

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 Elementary School at 7:30 p.m., on Tuesday, January 14, 2020.

A work session was held at 6:00 p.m. to receive community input regarding an appointed and elected school board, as well as equal representation on the board among the townships in the corporation.

Several community members were in attendance for the work session. Thoughts on the matter were shared by Roger Martin, David Martin, Kathy Hackman, Paula Workman, Parke Hackman, Amanda Lowery, Mark Reynolds, and several other members of the community.

An executive session was held at 7:00 p.m. to receive information about prospective employees and discuss individuals as listed in 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. Scott Shade 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, Dan Hall, Brian Wheeler and Clayton Beard were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Patsy Hess, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, 1 member of the media and several patrons.

On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the Minutes of the December 9, 2019 meeting.

Mr. Sheffer recognized and congratulated Blaney Phillips as BCHS Student of the Month.

Mr. Sheffer congratulated Trey Hackman for winning the Lilly Scholarship.

Mr. Sheffer wished BCHS Maverick Challenge Teams good luck on their oral presentations that were to be held on January 15, 2020.

Mr. Sheffer congratulated BCHS DECA for earning Thrive Level in Community Service and Promotional Campaigns.

Mr. Sheffer reported that BCHS has signed up to run a Girls Go CyberStart Club and all girls are invited to take part. Girls Go CyberStart is a fun, free online program that will help girls learn skills and explore the techniques that cybersecurity experts use every day.

Mr. Sheffer reported that the high school had a blanket competition and raised 288 blankets for our community.

Mr. Sheffer reported that 193 sophomores and juniors took the PSAT in the fall and that the students scored very well compared to state and national averages.

Mr. Sheffer thanked Mr. Peters, Mr. Taylor, and the board for the new Air Fryers at BCHS and BES.

Dr. Street recognized and congratulated Noah Davidson as BES Student of the Month.

Dr. Street thanked Mr. Edwards and the rest of the cleaning staff for getting the building ready for the board meeting.

Dr. Street reported that students were able to participate in drill team camp in December and perform at one of the ballgames.

Dr. Street reported that students were recognized last week for their work in academics and attendance. Students who had good or perfect attendance were able to participate in electronics game day as a reward.

Dr. Street reported that basketball season will be ending soon.

Dr. Street reported that 3rd, 4th, and 5th graders have been roller skating during PE.

Dr. Street reported that staff members received Google Classroom training from Five-Star January 7, 2020.

Dr. Street thanked the teachers who are using social media to show the public what their students are doing.

Mr. McClure recognized and congratulated Madison Bennett as BCMS Student of the Month.

Mr. McClure stated that BCMS looked nice and he wanted to thank Mr. Reynolds and Mrs. Cash for their hard work over Christmas Break.

Mr. McClure reported that on the final day of school prior to Christmas vacation BCMS held their V.I.S.I.O.N. door decorating contest. Mr. Lanier and his TRIBE were voted by the students as the top V.I.S.I.O.N. door.

Mr. McClure thanked all the TRIBE teachers, and their students, for their participation in the V.I.S.I.O.N. activity.

Mr. McClure reported that there are 53 8th graders registered and eligible to attend the Washington D.C. trip this May.

Mr. McClure reported that on Saturday, January 11, 2020 five BCMS Brave Botics teams competed in tournament play with 46 other middle school teams from around the state. They finished 5th, 11th, 21st, 27th, and 29th places in the qualification round.

Mr. McClure reported that the 5th and 11th place teams moved on to compete as alliances in the final round competition. Team G, consisting of 8th graders Colton Whittymore, Conner Wynn, and Luke Imlay, won the Alliance Teamwork Challenge and qualified to compete in the VEX IQ State Competition in March.

Mrs. Hochstedler, BES 5th grade teacher, gave a presentation on Lexia.

Mr. Peters reported that there were two Emergency Allocations for the end of December. Emergency Allocation #1 was to HFI for \$909.41 for ice machine repairs at the High School. Emergency Allocation #2 was to Stuckwisch Heating & Air Conditioning for \$6,323.70 for installation of heat pump system at the High School Training Room. Emergency Allocation previous balance was \$33,894.43, the expenditures for the end of December totaled \$7,233.11, leaving a remaining balance of \$26,661.32 for the end of the year. Mr. Peters reported that there was one Emergency Allocation for the month of January to Indiana Technical Service for \$525.94 for ice machine repairs at the High School. Emergency Allocation beginning balance was \$80,000.00, leaving a remaining balance of \$79,474.06. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Allocations.

