

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 High School at 7:30 p.m., on Tuesday, March 12, 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, 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, several patrons, and 1 member of the media. Member Scott Shade was absent.

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

On a motion by Gina Hackman, seconded by Bradie Hall, the Board unanimously approved the Minutes of the February 11, 2019 meeting.

Mrs. Street recognized and congratulated Kristen Combs as BES Student of the Month.

Mr. McClure recognized and congratulated Clare Fitzwater as BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Katie Rohlring as BCHS Student of the Month.

Maverick Challenge winner, Katie Rohlring, discussed her project "Blue Rose Project." It is a nonprofit organization that helps build self-esteem for young female students.

Mr. Branaman presented and discussed the proposal of purchasing new band uniforms.

Mr. Rochner reported that there were no Emergency Allocations.

On a motion by Mary Lou Burcham, seconded by Gina Hackman, the Board unanimously approved the payment of Claim Nos. 15359 through 15408, and 15444 through 15484. Payrolls 11, 12 and February Payroll Claims as follows:

Fund	Description	Total
0101	Education	6,631.16
0300	Operations	220,451.90
2902	Dennis & Nancy Sterling Grant	300.00
	Total	\$227,383.06

Fund	Description	Total
0101	Education	22,757.52
0300	Operations	41,914.32
2902	Dennis & Nancy Sterling Grant	207.00
3910	Pepsi Agreement	1,472.33
	Total	\$66,351.17

Payrolls 11, 12 and February Payroll	\$1,309,048.12
Total	\$1,602,782.35

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

On a motion by Bradie Hall, seconded by Mary Lou Burcham, the Board unanimously approved the following Field Trip and Facility Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
March 8, 2019	BCMS Brave Botics	Indianapolis (Lucas Oil Stadium)	2	8
March 14, 2019	BCHS Letterman's Club	Louisville (Main Event)	2	30 - 40
March 22, 2019	BCMS 7 th Grade	Columbus (Skateland and Pizza Palace)	5	80 - 90
April 3, 2019	BCHS Indiana Studies Class	Columbus (Walking/Bus Tour) and Brownstown Courthouse	1	15
April 6, 2019	BCHS FFA	Salem (District Leadership Contest)	1	10
April 9, 2019	BCHS iGrad	Columbus (Ivy Tech) and Jackson County Learning Center	2	12
April 17, 2019	BCHS German Club	Indianapolis Zoo	1	30
April 17, 2019	BCHS iGrad	Columbus (Senior Banquet)	2	8
April 18, 2019	BCHS FFA	Little York (Livestock Judging)	1	9
May 2, 2019	Special Track and Field	BNL	2	6
June 13, 2019	BCHS Football Team	Bloomington Indiana University	5	20 - 25

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
March – April 2019	Youth Development Girls Basketball (Practice)	BCHS/BCMS Gym
March – July 2019	Southern Indiana Shock (Basketball Practice)	BCMS Gym
March – July 2019	Southern Indiana Shock (Basketball Practice)	Vallonia Gyn
April 5, 2019	Junior Class (BCHS After Prom)	BCHS Main Gym/Aux Gym
April 6, 2019	Brownstown Swimming, Inc. (Swim Team Registration)	BES Art Room
April 18, 2019	BC Band Boosters (BCMS Band Lock-In)	BCHS Cafeteria
April 19, 2019	FCA (Concert)	BCHS Auditorium
July 29 – Aug. 3, 2019	DYW of Jackson County (Scholarship Program)	BCHS Auditorium
August 23, 2019	BC Volleyball (Taco Supper)	BCHS Cafeteria
September 20, 2019	BC Band Boosters (Fish Fry)	BCHS Cafeteria/NE Lawn
December 3, 2019	BCHS Baseball Parents (Dinner)	BCHS Cafeteria
December 13, 2019	POPS Club (Dinner)	BCHS Cafeteria
December 20, 2019	Girls Basketball Boosters (Dinner)	BCHS Cafeteria
December 21, 2019	Girls Softball Parents (Dinner)	BCHS Cafeteria
January 18, 2020	Braves Boys Basketball Boosters (Dinner)	BCHS Cafeteria
January 24, 2020	Lady Braves Tennis Parents (Dinner)	BCHS Cafeteria
January 28, 2020	BCHS German Club (Dinner)	BCHS Cafeteria
February 6, 2020	DECA (Dinner)	BCHS Cafeteria
February 14, 2020	BCHS Boys/Girls Golf (Dinner)	BCHS Cafeteria
February 22, 2020	BC Band Boosters (Dinner)	BCHS Cafeteria

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

RESIGNATIONS/TERMINATIONS:

Lindsey Goshorn BES 5th Grade Volleyball Coach

RECOMMENDATIONS:

Leigh Alcorn	BES 5 th Grade Instructional Aide (28 Hour Position)
Dave Benter	Boys Spring Elementary Basketball Coach
Kevin Gwin	Boys Spring Elementary Basketball Assistant Coach
Lucinda Lewis	Speech and Hearing Therapist
Karla Rieckers	Girls Spring Elementary Basketball Coach
Kourtney Settle	Girls Spring Elementary Basketball Assistant Coach
Kourtney Settle	BES 5 th Grade Girls Volleyball Coach

Mr. Peters asked for approval of the 2019 summer school calendar. First session will be from May 28, 2019 thru June 21, 2019 and second session will be from June 24, 2019 thru July 19, 2019. On a motion by Bradie Hall, seconded by Gina Hackman, the board unanimously approved the summer school calendar.

The Board of School Trustees of Brownstown Central Community School Corporation discussed continuing the Joint Services and Supply Fund Agreement in Special Education with North Lawrence Community Schools, Mitchell Community Schools, Orleans Community Schools, Shoals Community School Corporation, Medora Community School Corporation and Eastern Greene Schools. North Lawrence Community Schools is designated as the administering corporation. The Director of Special Education will serve as each participation Superintendent's Designee. Mr. Peters asked the board for approval of this agreement for the 2019-20 school year. On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved this agreement.

Mr. Peters asked for approval of the 2019-2020 Vocational agreement with North Lawrence Career Center. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Vocational agreement.

Mr. Peters asked for approval of the 2019 Schneck Medical Center Emergency Facility Agreement. On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Facility Agreement.

Mary Ann Spray read the 1st reading of the following policy and asked the board for consideration of the deletion of Policy #2204 "Community Life."

Mary Ann Spray read the 1st reading of the following policy and asked the board for consideration of the deletion of Policy #2213 "Discussion of School Problems."

Mary Ann Spray read the 1st reading of the following policy and asked the board for consideration of the deletion of Policy #2228 "Equal Opportunity for All."

Mary Ann Spray read the 1st reading of the following policy and asked the board for consideration of the revision of Policy #5375 "Homeless Students: Enrollment Rights and Services."

Mary Ann Spray read the 1st reading of Policy #4630 "Protection of Whistleblowers."

Mary Ann Spray read the 1st reading of Policy #7500 "Prohibition of Unmanned Aircraft (Drones)."

Mary Ann Spray read the 1st reading of Policy #7600 "Public Records."

Mary Ann Spray read the 2nd reading of the following policies. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the following policies:

Policy #4175 Animals on School Corporation Property

Policy #4975 Technology Use

Policy #5125 Standard of Care and Supervision of Students

Policy #5275 Criminal Gangs and Criminal Gang Activities in School

Mary Ann Spray read the 2nd reading for the consideration of the deletion of the following policies. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the deletion of the following policies:

Policy #5690 This Law Supersedes Former Policies

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

Mr. Sheffer congratulated Mrs. Brock and all the cast members of Little Mermaid on their performance.

Mr. Sheffer reported that the National Honor Society induction ceremony was Monday evening. Congratulations to the 34 new inductees.

Mr. Sheffer reported that FFA week was February 18th - 22nd. FFA members had a canned food drive for 100 pounds for 100 years campaign and raised 729 pounds of food.

Mr. Sheffer congratulated DJ Casenas and Katie Rohlfing on competing in the ISSMA District Vocal contest at Floyd Central High School. DJ received a gold in Division I and Katie received a silver Division I.

Mr. Sheffer congratulated Trey Hackman and Clayton Barger on competing in an Innovate WithIn competition for future entrepreneurs.

Mr. Sheffer reported that BCHS placed 1st at the 2019 Lift Contest.

Mr. Sheffer congratulated Olivia Whan for winning 1st place at the Heart Show Art competition.

Mr. Sheffer congratulated the Lead2Feed Challenge winners "Team Pig Chasers" for the February 2019 Challenge round. This honor earns their team \$500.00 for their selected public organization/charity.

Mr. Sheffer congratulated Katie Rohlfing for winning a competency medallion in the Marketing Communications event and Sydney Loudermilk for winning 1st place in the DECA state for the Personal Literacy event.

Mr. Sheffer congratulated the BCHS Coffee Shop for earning gold certification.

Mr. Sheffer reported that the BCHS Academic Teams traveled to Brown County for an Invitational with several area teams. The Fine Arts team of Rebecca Edwards, Taylor Baughman, and Kiley Ratliff placed 3rd overall.

Mr. McClure congratulated two BCMS teams that made it to the Final Qualifying Rounds of the Neil Armstrong Division. Team 98098 G (Colton Whittymore and Conner Wynn) was top finisher for BCMS. Team 98098 C (Holden Tovey and Cody Burnside) was next highest BCMS finisher.

Mr. McClure congratulated 8th grader David Pate for being BCMS National GeoBee Champion. He qualified for State Competition on Friday, March 29th.

Mr. McClure reported that 8th grader Eli Reynolds (Jackson County Spelling Bee Winner) will be participating in the Kentucky Derby Festival Spelling Bee in Louisville, March 16th.

Mr. McClure reported that 6th grader Gracie Scott has been selected as a winner of the Sertoma Freedom Essay Contest. Gracie's essay took 1st place in the county at the awards banquet that was held for all the Jackson County winners on February 27th.

Mrs. Street reported that Mrs. Hartley's class visited the Historical Society and students were able to research their family ancestry during their visit.

Mrs. Street thanked the Lion's Club for donating real dictionaries to BES 3rd grade students.

Mrs. Street thanked the special education teachers for their extra work to get their paperwork finished for ACR conferences.

Mrs. Street reported that Dr. Seuss night was held on February 28th with food, games, and fun. The kids had a great time.

Mrs. Street reported that kindergarten registration has been set for May 15th.

In other business, Mr. Peters congratulated Mrs. Brock and all the cast members on a job well done with their performance of Little Mermaid.

Mary Ann Spray thanked Mr. Sheffer for hosting and Mrs. Schnitker for preparing the meal for the board meeting.

As there was no other business, on a motion by Gina Hackman, seconded by Mary Lou Burcham, the Board unanimously approved, the meeting adjourned at 8:17 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees