

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, September 10, 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 receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. (I.C. 5-14-1.5-6.1) (b) (5) (6). And, to discuss strategy with respect to collective bargaining. (2A)

Roll call was taken by President Scott Shade. Members Mary Lou Burcham, Brian Wheeler, Clayton Beard and Dan Hall were present, as were Superintendent Tim Taylor, Business Manager Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, 1 member of the media, and several patrons. Members Gina Hackman and Bradie Hall were absent.

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

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the August 13, 2019 meeting.

Mr. Peters stated that on August 8<sup>th</sup> 2019, the 2020 budget, CPF Plan, and Bus Replacement Plan were presented to the board as well as being uploaded onto the corporation website. The Notice to Taxpayers for both CPF & Bus Replacement Plans were advertised in the paper about tonight's hearing. Mr. Peters then held a public hearing for the CPF & Bus Replacement Plans to allow the public an opportunity to ask any questions about either the CPF or Bus Replacement Plans. There were no public comments Mr. Peters stated we will move forward with the adoption of both the CPF and Bus Replacement Plans in October.

Dr. Street introduced and recognized her new teaching staff. Which consist of Mr. Adam Disque (4<sup>th</sup> Grade), Mrs. Bridget Disque (Kindergarten), Mrs. Anna Hochstedler (5<sup>th</sup> Grade), Ms. Bret Roberts (2<sup>nd</sup> Grade), and Ms. Hannah Tanksley (4<sup>th</sup> Grade).

Mr. Sheffer recognized and congratulated Lauren Wood as BCHS Student of the Month.

Mr. McClure recognized and congratulated Bella Brown as BCMS Student of the Month.

Dr. Street recognized and congratulated Sutton Sparks as BES Student of the Month.

Mr. Sheffer stated that thoughts and prayers are with Dravin Guthrie who recently had brain surgery. Dravin is currently a sophomore at BCHS.

Mr. Sheffer congratulated Mr. Hackman for being recognized as 1 of 51 Ag Teachers in the country receiving the Honorary American FFA Degree in October. Way to go, Mr. Hackman!

Mr. Sheffer reported that the recent safety audit for the DOE went very well.

Mr. Sheffer stated that the Band of the Braves performed at Memorial Stadium at the IU halftime. There were 33 members from the band and drill team that represented Brownstown Central.

Mr. McClure reported that BCMS Enrichment Learning Clubs have begun for this year. They currently offer 20 different clubs to the students.

Mr. McClure stated that this week is Indiana Digital Citizenship Week. BCMS is taking some TRIBE time each morning to view short video lessons relating to responsible digital citizenship.

Mr. McClure reported that we have eight BCMS 8<sup>th</sup> grade students participating in Yo-Jack this fall with an additional three 8<sup>th</sup> grade students serving as Youth Advisors.

Mr. McClure reported that ILEARN results have been released, and that there is a need for improvement with the new state assessment.

Mr. McClure stated that their theme for this year is “BCMS 20/20 V.I.S.I.O.N”, which stands for Voice, Identity, Self-direction, Interconnection, Owning Our Power, Now.

Mr. McClure reported that he currently has 48 students signed up to attend the spring 2020 Washington D.C. 8<sup>th</sup> grade class trip.

Dr. Street stated that kindergarten added some new events to promote family involvement for this school year. They had a parent meeting prior to open house. They also had a Grandparents event in which the kindergarten sang songs, showed the grandparents their classroom, and had cookies with milk.

Dr. Street stated the K-3 adopted a new reading series that is taking a bit of time to adjust.

Dr. Street reported that volleyball and cross country have started for BES.

Dr. Street reported that ILEARN scores were released last week. Out of 9 grade/subject areas, BES was above state average in every category but one. Dr. Street thanked the students and staff for all of their hard work.

Mr. Peters reported that there were two Emergency Allocations. That were both payable to one company, HFI Mechanical and Building Solutions. Emergency Allocation #1 was to repair the unit ventilator in the middle school band room, in the amount of \$1,064.03. Emergency Allocation #2 was to repair two unit ventilators at the elementary school, in the amount of \$2,380.00. Emergency Allocation previous balance was \$54,124.08, this month’s expenditures totaled \$3,444.03, leaving a balance of \$50,680.05. On a motion by Mary Lou Burcham, seconded by Clayton Beard, the board unanimously approved the Emergency Allocations.

On a motion by Dan Hall, seconded by Brian Wheeler, the board unanimously approved the payment Claim Nos. 16249, 16281 through 16338, 16343 through 16395 and August Payrolls and Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	9,226.30
0300	Operations	89,348.51
3220	Jackson Co. Drug Free Council	542.00
6840	Title 2, PT. A	2,135.00
	Total	\$101,251.81

FUND	DESCRIPTION	TOTAL
0101	Education	8,472.17
0300	Operations	38,010.39
4100	Title 1 Pt. A 2018-19	1832.66
	Total	\$48,315.22

August Payroll and August Payroll Claims Total	\$1,097,206.36
Total	\$1,246,773.39

Mr. Peters went over the monthly budget and extracurricular fund reports.

On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved the following Field Trip requests:

**FIELD TRIP REQUEST**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chaperones</b>	<b>No. of Students</b>
Sept. 5, 2019	BCHS FFA	Paoli Fairgrounds	1	10
Sept. 6- 8, 2019	BCHS FFA	Indiana FFA Leadership Center	1	5
Sept. 11, 2019	BCMS YoJack	Jackson County	1	11
Sept. 11, 2019	BCHS FFA	Hope, IN	1	12
Sept. 18, 2019	BCHS FFA	Jackson County	1	12
Sept. 18, 2019	BCHS Spanish II	Azteca	1	32
Sept. 19, 2019	BES 3 <sup>rd</sup> Grade	Muscatatuck National Wildlife Refuge	10	106
Sept. 20, 2019	BES 1 <sup>st</sup> Grade	Brownstown, IN	9	120
Sept. 25, 2019	BES Kindergarten	Huber's Apple Orchard	10 – 15	108
Oct. 1, 2019	BCHS FFA	TBA	1	12
Oct. 2, 2019	BES 4 <sup>th</sup> Grade	BCHS Auditorium	6	100
Oct. 2, 2019	BCMS YoJack	Jackson County	1	11
Oct. 3, 2019	BES 3 <sup>rd</sup> Grade	BCHS Auditorium	6	100
Oct. 4, 2019	Lutheran Central	Huber's Orchard	15	36
Oct. 6, 2019	BCHS Student Council	Indiana University	2	5 - 10
Oct. 11, 2019	BES 1 <sup>st</sup> Grade	Cornucopia Farms	20	120
Oct. 22, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Oct. 23, 2019	BCHS Computer Science Class	Muscatatuck Urban Training Center	1	23
Oct. 25, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Oct. 29, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Oct. 30, 2019	BCHS German III/IV	Sauers or Wegan Cemetery	1	25
Oct 31, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Oct./Nov. 2019	BCHS DECA	TBA	2	TBA
Nov. 2, 2019	BCHS Choir and Drama Club	Kentucky Center for the Arts	6	44
Nov. 2, 2019	BCMS Brave Botics	Scottsburg, IN	1	10 - 20
Nov. 4, 2019	BCHS Academic Spell Bowl Team	Austin High School	2	12
Nov. 5, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Nov. 7, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Nov. 12, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Nov. 13, 2019	BCMS YoJack	Jackson County	1	11
Nov. 14, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Nov. 16, 2019	BCMS Brave Botics	Immanuel Lutheran	1	10 - 20
Nov. 19, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Nov. 21, 2019	BCMS Brave Botics	Trinity Lutheran	1	10 - 20
Dec. 5-8, 2019	BCHS DECA	Minneapolis, MN	2	TBA
Dec. 11, 2019	BCMS YoJack	Jackson County	1	11
Dec. 14, 2019	BCMS Brave Botics	Immanuel Lutheran	1	10 - 20
Jan. 2020	BCHS DECA	Martinsville, IN	2	TBA
Jan. 11, 2020	BCMS Brave Botics	Immanuel Lutheran	1	10 - 20
Jan. 18, 2020	BCMS Brave Botics	Immanuel Lutheran	1	10 - 20
Feb. 8, 2020	BCMS Brave Botics	Scottsburg, IN	1	10 - 20
Feb 15, 2020	BCMS Brave Botics	Immanuel Lutheran	1	10 - 20
March 1 – 3, 2020	BCHS DECA	Indianapolis, IN	2	TBA
April 29 - May2, 2020	BCHS DECA	Nashville, TN	2	TBA

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the following Facility Use requests:

**FACILITY USE PERMIT**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Sept. 2, 2019 – May 18, 2020	BCHS (Pickle Ball)	BES Gym
September 2019 – April 2020	Travel Basketball (Practice)	BCHS/BCMS Gym
October 2019 – April 2020	Brownstown First Baptist (Basketball)	BCMS Gym
October 3, 2019	BES 3 <sup>rd</sup> and 4 <sup>th</sup> Grade Musical	BCHS Auditorium
October 12, 2019	Brownstown Exchange Club (Pancake Breakfast)	BCHS Cafeteria
November 16, 2019	PSI IOTA XI (Cheese Ball Project)	BCMS Kitchen
March 7, 2020	Brownstown Exchange Club (Pancake Breakfast)	BCHS Cafeteria

On a motion by Dan Hall, seconded by Brian Wheeler, the board unanimously approved the following personnel request:

**Personnel Actions**

**RESIGNATIONS/TERMINATIONS:**

Karen Ault                      BCMS Spell Bowl Coach  
 Brooke Ebbing                BES Girls 5<sup>th</sup> Grade Basketball Coach

**RECOMMENDATIONS:**

Heather Adams                BCHS Cafeteria (3.5 Hour Position)  
 Kirsten Beavers               BCHS Girls JV Softball Coach  
 Matt Boknecht                BCMS Volunteer Cheer Coach  
 Darren Bryant                BCHS Girls Volunteer Softball Coach  
 Bailey Hughes                BES Instructional Aide (28 Hour Position)  
 Judy Johnson                BCMS Special Needs Aide  
 Kallie Roller                BCHS Girls JV Basketball Coach  
 Leighton Rose                Maintenance (School to Work Program)  
 Allison Wheeler               BES 4<sup>th</sup> Grade Teacher

**TRANSFER:**

Jodi Davidson                BCMS Cafeteria (6 Hour Position) to BCMS Special Needs Aide  
 Crystal Nice                BCHS Cafeteria (3.5 Hour Position) to BCMS Cafeteria (6 Hour Position)

**MEDICAL LEAVE:**

Sherry Rorig                Medical Leave (August 12, 2019 – December 2019)

Mr. Taylor asked approval of a resolution from the board to be appointed to serve as an Administrative Trustee for the Southern Wellness Trust. On a motion by Dan Hall, seconded by Clayton Beard, the board unanimously approved the appointment.

Mr. Taylor asked the board to consider approving the agreement with American Red Cross to use the school facilities in the event of an emergency. On a motion by Mary Lou Burcham, seconded by Dan Hall, the board unanimously approved the agreement.

Mr. Taylor asked the board to consider adding National Archery in Schools Program. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the addition.

Mr. Taylor asked the board to consider using American Fidelity as the HSA vendor for Brownstown Central Community School Corporation. On a motion by Mary Lou Burcham, seconded by Dan Hall, the board unanimously approved the HSA vendor.

Mr. Taylor asked the board to consider the funds being saved from a 2% decrease in the corporation's responsibility to TRF for employees hired after 1995 be allocated for teacher salaries and benefits.. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the distribution.

Mr. Taylor asked that Mr. Peters remain as the Plan Administrator for 401a, 403b, and 457. This did not require board action.

In other business, Mr. Taylor discussed BES and BCMS ILEARN results.

Mr. Taylor stated that the ISBA conference is at the end of September.

Mr. Taylor reported that the corporation received a school safety grant in the amount of \$62, 910.00, therefore the corporation was able to hire another resource officer.

The board members thanked the faculty and staff for everything that they have done to help get the school year off to a good start.

Scott Shade congratulated Mr. Hackman for his award.

Scott Shade stated that he is in favor of the students receiving lessons on responsible digital citizenship.

Brian Wheeler stated that he enjoys seeing BCCSC news and information on social media. He thanked the administrators for keeping the public updated.

Having no other business, on a motion by Clayton Beard, seconded by Mary Lou Burcham, the board unanimously approved, the meeting adjourned at 8:15 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST \_\_\_\_\_  
Scott Shade, President, Board of School Trustees