote.

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, Jade Peters was appointed Asst. Treasurer, with a 7-0 vote.

On a motion by Scott Shade, seconded by Dan Hall, the board unanimously approved the Minutes of the June 12, 2018 meeting.

There was one Emergency Allocation. SR Mechanical, LLC replaced a water softener at the high school. Total cost for the installation and startup of the new softener was \$6,450.00. On a motion by Dan Hall, and seconded by Gina Hackman, the board unanimously approved the emergency allocation.

On a motion by Gina Hackman, and seconded by Mary Lou Burcham, the Board unanimously approved the payment of Claim Nos. 14176 through 14216, 14242 through 14289 and Payrolls 21, 22 and June Payroll Claims as follows:

Fund	Description	Total
100	General	39,006.85
350	Capital Projects Fund	56,277.50
410	Transportation Operating Fund	27,440.01
420	Transportation Bus Replacement	2,305.26
3220	Drug Free Communities	368.00
	Total	\$125,397.62

Fund	Description	Total
100	General	13,157.87
350	Capital Projects Fund	106,151.19
410	Transportation Operating Fund	10,177.77
1958	Comprehensive Counseling Grant	1,857.00
	Total	\$131,343.83

	Payrolls 21, 22 and June Payroll Claims	1,185,178.89
	Total	\$1,441,920.34

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

Mr. Peters presented about the current status of the construction project dealing with weight room restrooms, retaining wall, concrete sidewalks along track, and sidewalk in front of weight room to the road. Mr. Peters also thanked Matt Gullo and Tom Alstott for their hard work during the construction process and keeping the project going as expected.

Matt Gullo from Kovert Hawkins updated the board on the current status of the Turf Football Field, Track, and Parking Lot. Matt Stated that Turf is projected to be done on August 10<sup>th</sup>. And that the track will be finished soon thereafter. He also presented a change order totaling \$22,372.00. The change order dealt with changes in the parking lot design as well as relocating a telephone line that needs moved near the parking lot.

Tom Alstott from EMCOR presented to the board about the inside construction project and its progress. Tom stated that there was a delay with boiler coils for the 99 locker room areas. They are expected to be up and running mid-August and EMCOR will provide some temporary air conditioning until they are fully up and running. The rest of the buildings HVAC is expected to be turned on Friday 7/20/18. He also stated that the Band room remodel is progressing along as expected.

Randy Ude presented that he has started on the Weight Room Restrooms construction and is confident that they will be completed by the first home football game.

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

**FIELD TRIP REQUESTS**

Date	Organization	Destination	No. of Chaperones	No. of Students
Oct. 6, 2018	Band and Drill Team	Seymour	4	45
Oct. 20, 2018	Band and Drill Team	Vallonia	4	45

**FACILITY USE PERMIT**

Date	Organization and Event	Facility Needed
August 12, 2018	Lutheran Central	BCHS Auditorium

On a motion by Gina Hackman, and seconded by Dan Hall, the Board unanimously approved the following Personnel Actions:

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION  
 BOARD OF SCHOOL TRUSTEES  
 Personnel Actions for July 17, 2018**

**RESIGNATIONS:**

- |                   |   |
|-------------------|---|
| Heather Acton     | BES Instructional Aide                            |
| Ron Cox           | BCCSC Bus Driver (Route #5)                       |
| Brandon Davis     | BES 3 <sup>rd</sup> Grade Teacher                 |
| Amberly Schroeder | BES Kindergarten Aide                             |
| Katelyn Shoemaker | BCMS Girls 7 <sup>th</sup> Grade Basketball Coach |
| Sara Weldon       | BCHS Special Needs Aide                           |

**RECOMMENDATIONS:**

- |                               |   |
|-------------------------------|---|
| Debra Ault                    | BES Instructional Aide                      |
| Heather Barlow                | BES Instructional Aide                      |
| Michelle Brock                | BCHS Office Secretary/Nurse Aide            |
| Clay Brown                    | BCHS Volunteer Football Coach               |
| Maria Conklin/Mitchell Taylor | BCHS Science Academic Team Coach (Split)    |
| Kelly Cunningham              | BCMS 6 <sup>th</sup> Grade Science Teacher  |
| Andrea Edwards                | BES Medical Leave for Jamie Temple          |
| Erin Gommel                   | BCMS Library Aide/Assistant                 |
| Kylee Johnson                 | BCCSC Bus Driver (Route #28)                |
| Pam Kelley                    | BES Medical Leave for Abbi Young            |
| Craig Klinge                  | BCHS Girls Basketball Volunteer Assistant   |
| Karlei Metcalf                | BCMS 6 <sup>th</sup> Grade Volleyball Coach |
| Darin Rorig                   | BCCSC Bus Driver (Route #6)                 |
| Kourtney Settle               | BES 3 <sup>rd</sup> Grade Teacher           |
| Angie Sibrel                  | BCHS Newspaper (Tee Pee Times)              |
| Drew Shoemaker                | BCHS Volunteer Football Coach               |
| Sandra Warren/Paula Workman   | BCHS Academic Team Coordinator (Split)      |
| Michael Wineinger             | BCHS Volunteer Volleyball Coach             |

**TRANSFER:**

Terrisa Brown  
Jessica Grelle  
Lee Ann Silence  
Laura Stice  
Marty Young

BCCSC Bus Driver (Route #6 to Route #5)  
BCCSC Bus Driver (Route #28 to Route #24)  
BCMS Science Teacher to BCHS Science Teacher  
BCMS Custodian to BCMS Cleaning  
BCMS Teacher to BCMS Teacher/Dean of Students –  
(210 Day Contract )

In other business Mr. Walker shared that the corporation had received a \$36,500.00 grant from the Indiana Department of Homeland Security to help fund a school resource officer.

Mary Lou Burcham congratulated Mr. Hackman on his recent award from the Exchange Club.

Scott Shade thanked Matt Gullo, Tom Alstott, and Randy Ude on their hard work and dedication that they have put towards the construction projects.

Mary Ann Spray welcomed Clayton Beard as a new board member.

Having no other business, on a motion by Dan Hall, and seconded by Bradie Hall, the meeting adjourned at 8:30 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