

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, October 8, 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 to discuss individuals over whom the governing body has jurisdiction. (IC 5-14-1.5-6.1) (b) (5) (6). And, to discuss strategy with respect to collective bargaining. (2a). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

A public meeting was held at 7:30 p.m. prior to the regular meeting to receive comments on Tentative Agreement of Teacher Contract per Senate Enrolled Act 390. Ms. Paula Workman, President of the BCCTA, commented on the positive aspects of this year's negotiations. On a motion by Dan Hall, seconded by Gina Hackman, the meeting was adjourned at 7:36 p.m.

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

President Scott Shade called the meeting to order. Mr. Peters 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 September 10, 2019 meeting.

Dr. Street recognized and congratulated Loralie West as BES Student of the Month.

Mr. McClure recognized and congratulated Hailey Bair as BCMS Student of the Month.

Mr. Sheffer recognized and congratulated Lela Hendley as BCHS Student of the Month.

Mr. Sheffer introduced and recognized his new teaching staff. Which consist of Ms. Kaylee Bauserman (Speech/Hearing), Ms. Brittany Isaacs (Algebra), and Mr. Colton Patriquin (Social Studies).

Dr. Street thanked the board for hiring her new 4th grade teacher, Mrs. Allison Wheeler, at the last board meeting.

Dr. Street reported that a Title I Parent meeting was held on September 30th.

Dr. Street reported that the NED show, which is a pay it forward program, was a success.

Dr. Street thanked the Lions Club for doing the vision screening for grades 1, 3, and 5.

Mr. McClure reported that students recently made their second selection of Enrichment Learning Clubs for the next 6 weeks.

Mr. McClure stated that BCMS will be doing a 6K walk/run as part of their combined physical fitness awareness and in showing their support of the humanitarian organization, World Vision.

Mr. McClure stated that the fall athletic season will be ending this week.

Mr. McClure stated that BCMS Community Council meeting is scheduled for Thursday, October 24th at 6:00 p.m. in the main office conference room.

Mr. Sheffer thanked the BCHS football players and program for taking time to recognize 63 staff members (Teachers, Custodians, Cooks, Board members, Bus Drivers, etc.).

Mr. Sheffer reported that BCHS had ASVAB Testing on September 19th.

Mr. Sheffer reported that 33 BCHS students began painting parking spots on October 6th.

Mr. Sheffer stated that Coach Shade will be recognized for her 600th win at Thursday's home volleyball match.

Mr. Sheffer wished all the fall sports good luck as they enter their sectional competitions.

Bonita Dobbs gave a presentation of United Way Rock 'n' Ready program.

Mr. Peters stated that there were eight emergency allocations. Emergency Allocation #1 was to HFI for \$341.47 for water heater repairs at the Elementary School. Emergency Allocation #2 was to HFI for \$2,281.46 for the walk-in freezer and ice machine repairs at the Middle School. Emergency Allocation #3 was to HFI for \$484.13 for ice machine repairs at the High School. Emergency Allocation #4 was to HFI for \$1,049.13 for traulsen unit repairs at the Middle School. Emergency Allocation #5 was to HFI for \$2,193.13 for dish washer repairs at the Elementary School. Emergency Allocation #6 was to HFI for \$110.00 for ice machine repairs at the Middle School. Emergency Allocation #7 was to South Central for \$1,706.29 for ice machine repairs at the Middle School. Emergency Allocation #8 was to South Central for \$324.93 for vacuum breaker repairs at the Middle School. Emergency Allocation previous balance was \$50,680.05, this month's expenditures totaled \$8,490.54, leaving a balance of \$42,189.51. On a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the emergency allocations.

On a motion by Mary Lou Burcham, seconded by Dan Hall, the Board unanimously approved the payment Claim Nos. 16430, 16447 through 16523, and 16526 through 16574. September Payrolls and Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	37,374.21
0300	Operations	101,324.60
3220	Drug Free Communities	937.00
5800	Title IV	183.60
6840	Title II, PT. A.	150.00
	Total	\$139,969.41

FUND	DESCRIPTION	TOTAL
0101	Education	11,138.05
0300	Operations	97,506.89
4100	Title I PT. A	11,961.35
	Total	\$120,606.29

September Payroll and Payroll Claims	\$1,158,696.13
Total	\$1,419,271.83

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

On a motion by Bradie Hall, seconded Gina Hackman, the Board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Oct. 4, 2019	BCHS PLTW	Toyota Material Handling	1	33
Oct. 10, 2019	BCMS Special Needs	Cornucopia	4-5	12
Oct. 23, 2019	BCHS Human Body Systems	Schneck Medical Center	1	22
Oct. 25, 2019	BCHS German II	Jackson-Washington State Forest	1	20
Nov. 8, 2019	BCHS German II	Jackson-Washington State Forest	1	20
Jan. 23, 2020	JAG	Hanover College	1	12

On a motion by Brian Wheeler, seconded by Gina Hackman, the Board unanimously approved the following Facility Use Requests:

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
October 24, 2019	Leadership Jackson County (LJC Class Day)	Administration Building
October 28, 2019	Kids Club/On my Way Pre-K (Family Fun Night)	BES Cafeteria
October 28, 2019	Jackson County 4-H (4-H Open House)	BCMS Gym
November, 2019-February, 2020	3 rd Grade Basketball (Practice)	BCHS Gym
November 15, 2019	Galena Food Bank (Food Distribution)	Vallonia Gym
December 8, 2019	Boys 2 nd Grade Basketball Travel Team (Midwest Youth Tournament)	BCHS Main/Aux. Gym
December 20, 2019	Galena Food Bank (Food Distribution)	Vallonia Gym
January 16, 2020	On My Way Pre-K (Cupcakes, Canvas, Cookies)	BES Pre-K Classroom
January 17, 2020	Galena Food Bank (Food Distribution)	Vallonia Gym
February 21, 2020	Galena Food Bank (Food Distribution)	Vallonia Gym
March 20, 2020	Galena Food Bank (Food Distribution)	Vallonia Gym
May 15, 2020	On My Way Pre-K (Graduation)	BES Cafeteria

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

Personnel Actions

RESIGNATIONS:

Brandon Allman BCHS Boys Varsity Golf Coach

RECOMMENDATIONS:

Catherine Caudill BCMS Girls 6th Grade Basketball Coach
 Greg Goshorn BES Boys 5th Grade Basketball Coach
 Brian Stuckwisch BCMS Boys 6th Grade Basketball Coach

