

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 Administration Office at 7:30 p.m. on Tuesday, August 13, 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 Scott Shade. Members Clayton Beard, Mary Lou Burcham, Gina Hackman, Bradie Hall, Dan Hall, and Brian Wheeler were present, as were Superintendent Tim Taylor, Business Manager Jade Peters, Melissa Hogan, Paula Workman, 1 member of the media, and several patrons.

President Scott Shade called the meeting to order. Tim Taylor led the Pledge of Allegiance, and a moment of silence was observed.

A public hearing was held at 7:30 p.m. for Pre-Bargaining Negotiations in which public comments were taken. On a motion by Bradie Hall, seconded by Gina Hackman, the hearing was adjourned at 7:33 p.m.

A public hearing was held at 7:34 p.m. on Proposed Amendment to Superintendent Contract in which public comments would be taken. There were no public comments. On a motion by Gina Hackman, seconded by Clayton beard, the board unanimously approved the amendment. On a motion by Brian Wheeler, seconded by Gina Hackman the hearing was adjourned at 7:35 p.m.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the July 9, 2019 meeting.

On a motion by Dan Hall, seconded by Mary Lou Brucham, the board unanimously approved the Minutes of the August 8, 2019 Meeting.

Mr. Peters reported that there were no Emergency Allocations.

On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the payment Claim Nos. 16112, 16030 through 16182 and 16198 through 16243. July Payroll and Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	2,534.16
300	Operations	104,389.87
4120	Title 1 Pt. D (18/19)	24,842.94
	Total	\$131,766.97

FUND	DESCRIPTION	TOTAL
0101	Education	73,964.53
300	Operations	45,156.75
	Total	\$119,121.28

	July Payroll and Payroll Claims	\$1,056,812.10
	Total	\$1,307,700.35

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

On a motion by Gina Hackman, seconded by Dan Hall, the board unanimously approved the following Field Trips:

FIELD TRIPS

Date	Organization	Destination	No. of Chaperones	No. of Students
Sept. 19, 2019	MOMD	Lothill Dairy, Library, and Taco Bell	4-5	10-12
Oct. 10, 2019	MOMD	Cornucopia	4	10
Oct. 11, 2019	BCMS Special Needs	Huber's Farm	1	11
Nov. 21, 2019	MOMD	Jay C Grocery and Brownstown Library	4-5	10-12
Dec. 19, 2019	BCMS Special Needs	Celebrations and Dollar Tree	1	11
Dec. 19, 2019	MOMD	Dollar Tree and McDonalds	4-5	10-12
May 2020	BCMS Special Needs	BNL (Special Track and Field)	1	11
May 18-19, 2020	BCMS Special Needs	Starve Hollow	1	11

On a motion by Dan Hall, seconded by Brian Wheeler, the board unanimously approved the following Facility Use Requests:

FACILITY USE REQUESTS

Date	Organization and Event	Facility Needed
Sept. 2019 – Aug. 2020	Workout Class	BCHS/BCMS/BES
Nov. 4 – 7, 2019	BCHS Choir (Musical Auditions)	BCHS Auditorium
April 9, 2020	BCMS Band (Band Lock-In)	BCHS Cafeteria

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

Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Leigh Alcorn	BES Instructional Aide
Jessica Grelle	BES Instructional Aide (Full Time Position)
Kelly Klosterman	BES 2 nd Grade Teacher
Michael Knapp	BCHS Special Needs Aide
Dee Kovener	BCMS Front Office Secretary
Diana Lewis	BCMS Cafeteria (6 Hour Position)
Jennifer Price	BES Instructional Aide (28 Hour Position)
Sue Root	BCHS Cafeteria (3.5 Hour Position)
Mendy Stahl	BCMS Newspaper Sponsor

RECOMMENDATIONS:

Joyce Blair	BCMS Cafeteria (3.5 Hour Position)
Amber Bundy	BES Instructional Aide (28 Hour Position)
Misty Chase	BES Instructional Aide (28 Hour Position)
Shauna Drake	BCMS Volunteer Cross Country Coach
Dawn Edwards	BES Instructional Aide (28 Hour Position)
Jestik Miller	BES Instructional Aide (28 Hour Position)
Logan Miser	BCHS Assistant Cheer Coach
Crystal Nice	BCHS Cafeteria (3.5 Hour Position)
Katherine Prewitt	BES Special Needs Aide (Full Time Position)
Bret Roberts	BES 2 nd Grade Teacher
Rebecca Simler	BES Instructional Aide (28 Hour Position)
Christine Weddell	BES Instructional Aide (28 Hour Position)

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TRANSFER:

Jamie Knichel	BCMS Cafeteria (3.5 Hour Position to 6 Hour Position)
Sondra Short	BES Instructional Aide to BCMS Front Office Secretary

Mr. Taylor asked approval to be appointed as a representative of the Southern Wellness Board of Trustees. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved to appointment.

Mr. Taylor asked approval to add an additional 4th grade Instructor. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the addition.

Mr. Taylor asked approval to add two more Special Education Aides. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved the addition.

The Town of Brownstown asked the Board for permission to appoint Anna Spencer as their new library representative. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the appointment.

Mr. Peters asked approval to publish the 2020-2022 CPF Plan and the 2020-2024 Bus Replacement Plan as it was presented at the Budget Workshop on August 8, 2019. Mr. Peters also stated that it will be published in the Jackson County Banner and The Tribune on Wednesday, August 21, 2019. On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved the publications.

Mr. Taylor reported that BES, BCMS, and BCHS all had a good start to the school year.

Mr. Taylor reported that fall sports have started for all three schools.

Mr. Taylor reported that enrollment is up across all three grade levels at BCMS, and invited everyone to follow BCMS on twitter @BCGrowing Brave.

Mr. Taylor stated that the high school parking lot looks good and that Mr. Sheffer wanted to thank the board for allowing the parking lots to be restriped.

Mr. Taylor thanked Mr. Peters for a job well done on his Budget Workshop presentation.

Mr. Taylor stated that he is wanting to have more than one safety specialist in the school corporation.

Mr. Taylor reported that Brownstown Central School Corporation's current enrollment is 1,574 students.

Mr. Wheeler thanked Mr. Peters on his preparedness and devotion on his Budget Workshop presentation.

Mr. Shade thanked the public for attending the board meeting.

Mr. Shade thanked Mr. Rochner for his time and commitment that he has devoted to Brownstown Central School Corporation.

Mr. Shade stated that all three school buildings looked great for the first day of school. He thanked the custodians and cleaning personnel for their time and commitment that they devoted to getting the school buildings ready for the 2019-2020 school year.

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Having no other business, on a motion by Clayton Beard, seconded by Dan Hall, the meeting adjourned at 8:00 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees