

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION  
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met virtually on Tuesday, November 10, 2020 at 7:30 p.m.

An executive session was held at 7:00 p.m. to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. Also, to consider the appointment of a public official, to do the following: Develop a list of prospective appointees and consider applications. (I.C. 5-14-1.5-6.1) (b) (5) (6) (10A)

Vice President Gina Hackman called the meeting to order. Brian Wheeler led the Pledge of Allegiance, and a moment of silence was observed.

Roll call was taken by Vice President Gina Hackman. Members, Mary Lou Burcham, Brian Wheeler, and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Paula Workman, and one member of the media. Members Scott Shade and Clayton Beard were absent.

On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the Minutes of the October 20, 2020 meeting.

Mr. Sheffer recognized and congratulated Grant Elliott as BCHS Student of the Month.

Mr. Sheffer reported that 2<sup>nd</sup> trimester has started and BCHS currently has approximately 65 virtual students.

Mr. Sheffer stated that the PSAT was given on Thursday, October 29, 2020.

Mr. Sheffer reported that the hybrid schedule is going well. There are approximately 225 students in the building during the school day.

Mr. Sheffer stated that BCHS has implemented an electronic-ticketing system this winter. This accomplishes several admission concerns for event capacity limitations due to COVID-19 restrictions.

1. Guarantees immediate family members of both teams to have a means of purchasing a ticket in advance.
2. Provides a cashless ticketing system, limiting exchanges of cash and tickets.
3. Simplifies tracking event capacity limits.

E-tickets have a statement that MASKS MUST BE WORN

Mr. Sheffer stated that there will be a YouTube Link posted on social media to live stream basketball games.

Mr. McClure recognized and congratulated Jace Reaser as BCMS Student of the Month.

Mr. McClure reported that 1<sup>st</sup> trimester ended on November 6, 2020 and report cards will be sent home on Thursday (Black Day) and Friday (Red Day).

Mr. McClure reported that BCMS currently has 39 (down from 69 during 1<sup>st</sup> trimester) virtual students.

Mr. McClure stated that BCMS winter sports have begun.

Mr. McClure thanked Mr. DeHart and Mr. Leitzman for getting BCMS ticket availability procedure established and communicated.

Dr. Street recognized and congratulated Gracie Singer as BES Student of the Month.

Dr. Street reported that The Jackson County Department of Health recommended that one of BES classrooms be quarantined with one positive case and some extenuating circumstances. BES is continuing to do everything that they can to keep kids at school.

Dr. Street stated that BES basketball will start next week.

Dr. Street stated that BES will have a food drive after Thanksgiving.

Dr. Street reported that 4<sup>th</sup> graders have completed the IREAD-3 test.

Dr. Street gave a special thank you to all veterans who have fought for our freedom.

Mr. Peters reported that there were two Emergency Allocations. Emergency Allocation #1 was to HFI for \$925.00 for HVAC repairs at the High School Gym and High School Auditorium, and \$362.34 for materials at the Middle School. Emergency Allocation #2 was to Indiana Technical Service for \$241.15 for dishwasher repairs at the Elementary School. Emergency Allocation previous balance was \$49,494.66, this month's expenditures totaled \$1,528.49, leaving a balance of \$ 47,966.17. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Allocations.

On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved the payment of Claim Nos. 18316 through 18359, and 18361 and 18362 and 18364 through 18401. And October Payrolls 3 and 4 and October Payroll Claims as follows:

Fund	Description	Total
0101	Education	21,493.51
0300	Operations	104,103.06
3954	David C Ford Fund	9,000.00
5800	Title IV, Pt. A	2,117.52
	Total	\$136,714.09

	Description	Total
0101	Education	4,979.07
0300	Operations	39,139.06
2195	Pepsi	6,064.34
3400	Early Invention Grant	1,699.00
3769	2019-20 High Ability Grant	224.20
	Total	\$52,105.67

October Payrolls 3 and 4 and October Payroll Claims	1,179,764.61
Total	\$1,368,584.37

Mr. Peters presented the Monthly Budget and Extra-Curricular Reports.

On a motion by Brian Wheeler, seconded Mary Lou Burcham, the board unanimously approved the following Facility Use Permits:

**FACILITY USE PERMITS**

Date	Organization and Event	Facility Needed
January – March 2021	Indiana Throwbacks (Practice)	Vallonia Gym

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

**Personnel Actions**

**RESIGNATIONS/TERMINATION:**

Missy Brewer                      BCHS Kitchen (6 Hour Position)

**RECOMMENDATIONS:**

Claire Poulton                      BCHS Girls Volunteer Basketball Assistant  
 Kasey Proehl                      BCHS Health and PE Teacher

**MEDICAL LEAVE:**

Kristen Hollenbaugh              Leave of Absence (February 8, 2021– May 28, 2021)  
 Katlynn Schnitker                  Leave of Absence (March 29, 2021 – May 28, 2021)

Mr. Peters presented the Bus Specifications to the Board for 2021 Purchases. (A copy of the Bus Specifications is attached to these minutes).

Mr. Taylor read the 2<sup>nd</sup> reading of NEOLA Policies 2440-2700 Programs, 6105-6800 Finances and 7101-7544 Property. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the policies.

Mr. Taylor asked approval of the 2021 board calendar that was distributed. On a motion by Mary Lou Burcham, seconded by David Martin, the board unanimously approved the 2021 board calendar.

Mr. Taylor reported that The Jackson County Health Department recommended BES quarantine one classroom due to a positive case. This is the first shutdown of any kind that we have experienced in the corporation. BCCSC Nursing and administrative staffs did a great job of contact tracing and notifying parents. Our staff and students are to be commended for their efforts to take precautionary measures at school including social distancing and wearing masks.

Mr. Taylor reported that a large number of students have returned to “in person” instruction from virtual.

In honor of veterans Day on November 11th, Mr. Taylor acknowledged the contribution of all those who served or are currently serving including BCCSC staff members Richard Branaman, Erin Gommel, Will Hubbard, Dan Schwartz, Deb Schwartz, and Brandon Tormoehlen.

Brian Wheeler thanked Joyce McKinney and the nursing staff for all the hard work and dedication put toward the health and safety of BCCSC students, faculty and staff.

Brian Wheeler thanked all BCCSC faculty and staff for their hard work and dedication during these trying times.

Gina Hackman wished everyone a Happy Thanksgiving.

Having no other business, on a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved to adjourn at 7:58 p.m.

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Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

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Scott Shade, President, Board of School Trustee