

**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 Administration Office at 7:30 p.m., on Tuesday, June 9, 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 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. Dan Hall 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, Brian Wheeler, Clayton Beard, and Dan Hall were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Will Hubbard, Dave Martin, Doug McClure, Chrystal Street, Marty Young, John Sprengal, Paula Workman, and 1 member of the media. Member Bradie Hall was absent.

On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the Minutes of the May 12, 2020 meeting.

Mr. Peters reported that there was one Emergency Allocation to HFI for boiler repairs at the Elementary School in the amount of \$920.00. Emergency Allocation previous balance was \$60,455.99, leaving a balance of \$59,535.99. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Allocations.

On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 17623 through 17673 and 17676 through 17705 and May Payrolls 17, 18, and May Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	7,464.19
0300	Operations	73,063.87
1700	Universal Service Fund	367.47
2740	Shake Scholarship Fund	350.00
2750	Btown Health Cen. Scholarship	500.00
6840	Title 2, Pt. A FY2018 (SY-19-20)	199.00
	Total	<b>\$81,944.53</b>

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	4,428.88
0200	Debt Service	614,850.00
0300	Operations	11,697.29
	Total	<b>\$630,976.17</b>

May Payrolls 17, 18, and May Payroll Claims	<b>\$1,183,939.09</b>
Total	<b>\$1,896,859.79</b>

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

Mr. Peters reported to the board that a total of 8 buses were inspected on May 18, 2020 and 9 buses were inspected on May 27, 2020. All buses passed inspection.

On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the following Facility Use Requests:

**FACILITY USE PERMITS**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
October 3, 2020	BCHS Student Council	BCHS Cafeteria
December 4, 2020	BCHS Student Council	BCHS Cafeteria
April 17, 2021	BCHS Student Council	BCHS Gyms & Cafeteria

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

**RESIGNATIONS/TERMINATIONS:**

Kristi Samples – HS Spanish Teacher  
Misty Schocke – BCMS Cheerleader Sponsor  
Randy Greene – BCHS Yearbook Advisor (Split Position)  
Brenda Bean – BCMS Full Time Substitute Teacher

**RECOMMENDATIONS:**

Hannah Tanksley – BCMS Cheerleader Sponsor  
Jill Carlin – BCHS Yearbook Advisor  
Tonia Gard – Cleaning – BES – 2 days a week – Summer Help

**RETIREMENTS:**

**TRANSFER:**

Natalie McGinnis from BCHS Office Aide to Cafeteria Treasurer

**LEAVE OF ABSENCE:**

The recommendation of Marty Young as BES Assistant Principal was taken separately as Scott Shade recused himself. Mr. Taylor recommended Marty Young as BES Assistant Principal. On a motion by Brian Wheeler, seconded by Dan Hall, the board unanimously approved the recommendation.

Mr. Taylor asked for approval of 2020-21 Administrator salaries and benefits. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the 2020-21 Administrators salaries and benefits.

Mr. Taylor asked for approval to dissolve the Joint Services Agreement effective June 30, 2021. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board agreed to the dissolution.

Mr. Taylor asked approval of the 2020-21 Lunch and Breakfast prices to meet federal guidelines. The lunch charge will increase \$0.10 at each building making the price at the High School \$2.90, Middle School \$2.75, and the Elementary School \$2.60. Adult lunch price is \$3.50. All breakfast prices increased \$0.10 making the adult breakfast \$1.90 and student breakfast \$1.40. On a motion by Gina Hackman, seconded by Dan Hall, the board unanimously approved the increase.

Mr. Taylor asked for approval of participation in HPS and IAESC Procurement Group for third party purchasing. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board approved the participation.

Mr. Taylor read the second readings of Policies 0100 – 0175 (New NEOLA Policies). On a motion by Dan Hall, seconded by Mary Lou Burcham, the board approved the policies.

Mr. Taylor read the first readings of Policies 1100 – 4531 (New NEOLA Policies).

Mr. Taylor reported the Governing Body Concerning 2019-20 Preliminary Staff Performance Evaluations. Preliminary evaluation results from their Teacher Effectiveness Rubric show, 85 teachers as Highly Effective, and 12 as Effective. Teachers Final Summative Evaluation ratings will be determined when school grades are assigned.

Mr. Taylor thanked Bradie Hall for her 8 years of service as a Board Member.

Mr. Taylor thanked everyone that helped with graduation, with a special thank you going to Joe Sheffer, Will Hubbard, Tammie Baker, Dusty Deckard, and Brownstown Christian Church.

Mr. Taylor congratulated the Class of 2020.

Mr. Taylor congratulated Mr. Sheffer and the high school staff for again being named a Performance Qualified School.

Mr. Taylor reported that Athletic Director, Mark DeHart, shared plans for resuming athletic practices and conditioning for the month of July during the work session.

Mr. Taylor thanked the coaches, Athletic Trainer (Devin Harvey), Nursing Director (Joyce McKinney), and the administrative team for their work put towards having safe and efficient practices for all athletes.

Mr. Taylor reported that the Master Teacher Contract has been reviewed by the Indiana Education Employment Regulatory Board and it was found to be in full compliance.

In other business, Mr. Taylor asked approval to renew Administrative Contracts. On a motion by Mary Lou Burcham, seconded by Dan Hall, the board unanimously approved the renewal.

In other business, Mr. Taylor asked approval of the 2020-2021 Joint Services Agreement. On a motion by Brian Wheeler, seconded by Dan Hall, the board unanimously approved the agreement.

Brian Wheeler thanked Bradie Hall for her years of service, and welcomed Dave Martin as the Pershing Township school board representative.

Brian Wheeler thanked everyone who helped with making graduation a success.

Mary Lou Burcham thanked everyone that helped with graduation.

Mary Lou Burcham welcomed Dave Martin to the school board.

Gina Hackman thanked Bradie Hall for her years of service as a school board member.

Scott Shade thanked Bradie Hall and wished her the best of luck.

Scott Shade welcomed Dave Martin as the Pershing Township Representative.

Scott Shade thanked everyone for all their hard work and dedication that has been put towards making the past few months a success.

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Having no other business, on a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved, the meeting adjourned at 8:05 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