

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 virtually due to COVID-19 at 7:30 p.m., on Tuesday, May 12, 2020. The public was able to view the meeting live through a link provided at btownccs.k12.in.us.

An executive session was held at 6:30 p.m. to discuss personnel as listed in IC 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.

Scott Shade called the meeting to order. Mr. Peters 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, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, several patrons and 1 member of the media.

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

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to Fairchild Communications Systems for intercom and clock repairs at the Middle School and High School in the amount of \$1,375.00. Emergency Allocation #2 was to HFI for boiler repairs at the Elementary School in the amount of \$470.00. Emergency Allocation #3 was to Indiana Technical Services for reach in cooler repairs at the High School in the amount of \$595.66. Emergency Allocation previous balance was \$62,896.65, this month's expenditures totaled \$2,440.66, leaving a balance of \$60,455.99. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, 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. 17510, 17530 through 17557 and 17573 through 17615 and Payrolls 15, 16, and April Payroll Claims as follows:

Fund	Description	Total
0101	Education	6,099.93
0300	Operations	42,235.55
	Total	\$48,335.48

Fund	Description	Total
0101	Education	210.72
0300	Operations	59,551.66
	Total	\$59,762.38

	Payrolls 15, 16, and April Payroll Claims	\$1,159,949.70
	Total	\$1,268,047.56

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

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
August 1, 2020	Jackson County United Way (Rock-N-Ready School Supply Distribution)	BCMS
October 22, 2020	BCMS and BCHS Choir (Fall Concert)	BCHS Auditorium
December 10, 2020	BCMS and BCHS Choir (Christmas Concert)	BCHS Auditorium
January – March, 2021	BCHS Musical (Rehearsal)	BCHS Auditorium
March 11-13, 2021	BCHS Musical (Spring Musical)	BCHS Auditorium
May 17, 2021	BCMS and BCHS Choir (Spring Concert)	BCHS Auditorium

On a motion by Mary Lou Burcham, seconded by Clayton Beard, the board unanimously approved the following Personnel Actions:

RESIGNATIONS/TERMINATIONS:

Darcy Harvey	BCMS Girls 7 th Grade Volleyball Coach
Alicia McCrary	BCMS Girls 8 th Grade Volleyball Coach
Karlei Metcalf	BCMS Girls 6 th Grade Volleyball Coach
Kourtney Settle	Girls Summer Half Assistant Basketball Coach

RECOMMENDATIONS:

Kerri Allman	BCCSC Summer Help
Alan Ballard	BCCSC Summer Help
Michelle Branaman	BCMS 7 th Grade Science Teacher
Richard Branaman	Summer Marching Band
Amber Bundy	BES Summer Help (Part Time)
Ethan Carlin	BCCSC Summer Help
Luke Cobb	BCCSC Summer Help
Judy Doyle	BCCSC Summer Help
Brook Ebbing	Girls Summer Half Assistant Basketball Coach
Randy Greene	Virtual US Government (Summer School)
Blake Hackman	Summer Supervised Agriculture Experience
Sheryl Jackson	BCCSC Summer Help
Lydia Killey	BCCSC Summer Help
Max McClure	BCCSC Summer Help
Teresa Meyer	BES Dyslexia Specialist (Split Position)
Robert Reynolds	BCCSC Summer Help
Josie Senko	BCMS 8 th Grade Science Teacher
Mary Jane Steinkamp	BES Dyslexia Specialist (Split Position)
Laura Stice	BCCSC Summer Help
Cindy Wheeler	BCCSC Summer Help

RETIREMENTS:

Mike Kelley	BES Assistant Principal
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TRANSFER:

LEAVE OF ABSENCE:

Mr. Taylor informed the board that BCCSC is still working with the superintendents of Joint Services Special Education Cooperatives to agree upon a dissolution agreement prior to the start of the 2020-2021 school year.

Mr. Taylor asked for approval to post and fill positions pursuant to joint services dissolution. On a motion by Brian Wheeler, seconded by Gina Hackman, the board granted Mr. Taylor the right to do so.

Mr. Taylor read the first readings of Policies 0100 – 0175 (New NEOLA Policies).

Mr. Peters reported to the board that a total of 8 buses were inspected. Bus #9 was rejected due to an inside rear dual tire needing changed. All other buses passed. We have two more inspections scheduled for May 18th and May 27th.

Mr. Peters reported to the board the results of the Bus Fuel and Supply bids for July 1, 2020 – June 30, 2021. They were advertised in the papers on April 15th and April 22nd with bids opening on May 5^h at 10:00 a.m. Premier was the only bidder on the bus fuel with a bid at \$.857 for unleaded, \$.959 for diesel and \$2.79 per gallon for DEF fuel. Morrison Auto Tech was the only bidder for service and supplies with a bid of \$5,500.00 for 35 buses filters and oil changes, and \$5,250.00 for 35 buses DOT safety inspection which includes king pin and brake inspections. Mr. Peters recommended Premier for the fuel supply bid and Morrison Auto Tech for service and supplies. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved the Bus Fuel and Supply bids.

Mr. Taylor asked for approval of 2020-2021 Student and Athletic Handbooks. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the handbooks.

Mr. Taylor asked for approval of textbook adoption. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the adoption.

Mr. Taylor asked for approval of chromebook rental fee. On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the rental fee.

Mr. Taylor asked for approval of 2020-2021 student fees. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the fees.

Mr. Taylor thanked Mike Kelley for his years of service to BCCSC and wished him well in his retirement.

Mr. Taylor welcomed Michelle Branaman and Josie Senko to BCCSC.

Mr. Taylor stated that BCCSC is saddened that the current conditions prevent a traditional graduation for the class of 2020. However, he feels that the non-traditional ceremony that is being prepared is worthy of this exceptional group of students.

Mr. Taylor stated that the class of 2020 can begin picking up their yard signs, and to be on the lookout for a billboard on the west side of town.

Mr. Taylor thanked the students, parents, cafeteria staff, food delivery team, teachers, and administration for showing their class and professionalism during the last 8 weeks. He stated that everyone has truly shown the outstanding character that this community is known for.

In other business, Mr. Taylor asked approval to allow employees (260 day) who have been working throughout the COVID-19 pandemic be permitted to rollover 50% of their unused vacation days as of June 30, 2020 to their 2020-2021 contract year. The remaining 50% will be bought back at the employee's daily rate and paid on their July 8, 2020 paycheck. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the rollover and pay of the remaining vacation days.

Brian Wheeler thanked all individuals who have been helping with the distribution of student meals.

Mary Lou Burcham thanked everyone for doing a great job over the past 8 weeks.

Mary Lou Burcham thanked Mike Brown, Mike Kelley and Cathi Wheeler for their years of service.

Clayton Beard thanked everyone for their hard work and dedication.

Clayton Beard congratulated the Class of 2020 regarding their graduation.

Bradie Hall congratulated the Class of 2020 on a job well done

Gina Hackman thanked everyone for all the work they have done over the past 8 weeks.

Scott Shade thanked everyone who was in attendance for the board meeting.

Scott Shade stated that he has enjoyed watching and hearing about all of the parades that have taken place for the students and teachers.

Scott Shade stated that the parade for the Class of 2020 will be held on Saturday, May 23, 2020.

Having no other business, on a motion by Clayton Beard, seconded by Brian Wheeler, the board unanimously approved, the meeting adjourned at 8:10 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees