

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 Administration Office at 7:30 p.m. on Tuesday, October 20, 2020.

An executive session was held at 6:45 p.m. to receive information about prospective employees and to discuss individuals over whom the governing body has jurisdiction. (IC 5-14-1.5-6.1) (b) (5) (6). And, to discuss strategy with respect to collective bargaining. (IC 5-14-1.5-6.1) (2A). No subject matters were discussed in executive session other than the subject matters specified in the public notice.

Roll call was taken by President Scott Shade. Members Gina Hackman, Brian Wheeler, Clayton Beard, Mary Lou Burcham, and Brian Wheeler were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Joe Sheffer, Doug McClure, Chrystal Street, Marty Young, Paula Workman, one member of the media and several patrons. Member Dan Hall was absent.

President Scott Shade called the meeting to order. Gina Hackman led the Pledge of Allegiance, and a moment of silence was observed. Scott Shade asked that everyone keep Dan Hall, Stephanie Brock and the Kovert family in their thoughts and prayers.

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the Minutes of the September 8, 2020 meeting.

Mr. Sheffer recognized and congratulated Taylor Loudermilk as BCHS Student of the Month.

Mr. Sheffer reported that the students in the Business Management Class raised just over \$530.00 for Turning Point.

Mr. Sheffer reported that Senior class officers voted to have RED as cap and gown color.

Mr. Sheffer stated that Hybrid schedule is off to a good start.

Mr. Sheffer stated that students completed a google form if they were interested in receiving free meals. Cafeteria staff prepares the meals and students pick them up at the end of the day. BCHS distributes meals for multiple days on Monday's and Tuesday's.

Mr. Sheffer congratulated BCHS Volleyball team for winning sectional, and Nathan Koch for advancing to Cross Country Semi-State.

Mr. Sheffer wished BCHS Football team good luck in sectional.

Mr. Sheffer stated that Mrs. Brock is doing well and that she appreciates all the thoughts and prayers.

Mr. Sheffer stated that Mrs. Kovert touched lives of many and will be greatly missed.

Mr. McClure recognized and congratulated Kassie Helton as BCMS Student of the Month.

Mr. McClure stated that BCMS fall sports ended prior to Fall Break.

Mr. McClure thanked Mr. Leitzman for keeping updated on the health of the athletes and coaches during this COVID year.

Mr. McClure stated that the fall BCMS Community Council meeting is scheduled for Tuesday, October 27, 2020 at 6:00 p.m. in the BCMS main office conference room.

Mr. McClure thanked Mr. Sheffer and Sheryl Jackson for their work in coordinating the meal distribution during hybrid scheduling at the middle school.

Dr. Street recognized and congratulated Aaron Broughton as BES Student of the Month.

Dr. Street reported that BES has already held parent/teacher conferences. Teachers offered virtual, in-person or a phone call.

Dr. Street thanked the Lion’s Club for doing vision screening for grades 1, 3, and 5.

Dr. Street stated that next week is Red Ribbon Week for BES students. They will be participating in a number of dress up activities.

Dr. Street stated that at the beginning of next month BES 4th grade students will be participating in the IREAD-3 assessment.

Dr. Street stated that BES basketball will be starting soon.

Dr. Street thanked Mr. Sheffer and Mr. McClure for their hard work and dedication.

Mr. Peters stated that there were three Emergency Allocations. Emergency Allocation #1 was to HFI for \$1,735.00 for chiller repairs at the High School, \$1,403.76 for gas line installation (generator) at the Middle School, and \$385.00 for chiller repairs at the High School. Emergency Allocation #2 was to Indiana Technical Services for \$673.18 for walk in freezer repairs at the Middle School. Emergency Allocation #3 was to Trane for \$634.54 for HVAC repairs at the High School, and \$1,092.49 for HVAC repairs at the High School Auditorium. Emergency Allocation previous balance was \$55,418.63, this month’s expenditures totaled \$5,923.97, leaving a balance of \$49,494.66. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Allocations.

