

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 Brownstown Central Middle School at 7:30 p.m., on Tuesday, February 11, 2020.

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 discuss personnel 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. Brian Wheeler 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, and Dan Hall were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, several patrons, and one member of the media. Member Clayton Beard was absent.

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the Minutes of the January 14, 2020 meeting.

Dr. Street recognized and congratulated Nathaniel Acton as being BES Student of the Month.

Dr. Street reported that BES started practice for Math Bowl last week. This is the first time that BES has had a Math Bowl team.

Dr. Street reported that BES Student Council has been selling Teddy Grahams for Valentine's Day, and the Social Committee will be having an event called "Support Riley Kids and who will be the Super Hero of Penny Wars?" All proceeds will go to Riley Children's Hospital.

Dr. Street reported that last week BES celebrated National School Counseling Week, and thanked Mrs. Miller for the fantastic job that she does for BES.

Dr. Street reported that BES School Improvement Council has been trying to determine root causes of attendance and low scores on state assessments. In addition, they are trying to determine better ways to help BES students in those areas.

Mr. Sheffer recognized and congratulated Zach Thompson as being BCHS Student of the Month.

Mr. Sheffer congratulated BCHS Maverick Challenge students and presenters, along with Mrs. Perry on a job well done. Brownstown has won \$45,700 since the competition started in 2012.

Mr. Sheffer reported that BCHS JAG students competed at the regional Career Development Conference held at Hanover College. Congratulations to Tiara Edwards for placing 1<sup>st</sup> in Employability Skills, Rachel Hildebrand for placing 2<sup>nd</sup> in Financial Literacy, and Emma Johnson for placing 3<sup>rd</sup> in Writing Skills. Tiara Edwards will represent BCHS and Region 9 at the State competition in March.

Mr. Sheffer reported that BCHS Culinary Art's students had a Cupcake War Competition. Darien Fields and Tamara Mikels won with their lemon blueberry cupcake.

Mr. Sheffer congratulated the Science Olympiad team for their 5<sup>th</sup> place finish at the Bloomington Regional and advancing to state competition.

Mr. Sheffer congratulated Brownstown FCA for being awarded "Power of We" award. This award is given each year to a group of community minded individuals who have dedicated their extensive time and volunteer effort to help build a better community. The effort that the kids have put into their "Shed for You" project has been noticed throughout the county, and they were honored for all of their hard work.

Mr. Sheffer reported that BCHS had a staff training with five-star on Thursday, Jan. 30<sup>th</sup> to help prepare for 1-to-1 initiative next school year.

Mr. Sheffer thanked BCHS guidance counselors, Mr. Koch and Mrs. Stuckwisch, for all their hard work and dedication.

Mr. Sheffer congratulated the Lady Braves basketball team for winning the sectional, and wished them good luck at Regional this weekend.

Mr. McClure recognized and congratulated EJ Autry as being BCMS Student of the Month.

Mr. McClure reported that BCMS V.I.S.I.O.N. activity for the month of January was a Dr. Martin Luther King essay writing competition. Congratulations, Chance Ratliff, for being selected as the winner of the essay writing activity.

Mr. McClure reported that the 6<sup>th</sup> grade 1-to-1 pilot Parent Information Night was the evening of Tuesday, January 18<sup>th</sup>.

Mr. McClure congratulated and recognized the BCMS FCA Enrichment Learning Club for being recognized by the Jackson County United Way. They were awarded the “Power of We-United Way Award” for their work with “The Shed” community building located here in Brownstown.

Mr. McClure reported that BCMS 8<sup>th</sup> graders visited BCHS to learn about freshman scheduling and class offerings for next school year.

Mr. McClure reported that BCMS Band members competed in ISSMA District Solo and ensemble contest at Columbus East High School on Saturday, February 1<sup>st</sup>. BCMS had eight students receive gold medals and 4 receive silver medals.

McClure reported that BCMS library Media Center recently held their school wide Spelling and Geography Bee competitions. Jayron Pearson, 8<sup>th</sup> grade, finished as the BCMS Spelling Bee Champion, and Jake Bohn, 7<sup>th</sup> grade, finished as runner-up. Gage Mull, 6<sup>th</sup> grade, finished as the BCMS Geography Bee Champion.

Mr. McClure reported that BCMS will be hosting its 2<sup>nd</sup> Community Council meeting of the year on Tuesday, February 25<sup>th</sup> at 6:00 p.m. in the BCMS Conference Room.

Mr. McClure congratulated BCMS 6<sup>th</sup> grade student, Destanie Bowling, for being selected as a winner of the SERTOMA FREEDOM ESSAY Contest.

BCMS Brave Brotics members, Colton Whittymore, Conner Wynn, Luke Imalay and Brynn Burton, gave a presentation on their robots and demonstrated some of the courses that they encounter while competing in the competitions

Mr. Peters reported that there were four Emergency Allocations. Emergency Allocation #1 was to Southern Roofing for repairs at the Middle School in the amount of \$512.00. Emergency Allocation #2 was to HFI for garbage disposal repairs at the Middle School in the amount of \$1,556.00. Emergency Allocation #3 was to HFI for steamer unit repairs at the High School in the amount of \$437.00. Emergency Allocation #4 was to HFI for steamer unit repairs at the Middle School in the amount of \$740.00. Emergency Allocations previous balance was \$79,474.06, this month's expenditures totaled \$3,245.00, leaving a balance of \$76,229.06. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the Emergency Allocations.

On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 17073, and 17082 thru 17135, and 17137 thru 17176, and January Payrolls and Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	47,503.20
0300	Operations	46,409.77
	Total	\$93,912.97

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	11,073.33
0300	Operations	134,433.98
2902	Dennis & Nancy Sterling Grant	157.00
5800		249.68
	Total	\$145,913.99

January Payroll and Payroll Claims	1,181,998.30
Total	\$1,421,825.26

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

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

**FIELD TRIP REQUESTS**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chaperones</b>	<b>No. of Students</b>
March 12, 2020	BCHS Letterman's Club	Louisville, KY (Main Event)	2	30 -40
March 20, 2020	BES 1 <sup>st</sup> Grade	Brownstown Public Library	1	24
March 20, 2020	BES 4 <sup>th</sup> Grade	Indianapolis (Indiana State Museum)	24	121
July 7 – 9, 2020	BCHS Football	Hanover College	6	50 - 55

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

**FACILITY USE PERMITS**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
Jan. 29 – May 27, 2020	Brownstown Area Volleyball Assoc.	Vallonia Gym
Feb. 2020 – Feb. 2021	Pickleball	BCMS Gym
February 18, 2020	Brownstown Christian Church (Movie)	BCHS Auditorium
February 29, 2020	BC Choir Boosters (Character Breakfast)	BCHS Cafeteria/Auditorium
March 2, 2020	BES (Matilda Jane Trunk Show)	BES K-1 Teacher's Lounge
March 4 – April 8, 2020	Brownstown Girls Softball (Pitching Practice)	BES Gym
March 9, 2020	Jackson Co. Water Utility (Annual Meeting)	BCHS Cafeteria
April 13, 2020	BCHS FFA (Banquet)	BCHS Cafeteria/Auditorium
April 15, 2020	Lutheran Central (Middle School Musical)	BCHS Auditorium

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

### **PERSONNEL ACTIONS**

#### **RESIGNATIONS:**

Kerri Allman BCMS Kitchen (5 Hour Position)

#### **RECOMMENDATIONS:**

Diana Ault Medical Leave for Darcy Harvey (March 15, 2020 – End of School Year)  
Maria Conklin BCHS Boys Head Track Coach  
Kwin Cutter BCHS Boys Assistant Track Coach  
Reed May BCHS Boys Volunteer Track Coach  
Ledger Stickles BES Day Shift Custodian  
Diana Vance BES Instructional Aide (28 Hour Position)

#### **LEAVE OF ABSENCE:**

Kristen Hollenbaugh Medical Leave (August 17, 2020 – Fall Break)  
Alietha Liebert Medical Leave (February 13, 2020 – March 26, 2020)

Mr. Taylor read the 2<sup>nd</sup> reading of the proposed changes to Policy #5683 “Student Random Drug Testing” On a motion by Mary Lou Burcham, seconded by Dan Hall, the board unanimously approved the policy change.

Mr. Taylor asked the board for approval of Resolution for Gym Floor Sale. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the resolution. (A copy of the agreement is attached to the minutes.)

Mr. Peters asked the board for approval to accept the bid from Cincinnati Flooring, for restoration to BCHS Main Gym Floor, in the amount of \$145,802.00. On a motion by Dan Hall, seconded by Bradie Hall, the board unanimously approved the bid.

Mr. Peters asked the board for approval of Resolution to Amend Peoples Bank Account. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the resolution.

Mr. Peters asked the board for approval to move monies from First Financial to Peoples Bank. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the move of monies.

Mr. Taylor asked the board to consider declaring chromebooks as textbooks. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved chromebooks to be used as textbooks.

Mr. Peters asked the board for approval for the Emergency Evacuation Agreement. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved this agreement. (A copy of the agreement is attached to the minutes.)

Mr. Taylor informed the board of disposition of old outstanding warrants or checks pursuant to IC5-11-10.5-3.

Mr. Taylor congratulated the Lady Braves basketball team on winning the Sectional and wished them good luck at Regional this coming weekend.

Mr. Taylor congratulated all Students of the Month, along with BCHS (Science Olympiad, BCHS Maverick Challenge, JAG, Culinary Art’s, and FCA), and BCMS (Band, Essay winners, Spelling and Geography Bee winners).

Mr. Taylor thanked the community for all of their input and feedback regarding board representation for the townships of Brownstown Central Community School Corporation.

Gina Hackman thanked Mr. McClure for hosting the board meeting.

Gina Hackman thanked Mrs. Ault for her hard work and dedication that she provides to the BCMS Brave Botics team.

Mary Lou Burcham thanked Mr. Taylor and Mr. Peters for all the work that they do for Brownstown Central Community School Corporation.

Brian Wheeler thanked the principals and guidance counselors for their work and dedication that they provide to the students of Brownstown Central School Corporation.

Scott Shade thanked all Township Advisory Boards for their work and dedication.

Scott Shade wished the Lady Braves basketball team good luck at Regional this weekend.

Scott Shade congratulated the Students of the Month.

As there was no other business, on a motion by Brian Wheeler, seconded by Dan Hall, the board unanimously approved, the meeting adjourned at 8:20 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Scott Shade, President, Board of School Trustees