

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 Monday, November 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 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)

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

Roll call was taken by President Scott Shade. Members Bradie Hall, Gina Hackman, 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, Paula Workman, one member of the media and several patrons.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the October 8, 2019 meeting.

Mr. Sheffer recognized and congratulated Katherine Benter as BCHS Student of the Month.

Mr. McClure recognized and congratulated Lane Zike as BCMS Student of the Month.

Mr. McClure introduced and recognized his new teaching staff. Which consist of Mrs. Nichole Haub (English/Language Arts), and Mrs. Kristen Hollenbaugh (English/Language Arts).

Mr. Sheffer reported that senior mock interviews were on Wednesday, November 6th.

Mr. Sheffer reported that the Veterans Day program on Monday, November 11th was a success.

Mr. Sheffer congratulated Mrs. Brock and the BCHS choir for an awesome job on the choir show.

Mr. Sheffer congratulated Emma Johnson, and Kaitlynn Robinson for being selected for the inaugural Indiana All-State Show Choir Experience at Purdue University. Which was held on Saturday, October 26th.

Mr. Sheffer reported that 8 staff members in the corporation are participating in “No-Shave November” to raise money for Riley Hospital.

Mr. Sheffer congratulated the BCHS Volleyball team on bringing BCHS their 1st team state championship.

Mr. Sheffer introduced and congratulated Mr. Hackman for receiving the Honorary American FFA Degree.

Mr. McClure reported that the schoolwide 6K run on Friday, October 25th was a success.

Mr. McClure thanked Mr. Young and SRO, Officer Hughes, for their work and dedication in helping with the 6k run.

Mr. McClure congratulated Mrs. Brock and the BCMS choir for an outstanding fall concert on Tuesday, October 29th.

Mr. McClure reported that first trimester concluded on Friday, November 1st, and that report cards were sent home on Friday, November 8th.

Mr. Taylor recognized and congratulated Mr. Hackman for recently receiving the Honorary American FFA Degree.

Mr. Peters reported that there were no Emergency Allocations.

On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 16604 through 16678, and 16689 through 16736. And October Payrolls and Payroll Claims as follows:

Fund	Description	Total
0101	Education	11,085.27
0300	Operations	88,839.93
3220	Jackson Co. Drug Free Council	325.50
5800	Title IV, Pt. A	48.12
	Total	\$100,298.82

	Description	Total
0101	Education	10,038.92
0300	Operations	63,308.46
6840	Title 2, PT. A FY2018 (SY-19-20)	428.04
	Total	\$73,775.42

October Payrolls and Payroll Claims	1,139,826.13
Total	\$1,313,900.37

Mr. Peters presented the Monthly Budget and Extra-Curricular Reports.

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Oct. 30 – Nov. 1, 2019	BCHS FFA	Indianapolis (Nat. FFA Convention)	1	3
November 8, 2019	BES	Medora (STEM)	2	24
November 11, 2019	BES 5 th Grade	Jackson County Courthouse	4	112
November 13, 2019	Lutheran Central	Trinity Lutheran High School	2	24
November 19, 2019	BCHS FFA	Paoli (Crops Judging)	1	8
November 22 – 24, 2019	BCHS FFA	FFA Leadership Center (FFA Camp)	1	7
December 6, 2019	BCMS	Bloomington (Urban Air)	2	81
December 6, 2019	Lutheran Central	Derby Dinner Playhouse	20	27
December 7, 2019	BCHS FFA	Indianapolis (Welding Contest)	1	4
December 8, 2019	St. John's Sauers	Lutheran Home/Hoosier Christian Village/Covered Bridge	6	35
December 10, 2019	BCHS JAG	IUPUI	2	25
December 14, 2019	BCHS FFA	Purdue University (Crops/Forestry Judging)	1	7
December 16, 2019	BCMS Tribal Council	Salem (Walmart/Taco Bell)	2	30
February 8, 2020	BCHS Science Olympiad	Bloomington (Ivy Tech)	3	12
May 5, 2020	BES Kindergarten	BCHS Track	5+	103
May 5, 2020	BES 1 st Grade	BCHS Track	5+	115
May 6, 2020	BES 2 nd Grade	BCHS Track	5+	99
May 6, 2020	BES 3 rd Grade	BCHS Track	5+	105
May 7, 2020	BES 4 th Grade	BCHS Track	5+	119
May 7, 2020	BES 5 th Grade	BCHS Track	4+	103
June 7-12, 2020	BCHS Drama Club and Musical Participants	Florida (Walt Disney World)	6	50

