

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, August 14, 2018.

An executive session was held before the meeting 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 President Mary Ann Spray. Members Clayton Beard, Mary Lou Burcham, Gina Hackman, Bradie Hall, Dan Hall, and Scott Shade were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Melissa Hogan, Chrystal Street, Mike Kelley, Doug McClure, Joe Sheffer, Paula Workman, 1 member of the media, and several patrons.

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

On a motion by Scott Shade, seconded by Gina Hackman, the Board unanimously approved the Minutes of the August 9, 2018 meeting.

There were two Emergency Allocations. The first one was to Indiana Technical Service in the amount of \$3,419.54. This allocation was used to repair the compressor for the walk-in freezer at the high school as well as the compressor for the reach in freezer at the high school. Emergency Allocation number two was to PuroClean in the amount of \$1,559.50 to clean the walk in freezer at the high school. On a motion by Scott Shade, seconded by Gina Hackman, the board unanimously approved the emergency allocations.

On a motion by Mary Lou Burcham, seconded by Clayton Beard, the Board unanimously approved the payment Claim Nos. 14303 through 14335 and 14356 through 14395. Payrolls 23, 24, and July Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
100	General	134,521.41
350	Capital Project Fund	71,090.59
410	Transportation Operating Fund	751.38
1958	Comprehensive Counseling Grant	3,139.22
	Total	\$209,502.60

FUND	DESCRIPTION	TOTAL
100	General	9,685.06
350	Capital Projects Fund	22,731.56
410	Transportation Operating Fund	11,262.64
1958	Comprehensive Counseling Grant	188.17
	Total	\$43,867.43

Payrolls 23,24, and July Payroll Claims	\$989,061.31
Total	\$1,242,431.34

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

On a motion by Dan Hall, seconded by Scott Shade, 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. or Nov. 2018	DECA	Fall Leadership Conference	2	Approx. 30
Sept. 20, 2018	MOMD	Seymour Fire Station and Taco Bell	4-5	10-12
Oct. 11, 2018	MOMD	Racin Mason	4-5	10-12
Nov. 15, 2018	MOMD	Dairy Queen, Jay C and Library	4-5	8-10
Dec. 13, 2018	MOMD	Dollar Tree and White Castle	4-5	10-12
Dec. 2018 or Jan. 2019	DECA	Martinsville for District Competition	1	Approx. 30
Jan. 17, 2019	MOMD	Scottsburg for Bowling	4-5	10-12
Feb. 21, 2019	MOMD	Scottsburg High School for Swimming	4-5	10-12
March 3-5, 2019	DECA	Indianapolis for State Conference	2	15
March 21, 2019	MOMD	Scottsburg High School for Swimming	4-5	10-12
April 27-30, 2019	DECA	Orlando, FL for Thrive Leadership/School Based Enter. Acad.	2	3-6
May 16, 2019	MOMD	Hoosier Nat Forest	4-5	10-12

FACILITY USE REQUESTS

Date	Organization	Facility Needed
Aug. 25, 2018	BCHS Student Council (Black Light Dance)	BCHS Cafeteria
Oct. 2018-March 2019	Brownstown First Baptist	BCMS Gymnasium
Dec. 22, 2018	BCHS Student Council (Winter Dance)	BCHS Cafeteria

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

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

Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Darren Bryant

BCHS JV Softball Coach

RECOMMENDATIONS:

Pamela Cash	BCMS Night Custodian
Susan Poulton	BCHS Personal Aide
Billie Trimble	BES Instructional Aide (28 Hrs)
Jill Wells	BCHS Special Needs Aide

TRANSFER:

MEDICAL LEAVE:

Mr. Peters asked approval to publish the CPF 2019-2021 plan and the 2019-2023 Bus Replacement Plan as it was presented at the Budget Workshop on August 9th. Mr. Peters also stated that it will be published in the Jackson County Banner and The Tribune on Wednesday August 22nd. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved the publications.

Mr. Walker explained the teacher evaluation plan to the board as required by IC 20-28-11.5-9.

Mr. Walker read the 1st reading of Policy 4635 "Use of Metal Detectors".

Mr. Walker asked the board to consider approving the agreement with American Red Cross to use school facilities in the event of an emergency. On a motion by Mary Lou Burcham, seconded by Scott Shade, the board unanimously approved the agreement.

Mr. Sheffer reported BCCHS had a great first day of school.

Mr. Sheffer thanked AISIN and Rachel Claycamp for a \$3000.00 donation to the robotics club.

Mr. Sheffer reported that last year the school library had 17,650 visits. If each student would have visited the library they would have visited the library approximately 29 times each last year. Also, ISTEP results for BCCHS 10th grade (last year) were above state average.

Mr. McClure reported BCMS had a great first day.

Mr. McClure reported that the students were introduced to the enrichment learning clubs that the teachers are offering this year, and that BCMS hosted the interest meeting for the spring 2019 Washington DC trip for this year's 8th graders.

Mr. McClure reported that enrollment is up across all three grade levels, and invited everyone to follow BCMS on twitter @BCGrowing Brave.

Mrs. Street reported BES had a great first day.

Mrs. Street reported that BES's theme this year is "We Believe in You" and that they are focusing on growth mindset which is the belief that you can change your intelligence through effort and hard work.

Mrs. Street reported that On My Way preschool started with 10 kids, and before and after school care is up and running. It begins at 6 a.m. and lasts until 6 p.m.

Mr. Walker reported that Brownstown Central School Corporation was recognized as an asthma friendly school.

Matt Gullo gave an update on the turf project.

Having no other business, on a motion by Dan Hall, seconded by Gina Hackman, the meeting adjourned at 8:10 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees