

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 High School at 7:30 p.m. on Monday, December 7, 2020.

An executive session was held at 6:30 p.m. to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. (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.

President Scott Shade called the meeting to order. Brian Wheeler 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, David Martin, Clayton Beard, Paul Borden and Brian Wheeler were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Chrystal Street, Joe Sheffer, Doug McClure, Paula Workman, and 1 member of the media.

On a motion by David Martin, seconded by Clayton Beard, the board unanimously approved the Minutes of the November 11, 2020 meeting.

Mr. Taylor presented a plaque to Dan Hall's wife, Jody and son, Jon, in recognition of Dan's many years of service and dedication to Brownstown Central Community School Corporation. Dan will be greatly missed.

Mr. Sheffer recognized and congratulated Kendra McCory as BCHS Student of the Month.

Mr. Sheffer reported that 38 units of blood were collected at the November 11th blood drive.

Mr. Sheffer stated that ASVAB testing would be on December 8th and 9th.

Mr. Sheffer reported that BCHS was recognized as a Lead4Change Certified School and received an award.

Mr. Sheffer reported that Mrs. Perry's class donated money, from their yearly fund raising project, to Turning Point to help against domestic violence.

Mr. McClure recognized and congratulated Lois Vaught as BCMS Student of the Month.

Mr. McClure stated that BCMS 6th grade student, Abbigale Stout, was chosen as one of 30 student winners of the Radio 96.3 Annual Thanksgiving Essay.

Mr. McClure congratulated BCMS student, Jace Reaser, for being selected as Radio 96.3's Student of the Week.

Mr. McClure thanked Mrs. McCrary, BCMS Tribal Council students, and everyone who supported the BCMS Christmas Cheer Campaign this year through their donations.

Mr. McClure stated that January 4, 2021 will be a professional workday for teachers.

Dr. Street recognized and congratulated Cooper Brandenburg as BES Student of the Month.

Dr. Street reported that there were several winners of the Thanksgiving Essay Contest for Radio 96.3.

Dr. Street reported that BES had several teachers who received Community Foundation Grants.

Dr. Street reported that BES has started collecting items for Christmas Cheer. Their goal is 5,000 cans. It was 4,000 cans, but have now surpassed that amount.

Mr. Peters thanked Jody and Jon Hall for coming to the meeting and mentioned how much Dan will be missed at the meetings.

Mr. Peters reported that there was one Emergency Allocation to ASG in the amount of \$16,500 for Razberi Servers. Emergency Allocation previous balance was \$32,033.83, leaving a remaining balance of \$15,533.83. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the Emergency Allocation.

On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the payment of Claim Nos. 18446 thru 18478, and 18482 thru 18528, and November Payrolls 5 and 6, and Payroll Claims as follows:

Fund	Description	Total
0101	Education	2,731.12
0300	Operations	69,574.85
	Total	\$72,305.97

Fund	Description	Total
0101	Education	85,626.98
0200	Debt Service	820,650.00
0300	Operations	93,758.58
3220	STEM Acceleration Grant	47,000.00
	Total	\$1,047,035.56

Payroll Nos. 5, 6, and November Payroll Claims	\$1,182,806.44
Total	\$2,302,147.97

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

On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the following Personnel Actions:

RESIGNATIONS:

Amber Stickle BES Instructional Aide (28 Hour Position - Effective February 8, 2021)
 Diana Vance BES Instructional Aide (28 Hour Position)

RECOMMENDATIONS:

Austin Green BCHS Freshman Baseball Coach

TRANSFER:

Cole Borden BCHS Freshman Baseball Coach to BCHS Assistant Varsity Baseball Coach

Mr. Peters reviewed 3 Bus Bids to purchase 3-78 Passenger Buses for 2021. Kerlin Bus Sales was the low bidder with the 3-78 Passenger Buses with seat belts and video cams included for a total cost of \$317,434.62. Other bidders were MacAllister for a total cost of \$340,330.62, and Mid-West Transit Equipment for a total cost of \$321,707.62. On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the purchase.

Mr. Peters asked the Board for consideration of Transfer of Funds in Education, Debt Service, Cafeteria, Rainy Day, and Operations within their Appropriation limits and pay any outstanding claims within Limits of Appropriated Balances for 2020. On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved this request.

Mr. Taylor asked the Board for Consideration of Classified Employee Insurance Benefits and Personal Days. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved this request.

Mr. Taylor asked the Board for Consideration of Administration Insurance Benefits and Personal Days. On a motion by David Martin, seconded by Paul Borden, the board unanimously approved this request.

Mr. Taylor asked permission from the Board to advertise the School Psychologist position. On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the advertisement.

Mr. Taylor reported that as of November 30, 2020, BCCSC has paid out \$42,765 in employment related costs as a result of COVID-19.

Mr. Taylor reported that BCCSC received \$55,587.40 in Teacher Appreciation Grant dollars from the Department of Education. 81 teachers were rated highly effective, 10 effective, and 7 are new to the corporation and do not qualify to receive the stipend.

Mr. Taylor thanked everyone for their efforts in practicing healthy precautions and keeping our schools open.

Mr. Taylor thanked Randy Ude for the bench made from the original BCHS gym floor.

David Martin and Clayton Beard thanked Jody and Jon Hall for attending the board meeting, and accepting a plaque in honor of Dan Hall.

Gina Hackman stated that it was an honor working with Dan Hall and that he will be greatly missed.

Mary Lou Burcham welcomed Paul Borden to the board and thanked Jody and Jon Hall for attending the meeting.

Scott Shade thanked Will Hubbard and Jade Peters for all their hard work and dedication.

Scott Shade thanked Jody and Jon Hall for attending the meeting.

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

Scott Shade welcomed Paul Borden and thanked him for accepting a board seat.

Scott Shade wished everyone a Merry Christmas!

Having no other business, on a motion by Gina Hackman, seconded by Clayton Beard, and unanimously approved, the meeting adjourned at 8:07 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST; _____
Scott Shade, President, Board of School Trustees