

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, September 11, 2018.

An executive session was held before the meeting to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. (I.C. 5-14-1.5-6.1) (b) (5) (6).

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

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

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the August 14, 2018 meeting.

Mrs. McClure gave a presentation on the elementary school's wellness activities for the school year.

Mrs. Street recognized and congratulated Jake Hall as BES Student of the Month.

Mr. McClure recognized and congratulated Mariah Cobb as BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Robbie Branaman as BCHS Science Student of the Month.

Mr. Peters stated that there were three emergency allocations. Emergency Allocation #1 was to Indiana Technical Service for \$3,253.75 for reach in freezer repairs and dishwasher repairs at the High School. Emergency Allocation #2 was to Trane to repair HVAC at the Middle School for a total of \$1,516.04. Emergency Allocation #3 was to Turnkey Mechanical to repair boilers at the Elementary School for a total of \$7,661.00. Emergency Allocation previous balance was \$45,275.60, with this month's expenditures of \$12,430.79, the new balance is \$32,844.81. On a motion by Scott Shade, seconded by Bradie Hall, the board unanimously approved the emergency allocations.

On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the payment Claim Nos. 14431 through 14476, 14477 through 14525 and August Payrolls and August Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
100	General	54,191.62
350	Capital Projects Fund	51,017.55
410	Transportation Oper. Fund	3,678.90
1958	Comprehensive Counseling Grant	236.39
	Total	\$109,124.46

FUND	DESCRIPTION	TOTAL
100	General	10,091.31
350	Capital Project Fund	51,758.48
410	Transportation Oper. Fund	19,210.43
1958	Comprehensive Counseling Grant	690.06
	Total	\$81,750.28

August Payroll and August Payroll Claims Total	\$1,000,234.17
Total	\$1,191,108.91

Mr. Peters went over the monthly budget and extracurricular fund reports.

On a motion by Mary Lou Burcham, seconded by Gina Hackman, 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>
Sept. 2018	Spanish II	Azteca (Brownstown)	1	27
Sept. 11, 2018	FFA	Paoli (Livestock Contest)	1	4
Sept. 14-16, 2018	FFA	Trafalgar (Leadership Camp)	1	6
Sept. 17, 2018	Business Management	Seymour (Anchor House)	1	21
Sept. 20, 2018	FFA	Harrison Co. (Soils Invite)	1	6
Sept. 25, 2018	FFA	West Wash. HS (District Kickoff)	1	10
Sept. 27, 2018	BES Kindergarten	Huber's Orchard	5	115
Oct. 2, 2018	FFA	Bedford Purdue Farm (Soil Judging)	1	6
Oct. 4, 2018	BCMS Special Needs	French Lick Railway	2	3
Oct. 10, 2018	BES 3 <sup>rd</sup> Grade	Muscatatuck Nat. Wildlife Refuge	10-12	110
Oct. 10, 2018	LC Kindergarten and 1 <sup>st</sup> Grade	Kelsay Farms and Jackson/Washington Forestry	10	32
Oct. 11, 2018	Spanish Club	Derby Dinner Playhouse	1	38
Oct. 12, 2018	BCMS Special Needs	Cornucopia Farm	2	3
Oct. 12, 2018	BES 1 <sup>st</sup> Grade	Cornucopia Farms	20	110
Oct. 23, 2018	iGrad	Seymour (Cummins and Lannett)	2	12
Oct. 23, 2018	LC 4 <sup>th</sup> – 6 <sup>th</sup> Grade	Seymour (Trinity Lutheran)	4	50
Oct. 24-26, 2018	FFA	Indianapolis (Nat. Conventional)	1	3
Oct. 26, 2018	LC 2 <sup>nd</sup> & 3 <sup>rd</sup> Grade	Derby Dinner Playhouse and Cornucopia Farm	15	21
Oct. 29, 2018	BCHS Acad. Spell Bowl Team	Austin High School	1	12
Nov. 1, 2018	BCHS Drama Club	Derby Dinner Playhouse and Texas Roadhouse	2	30
Dec. 19, 2018	BCMS Special Needs	Dollar Tree and Hoosier Christian Village	2	3
April 6, 2019 - April 7, 2019	BCHS Drama Club	Chicago, IL	3	30
June 2020	Spanish	Costa Rica	1-2	10

**FACILITY USE PERMIT**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Sept. 13, 2018 - March 31, 2019	Girls 3 <sup>rd</sup> Grade Basketball (Practice)	BES Gym/Vallonia Gym
Sept. 13, 2018 – May 24, 2019	Girls 4 <sup>th</sup> Grade Basketball (Practice)	BES Gym
Sept. 15, 2018	4-ever-young (Ride to Remember)	Football Concession Restrooms
Oct. 11, 2018	Leadership Jackson (LJC Meeting)	Admin Building
Oct. 13, 2018	Brownstown Exchange Club (Pancake Breakfast)	BCHS
Oct. 19-21, 2018	Ft. Vallonia Days	Vallonia Gym
Nov. 14, 2018	BCHS Drama Club (Blood Drive)	BCHS Aux. Gym
May 16, 2019	BCHS Drama Club (Blood Drive)	BCHS Aux. Gym
Aug. 25, 2019	Clearspring High School Alumni (Reunion)	BES Cafeteria

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

**Brownstown Central Community School Corporation  
 Board of School Trustees  
 Personnel Actions for September 11, 2018**

**RECOMMENDATIONS:**

Jade Peters	Interim Superintendent
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**TRANSFER:**

Jill Wells	BCHS Special Needs Aide to BES Special Needs Aide
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**MEDICAL LEAVE:**

Lori Tabor	Medical Leave (December 13, 2018 – February 7, 2019)
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Mr. Peters stated that on August 9<sup>th</sup> 2018, the budget, CPF Plan, and Bus Replacement Plan were presented to the board as well as being uploaded onto the corporation website. The Notice To Taxpayers for both CPF & Bus Replacement Plans were advertised in the paper about tonight’s hearing. Mr. Peters then held a public hearing for the CPF & Bus Replacement Plans to allow the public an opportunity to ask any questions about either the CPF or Bus Replacement Plans. Mr. Peters stated we will move forward with the adoption of both the CPF and Bus Replacement Plans in October.

The Board of School Trustees of Brownstown Central Community School Corporation adopts and incorporates into the minutes of the said school corporation the following “Goals for Expenditure Categories” as required by IC 20-42.5-3-6. On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved this resolution which is attached to these minutes.

Mr. Tormoehlen asked approval from the board for Brownstown Baseball Parents Club to be able to install turf around home plate of the baseball field, and to purchase stadium seats for the new bleacher area. On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved the purchase and installation of home plate turf and stadium seats.

Mr. Walker asked approval to appoint Mr. Peters to serve as administrative Trustee on the Southern Wellness Trust. On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unanimously approved the appointment.

Mr. Walker read the 2<sup>nd</sup> reading of Policy 4653 "Use of Metal Detectors". Mr. Walker asked approval from the board to accept the policy. On a motion by Gina Hackman, seconded by Scott Shade, the board unanimously approved Policy 4653 "Use of Metal Detectors".

Jill Miller and Tonja Couch gave a presentation on United Way.

Mr. Walker asked approval from the board to appoint Mr. Peters to be the Plan Administrator for 401a, 403b, and 457. On a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the appointment.

Mr. Sheffer stated that thoughts and prayers are with the families of Brittany Watson and Nevaeh Law. Also, to Allerika Henline for her medical injuries and to the other students who lost lives or were injured.

Mr. Sheffer thanked the FCA for organizing the prayer vigil on Tuesday August, 28<sup>th</sup>.

Mr. Sheffer announced that Brownstown Central School Corporation raised \$5,282.41 to help with family and medical expenses for the families of the teenagers that lost their lives. P.O.P.S club also raised \$1336.15 at our home football game. Jennings County High School raised and donated \$577.50. Mr. Sheffer stated that it is great that we live in such a great and caring community. "Family isn't stopped by county lines."

Mr. Sheffer wished Mr. Walker the best and that he enjoyed working with him for the past 14 years.

Mr. McClure stated that the school year is going well.

Mr. McClure reported that BCMS Enrichment Learning Clubs have begun for this year.

Mr. McClure recognized and thanked Mr. Kelley for his considerable efforts in helping each school of our corporation update their Safety Plan Audit Manuals.

Mr. McClure reported that we have twelve BCMS 8<sup>th</sup> grade students participating in Yo-Jack this fall with an additional three 8<sup>th</sup> grade students serving as Youth Advisors.

Mr. McClure thanked Mr. Walker for his years of leadership in our corporation and stated that it has been a pleasure working with him.

Mrs. Street stated that the elementary school has had an excellent start to their school year.

Mrs. Street reported that PTO had their first meeting earlier this month.

Mrs. Street thanked the Sheriff's Department and Brownstown Police Department for doing traffic in the morning and afternoon.

Mrs. Street wished Mr. Walker the best of luck with his new job.

The board members thanked Mr. Walker for his years of service at Brownstown Central School Corporation and wished him the best of luck.

Having no other business, on a motion by Scott Shade, seconded by Mary Lou Burcham, the board unanimously approved, the meeting adjourned at 9:00 p.m.

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Bradie Hall, Secretary, Board of School Trustees

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