On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the payment Claim Nos. 18171 through 18226, and 18252 through 18298. September Payrolls 1 and 2 and September Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	18,535.56
0300	Operations	96,015.21
3028	2020-21 Formative Assessment	10,215.00
7941	Cares Act. COVID Grant	49,988.68
	Total	\$174,754.45

FUND	DESCRIPTION	TOTAL
0101	Education	8,959.72
0300	Operations	47,554.96
4120	2019-20 Title Pt. D	13,378.09
5840	Title 2 Pt. A FY 2018 (SY-19-20)	1,563.00
	Total	\$71,455.77

Sept. Payroll 1 and 2 and Sept. Payroll Claims	\$1,192,919.20
Total	\$1,439,129.42

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

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
May 13, 2021	BCMS Choir	BCHS Auditorium (Rehearsal)	2	75

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
October 2020 – April 2021	2 nd Grade Boys Basketball (Practice)	Any BCCSC Gym
November 2020 – February 2021	3 rd Grade Girls Basketball (Practice)	Vallonia Gym
October 2020- February 2021	4 th Grade Boys Basketball (Practice)	BES Gym
November 11, 2020	BCHS Drama Club (Blood Drive)	BCHS Auxiliary Gym
May 5, 2021	BCHS Drama Club (Blood Drive)	BCHS Auxiliary Gym
Unknown at this time	Jackson Co. Health Department COVID-19 Vaccination Clinic	Vallonia Gym

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the following personnel requests:

Personnel Actions

RESIGNATIONS/TERMINATIONS:

Alicia McCrary BCMS Girls Track Coach
 Brian Stuckwisch BCMS Boys 6th Grade Basketball Coach

RECOMMENDATIONS:

Cliff Ault BES 5th Grade Girls Basketball Coach
 Stephanie Austin BCMS Cheerleader Sponsor
 Tina Benton BCCSC Bus Driver (Route #24)
 Cole Borden BCMS Boys 7th Grade Basketball Coach
 Angela Jones BES Instructional Aide (28 Hour Position)
 Zach McCory BCMS Boys 6th Grade Basketball Coach
 Jesse Yeadon BES 5th Grade Girls Volunteer Basketball Coach
 Marty Young BCHS Boys Assistant Varsity Basketball Coach (Split Position)

RETIREMENT:

Stanley Steinkamp BCCSC Bus Driver (Route #12)

TRANSFER:

Jessica Grelle BCCSC Bus Driver from Route #24 to Route #6
 Darin Rorig BCCSC Bus Driver from Route #6 to Route #12

LEAVE OF ABSENCE:

Maria Anderson Leave of Absence (January 18, 2021 – February 26, 2021)

On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the Resolution to Adopt 2021-2023 Capital Projects Fund Plan. (A copy of this Resolution is attached to these minutes).

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved a Resolution to Adopt the 2021-2025 School Bus Replacement Plan. (A copy of this Resolution is attached to these minutes).

Mr. Taylor read the second reading of NEOLA Policies 8120-8462 Operations and 9120-9800 Relations. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the policies.

Mr. Taylor read the first reading of NEOLA Policies 2440-2700 Programs, 6105-6800 Finances and 7101-7544 Property.

Mr. Taylor stated that members of the Southern Wellness Trust will vote on Wednesday October 21, 2020 whether to stay on our current health insurance plan with United Healthcare (15% premium increase), opting for a tiered program with UHC (10% increase), or moving to an Anthem plan (approximately 8% premium increase).

Mr. Taylor thanked Mr. Sheffer and Mr. McClure and their staffs on their planning and preparations that led to a smooth transition to a hybrid schedule that was necessitated by Jackson County moving to Level Orange for COVID Spread.

Mr. Taylor thanked Karyn Rumph (Transportation Director) and Alan Ballard for their assistance of student transportation regarding the hybrid schedule.

Mr. Taylor reported with the current information, the high school and middle school would remain with a hybrid schedule, and the elementary school would continue with in person instruction should Jackson County reach the RED level. A RED level would reduce sporting events to teams only and no spectators.

Mr. Taylor wished Nathan Koch (Cross Country Semi-State on Saturday), BCHS Volleyball team (Danville Regional on Saturday) and BCHS Football team (Sectional at Lawrenceburg on Friday evening) good luck in their upcoming events.

Mr. Taylor asked that everyone keep Stephanie Brock and the Kovert family in their thoughts and prayers.

Brian Wheeler congratulated the BCHS Cross Country team on a job well done.

Mary Lou Burcham thanked the BCCSC administration, faculty and staff for their hard work and dedication.

Scott Shade thanked everyone for their adaptations and efforts that have been put in place to continue with a successful school year.

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

Mary Lou Burcham, Secretary, Board of School Trustees

Trustees

ATTEST:

Scott Shade, President, Board of School Trustees