

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 Monday, December 10, 2018.

A work session was held at 6:30 p.m.

An executive session was held at 7:00 p.m. 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). 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 Bradie Hall, Gina Hackman, Mary Lou Burcham, Dan Hall, Clayton Beard and Scott Shade were present, as were Interim Superintendent Jade Peters, Harry Rochner, Melissa Hogan, Chrystal Street, Joe Sheffer, Doug McClure, Paula Workman, several patrons and 1 member of the media.

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

On a motion by Gina Hackman, seconded by Scott Shade, the Board unanimously approved the Minutes of the November 12, 2018 meeting.

Mrs. Street recognized and congratulated Cole DeWeese as BES Student of the Month.

Mr. McClure recognized and congratulated Jackson Hartley as BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Ethan Wischmeier as BCHS Student of the Month.

Robin Perry gave a presentation on “Teachers in Industry” and shared her stories from working at Aisin USA this past summer. Mrs. Perry also gave an update on the BCHS coffee shop, “Brewed Awakening”.

There were no Emergency Allocations.

On a motion by Mary Lou Burcham, seconded by Dan Hall, the Board unanimously approved the payment of Claim Nos. 14903, 14920 thru 14963, and 14979 thru 15035, and Payrolls 5 and 6 and November Payroll Claims as follows:

Fund	Description	Total
0100	General	24,683.41
0350	Capital Projects Fund	33,126.24
410	Transportation Operating Fund	397.49
0800	School Lunch	36.95
2100	IDOE 2012 Innovation Grant	129.77
3028	Formative Assessment Grant	10,503.00
3220	Drug Free Communities	636.00
6840.18	Title 2, PT. A	174.40
	Total	\$69,687.26

Fund	Description	Total
0100	General	23,902.25
0350	Capital Projects Fund	55,971.99
0410	Transportation Operating Fund	24,320.63
	Total	\$104,194.87

Payroll Nos. 5, 6, and November Payroll Claims	\$1,174,829.51
Total	\$1,348,711.64

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

On a motion by Gina Hackman, 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
Dec. 12-18, 2018	BES 3 rd and 4 th Grades	History Center and Livery Barn	8	Approx. 220
Dec. 18, 2018	BCHS Letterman's Club	BES and Hoosier Christian Village	2	40
Jan. 14-18, 2019	Maverick Challenge (Finals)	Seymour	1	TBD
Jan. 15, 2019	BCHS iGrad	Seymour (Aisin and Schneck)	1	11
Feb. 2, 2019	BCHS Science Olympiad	Bloomington (Ivy Tech)	2	13
Feb 21, 2019	Maverick Challenge (Reg.)	Columbus	1	TBD
March 5, 2019	Innovate With IN (Regionals)	Scottsburg (Science Park)	1	TBD
April 2019	Innovate With IN (State Finals)	TBD	1	TBD

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
TBD	Men's Softball (Practice)	BCHS Hitting Barn
Dec. 15, 2018 – Jan. 5, 2019	Drivers Ed LLC (Drivers Ed Course)	BCHS
Dec. 25, 2018	Christmas Day Feast (Christmas Dinner)	BCHS Café/Kitchen

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

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

RESIGNATIONS:

Lori Burchett BCMS Head Cook (Effective Dec.21, 2018)
 Steven Wingler BCMS Assistant Football Coach
 Steven Wingler BCMS Football Lines/Statistics

RECOMMENDATIONS:

Karen Ault BCMS Robotics Coach
 Brooke Ebbing BES Girls 5th Grade Basketball Coach
 Jamie Knichel BCMS Cafeteria (3.5 Hr Position)

TRANSFER:

Judy Doyle BCMS Cafeteria (6 Hr Position) to BCMS Head Cook
 Melodie Helton BCMS Cafeteria (3.5 Hr Position) to BCMS Cafeteria (6 Hr Position)

Amy Matthews read the 2nd reading of Policy #2231 “Ethics”, Policy #2315 “Personal Background Checks”, Policy #2410 “Criminal History Information Policy-Applicants and Contractors”, and Policy #2411 “Criminal History Check-School Employees”. On a motion by Scott Shade, seconded by Mary Lou Burcham, the board unanimously approved the policies.

Amy Matthews read the 1st reading of Policy #2270 “Substitute Teachers” (Changing section of education requirements from “2” years to “1” year), Policy #2381 “Drug and Alcohol Testing of Bus Drivers”, Policy #2420 “Drug-Free Workplace”, Policy #4150 “Medical Needs at School”, Policy #4500 “Drug Prevention and Drug Testing”, Policy #4900 “No Tobacco Policy”, and Policy #5710 “Student Records”.

Mr. Rochner asked the Board for consideration of Transfer of Funds in the General, Debt Service, and Transportation funds within their Appropriation limits and to pay any outstanding claims within Limits of Appropriated Balance for 2018. On a motion by Gina Hackman, seconded by Scott Shade, the board unanimously approved this request.

Mr. Peters recommended to the board to extend the contracts for the following administrators to June 30, 2021: Joe Sheffer-High School Principal, Mark Dehart-High School Assistant Principal/Athletic Director, Doug McClure-Middle School Principal, Chrystal Street- Elementary Principal, Mike Kelley-Elementary Assistant Principal. Mr. Peters asked approval for these recommendations. On a motion by Scott Shade, seconded by Clayton Beard, the board unanimously approved the contracts.

Dave Hall asked the board members to consider going from an appointed school board to an elected school board.

Brandon Tormoehlen gave an update on the stadium seating at the baseball field and asked the board to consider allowing the baseball parent group to sell name plates for seat sponsors.

Mr. Sheffer reported that he had 3 teachers who received Community Foundation Grants.

Mr. Sheffer congratulated the top 10 finalists of the Maverick Challenge (7 were from Brownstown).

Mr. Sheffer reported that the blood drive on Nov. 14th was a success.

Mr. McClure thanked the Community Foundation of Jackson County, on behalf of the Community Kids Net Endowment, BCMS received \$250.00.

Mr. McClure reported the Tribal Council shopped for Christmas Cheer

Mr. McClure reported that the BCMS Choir Concert will be on Thursday, December 13th at 6:30 p.m., and the BCMS Band Concert will be on Tuesday, December 18th at 6:30 p.m.

Mrs. Street reported that BES had several winners of the Thanksgiving Essay Contest for Radio 96.3.

Mrs. Street reported that BES had several teachers who received Community Foundation Grants.

Mrs. Street reported that BES collected items for Christmas Cheer.

Minutes of Meeting
December 10, 2018
Page 4

Having no other business, on a motion by Gina Hackman, seconded by Scott Shade, and unanimously approved, the meeting adjourned at 8:30 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST; _____
Mary Ann Spray, President, Board of School Trustees