

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Special Session at the Brownstown Central Superintendent's Office at 10:00 a.m. on Thursday, December 28, 2018.

An executive session was held at 9:30 a.m. to discuss personnel as listed in 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 Gina Hackman, Mary Lou Burcham, Dan Hall, and Bradie Hall were present, as were Interim Superintendent Jade Peters, Harry Rochner, Melissa Hogan, and Paula Workman. No one from the media attended. Clayton Beard and Scott Shade were absent.

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

On a motion by Dan Hall, seconded by Mary Lou Burcham, the Board unanimously approved the Minutes of the December 10, 2018 Meeting.

There were no Emergency Allocations.

On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved the payment of Claim Nos. 15074 and 15076 through 15120 and Payrolls 7, 8, Stipend and December Payroll Claims as follows:

Fund	Description	Total
100	General	26,131.23
200	Debt Service	713,820.00
350	Capital Projects Fund	16,479.67
410	Transportation Operating Fund	18,021.51
3120	High Ability Fund	649.89
3220	Drug Free Communities	738.50
	Total	\$775,840.80

Payroll Nos. 7, 8, Stipend and December Payroll Claims	1,426,556.19
Total	\$2,202,396.99

On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the following Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Jerry Brown	BCHS Assistant Track Coach
Lois Burnside	BES Night Custodian
Kylee Stahl	BES Instructional Aide (Effective Jan. 11, 2019)

RECOMMENDATIONS:

Cole Borden	BCHS JV Baseball Coach
Drew Shoemaker	BCHS Assistant Football Coach
Drew Shoemaker	BCHS Football Lines/Statistics

On a motion by Bradie Hall, seconded by Dan Hall, the board unanimously approved three Resolutions.

The three Resolutions allow transfers within Capital Projects Fund:

Transfer \$61,000.00 from CPF Replace Lighting (LED Fixtures) to CPF Land Acquisition/Site Development and transfer \$4,000.00 from CPF Replace Lighting (LED Fixtures) to PERF.

Transfer \$2,000.00 from CPF Social Security Certified to CPF Social Security Classified.

Transfer \$30,000.00 from CPF Technology Certified Salaries to CPF Technology Classified Salaries.

In other business, on a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the following Resolution.

The Resolution allows the following transfer:

\$8,292.28 from Payroll Bank #2 to 9312.00 Clearing Account.

(A copy of each Resolution is attached to the minutes.)

Having no other business, on a motion by Dan Hall, seconded by Bradie Hall, the board unanimously approved the meeting to be adjourned at 10:10 a.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees