

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, August 11, 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. Clayton Beard 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, and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Mark DeHart, Doug McClure, Chrystal Street, Marty Young, Paula Workman, and 1 member of the media. Member Dan Hall was absent.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the July 14, 2020 meeting.

Mrs. Street reported that school has been off to a great start. Students were excited to be back.

Mrs. Street reported on the procedures and protocols that BES is taking in order to keep everyone safe, and to minimize the number of students going home.

Mrs. Street reported that BES athletic events have been moved back until September 1, 2020.

Mrs. Street thanked BES cleaning and maintenance staff for all of their hard work.

Mrs. Street thanked all BES staff members for their work and dedication on making the start of the school year a success.

Mr. McClure reported that everyone, not only students, but teachers and support staff, are catching on to the revised procedures and protocols for BCMS quickly.

Mr. McClure stated that BCMS is giving immediate attention to preparing students for eLearning in the event of another abrupt school closure.

Mr. McClure thanked Mr. Peters, Mrs. Schnitker (and her mother) and everyone else who helped coordinate and volunteer their time in making masks for BCMS students and staff.

Mr. McClure reported that athletic sign-ups for fall sports are currently underway and scheduled to start after Labor Day.

Mr. McClure stated that all field trips have been suspended for the first trimester. However, Mr. Taylor has granted permission for BCMS to begin planning the spring 2021 Washington, D.C. 8th grade class trip for those interested.

Mr. Sheffer stated that BCHS students and staff all seemed excited to be back at school.

Mr. Sheffer stated that the first day of school went really well. All students came into the building with masks on.

Mr. Sheffer reported on the precautions that BCHS is taking in order to help keep all students and staff safe.

Mr. Sheffer thanked Joyce McKinney for the long hours and dedication that she has provided for the safety of BCCSC students and staff.

Mr. DeHart reported that plans are being used to limit the number of athletes using locker rooms.

Mr. DeHart stated that sanitization protocols of equipment are in place and are being followed.

Mr. Dehart went over the capacity limits and event guidelines for volleyball and football games.

Mr. Peters reported that there was one Emergency Allocation to HFI for air conditioner repairs at the High School Auditorium in the amount of \$745.00. Emergency Allocation previous balance was \$59,535.99, leaving a remaining balance of \$58,790.99. On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the Emergency Allocation.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 17867 through 17917, 17922 through 17963 and July Payrolls 21, 22 and July Payroll Claims as follows:

Fund	Description	Total
0101	Education	38,387.21
0300	Operations	70,918.67
4100	2019-20 Title 1, PT. A (BASIC)	148.64
7941	Cares Act. COVID Grant	12,513.61
	Total	\$121,968.13

Fund	Description	Total
0101	Education	5,955.27
0300	Operations	37,419.70
4120	2019-20 Title 1 PT. D	1,740.00
7941	Cares Act. COVID Grant	23,145.21
	Total	\$68,260.18

July Payrolls 21, 22 and July Payroll Claims	1,060,268.90
Total	\$1,250,497.21

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

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

Date	Organization and Event	Facility Needed
August 15, 2020	Jackson County Sheriff's Dept. (Officer Tryouts)	BCHS Track and Weight Room

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

RESIGNATIONS:

Jessica Sons BCMS Permanent Substitute Teacher

RECOMMENDATIONS:

Emily Allman	BES Kindergarten Aide (28 Hour Position)
Kimberly Booher	BCMS 8 th Grade Volleyball Coach
Michelle Brock	BCMS 6 th Grade Volunteer Assistant Volleyball Coach
Amy Davidson	BCMS 6 th Grade Volleyball Coach
Brooke Ebbing	BCCSC Part Time Nurse
Jessica Grelle	BCCSC Seymour Bus Route
Alphia Ihle	BCMS Kitchen (3.5 Hour Position)
Suzanna Kramer	BCMS Cheerleading Sponsor
Randa Miller	BCMS Permanent Substitute Teacher
Glenna Newberry	BCMS 7 th Grade Volleyball Coach
Colton Patriquin	BCMS Intramural Sponsor
Brooklyn Thomas	BCMS Assistant Cheerleading Sponsor #1

TRANSFER:

Jodi Davidson	BCMS Special Needs Aide to BES Special Needs Aide
Hannah Tanksley	BCMS Cheerleading Sponsor to BCMS Cheerleading Sponsor

LEAVE OF ABSENCE:

Stanley Steinkamp	Leave of Absence (Effective August 7, 2020 – October 2, 2020)
-------------------	---

Mr. Taylor read the first reading of Policies 5111 – 5895 (New NEOLA Policies).

Mr. Taylor asked approval to amend the BCMS Library Aide to a full time position. On a motion by Mary Lou Burcham, seconded by David Martin, the board unanimously approved the amendment.

The Town of Brownstown asked the Board for permission to appoint Kylene Steward as their new library representative. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the appointment.

Mr. Taylor thanked all BCCSC employees for the time and effort that they have put to reopen school safely.

Mr. Taylor gave a special thank you to BCCSC Nursing Director, Joyce McKinney, for her efforts to establish safety protocols and methods of contact tracing for the district.

Mr. Taylor reported that BCCSC currently has 261 students or 17.2% participating in virtual learning.

Gina Hackman thanked everyone for all their hard work and effort that was put to get our students back in the school buildings for the 2020-2021 school year.

Mary Lou Burcham thanked everyone for their hard work and dedication that put toward the reopening of school.

Brian Wheeler thanked Joyce McKinney for all her time and effort to keep BCCSC students and staff safe while at school.

Scott Shade thanked BCCSC employees for all their hard work and dedication.

Minutes of Meeting
August 11, 2020
Page 4

Having no other business, on a motion by Gina Hackman, and seconded by Brian Wheeler, the meeting was adjourned at 8:15 p.m.

Mary Lou Burcham, Secretary
Board of School Trustees

ATTEST:

Scott Shade, President
Board of School Trustees