

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 Superintendent's Office at 7:30 p.m., on Tuesday, July 13, 2021.

An executive session was held at 6:15 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.

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 Scott Shade. Members Brian Wheeler, Clayton Beard, Gina Hackman, Paul Borden, and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Patsy Hess, Melissa Hogan, Paula Workman, 1 patron, and 1 member of the media. Member Mary Lou Burcham was absent.

Patsy Hess administered the School Board Oath to re-appointed board member Paul Borden, Brownstown Township. The Oath was signed by Mrs. Hess and Mr. Borden.

Mr. Taylor explained that the Board was to be reorganized for the upcoming year and asked for nominations for Board President for the term of July 1, 2021 through June 30, 2022.

On a motion by Paul Borden, seconded by Brian Wheeler, Scott Shade was appointed as Board President with a 5-0-1 vote.

Scott Shade assumed the Presidential duties to conduct the meeting.

On a motion by Gina Hackman, seconded by David Martin, Brian Wheeler was appointed as Board Vice-President with a 5-0-1 vote.

On a motion by Brian Wheeler, seconded by Clayton Beard, Mary Lou Burcham, was appointed as Board Secretary with a 5-0-1 vote.

On a motion by Clayton Beard, seconded by Paul Borden, Gina Hackman was appointed Asst. Secretary with a 5-0-1 vote.

On a motion by Gina Hackman, seconded by Brian Wheeler, Clayton Beard was appointed as ISBA Liaison with a 5-0-1 vote.

On a motion by Paul Borden, seconded by Brian Wheeler, David Martin was appointed to Voc. Ag. Committee, with a 5-0-1 vote.

On a motion by Brian Wheeler, seconded by Gina Hackman, Paul Borden was appointed to Athletic Council, with a 5-0-1 vote.

On a motion by Gina Hackman, seconded by Paul Borden, Church, Church, Hittle, and Antrim was appointed board attorney, with a 5-0-1 vote.

On a motion by Paul Borden, seconded by Brian Wheeler, Patsy Hess was appointed Treasurer, with a 5-0-1 vote.

On a motion by Clayton Beard, seconded by David Martin, Jade Peters was appointed Assistant Treasurer, with a 5-0-1 vote.

The slate of officers for July 1, 2021 through June 30, 2022 were nominated as follows:

Office	Name
President	Scott Shade
Vice President	Brian Wheeler
Secretary	Mary Lou Burcham
Asst. Secretary	Gina Hackman
ISBA Liaison	Clayton Beard
Voc. Ag. Comm.	David Martin
Athletic Council	Paul Borden
Attorney	Church Church Hittle & Antrim
Treasurer	Patsy Hess
Asst. Treasurer	Jade Peters

On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the Minutes of the June 8, 2021 meeting.

Ryon Wheeler of the Seymour Boys and Girls Club gave a presentation on the after school program that will be provided to students of Brownstown Elementary and Brownstown Central Middle School.

Mr. Peters reported that there was one Emergency Allocation to Burch's Sewer & Drain Cleaning for drain repairs at the high school in the amount of \$4,800. Emergency Allocation previous balance was \$70,695.90, leaving a balance of \$65,895.90. On a motion by David Martin, seconded by Clayton Beard, the board unanimously approved the Emergency Allocation.

On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 19413 and 19414, 19358 through 19471, 19473 and 19488 through 19529, Lunch Fund Claims, June Payrolls 19, 20 and June Payroll Claims as follows:

Fund	Description	Total
0101	Education	30,897.58
0300	Operations	75,234.22
3271	STEM Grant	2,000
	Total	\$108,131.80

Fund	Description	Total
0101	Education	13,610.49
0300	Operations	416,263.79
3270	Secured School Safety Grant	68,000.00
3271	STEM Grants	1,299.88
4100	2020-21 Title 1, Pt. A (Basic)	6,506.43
5800	Title IV, Pt .A (19/20)	5,000.00
	Total	\$510,680.59

	Lunch Fund Claims	\$26,869.18
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	June Payrolls 19, 20 and June Payroll Claims	\$1,276,898.05
	Total	\$1,922,579.62

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Aug. 16, 2021	BCHS Student Council	BCHS (Leadership Training)	2	10-20
Oct. 2, 2021	BCHS Band	Seymour (Octoberfest Parade)	4	45
Oct. 16, 2021	BCHS Band	Vallonia (Fort Vallonia Days Parade)	4	45
Oct. 25, 2021	BCHS Student Council	Brownstown (Community Service Project)	2-8	25-30

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
Oct. 2, 2021	BCHS Student Council (Semi-Formal Dance)	BCHS
January 15, 2022	BCHS Student Council (Black Light Dance)	BCHS
April 23, 2022	BCHS Student Council (Riley Dance Marathon)	BCHS

On a motion by Gina Hackman, and seconded by Brian Wheeler, the board unanimously approved the following Personnel Actions:

RESIGNATIONS:

Derrek Foster	BES Night Shift Custodian
Jessica Fritz	BCMS Social Studies Teacher
Johnny Marshall	BCCSC Bus Driver Route #19
Amanda Newby	BCMS MOMH Teacher
Mitchell Taylor	BCHS Science/PLTW Teacher
Mitchell Taylor	BCHS Science Academic Team Coach (Split Position)
Mitchell Taylor	BCHS Science Olympiad Coach (Split Position)
Mitchell Taylor	BCHS Boys Varsity Tennis Coach
Mitchell Taylor	BCHS Boys Freshman Basketball Coach

RECOMMENDATIONS:

Darren Bryant	BCHS Head Softball Coach
Kourtnee Crockett	BCMS MOMH Teacher
Heather Foster	BES Instructional Aide (28 Hour Position)
Darrien Garvey	BES Instructional Aide (28 Hour Position)
Kim Lockman	BES Instructional Aide (28 Hour Position)
Madison McGinnis	BCMS Social Studies Teacher
Kayla Merrifield	BES Instructional Aide (28 Hour Position)
Kasey Proehl	BCHS Science Academic Team Coach (Split Position)
Kasey Proehl	BCHS Science Olympiad Coach (Split Position)
Shelly Spurlock	BES Instructional Aide (28 Hour Position)
Donnie Thomas	BCHS Boys Head Tennis Coach
Ashley Wolka	BES Instructional Aide (28 Hour Position)

TRANSFER:

Dawn Edwards	BES Instructional Aide (28 Hour Position) to Special Needs Aide (40 Hour Position)
Josie Hackman	BCMS Science Teacher to BCHS Science/PLTW Teacher
Mallery Underwood	BES Instructional Aide (28 Hour Position) to Special Needs Aide (40 Hour Position)

Mr. Taylor asked approval of Administrative Contract Renewals for the 2021-2022 school year. On a motion by Brian Wheeler, seconded by Paul Borden, the board unanimously approved the Renewals.

Mr. Taylor read the first reading of NEOLA Policy Update Volume 33, Numbers 1 and 2.

Mr. Taylor read the first reading of NEOLA Policies Special Update “Nondiscrimination and Anti-Harassment.”

Mr. Taylor asked approval of 2021-2022 School Reopening Plan. On a motion by David Martin, seconded by Clayton Beard, the board unanimously approved the plan.

Mr. Taylor asked approval of 2021-2022 School Improvement Plans. On a motion Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the plans.

Mr. Peters stated that BCCSC will be having a Surplus Auction at Vallonia Gym on August 7, 2021 at 11 a.m.

Mr. Taylor stated that BCCSC will be having a COVID-19 Vaccination Clinic at Brownstown Central High School on July 24th and August 11th from 9-11 a.m.

Mr. Taylor discussed the PATINS Grant and how it will be utilized for BCCSC students.

Mr. Taylor welcomed everyone to stop by BCCSC’s fair booth this year at the Jackson County Fair.

Clayton Beard stated, in comparison to last school year, it will be good for BCCSC students to start the 2021-2022 school year with some normalcy.

Paul Borden thanked everyone for their hard work and dedication throughout the summer months.

Paul Borden thanked Ryon Wheeler of the Boys and Girls Club for his presentation.

Scott Shade stated he is glad that BCCSC students will be having a normal start to the 2021-2022 school year.

Scott Shade stated that FCA will be having a booth at the Jackson County Fair this year, and he thanked everyone who has continued to help throughout the summer with FCA.

Having no other business, on a motion by David Martin, and seconded by Clayton Beard, the meeting adjourned at 8:05 p.m.

Mary Lou Burcham, Secretary
Board of School Trustees

ATTEST:

Scott Shade, President
Board of School Trustees