

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, June 8, 2021.

An executive session was held at 6:15 p.m. to discuss personnel as listed in IC 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.

Scott Shade called the meeting to order. Gina Hackman 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, Brian Wheeler, Clayton Beard, David Martin, and Paul Borden were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Paula Workman, 3 patrons, and 1 member of the media.

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the May 11, 2021 meeting.

Mr. Peters reported that there was one Emergency Allocation to Southern Roofing for roof repairs at all three locations in the amount of \$2,613.50. Emergency Allocation previous balance was \$73,309.40, leaving a balance of \$70,695.90. On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the Emergency Allocations.

On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the payment of Claim Nos. 19283 through 19326 and 19334 through 19384, Lunch fund Claims, May Payrolls 17, 18, and May Payroll Claims as follows:

Fund	Description	Total
0101	Education	8,424.07
0300	Operations	68,297.22
2195	Pepsi	3,015.00
6840	Title II, Pt. A (FY-2019) (SY-20-21)	2,100.00
	Total	\$81,836.29

Fund	Description	Total
0101	Education	2,361.19
0200	Debt Service	611,350.00
0300	Operations	152,496.99
3271	Stem-5 Grant	3,000.00
	Total	\$769,208.18

Lunch Fund Claims	\$66,944.47
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May Payrolls 17, 18, and May Payroll Claims	\$1,550,752.41
Total	\$2,468,741.35

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

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
May 21, 2021	BES 5 th Grade	Brownstown Jail	6	122
May 28, 2021	BCMS 8 th Grade	BCHS Auditorium	5-6	117
July 7-8, 2021	BCHS Football Team	Hanover College (Football Camp)	6	45-50

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
July 19 and 21, 2021	4-H Project Judging	BES

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

RESIGNATIONS/TERMINATIONS:

Kerri Allman	BES Night Custodian
Maria Anderson	BCHS 9 th Grade Girls Basketball Coach and Girls Summer Basketball Assistant
Monte Ault	BCHS Head Softball Coach
Kaylee Bauserman	BCCSC Speech and Language Pathologist
Jerry Brown	BCHS Summer Assistant Football
Sherry Rorig	BES Instructional Aide (28 Hour Position)
Brooke Shade	BCCSC Part-Time Nurse
Brooke Shade	BCHS Girls Summer Basketball Half Assistant
Brandon Tormoehlen	BCHS Head Baseball Coach and Summer Baseball Coach
Brandon Tormoehlen	BCHS Math and PLTW/Engineering Teacher
Jane Weisman	BCMS Boys Tennis Coach

RECOMMENDATIONS:

Kim Baxter	BES Lunch Secretary
Jack Benter	BCCSC Summer Help
Judy Doyle	BCCSC Summer Help
Derrek Foster	BES Night Custodian
Angie Gwin	BCCSC Part-Time Preschool Coordinator
Parker Hehman	BCCSC Summer Help
Shelby Hounshel	BCCSC Summer Help
Max McClure	BCCSC IT Summer Help
Riley Nuss	BCCSC IT Summer Help
Colton Patriquin	BCHS Summer Football Assistant
Kallie Roller	BCHS Girls Summer Basketball Half Assistant
Shelby Stuckwisch	BCHS 9 th Grade Girls Basketball Coach and Girls Summer Assistant Basketball
Chelsea Tabeling	BCCSC Part-Time Physical Therapist
Jared Welden	BCMS Instructional Aide (28 Hour Position)

TRANSFER:

Laura Henley	BCMS Math Teacher to BES Special Education Teacher
Elisa Reed	BES Teacher to BCMS Math Teacher

The Town of Brownstown asked the Board for permission to appoint Kim Lockman as their new library representative. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the appointment.

Mr. Taylor asked for approval of 2021-22 Administrator salaries and benefits. On a motion by David Martin, seconded by Paul Borden, the board unanimously approved the 2021-22 Administrators salaries and benefits.

Mr. Taylor asked for approval of Delta Dental of Indiana to become the new dental provider for BCCSC. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the new dental provider.

Mr. Taylor asked approval of the 2021-22 Lunch and Breakfast prices to meet federal guidelines. The student lunch charge will remain the same at each building keeping the price at the High School \$2.90, Middle School \$2.75, and the Elementary School \$2.60. Adult lunch price will increase to \$4.60. All student breakfast prices will remain the same at \$1.40. Adult breakfast will increase to \$2.50. On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the lunch and breakfast prices.

Mr. Taylor asked approval of textbook rental for the 2021-22 school year. Textbook rental remains 25% of the purchase costs and 15% of the purchase cost if the books have been used longer than six years for the middle school and high school. BES Pre-School will be-\$92.00, Kindergarten- \$91.00, grade 1-\$158.00, grade 2-\$161.00, grade 3-\$132.00, grade 3 High Ability-\$139.00, grade 4-\$118.00, grade 4 High Ability- \$121.00, grade 5-\$105.00, and grade 5 High Ability-\$102.00. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the fees.

Mr. Taylor asked for approval of participation in HPS and IAESC Procurement Group for third party purchasing. On a motion by David Martin, seconded by Brian Wheeler, the board approved the participation.

Mr. Peters reported to the board the results of the fuel bids for July 1, 2021 – June 30, 2022. They were advertised in the papers on May 12th and May 19th with bids opening on May 28th at 10:00 a.m. Premier was the only bidder on the bus fuel with a bid at \$2.11 for unleaded, \$2.16 for diesel and \$2.79 per gallon for DEF fuel. Mr. Peters recommended Premier for the fuel bid. On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the fuel bid.

Mr. Peters reported to the board the results of the bus maintenance bids for July 1, 2021 – June 30, 2022. They were advertised in the papers on May 12th and May 19th with bids opening on May 28th at 10:00 a.m. T&R Garage and Morrison Auto Tech bid on service and supplies. T&R Garage was low bidder with a bid of \$4,999.28 for (35 buses) filters and oil changes, and \$1,925.00 for (35 buses) DOT safety inspection which includes king pin and brake inspections, and Morrison Auto Tech had a bid of \$5,550.00 for (35 buses) filters and oil changes and \$5,250.00 for (35 buses) DOT safety inspection which includes king pin and brake inspection. Mr. Peters recommended T&R Garage for service and supplies. On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the bus maintenance bids.

Mr. Taylor asked approval of High School Summer Help rate to be \$10.00 per hour. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the rate.

Minutes of Meeting

June 8, 2021

Page 4

Mr. Taylor asked approval of BCHS students to be able to work as Instruction Aides at BES at a rate of \$10.00 per hour. On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved BCHS students Instructional Aide positions and rate.

Mr. Taylor congratulated Mr. Sheffer and the high school staff on a graduation well done.

Mr. Taylor congratulated the Class of 2021.

Mr. Taylor congratulated Avery Koch on placing 12th in the IHSAA track and field meet.

Mr. Taylor thanked Monte Ault for his 25 years of service as Lady Braves Softball Coach.

Mr. Taylor stated that BCCSC is excited about their partnership with The Boys & Girls Club and Bloomboard which has resulted in being awarded a Learning Recovery Grant for \$911,000. This will provide afterschool programming at BES and BCMS for the next 2 school years and summers at no cost to our families. The programming will focus on supporting our students in learning loss in the areas of math and language arts. There is also a professional development component for teachers who wish to participate.

Mr. Taylor reported that the ESSER II plan has been approved by the IDOE.

Mr. Taylor extended his gratitude to all BCCSC teachers, staff, administrators, students, and community for their cooperation, understanding, perseverance, and overall efforts that allowed BCCSC to navigate the past school year without shutting the doors.

Mr. Taylor thanked each board member for their trust and support given to himself and Mr. Peters over the past year. He stated, "It has not been the easiest year at the helm, and I want you to know how much your confidence in us has meant."

Brian Wheeler and Clayton Beard congratulated Avery Koch on placing 12th in the IHSAA track and field meet and congratulated Monte Ault on his 25 years of service.

Gina Hackman thanked everyone who helped with the Learning Recovery Grant.

Mary Lou Burcham thanked everyone for all their hard work and wished them all a Happy Summer!

Paul Borden thanked everyone for all their hard work and dedication.

Scott Shade thanked everyone for all the work and dedication that was put towards keeping BCCSC in session the entire school year.

Scott Shade thanked Monte Ault for his years of service and wished him the best of luck.

Having no other business, on a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved, the meeting adjourned at 8:00 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees