

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 High School at 7:30 p.m. on Monday, December 9, 2019.

A work session was held at 6:00 p.m. to receive community input regarding an appointed and elected school board.

15 community members were in attendance for the work session. Thoughts on the matter were shared by Roger Martin, Sharon Yost, David Martin, Doug Nuss, Mary Ann Spray, and Brenda Tormoehlen.

Mr. Taylor read a letter submitted by Dave Hall. Scott Shade thanked those in attendance and assured them that the board would do what was right for the community.

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). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

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

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

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the November 11, 2019 meeting.

Mr. Sheffer recognized and congratulated Jordan Cobb as BCHS Student of the Month.

Mr. Sheffer congratulated Mrs. Schnitker for receiving community foundation grants.

Mr. Sheffer reported that the blood drive on November 20th was a success.

Mr. Sheffer reported that 10th grade hearing tests were on Thursday, December 5th.

Mr. Sheffer stated that on Friday, November 29th, as a tribute to Coach Philip Bowsman, BCHS left their football lights on.

Mr. Sheffer asked for everyone to keep Kayia Davis (Lunch Fund Treasurer) and her family in their thoughts and prayers.

Dr. Street recognized and congratulated Brock Dean and Charlie Pfeiffer as BES Students of the Month.

Dr. Street reported that Dalisa Bush was the winner of the Thanksgiving Essay Contest for Radio 96.3.

Dr. Street reported that BES had several teachers who received Community Foundation Grants.

Dr. Street reported that BES has started collecting items for Christmas Cheer. Their goal is 4,000 cans.

Dr. Street reported that DARE graduation was on November 21st.

Mr. McClure recognized and congratulated William Baker as BCMS Student of the Month.

Mr. McClure reported that Tribal Council shopped for Christmas Cheer earlier today. Through different fundraising efforts, BCMS students generated just over \$3,000 towards this year's effort.

Mr. McClure reported that the BCMS Christmas Choir Concert will be Thursday, December 12th at 6:30 p.m.

Mr. McClure reported that the BCMS Holiday Band Concert will be Monday, December 16th at 6:30 p.m.

Mr. McClure reported that Grade 6 has the privilege to be tasked to pilot 1:1 Initiative. It will not be implemented until the start of Trimester 3. There will be a Grade 6 parent 1:1 information meeting on Tuesday, January 28th at 6:30 p.m. in the BCMS gymnasium.

Mr. McClure thanked the Community Foundation of Jackson County, on behalf of the Community Kids Net Endowment, BCMS received \$250.00.

Mr. Sheffer congratulated and recognized Mrs. Schwartz as Jackson County ARC Educator of the Year.

Mr. Taylor recognized Mr. Peters for his Completion of the Indiana ASBO Voluntary Certification Program. His certification designation is Chief Business Officer, which required 99 hours of instruction.

Mr. McClure introduced and recognized Ms. Ault and BCMS Brave Botics State Qualifying Team. Which consists of Cody Burnside, Dustin Brewer, and Alli Dillard.

Mr. Sheffer introduced and recognized Coach Jennifer Shade and the Lady Braves Volleyball Team as the State Volleyball Champions.

Mrs. Schnitker, Consumer Science Teacher, gave a presentation on her classes that she teaches throughout the school year.

Mr. Peters reported that there were six Emergency Allocations. Emergency Allocation #1 was to HFI for \$1,951.80 for unit ventilator repairs at the Elementary School. Emergency Allocation #2 was to HFI for \$290.00 for dishwasher repairs at the Middle School. Emergency Allocation #3 was to HFI for \$272.50 for dishwasher repairs at the Middle School. Emergency Allocation #4 was to HFI for \$1,050.39 for water heater repairs at the Middle School. Emergency Allocation #5 was to HFI for \$2,850.12 for water softener and water heater repairs at the High School. Emergency Allocation #6 was to TRANE for \$1,887.27 for HVAC repairs at the High School. Emergency Allocation previous balance was \$42,189.51, this month's expenditures totaled \$8,295.08, leaving a remaining balance of \$33,894.43. On a motion by Brian Wheeler, seconded by Dan Hall, the board unanimously approved the Emergency Allocations.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 16778 thru 16825, and 16826 thru 16875, and November Payrolls and Payroll Claims as follows:

Fund	Description	Total
0101	Education	8,624.64
0300	Operations	57,689.69
3028	19/20 Formative Assessment Grant	11,043.00
3220	Jackson Co. Drug Free Council	330.00
	Total	\$77,687.33

Fund	Description	Total
0101	Education	3,552.63
0200	Debt Service	821,650.00
0300	Operations	116,434.96
2902	Dennis and Nancy Sterling Grant	342.50
3220	Jackson Co. Drug Free Council	620.00
	Total	\$942,600.09

Payroll Nos. 5, 6, and November Payroll Claims	\$1,250,546.11
Total	\$2,270,833.53

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

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Nov. 26, 2019	BES Kindergarten	Hoosier Christian Village	10	103
Nov. 26, 2019	BES 5 th Grade	Jail (D.A.R.E. Program)	5	103
Dec. 7, 2019	BCHS Robotics	Immanuel Lutheran	2 - 3	20
Dec. 13, 2019	Lutheran Central	Lutheran Community Home	2	14
Dec. 17, 2019	BCHS Letterman's Club	BES and Hoosier Christian Village	2	30
Dec. 17, 2019	BCMS Special Needs	BCHS	3	6
Dec. 20, 2019	BES Kindergarten	Hoosier Christian Village	10	103
Jan. 16, 2020	BCHS MOMD	Corydon (Golf Shores Fun Center and Wendy's)	4	9
Jan. 18, 2020	BCHS Robotics	Immanuel Lutheran	2 - 3	20
Jan. 22, 2020	BCHS German Club	Jasper, IN (St. Joseph's Church/Schnitzelbank)	1	35
Jan. 31, 2020	St. John's Sauers	Trinity Lutheran High School	4	51
Feb. 15, 2020	BCHS Robotics	JAGS (Indianapolis)	2 - 3	20
Feb. 20, 2020	BCHS MOMD	Scottsburg Bowling	4	9
April 14, 2020	BCMS	Indianapolis (Victory Field)	3	98

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
December, 2019 – March, 2020	Girls AAU (Basketball Practice)	BCHS Main Gym/Aux. Gym
December, 2019 – March, 2020	Girls 2 nd Grade Basketball (Basketball Practice)	Vallonia Gym
December 17, 2019	BCHS MOMD (Christmas Movie/Get Together)	BCHS
February – March 2020	Red Alert (Softball Practice)	Vallonia Gym

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

RESIGNATIONS:

Terrisa Brown	BCHS Kitchen (3.5 Hour Position)
Misty Chase	BES Instructional Aide (28 Hour Position)
Crystal Nice	BCMS Kitchen (6 Hour Position)

RECOMMENDATIONS:

Kerri Allman	BCMS Kitchen (5 Hour Position)
Brooke Ebbing	BCHS Girls Varsity Volunteer Basketball Assistant
Dan Fariss	BCCSC Bus Driver (Route #5)
Kylee Stahl	BCHS Kitchen (3.5 Hour Position)
Mallery Underwood	BES Instructional Aide (28 Hour Position)

Mr. Taylor read the 2nd reading of title change to Policy #2130/2131 from Business Manager to Assistant Superintendent. On a motion by Brian Wheeler, seconded by Dan Hall, the board unanimously approved the title change.

Mr. Peters reviewed 3 Bus Bids to purchase 3-72 Passenger Buses for 2020. Kerlin Bus Sales was the low bidder with the 3-72 Passenger Buses with seat belts and video cams included for a total cost of \$310,142.86. Other bidders were MacAllister for a total cost of \$314,270.86, and Mid-West Transit Equipment for a total cost of \$315,118.86. On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the purchase.

Mr. Peters asked the Board for consideration of Transfer of Funds in Education, Debt Service, and Operations within their Appropriation limits and pay any outstanding claims within Limits of Appropriated Balance for 2019. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved this request.

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. David and Camilia Shelton has property for sale located at 502 West Walnut Street. The lot size is .17 of an acre labeled as Brooks 16. The lot has a 1851 Sq. ft., 3 bedroom, 2 bath house. Approval of this resolution would allow Brownstown Central Community Schools to offer \$111,000 for the property. This is the average of the two appraisals submitted by Huff Appraisal Services Inc. for \$107,000 and Lori J. Gilstrap for \$115,000. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the resolution.

Mr. Taylor thanked Mr. Sheffer for hosting the board meeting and Katlynn Schnitker for preparing food for the board members.

Mr. Taylor reported that Brownstown Central Schools received a National Archery in Schools Program Grant for a total amount of \$6,777. The equipment will be delivered this week.

Mr. Taylor reported that there will be a 2nd Technology Team meeting with Fivestar on December 10th.

Mr. Taylor stated that a group of teachers will be visiting other area schools to gather information on late arrival or early dismissal for professional development days.

Mr. Taylor asked approval for BCHS students to attend Welding and Precision Machine through Seymour School System and Cosmetology through Hair Force Academy. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board approved the request.

Clayton Beard stated that he is proud to be a member of Brownstown School Corporation due to the accomplishments and success of our students, faculty, and staff.

Dan Hall and Gina Hackman congratulated Mrs. Schwartz, Mr. Peters, BCMS Brave Botics, and Lady Braves Volleyball Team on their recent accomplishments.

Mary Lou Burcham thanked the BCCSC teaching staff for their hard work and dedication that they provide to their students.

Brian Wheeler congratulated Mrs. Schwartz on her recent award and Will Hubbard for his work on the Pilot Program.

Scott Shade thanked the community for their input on an elected school board verses an appointed school board.

Scott Shade thanked Mr. Sheffer for hosting the board meeting and Katlynn Schnitker for preparing food for the board members.

Scott Shade Congratulated Mrs. Schwartz for her recent award and Mrs. Ault for the dedication and guidance that she has provided to BCMS Brave Botics Teams.

Having no other business, on a motion by Gina Hackman, seconded by Brian Wheeler, and unanimously approved, the meeting adjourned at 8:35 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST; _____
Scott Shade, President, Board of School Trustees