

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 Community School Corporation's Administration Office at 7:30 p.m., on Tuesday, June 11, 2019.

A work session was held at 6:30 p.m. prior to the executive session.

An executive session was held at 7:00 p.m. to discuss personnel as listed in IC 5-41-1.5-6.1) (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 Mary Lou Burcham, Clayton Beard, Dan Hall, Gina Hackman, Bradie Hall and Scott Shade were present, as were Interim Superintendent Jade Peters, Harry Rochner, Melissa Hogan, Patsy Hess, Chrystal Street, Mike Kelley, Tim Taylor, Brian Wheeler, Paula Workman, 1 member of the media and several patrons.

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

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the Board unanimously approved the Minutes of the May 14, 2019 meeting.

Community member Doug Nuss addressed the Board with concerns regarding an elected board.

Mr. Rochner reported that there were no emergency allocations.

On a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved the payment of Claim Nos. 15837 through 15905, and 15906 and 15910 through 15948 and Payrolls 17, 18 and May Payroll Claims as follows:

Fund	Description	Total
0101	Education	10,218.04
0300	Operations	87,426.68
6840	Title 2, PT. A	960.00
	Total	\$98,604.72

Fund	Description	Total
0101	Education	8,035.15
0200	Debt Service	584,850.00
0300	Operations	41,067.70
3220	Drug Free Communities	349.00
	Total	\$634,301.85

Payrolls 17, 18 and May Payroll Claims	1,196,910.18
Total	\$1,929,816.75

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

On a motion by Dan Hall , seconded by Gina Hackman, the Board unanimously approved the following Field Trip and Facility Use Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
June 3, 2019	BCHS FFA	Holiday World (Officer Retreat)	2	7
June 13-15, 2019	BCHS Girls Basketball	Lexington Kentucky (Transylvania Univ.)	3	20
June 18-20, 2019	BCHS FFA	Purdue University (State Convention)	1	5
June 24-30, 2019	BCHS FFA	Washington DC (Leadership Conf.)	2	5
August 21, 2019	BCHS Student Council	Brownstown Park and Community Building	2	40 - 50
Sept. 7, 2019	BCHS Band and Drill Team	Indiana University	4	45
Oct. 5, 2019	BCHS Band and Drill Team	Seymour (Otoberfest Parade)	4	45
Oct. 19, 2019	BCHS Band and Drill Team	Vallonia (Fort Vallonia Days)	4	45
Oct. 22, 2019	BCHS Student Council	Brownstown	8	40 - 50
Nov. 16-17, 2019	BCHS Band	East Washington (Honor Band)	1	5 - 10
January 2020	BCHS DECA	Martinsville (District Competition)	2	20
March 2020	BCHS DECA	Indianapolis (State Competition)	3	10
April 29-May 2, 2020	BCHS DECA	Nashville, TN (National Competition)	2 -3	5

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
June 15, 2019	Jackson County Sheriff's Dept. (Physical Agility Testing)	BCHS Track
July 15, 2019	Purdue Extension Jackson County (4-H Project Judging)	BES Stage
July 17, 2019	Purdue Extension Jackson County (4-H Judging)	BES Kitchen
August 24, 2019	BCHS Student Council (Black Light Dance)	BCHS Cafeteria
Nov. 20, 2019	BCHS Drama Club (Blood Drive)	BCHS Auxiliary Gym
January 4, 2020	BCHS Student Council (Winter Formal Dance)	BCHS Cafeteria
April 4, 2020	BCHS Student Council (Riley Dance Marathon)	BCHS Main/Auxiliary Gym
May 6, 2020	BCHS Drama Club (Blood Drive)	BCHS Auxiliary Gym

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

RESIGNATIONS/TERMINATIONS:

Brandon Allman	BCHS 9 th Grade Boys Basketball Coach
Lee Ann Borden	BCHS Girls JV Basketball Coach
Melissa Brown	BES Instructional Aide (28 Hour Position)
Brooke Ebbing	BCMS Girls 6 th Grade Basketball Coach
Craig Klinge	BCHS Girls 9 th Grade Basketball Coach
Derrick Koch	BCHS Boys Head Varsity Track Coach
Natalie Mann	BES Instructional Aide (28 Hour Position)
Karla Rieckers	BCHS Girls Summer Basketball Coach
Karla Rieckers	BES Girls Spring Basketball Coach
Memorie Ross	BCCSC Bus Driver (Route #11)
Memorie Ross	BES Pre K Special Education Aide
Kourtney Settle	BCHS Girls Summer Basketball Assistant Coach
Mitchell Taylor	BCMS Boys 6 th Grade Basketball Coach

RECOMMENDATIONS:

Brandon Allman	BCHS Girls Summer Basketball Coach
Brandon Allman	BES Girls Spring Basketball Coach
Stephanie Austin	BES Office Secretary
Maria Anderson	BCHS Girls 9 th Grade Basketball Coach
Maria Anderson	BCHS Girls Summer Basketball Assistant
Becky Baker	BES Library Aide
Rachel Barker	BCHS Study Hall Aide
Adam Disque	BES 4 th Grade Teacher
Bridget Disque	BES 5 th Grade Teacher
Anna Hochstedler	BES 4 th Grade Teacher
Kourtney Settle	BCHS Girls Summer Basketball Half Assistant
Mitchell Taylor	BCHS 9 th Grade Boys Basketball Coach

RETIREMENTS:

Amy Hartley	BES 4th Grade Teacher
Otha Smith	BCMS Social Studies/Health Teacher

Transfer:

Natalie McGinnis	BES Office Secretary to BCBS Office Secretary
Mendy Stahl	BCMS 6 th Grade Teacher to BES Art Teacher

Mary Ann Spray asked for consideration of proposed Superintendent contract. On a motion by Bradie Hall, seconded by Scott Shade, the board unanimously approved the proposed contract.

Mr. Peters asked for approval of 2019-20 Administrator salaries and benefits. On a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the 2019-20 Administrator salaries and benefits.

Mr. Peters asked approval of the 2019-20 Lunch and Breakfast prices to meet federal guidelines. The lunch charge will increase \$0.10 at each building making the price at the High School \$2.80, Middle School \$2.65, and the Elementary School \$2.50. Adult lunch price is \$3.45. All breakfast prices increased \$0.05 making the adult breakfast \$1.80 and student breakfast \$1.30. Brownstown Central Community School Corporation is an active participant with a Southern Indiana Cooperative called HPS and IAESC Procurement – the Indiana Approved Educational Shopping Cooperative for third party

June 11, 2019

Page 4

food purchasing. On a motion by Scott Shade, seconded by Mary Lou Burcham, the board unanimously approved the 2019-20 Lunch and Breakfast prices.

Mr. Peters asked approval of textbook rental for the 2019-20 school year. Textbook rental remains 25% of the purchase costs and 15% of the purchase cost if the books have been used longer than six years for the middle school and high school. BES Pre-School will be-\$42.00, Kindergarten- \$129.00, grade 1-\$107.00, grade 2-\$89.00, grade 3-\$97.00, grade 3 High Ability-\$103.00, grade 4-\$53.00, grade 4 High Ability- \$66.00, grade 5-\$101.00, and grade 5 High Ability-\$109.00. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the textbook rental for 2019-20.

Mr. Peters reported to the board the results of the Bus Fuel and Supply bids for July 1, 2019 – June 30, 2020. They were advertised in the papers on April 17 and April 24 with bid opening on May 7th at 10:00 a.m. Circle K and Jackson-Jennings Co-op bid on the bus fuel. Circle K was low bidder for fuel with a price of \$2.151 for unleaded and \$2.252 for diesel, and Jackson-Jennings Co-op had a price of \$2.1501 for unleaded and \$2.3307 for diesel. Morrison Auto Tech was the only bidder for service and supplies with a bid of \$4,902.50 for 33 buses filters and oil changes, and \$4,455.00 for 33 buses DOT safety inspection which includes king pin and brake inspections. Mr. Peters recommended Circle K for the fuel supply bid and Morrison Auto Tech for service and supplies. On a motion by Clayton Beard, seconded by Scott Shade, the board unanimously approved the Bus Fuel and Supply bids.

Mr. Peters asked for approval of the 2019-20 BES, BCMS and BCHS School improvement plans. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the plans.

Mr. Peters asked approval for the following resolution. Indiana Code 36-1-10.5-6 says a purchasing agent may not purchase any land or structure for a price greater than the average of the two (2) appraisals received under section 5 of this chapter. Clayton Beard has property for sale located at 506 West Walnut Street. The lot size is .39 of an acre labeled as Brooks Subdivision of Dobbs 17 Brook 15. The lot has a 989 Sq. ft., 2 bedroom, 1 bath house. Approval of this resolution would allow Brownstown Central Community Schools to offer \$90,000 for the property. This is the average of the two appraisals submitted by Huff Appraisal Services Inc. for \$92,000 and Lori J. Gilstrap for \$88,000. On a motion by Gina Hackman, seconded by Scott Shade, the board unanimously approved the resolution.

Mr. Peters reported the Governing Body Concerning 2018-19 Preliminary Staff Performance Evaluations. Preliminary evaluation results from their Teacher Effectiveness Rubric show, 86 teachers as Highly Effective, 7 as Effective ,and 1 Needs Improvement. Teachers Final Summative Evaluation ratings will be determined when school grades are assigned.

Board Member Bradie Hall with Owen Township addressed the public with support for an elected board.

Mary Ann Spray stated that on December 10, 2018, a community member presented a request for the Brownstown Central Community School Corporation Board of School Trustees to consider proposing a plan for a school board composition change from the appointment system currently in place to a plan for school board elections. The Board discussed and carefully considered this request during its meeting on April 22, 2019. While the outcome of this consideration was stated at the April 22, 2019 meeting, the Board wishes to reiterate, for clarity and transparency, that it does not currently plan to initiate a school board composition change, and wishes to thank and express appreciation to Dave Hall for the thoughtful effort he put into his presentation on the matter.

Minutes of Meeting

June 11, 2019

Page 5

In other business, Gina Hackman thanked Mary Ann Spray for her 16 years of service as a board member. The Board presented Mary Ann with flowers. Mr. Peters presented Mary Ann with a plaque.

Scott Shade thanked Mary Ann Spray for her years of service and wished her the best of luck in her new journey.

Scott Shade stated that there are other ways to solve the township board representation than an elected board.

Having no other business, on a motion by Gina Hackman, seconded by Scott Shade and unanimously approved, the meeting adjourned at 8:10 p.m.

Bradie Hall, Secretary, Board of School Trustees

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