On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 16905 and 16930 thru 16981, 16998 thru 17034 as follows:

Fund	Description	Total
0101	Education	99,905.15
0300	Operations	311,057.87
2902	Dennis and Nancy Sterling Grant	886.50
	Total	\$411,849.52

Fund	Description	Total
0101	Education	4,430.68
0300	Operations	41,388.69
	Total	\$45,819.37

Payroll Nos. 7, 8, and December Claims	1,225,821.01
Total	\$1,683,489.90

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

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

Field Trip Use Permits

Date	Organization	Destination	No. of Chaperones	No. of Students
Dec. 19, 2019	BES 4 th Grade	History Center	5	123
Jan. 15, 2020	BCHS Entrepreneurship	JCIDC (Business Plan Competition)	1	4
Jan. 30, 2020	BCMS 8 th Grade	Seymour Industries	6	128
Jan. 31, 2020	Lutheran Central	Trinity Lutheran	4	67
Jan. 31, 2020	Lutheran Central	Immanuel Lutheran	6	63
Feb. 5, 2020	BCHS PLTW/JAG/ Adv. Manufacturing	Aisin Crothersville (Career Day)	1-2	40
Feb. 7, 2020	BES 5 th Grade	BCHS Auditorium	5	102
Feb. 22, 2020	BCHS Maverick Challenge Finalists	Columbus (Business Plan Competition)	1	4
March 2020	BCHS Academic Team	Brown County High School	5	20
April 21, 2020	BCHS Academic Team	Austin High School	5	20

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

Facility Use Permits

Date	Organization and Event	Facility Needed
February 9, 2020	Jackson Co. 4-H Horse & Pony (Tack Sale/Auction)	Vallonia Gym
March 5, 2020	Tri Kappa (Dr. Seuss Read Across America)	BES Cafeteria
May 5, 2020	BCHS DECA (Banquet)	BCHS
May 11 – 15, 2020	Youth Football Camp	BCHS Main/Aux. Gym
May 18 – 22, 2020	BCMS Football Camp	BCMS Gym
July 13 – 17, 2020	BCMS Football Camp	BCMS Gym
July 13 – 17, 2020	BCHS Football Camp	BCHS Main/Aux. Gym
July 18, 2020	P.O.P.S. Club (Dancing With the Stars)	BCHS Auditorium

On a motion by Brian Wheeler, seconded by Bradie Hall, the board unanimously approved the following Personnel Request:

RESIGNATIONS/TERMINATIONS:

Bailey Hughes BES Instructional Aide (28 Hour Position)

RECOMMENDATION:

Frank Gilbert BCCSC Technology Support Specialist
Macy Stalcup BES Instructional Aide (28 Hour Position to Replace Misty Chase)

RETIREMENT:

Bill Edwards BES Daytime Custodian (Effective April 1, 2020)

LEAVE OF ABSENCE:

Darcy Harvey Medical Leave (Effective March 16, 2020 – End of 19/20 School Year)

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

Transfer of \$111,537.50 from the Education Fund to the Operations Fund on a monthly basis, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2020.

Mr. Taylor asked the board for consideration to approve Memorandum of Understanding between BCCSC and Jackson County Community Foundation. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the Memorandum.

Mr. Peters asked the board for approval to advertise Open Bids for the BCHS Main Gym Floor. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the advertisement.

Mr. Taylor read the 1st reading of proposed changes to Policy #5683 “Student Random Drug Testing”.

Mr. Taylor stated that with the purchase of two properties on Walnut Street contiguous to BCMS, the corporation would be within its legal rights to rent out the dwellings until the time that the properties were needed.

Mr. Taylor reported that plans are being finalized for instructor training for archery in our schools.

Mr. Taylor stated that as the district plans for Chromebooks to go home with students next fall, the board will need to approve the Chromebook being recognized as a textbook for financial purposes.

Mr. Taylor stated that BCMS 6th grade will be conducting a Chromebook “take home” pilot during the 3rd trimester.

Mr. Taylor reported that the corporation received a \$50,000.00 STEM Acceleration Grant from the Indiana Department of Education that will be used to prove professional development for our staff.

Mr. Taylor reported that the corporation will be applying for the \$50,000.00 Digital Learning/Community Involvement Grant in the coming days.

Mr. Taylor stated that a team of 10 BCCSC teachers and administrators will be attending the Indiana STEM Conference at Purdue University on January 15, 2020.

Mr. Taylor stated that a group of teachers and administrators will be visiting area schools to gather information on late arrival/early dismissal day in preparation for the possibility of incorporating one of these ideas in 2020/2021.

Mr. Taylor stated that the corporation is switching to a new vendor to perform Criminal Background Checks. The new company offers more service for a lower price. A schedule will be shared on the performance of criminal history checks for all staff.

Mr. Taylor stated that he will be meeting with building principals in the coming days to review the first half of the year and establish plans for the remainder of the school year.

Gina Hackman thanked the bus drivers for the hard work and dedication that they provide while transporting our students to and from school daily.

Scott Shade and Brian Wheeler thanked Dr. Street for hosting the board meeting.

Scott Shade and Brian Wheeler thanked the community members for attending the work session.

Scott Shade congratulated Trey Hackman for receiving the Lilly Scholarship.

Scott Shade congratulated the students on their hard work and dedication that they have applied towards their recent accomplishments.

Having no further business, on a motion by Clayton Beard, seconded by Bradie Hall, and unanimously approved, the meeting adjourned at 8:20 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees