

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, October 9, 2018.

An Executive Session was held before the meeting to discuss strategy with respect to collective bargaining. IC 5-14-1.5-6.1 (b): (2a). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

An Executive Session was held following the meeting to receive information about prospective employees, and to discuss individuals over whom the governing body has jurisdiction. IC 5-14-1.5-6.1 (b): (5) (6).

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

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

On a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved the Minutes of the September 11, 2018 meeting.

Mrs. Street recognized and congratulated Mallory Wilson as BES Student of the Month.

Mr. McClure recognized and congratulated Addisyn Osbourne as BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Abigail Stuckwisch as BCHS Student of the Month.

Mr. Rochner stated that there were three emergency allocations. Emergency Allocation #1 was to B&H Electric Supply for \$2,014.23 for urinal and toilet repair kits at the Elementary School. Emergency Allocation #2 was to Trane for \$8,478 to repair a fuse box at the Elementary School. Emergency Allocation #3 was to Indiana Technical Service for \$815.09 for exhaust, dishwasher, and reach in freezer repairs at the High School. Emergency Allocation previous balance was \$32,844.81, this month's expenditures totaled \$11,307.32, leaving a balance of \$21,537.49. On a motion by Bradie Hall, seconded by Clayton Beard, the board unanimously approved the emergency allocations.

On a motion by Gina Hackman, seconded by Scott Shade, the Board unanimously approved the payment Claim Nos. 14573 through 14636, and 14638 through 14703. Payrolls 1, 2, and September Payroll Claims as follows:

Claim Nos. 14573 through 14636

FUND	DESCRIPTION	TOTAL
100	General	28,343.61
350	Capital Project Fund	41,906.94
410	Transportation Operating Fund	675.73
3120	High Ability 17-18	610.00
4100	Title I, PT. A.	17,124.86
4121	Title I, PT. D	13,401.97
6840	Title II, PT.A	1,033.00
	Total	\$103,096.11

Claim Nos. 14638 through 14703

FUND	DESCRIPTION	TOTAL
100	General	37,209.00
350	Capital Project Fund	99,799.70
410	Transportation Operating Fund	36,962.91
3220	Drug Free Communities	333.50
4100	Title I PT. D	1000.00
	Total	\$175,305.11

Payroll No. 1, 2 and September Payroll Claims	\$1,177,388.18
Total	\$1,455,789.40

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
 (To Be Approved at the October 9, 2018 School Board Meeting)**

Date	Organization	Destination	No. of Chaperones	No. of Students
Oct. 5-7, 2018	FFA	IN FFA Leadership Center	1	2
Oct. 14, 2018	BCHS Student Council	IU	1-2	10-12
Oct. 18, 2018	FFA	Cummins (Seymour)	1	14
Oct. 22, 2018	German II and Marketing	Jungle Jim's (Fairfield OH)	2	42
Oct. 29, 2018	BES 3 rd Grade	BCHS Auditorium	6	100 +
Oct. 30, 2018	BCMS Spell Bowl	St. Vincent De Paul (Bedford)	1	8
Oct. 30, 2018	BES 4 th Grade	BCHS Auditorium	6	100 +
Oct. 30, 2018	BCHS German III/IV	Wegan Cemetary	1	32
Nov. 9, 2018	BES 1 st Grade	Brownstown Post Office, Courthouse, Town Hall, and People's Bank	10	110
Nov. 9, 2018	BCMS Brave Botics	Immanuel (Seymour)	1	14
Nov. 9-11, 2018	FFA	IN FFA Leadership Center	1	6
Nov. 12, 2018	BES 5 th Grade	Brownstown Courthouse	4	100 +
Nov. 13, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Nov. 15, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Nov. 27, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Nov. 29, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 4, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 6, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 9, 2018	BCMS Brave Botics	Immanuel (Seymour)	1	14

Dec. 11, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 11, 2018	BES 5 th Grade	BCHS Auditorium	6	100 +
Dec. 13, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 18, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Dec. 20, 2018	BCMS Brave Botics	Trinity (Seymour)	1	14
Jan. 19, 2019	BCMS Brave Botics	Immanuel (Seymour)	1	14
Feb. 23, 2019	BCMS Brave Botics	Immanuel (Seymour)	1	14

**FACILITY USE PERMITS
 (To be Approved at the October 9, 2018 School Board Meeting)**

Date	Organization and Event	Facility Needed
Oct. 2018 – March 2019	4 th Grade Basketball	Vallonia Gym
Oct. 2018 – May 2019	Brownstown Area Volleyball Assoc.	Vallonia Gym
Oct. 2018 – May 2019	BC Band Boosters (Meetings)	BCHS Band Room
Oct. 27, 2018	Boys Bball AAU	BCHS Aux./Main Gym
Oct. 30, 2018	BES 3 rd Grade (Musical)	BCHS Auditorium
Oct. 30, 2018	BES 4 th Grade (Musical)	BCHS Auditorium
Nov. 2018 – May 2019	Yoga With Heather (Classes)	BES Cafeteria
Nov. 10, 2018	PSI IOTA XI-BETA (Cheese Ball Project)	BCMS Kitchen
Nov. 24, 2018	BCHS German Students Fun/Games For Elem Students	BCHS Academic Wing and Library
Dec. 11, 2018	BES 5 th grade (Musical)	BCHS Auditorium
May 8-10, 2019	Tammy's Dance Studio (Dance Recital)	BCHS Auditorium

On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved the following personnel requests:

**Brownstown Central Community School Corporation
 Board of School Trustees
 Personnel Actions for October 9, 2018**

RESIGNATIONS:

Tara Black	BCMS Secretary/Administrative Assistant
Chuck Carroll	BCMS 8 th Grade Girls Basketball Coach
Brooke Ebbing	BES 5 th Grade Girls Basketball Coach
Tom Ritz	BCHS Assistant Boys Track Coach
Ben Kleber	BCHS Jr Varsity Baseball Coach
Kourtney Settle	BCMS 6 th Grade Girls Basketball Coach

RECOMMENDATIONS:

Kaylee Bennett	BCMS 8 th Grade Girls Basketball Coach
Brooke Ebbing	BCMS 6 th Grade Girls Basketball Coach
Chance Schmitt	BES 5 th Grade Boys Basketball Coach
Kourtney Settle	BCMS 7 th Grade Girls Basketball Coach

On a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved the Resolution to Adopt 2019-2021 Capital Projects Fund Plan. (A copy of this Resolution is attached to these minutes).

On a motion by Scott Shade, seconded by Gina Hackman, the Board unanimously approved a Resolution to Adopt the 2019-2023 School Bus Replacement Plan. (A copy of this Resolution is attached to these minutes).

Mr. Rochner presented the Bus Specifications to the Board for 2019 Purchases. (A copy of the Bus Specifications is attached to these minutes).

BCHS Booster Club gave a presentation on the painting of student parking spaces. On a motion by Bradie Hall, seconded by Scott Shade, the board unanimously approved the painting of student parking spaces.

Mr. Peters read the first reading of the “Anti – Harassment Statement” policy 1380. (A copy of this policy is attached to these minutes).

Mrs. Street reported the 9 weeks ended on Friday, and BES will be having Student Recognition Day on October 24th to celebrate honor roll, attendance, character and good effort.

Mrs. Street reported that parent/teacher conferences are being held this week.

Mrs. Street reported 3rd and 4th grade will present their musical on October 30th.

Mrs. Street reported that Red Ribbon Week will be the week of Oct. 22nd.

Mr. McClure reported that Kate Shoemaker with iGrad will be visiting BCMS on Mondays and Thursdays starting 2nd trimester to meet with potential iGrad 8th graders for next year.

Mr. McClure reported that the BCMS fall season wrapped up last week.

Mr. McClure reported that this week students will be signing up for their new Enrichment Learning Club for the 2nd 6-week Enrichment Learning Rotation.

Mr. McClure reported that BCMS Community Council meeting is scheduled for Tuesday, October 30th, at 6 p.m. in the main office conference room.

Mr. Sheffer thanked the Booster Club students for their presentation.

Mr. Sheffer reported that Trey Hackman submitted a YouTube video to Back to Space and was one of 25 students selected and invited to the VIP event on October 19, 2018 in Dallas, Texas.

Mr. Sheffer stated that the fall sports are entering sectional competitions and that the winter athletics will be starting soon.

Matt Gullo gave an update on the 2018 Construction Project.

Having no other business, on motion by Gina Hackman, seconded by Bradie Hall, and unanimously approved, the meeting adjourned at 8:20 p.m.

Bradie Hall, Secretary, Board of School Trustees

Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees