

**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 Superintendent's Office at 7:30 p.m., on Tuesday, July 14, 2020.

A work session was held at 6:00 p.m. prior to the executive session.

An executive session was held at 6:30 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.

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 Scott Shade. Members Brian Wheeler, Clayton Beard, Mary Lou Burcham, Gina Hackman, Dan Hall, and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Patsy Hess, Melissa Hogan, Doug McClure, Paula Workman, 1 member of the media, and several patrons.

Patsy Hess administered the School Board Oath to re-appointed board member Scott Shade, Brownstown Township, and to newly appointed board member David Martin, Pershing Township. The Oath was signed by Mrs. Hess, Mr. Shade and Mr. Martin.

Mr. Taylor explained that the Board was to be reorganized for the upcoming year and asked for nominations for Board President for the term of July 1, 2020 through June 30, 2021.

The slate of officers for July 1, 2020 through June 30, 2021 were nominated as follows:

<b>Office</b>	<b>Name</b>
President	Scott Shade
Vice President	Gina Hackman
Secretary	Mary Lou Burcham
Asst. Secretary	Dan Hall
ISBA Liaison	Clayton Beard
Voc. Ag. Comm.	David Martin
Athletic Council	Brian Wheeler
Attorney	Church Church Hittle & Antrim
Treasurer	Patsy Hess
Asst. Treasurer	Jade Peters

On a motion by Gina Hackman, seconded by Dan Hall, Scott Shade was appointed as Board President with a 6-0 vote.

Scott Shade assumed the Presidential duties to conduct the meeting.

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, Gina Hackman was appointed as Board Vice-President with a 6-0 vote.

On a motion by Gina Hackman, seconded by Brian Wheeler, Mary Lou Burcham, was appointed as Board Secretary with a 6-0 vote.

On a motion by Mary Lou Burcham, seconded by David Martin, Dan Hall was appointed Asst. Secretary with a 6-0 vote.

On a motion by Gina Hackman, seconded by Brian Wheeler, Clayton Beard was appointed as ISBA Liaison with a 6-0 vote.

On a motion by Clayton Beard, seconded by Mary Lou Burcham, David Martin was appointed to Voc. Ag. Committee, with a 6-0 vote.

On a motion by Mary Lou Burcham, seconded by David Martin, Brian Wheeler was appointed to Athletic Council, with a 6-0 vote.

On a motion by Brian Wheeler, seconded by Dan Hall, Church, Church, Hittle, and Antrim was appointed board attorney, with a 6-0- vote.

On a motion by Dan Hall, seconded by Clayton Beard, Patsy Hess was appointed Treasurer, with a 6-0 vote.

On a motion by Brian Wheeler, seconded by David Martin, Jade Peters was appointed Assistant Treasurer, with a 6-0 vote.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the June 9, 2020 meeting.

Greg and Alicia Reedy presented Brownstown Central Community School Corporation a check, in the amount of \$2,000.00, from the “Grant Reedy Athletic Training Memorial Endowment.”

Mr. Peters reported that there were no Emergency Allocations.

On a motion by Dan Hall, seconded by Brian Wheeler, the board unanimously approved the payment of Claim Nos. 17734 through 17794, 17813 through 17848 and June Payrolls 19, 20 and June Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	74,851.88
0300	Operations	93,370.58
2195	Pepsi	10,955.00
	<b>Total</b>	<b>\$179,177.46</b>

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	5,569.64
0300	Operations	340,842.32
3270	Secured School Safety Grant	62,910.00
	<b>Total</b>	<b>\$409,321.96</b>

June Payrolls 19, 20 and June Payroll Claims	1,203,624.41
<b>Total</b>	<b>\$1,792,123.83</b>

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

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

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
July 20 - 23, 2020	BCMS Football (Football Camp)	BCMS Gym
July 20 – 23, 2020	BCHS Football (Football Camp)	BCHS Main/Aux Gym
July 27 – August 1, 2020	Distinguished Young Women of Jackson County (Scholarship Program)	BCHS Auditorium

On a motion by Brian Wheeler, and seconded by Clayton Beard, the board unanimously approved the following Personnel Actions:

**RESIGNATIONS:**

Ginger Axsom	Part Time Health Aide
Mattie England	BCHS Cheerleading Sponsor
Hope Gastineau	BCMS 7 <sup>th</sup> Grade Math Teacher
Randy Greene	BCHS Intramural Sponsor
Logan Miser	BCHS Assistant Cheerleading Sponsor #1

**RECOMMENDATIONS:**

Laura Henley	BCMS 7 <sup>th</sup> Grade Math Teacher
Michael Leitzman	BCMS Dean of Students/Athletic Director
Jessica Sons	BCMS Permanent Substitute Teacher
Jeanette Yoder	BCHS Spanish Teacher

**TRANSFER:**

Mendy Ferguson	BES Instructional Aide (28 Hour Position) to BCBS Office Secretary
Lindsey Goshorn	BES Special Education Instructor to BCCSC Autism and Behavior Consultant/Case Conference Coordinator
Carolyn Ira	BCBS Special Education Instructor to BES Special Education Instructor
Shannon McKeand	Part Time Health Aide to Full Time Health Aide

Mr. Taylor asked approval to post and fill a half time nurse position. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the position.

Mr. Taylor read the second reading of Policies 1100 – 4531 (New NEOLA Policies). On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the policies.

Mr. Taylor asked approval of 2020-2021 School Reopening Plan. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the plan.

Mr. Taylor asked approval of 2020-2021 School Improvement Plans. On a motion Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the plans.

The agenda item in regard to using eLearning days for inclement weather was tabled.

Mr. Taylor thanked everyone involved with the 2020-2021 school reopening plan.

Mr. Taylor stated that the school reopening plan will be posted on the school corporation website.

Mr. Taylor reported that BCCSC had more than 60 employees participate in google boot camp.

Mary Lou Burcham thanked everyone for their hard work and dedication that has been put towards the school reopening plan.

Mary Lou Burcham welcomed David Martin to the school board.

Gina Hackman thanked the teachers for all the time and effort that they have put towards digital learning.

Dan Hall thanked everyone involved in the school reopening plan.

Clayton Beard thanked everyone for all their hard work and dedication.

Scott Shade thanked Greg and Alicia Reedy for their donation to the athletic training program.

Scott Shade welcomed David Martin to the school board.

Having no other business, on a motion by Clayton Beard, and seconded by Clayton Beard, seconded by Dan Hall, the meeting adjourned at 8:05 p.m.

---

Mary Lou Burcham, Secretary  
Board of School Trustees

ATTEST:

---

Scott Shade, President  
Board of School Trustees