

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 Brownstown Central Middle School at 7:30 p.m., on Monday, February 11, 2019.

An executive session was held at 6:30 p.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 Bradie Hall, Gina Hackman, Mary Lou Burcham, Scott Shade, and Dan Hall were present, as were Interim Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Paula Workman, several patrons, and one member of the media. Member Clayton Beard was absent.

President Mary Ann Spray called the meeting to order. Marty Young 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 January 8, 2019 meeting.

The BCMS Dance Team performed a dance to the school song during the board meeting. Mendy Stahl introduced the members of the BCMS Dance Team and congratulated them on their hard work and dedication.

Mrs. Street recognized and congratulated Micah Sheffer as being BES Student of the Month.

Mr. McClure recognized and congratulated Claire Schepman as being BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Megan Salmon as being BCHS Student of the Month.

Mr. Peters reported that there were six Emergency Allocations that were all payable to one company, S.R. Mechanical. Emergency Allocation #1 was to repair the kitchen steamer at the Elementary School in the amount of \$2,030. Emergency Allocation #2 was to repair a hot water line at the Elementary School in the amount of \$1,560. Emergency Allocation #3 was to repair the boiler at the Elementary School in the amount of \$4,755.00. Emergency Allocation #4 was to repair the steamer at the High School in the amount of \$360.00. Emergency Allocation #5 was to repair the walk in freezer at the Middle School in the amount of \$540.00. Emergency Allocation #6 was to repair the rooftop air handler at the Elementary School in the amount of \$1,300.00. Emergency Allocations previous balance was \$70,000.00, this month's expenditures totaled \$10,545, leaving a balance of \$59,455. On a motion by Bradie Hall, seconded by Gina Hackman, the Board unanimously approved the Emergency Allocations.

On a motion by Scott Shade, seconded by Mary Lou Burcham, the Board unanimously approved the payment of Claim Nos. 15224 thru 15264, and 15279 thru 15317, and Payrolls 9 and 10 and January Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	3,765.14
0300	Operations	67,205.58
2902	Dennis & Nancy Sterling Grant	600.00
	Total	\$71,570.72

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	5,783.52
0300	Operations	60,666.71
2902	Dennis & Nancy Sterling Grant	330.00
	Total	\$66,780.23

Payroll Nos. 9,10 and January Payroll Claims	1,163,006.28
Total	\$1,301,357.23

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

On a motion by Mary Lou Burcham, seconded by Dan Hall, the Board unanimously approved the following Field Trips and Facility Use Permits:

**FIELD TRIP REQUESTS**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chaperones</b>	<b>No. of Students</b>
Feb. 15, 2019	BES 5 <sup>th</sup> Grade	BCHS Auditorium	5	140
Feb. 16, 2019	BES 5 <sup>th</sup> Grade	BCHS Auditorium	5	140
Feb. 27, 2019	BES Grade 4E	Jackson County History Center	1	27
March 5, 2019	MDMD	Seymour (Great Escape)	4	10
March 6, 2019	BES 1 <sup>st</sup> Grade	BCHS Auditorium	8	110
March 6, 2019	BES 5 <sup>th</sup> Grade	BCHS Auditorium	5	119
March 7, 2019	BCHS Academic Teams	Brown County High School	5	20
March 9, 2019	BCMS Brave Botics	Indianapolis (Lucas Oil Stadium)	1	9
March 22, 2019	BES 4 <sup>th</sup> Grade	Indianapolis (IN State Museum)	22	111
March 24–29, 2019	BCHS Band and Drill Team	Orlando, FL Disney	4	35
April 4, 2019	BCMS Super Bowl	Seymour (Trinity Lutheran)	2	10
April 16, 2019	BCHS Academic Teams	Austin High School	5	20
April 23, 2019	MDMD	Indianapolis Zoo	4	10
April 27, 2019	BCMS Super Bowl	Bloomington (Batchelor MS)	2	10
May 7, 2019	BES 2 <sup>nd</sup> Grade	Indianapolis Zoo	25-30	111
July 10 – 12, 2019	BCHS Football Team	Hanover College	6	50 - 55
May 13-17, 2020	BCMS Class of 2024	Washington D.C	4-6	40-60

**FACILITY USE PERMITS**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Feb. 8 – June 30, 2019	AAU Softball (Practice)	BES Gym
Feb. 28, 2019	Tri Kappa (Dr. Seuss Event)	BES Cafeteria
March – May 2019	Girls 5 <sup>th</sup> Grade AAU (Basketball Practice)	BCHS Main/Aux Gym
March 2, 2019	Brownstown Exchange Club (Pancake Breakfast)	BCHS Cafeteria
March 7, 2019	Brownstown Baseball Assoc. (BBA Coaches Meeting)	BCMS Classroom
March 11, 2019	Jackson Co Water Utility (Annual Member Meeting)	BCHS Cafeteria
March 11, 2019	National Honor Society (NHS Induction)	BCHS Auditorium
March 14, 2019	Brownstown Baseball Assoc. (BBA Draft)	BCMS Classroom
April 13, 2019	BCHS Student Council (Riley Dance Marathon)	BCHS
May 20 – 24, 2019	BCMS Football (Middle School Football Camp)	BCMS Gym
July 13, 2019	Brownstown Exchange Club (Round Barn Bike Ride)	BCHS Gym Entrance/RR
July 15 – 18, 2019	BCMS Football (Middle School Football Camp)	BCMS Gym
July 15 – 19, 2019	BCHS Football (High School Football Camp)	BCHS Main/Aux Gym
July 20, 2019	POPS Club (Dancing with the Stars)	BCHS Auditorium

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION  
 BOARD OF SCHOOL TRUSTEES  
 Personnel Actions for February 11, 2019**

On a motion by Dan Hall, seconded by Gina Hackman, the Board unanimously approved the following Personnel Actions:

**RESIGNATIONS:**

Tara Black	BCMS Cheerleading Sponsor
Tara Black	BCHS Cheerleading Sponsor
Jamie Durham	BCHS Assistant Cheerleading Sponsor
Misty Shocke	BCHS Assistant Cheerleading Sponsor
Abigail Young	BCMS Boys Track Coach

**RECOMMENDATIONS:**

Diana Ault	Medical Leave for Julie Isaacs (Feb. 11, 2019 – End of School)
Kyle McCrary	BCMS Boys Track Coach
Mindy Robbins	BES 3 <sup>rd</sup> Grade Instructional Aide
Misty Shocke	BCMS Cheerleading Coach

**LEAVE OF ABSENCE:**

Julie Isaacs	Medical Leave (February 11, 2019 – End of School)
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On a motion by Scott Shade, seconded by Mary Lou Burcham, the board unanimously approved the following resolution.

The Resolution allows the following transfer:

Transfer \$11,227.12 from the Excess Levy Fund to the Operations Fund. Transfer \$16,825.62 from the Excess Levy Fund to the Debt Service Fund. (A copy of the Resolution is attached to the minutes.)

Mr. Peters asked approval of the 2019-2020 School Calendar. On a motion by Bradie Hall, seconded by Scott Shade, the Board approved the school calendar. (A copy is attached to the minutes.)

Mary Ann Spray read the 2nd reading of Policy #4125 "Child Abuse and Neglect" and Policy #4150 "Medical Needs at School". On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the policies.

Mary Ann Spray read the 1<sup>st</sup> reading of Policy #4175 "Animals on School Corporation Property", Policy #5125 "Standard of Care and Supervision of Students" and Policy #5275 "Criminal Organizations and Criminal Organization Activities in Schools".

Mary Ann Spray read the first reading of the following policies and asked the board for consideration of the deletion of Policy #7100 "Aids", Policy #7110 "Advisory Council", Policy #7120 "Employees", Policy #7130 "Guidelines for the Prevention of the Transmission of Communicable Disease", Policy #7140 "Students" and Policy #5690 "This Law Supersedes Former Policies".

Mr. Peters asked the board for approval for the Emergency Evacuation Agreement. On a motion by Bradie Hall, seconded by Scott Shade, the board unanimously approved this agreement. (A copy of the agreement is attached to the minutes.)

Mr. Sheffer congratulated Mrs. Perry on receiving a PTLW Computer Science Grant.

Mr. Sheffer reported that the Boys Basketball team volunteered and officiated Special Olympic games at Seymour on Saturday, January 12<sup>th</sup>.

Mr. Sheffer congratulated the Maverick Challenge students, presenters, and Mrs. Perry on a job well done. The County Maverick competition finals were on January 16<sup>th</sup> with over \$6000.00 in prize money being awarded. Brownstown has won \$43,450.00 since the competition started in 2012.

Mr. Sheffer reported that the Culinary Art's students had a Cupcake War Competition and that the winners won with a Starbuck's Theme. Mr. Sheffer thanked Mr. Peters for being a judge.

Mr. Sheffer congratulated the Science Olympiad team for their 5<sup>th</sup> place finish at the Bloomington Regional and for advancing to the state competition.

Mr. Sheffer recognized the BCHS Band of Braves for their participation in the ISSMA District Solo and Ensemble contest at Columbus East High School. The Band of Braves participated in 14 events earning a total of 22 medals: 18 gold, and 4 silver.

Mr. Sheffer reported that BCHS has received the status of a Performance Qualified High School for the 2019-2020 school year.

Mr. McClure congratulated the BCMS Brave Botics teams on qualifying for state competition at Lucas Oil Stadium on March 2<sup>nd</sup>.

Mr. McClure reported that the BCMS Band members competed in ISSMA District Solo and ensemble contest at Columbus East High School on Feb. 2<sup>nd</sup>. They earned 12 medals: 4 gold, 3 silver, and 4 bronze.

Mr. McClure announced that 6<sup>th</sup> grader, Gracie Scott, has been selected as a winner of the Sertoma Freedom Essay Contest.

Mr. McClure congratulated the winners of the BCMS Geographic Bee Competition.

Mr. McClure reported that BCMS hosted Congressman Trey Hollingsworth on February 4<sup>th</sup>.

Mr. McClure reported that BCMS is preparing for the 2019 ILEARN Testing and that the Readiness Testing was on January 23<sup>rd</sup>.

Mrs. Street reported that On My Way Preschool had a Canvas, Cupcakes, and Cocoa Night on January 24<sup>th</sup> and it was a success.

Mrs. Street reported that BES School Improvement Council met with parents and community members. They went over data and she stated that there were some suggestions for improvement on interventions, such as parent involvement.

Mrs. Street reported that teachers were given time in January to go through preparations for the new ILEARN assessment. The statewide readiness test was January 23<sup>rd</sup>.

Mr. Peters thanked the Guidance Counselors for all their hard work and dedication that they provide to the students.

As there was no other business, on a motion by Scott Shade, seconded by Gina Hackman, the Board unanimously approved, the meeting adjourned at 8:11 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Mary Ann Spray, President, Board of School Trustees