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
November 2019 – March 2020	Boys 1 st Grade Basketball (Practice)	Vallonia Gym
November 2019 – April 2020	Girls 4 th Grade AAU	BES Gym
November 21, 2019	Brownstown Police Dept. (D.A.R.E. Graduation)	BCHS Auditorium
December 9 – 12, 2019	BCHS Drill Team (Dance Camp)	BES Cafeteria
December 10, 2019	BCHS FFA (District Chapter Meeting Contest)	BCHS Classrooms
December 23, 2019 – January 3, 2020	Driver’s Ed LLC (Class)	BCHS Classroom
January – April 2020	Softball Practice	BCMS Gym
January – April 2020	Softball Practice	Vallonia Gym
January – April 2020	Softball Practice	Hitting Barn
May 5 – 7, 2020	BES Track and Field	BCHS Track
May 6 – 8, 2020	Tammy’s Dance Studio (Rehearsal and Recital)	BCHS Auditorium

On a motion by Bradie Hall, seconded by Gina Hackman, the board unanimously approved the following Personnel Actions:

Personnel Actions

RESIGNATIONS/TERMINATION:

Terrisa Brown	BCCSC Bus Driver (Route #5)
Jestik Miller	BES Instructional Aide (28 Hour Position)

RECOMMENDATIONS:

Brent Hattabaugh BCHS Boys Varsity Golf Coach

TRANSFER:

MEDICAL LEAVE:

Lee Ann Silence	Medical Leave (December 17, 2019 - January 20, 2020)
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Mr. Peters presented the Bus Specifications to the Board for 2020 Purchases. (A copy of the Bus Specifications is attached to these minutes).

Mr. Taylor asked the board for consideration for the BCCSC administrators to receive a stipend in the amount of \$2,000.00 in lieu of an increase in contract amount for the 2019-2020 school year per information provided. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the stipend.

Mr. Peters recommended that the corporation increase its health insurance contributions for all classified personnel to \$6,750 for a single plan and \$8,900 for a family plan; all classified personnel will receive a 3% increase to their base salary. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the classified employee salary adjustments.

Mr. Taylor asked the board for consideration of change of contract for the Transportation Director. Changes include the following:

<u>Contract</u>	<u>Days</u>	<u>Salary</u>
2018-19 SY	260	\$49,162
2019-20 SY	205	\$22.71 (Hourly Rate)

On a motion by Gina Hackman, seconded by Dan Hall, the board unanimously approved the change of contract.

Mr. Taylor read the 1st reading and consideration of change of title from Business Manager to Assistant Superintendent for Policy #2130 "Business Manager"

Mr. Taylor asked the board for consideration of change of vacation days from 15 days to 20 days for the Business Manager. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the change.

Mr. Taylor asked the board for approval to add an additional Technology Support Specialist. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the addition.

Mr. Taylor read the 2nd reading of Policy #2270 "Substitute Teachers". Mr. Taylor asked approval from the board to accept the change to the policy. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the policy.

Mr. Taylor asked approval of the 2020 board calendar that was distributed. On a motion by Clayton Beard, seconded by Dan Hall, the board unanimously approved the 2020 board calendar.

Mr. Taylor congratulated the BCHS Volleyball team on winning the state championship.

Mr. Taylor stated that on Tuesday, November 19th BCCSC will be celebrating the teaching staff in recognition of "Red for Ed".

Mr. Taylor thanked all of the Veterans for their dedication and years of service in the United States Armed Forces.

Brian Wheeler thanked the BCCSC student body for their support of the BCHS Volleyball team during their season.

Mary Lou Burcham and Gina Hackman congratulated Mr. Hackman on his recent recognition.

Dan Hall and Clayton Beard congratulated the BCHS Volleyball team on becoming the State Champions and Mr. Hackman on receiving the Honorary American FFA Degree.

Scott Shade congratulated the BCHS Volleyball team on their recent state championship win and Mr. Hackman on his recent recognition.

Scott Shade thanked the entire community for the support that they gave to the volleyball team throughout their season and during the state finals.

Scott Shade thanked the Veterans for their time of service in the United States Armed Forces.

Having no other business, on a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved to adjourn at 8:10 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustee