

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 at 7:30 p.m., on Tuesday, January 12, 2021.

An executive session was held at 6:30 p.m. to receive information about prospective employees and discuss individuals 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.

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 David Martin, Mary Lou Burcham, Paul Borden, Brian Wheeler and Clayton Beard were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Patsy Hess, Joe Sheffer, Doug McClure, Chrystal Street, Marty Young, one patron and one member of the media. Member Gina Hackman was absent.

On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the Minutes of the December 7, 2020 meeting.

Dr. Street recognized and congratulated Dylan Toppe as BES Student of the Month.

Dr. Street thanked Brownstown Administration Office for providing lunch before Christmas Break, and Spurgeon's Funeral Home for providing pizza.

Dr. Street stated that BES has had a great start to the New Year.

Dr. Street reported that students were recognized last week for their hard work. Several students made the honor roll and several others were awarded for good character, excellent effort, and academic improvement.

Dr. Street reported that BES staff have been working with Five-Star on integrating STEM into their classrooms.

Dr. Street reported that BES has had several students return back to school from virtual and had some return to virtual. Currently, BES has 54 students enrolled in virtual instruction.

Mr. McClure recognized and congratulated Brynn Burton as BCMS Student of the Month.

Mr. McClure thanked Mr. Reynolds, Mrs. Cash, Mrs. Stice and Ms. Wheeler for all their hard work over Christmas Break.

Mr. McClure thanked those who donated to BCMS Christmas Cheer Toy Drive. The Brownstown Christmas Cheer Committee was able to deliver toys and food to over 80 kids.

Mr. McClure stated that BCMS students raised \$193.00 in one week in support of the Red Sky Rescue fundraiser coordinated by Mrs. Hollenbaugh.

Mr. Sheffer recognized and congratulated Jared Thomas as BCHS Student of the Month.

Mr. Sheffer congratulated all students that participated in the Maverick Challenge. The following teams/students are the finalists: Evan Rohlfing (All the World's Stage), Allison Reynolds (Faschia) and Lucas McKinney (Onyx). The virtual oral presentations will be held on January 20, 2021. There will be \$7,000.00 in cash awards for the competition this year.

Mr. Sheffer thanked JCIDC and JCB for their financial commitment in regards to the Maverick Challenge.

Mr. Sheffer thanked JAG for taking over the Angel Tree. All angels were taken and gifts were delivered.

Mr. Peters reported that there were no Emergency Allocations.

On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved the payment of Claim Nos. 18552 and 18553, 18574 thru 18640, and 18645 thru 18679, and December Payroll and Payroll Claims as follows:

| Fund | Description | Total |
|-------------|--------------------------------|---------------------|
| 0101 | Education | 131,758.42 |
| 0300 | Operations | 581,839.32 |
| 4120 | Title I, Part D (Delinquent) | 415.00 |
| 7940 | Governor's Emerg. Educ, Relief | 69,876.76 |
| 7941 | Cares Act. COVID Grant | 700.00 |
| | Total | \$784,589.50 |

| Fund | Description | Total |
|-------------|-------------------------------|--------------------|
| 0101 | Education | 5,927.41 |
| 0300 | Operations | 17,993.59 |
| 4120 | Title I, Part D. (Delinquent) | 260.00 |
| | Total | \$24,181.00 |

| | |
|--|-----------------------|
| Payroll Nos. 7, 8, and December Claims | 1,265,315.75 |
| Total | \$2,074,086.25 |

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

On a motion by Mary Lou Burcham, seconded by Paul Borden, the board unanimously approved the following Facility Use Requests:

| Date | Organization and Event | Facility Needed |
|-------------------------|--|------------------------|
| January 2021-March 2021 | Youth Development – Girls Basketball (Practice) | Any BCCSC Gym |

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

RESIGNATIONS/TERMINATIONS:

Ledger Stickles BES Daytime Custodian
 Marty Young Assistant Track Coach (BCMS Boys)

RECOMMENDATIONS:

Madison McGinnis BCMS Temporary Teaching Position

TRANSFER:

Karyn Rumph BCCSC Transportation Director to BES Instructional Aide (28 Hour Position)

Mr. Taylor asked approval for the continuation of FFCRA. On a motion by David Martin, seconded by Mary Lou Burcham, the board unanimously approved the continuation.

Mr. Taylor reported to the board the results of the Snow Removal Bid. A+ Outdoor Services, LLC was the only bid received for an amount of \$2,375. On a motion by Paul Borden, seconded by Brian Wheeler, the board unanimously approved the snow removal bid.

On a motion by Paul Borden, seconded by Mary Lou Burcham, the board unanimously approved the following Resolution:

Transfer of \$111,537.50 from the Education Fund to the Operations Fund on a monthly basis, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2021.

Mr. Taylor stated that hotspots were distributed to bus drivers this week. This will allow students to access the internet while riding to and from school as well as extracurricular events. Hotspots were also distributed to each school to be checked out by students without internet service.

Mr. Taylor stated that NASP Training is scheduled for January 29th in the BCHS Auxiliary Gym. He thanked Mr. Young for his efforts in procuring instructors and organizing the training.

Mr. Taylor stated that a Board Member Operations Training is scheduled for February.

Mr. Taylor gave his condolences to Gina Hackman and her family for the loss of her mother.

Mr. Taylor thanked Spurgeon Funeral Home for supplying pizza to all BCCSC buildings before Christmas Break.

David Martin thanked Mr. Young for all the hard work and dedication that he has provided to BES as Assistant Principal.

Brian Wheeler recognized and thanked Jade Peters for a job well done with the 2020 financial budget.

Paul Borden thanked Will Hubbard for setting up hotspots for BCCSC students.

Mary Lou Burcham thanked Mr. Young for a job well done, and the positive impact he is making on BES students as BES Assistant Principal.

Scott Shade thanked all BCCSC employees for the effort put towards keeping school open, and for having a positive outlook during this school year.

Scott Shade congratulated all Students of the Month.

Having no further business, on a motion by Brian Wheeler, seconded by Paul Borden, and unanimously approved, the meeting adjourned at 7:55 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees