

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 Brownstown Central Administration Office at 7:30 p.m., on Tuesday, February 9, 2021.

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.

President Scott Shade called the meeting to order. Paul Borden led the Pledge of Allegiance, and a moment of silence was observed.

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

On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved the Minutes of the January 12, 2021 meeting.

Dr. Street recognized and congratulated Riley Wilson as being BES Student of the Month.

Dr. Street stated that BES Students are now selling Teddy Grahams to raise money for Riley Children's Hospital.

Dr. Street reported that last week BES celebrated National School Counseling Week, and thanked Mrs. Miller for the fantastic job that she does for BES.

Dr. Street reported that BES celebrated National Have Fun at Work Day by playing Scrabble on January 29th. BES staff had giant tiles that they put together to make words.

Dr. Street recognized Gracie Singer for completing her second sheet of the 40 Book Club Challenge. She has now read 80 books.

Dr. Street thanked the BCCSC Bus Drivers for the fantastic job that they do to insure the safety of the students on a daily basis.

Mr. McClure recognized and congratulated Asmara Estes as being BCMS Student of the Month.

Mr. McClure reported that BCMS 8th grade students recently received a virtual greeting from BCHS Guidance Counselor, Mr. Derrick Koch, to learn about freshman scheduling and class offerings for next school year.

Mr. McClure stated that BCMS Winter Choir Concert will be Thursday, February 18, 2021. There will be two performances that evening: the first is at 6:30 p.m. for Red Day students and the second at 7:30 p.m. for Black Day students. For those not able to attend in person, both performances will be live streamed that evening.

Mr. McClure reported that BCMS will return to an all student in person daily instruction at the start of 3rd Trimester on February 23, 2021

Mr. Sheffer recognized and congratulated Justin Green as being BCHS Student of the Month.

Mr. Sheffer recognized BCHS student, Evan Rohlring, for his 3rd place win in the Maverick Challenge. Evan won \$1,050. Allison Reynolds won \$200 and Lucas McKinney \$100.

Mr. Sheffer congratulated the Lady Braves basketball team for winning the sectional, and wished them good luck at Regional this weekend.

Mr. Sheffer welcomed Mr. Brandon Tormoehlen back from his National Guard Training, and thanked Cole Borden for filling that position in his absence. Cole did an excellent job.

Mr. Sheffer stated that BCHS is looking forward to having all students in full person attendance at the start of the 3rd Trimester.

Mr. Sheffer thanked everyone who helped with the 16 student Hot Spots.

Mr. Will Hubbard, BCCSC Technology Director, reported on the current and future technology projects for BCCSC.

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to Southern Roofing for repairs at the High School in the amount of \$834.25. Emergency Allocation #2 was to Koorsen for alarm repairs at the High School Choir Storage Building in the amount of \$1,971. Emergency Allocation #3 was to Indiana Technical for water fountain repairs at the High School in the amount of \$614.33. Emergency Allocations beginning balance was \$80,000, this month's expenditures totaled \$3,419.58, leaving a balance of \$76,580.42. On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the Emergency Allocations.

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 18724 thru 18776, and 18778 thru 18813, Lunch Fund Claims, January Payrolls 9 and 10, and January Payroll Claims as follows:

Fund	Description	Total
0101	Education	25,515.19
0300	Operations	90,744.70
7940	Govenor's Emerg. Educ. Relief	36,705.63
	Total	\$152,965.52

Fund	Description	Total
0101	Education	7,955.12
0300	Operations	51,362.60
	Total	\$59,317.72

Fund	Description	Total
0800	December Lunch Fund Claims	22,328.37
	January Lunch Fund Claims	13,840.34
	Total	\$36,168.71

January Payrolls 9 and 10 and January Payroll Claims	1,214,452.71
Grand Total	\$1,462,904.66

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

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Feb. 4, 2021	JAG	North Vernon ETC Building	1	1
Feb. 16, 2021	BCMS Choir	BCHS	2	40
Feb. 17, 2021	BCMS Choir	BCHS	2	30
Feb. 20, 2021	BCHS FFA	North Harrison High School	1	9
March 2, 2021	JAG	North Vernon ETC Building	1	1
May 11, 2021	BES (Kindergarten and 1 st Grade)	BCHS Track	5-10 per Grade	100
May 12, 2021	BES (2 nd and 3 rd Grade)	BCHS Track	5-10 per Grade	101
May 13, 2021	BES (4 th and 5 th Grade)	BCHS Track	4-8 per Grade	109
May 18-22, 2022	BCMS Class of 2026	Washington D.C.	3-4	35-45

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
February-March 2021	Brownstown Youth Soccer (Practice)	BES Gym
May 11,12, and 13, 2021	BES (Track and Field)	BCHS Track/Field Area

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

PERSONNEL ACTIONS

RESIGNATIONS/TERMINATIONS:

Melody Helton	BCMS Kitchen (6 Hour Position)
Robert Reynolds	BES Night Shift Cleaning
Tom Wischmeier	Summer Assistant Football Coach

RECOMMENDATIONS:

Maria Anderson	Girls Assistant Track Coach (High School)
Todd Brown	Summer Assistant Football Coach
Jennifer Foist	BES Instructional Aide (28 Hour Position)
Alexis Hlebak	BES Temporary Teaching Position
Bret Roberts	Assistant Track Coach (BCMS Girls)
Karyn Rumph	BCCSC Bus Driver (Route #5)

TRANSFER:

Joyce Blair	BCMS Kitchen (3.5 Hour Position to 6 Hour Position)
Dan Fariss	BCCSC Bus Driver (Route #5) to BCCSC Transportation Director
Terri Reynolds	BES Night Shift Custodian to BES Day Shift Custodian

Mr. Taylor recognized and introduced Dan Fariss as BCCSC’s Transportation Director.

Mr. Taylor asked the board for consideration of the Amendment to 457 (b) Plan. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the amendment.

Mr. Taylor asked the board for consideration of the Amendment to 403 (b) Plan. On a motion by Mary Lou Burcham, seconded by Paul Borden, the board unanimously approved the amendment.

Mr. Taylor asked the board for consideration of the Amendment to 401 (a) Plan. On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the amendment.

Mr. Taylor asked the board for consideration of the Snow Make-Up Day Plan. On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the plan.

Mr. Taylor asked the board for consideration of the 2021-22 School Calendar. On motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the school calendar.

Mr. Peters asked the board for approval for the Emergency Evacuation Agreement. On a motion by Mary Lou Burcham, seconded by Paul Borden, the board unanimously approved this agreement. (A copy of the agreement is attached to the minutes.)

Mr. Taylor informed the board of disposition of old outstanding warrants or checks pursuant to IC5-11-10.5-3. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the disposition.

Mr. Taylor congratulated the Lady Braves basketball team on winning the Sectional and wished them good luck at Regional this coming weekend.

Mr. Taylor reported that BCCSC will be receiving additional Cares Act funding.

Mr. Taylor reported that BCCSC students that qualify for the EBT program will be receiving their second round of meal reimbursements.

Mr. Taylor stated that the BCCSC is currently undergoing their biennial State Board of Accounts audit.

Mr. Taylor reported that steps are still being taken to ensure a smooth transition from Joint Services Education Cooperative.

Mr. Taylor stated that BCHS and BCMS will return to all student in person daily instruction on February 23, 2021.

Mr. Taylor thanked all BCCSC guidance counselors and bus drivers for all their hard work and dedication that they provide to our students on a daily basis.

Mr. Taylor reported that the NASP Archery Training that took place on January 29th was a huge success.

Mr. Taylor stated that the Board Member Operations Training will take place on February 16, 2021 from 6:30-8:30 p.m.

Mr. Taylor thanked the County and State Highway workers for all that they do.

Brian Wheeler congratulated the Lady Braves basketball team on their sectional win and Jennifer Shade on her recent award.

Clayton Beard congratulated the Lady Braves basketball team for their sectional win and wished them good luck at Regional this coming weekend.

Gina Hackman thanked Will Hubbard for the work he has done and continues to do for the technology program.

Mary Lou Burcham welcomed Dan Fariss to his new role as BCCSC Transportation Director.

Paul Borden thanked Will Hubbard for all of his hard work.

Paul Borden wished all BCCSC administrators good luck on going back to all

Scott Shade stated that he heard good words regarding the NASP Archery Training that took place at BCHS on January 29th.

Scott Shade congratulated all Students of the Month.

Scott Shade thanked the BCCSC guidance counselors, bus drivers, and all other faculty and staff members for their hard work and dedication that they provide throughout the school year.

As there was no other business, on a motion by Clayton Beard, seconded by Brian Wheeler, the board unanimously approved the meeting adjourned at 8:10 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees