

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 Office at 7:30 p.m., on Tuesday, April 12, 2022.

An executive session was held at 6:00 p.m. to receive information about perspective employees and 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. David Martin led the Pledge of Allegiance, and a moment of silence was observed.

Roll call was taken by President Scott Shade. Members Gina Hackman, David Martin, 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, Marty Young, several 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 March 8, 2022 meeting.

Mr. Sheffer recognized and congratulated Madison Edwards as BCHS Student of the Month.

Mr. Sheffer congratulated Mrs. Brock and Mrs. Griffin and all of the musical performers on their outstanding performance of South Pacific.

Mr. Sheffer congratulated the 29 sophomores that were inducted into the National Honor Society on Monday, March 14th.

Mr. Sheffer congratulated BCHS football players for winning a weight lifting competition on Monday March 8th against Bedford and West Washington.

Mr. Sheffer congratulated the BCHS Academic Team winners that competed in the Brown County invitational on March 10th.

Mr. Sheffer reported that BCHS Science Olympiad team competed at the state competition at Purdue University on Saturday, March 12th and placed 24th.

Mr. Sheffer stated that BCHS sophomores had their hearing tested on March 31st.

Mr. Sheffer reported that BCHS Prom was held on April 8th, and was well attended with no issues.

Mr. Sheffer congratulated Mr. Hackman on being awarded with the 2022 ARC Teacher of the Year award for his support of special needs students in his classroom, and for helping create an arch for the Tim Tebow Shine parade held for the special needs population this year.

Mr. Sheffer stated that the Indiana Department of Accountability has recognized Brownstown Central High School as maintaining its identification as a performance qualified high school through the 2022/2023 school year.

Mr. Sheffer wished all Spring Sports teams' good luck.

Dr. Street recognized and congratulated Brielle Killey as BES Student of the Month.

Dr. Street reported that BES received the results form IREAD-3, and are pleased with the results of the 2nd and 3rd graders. Remediation will be offered for 3rd graders that did not pass the IREAD-3 this summer and they will have another chance to pass the assessment.

Dr. Street reported that ILEARN will start Tuesday, April 19th for BES students.

Dr. Street stated that kindergarten registration will be on Wednesday, May 4th for any student who turns 5 by August 1st.

Dr. Street stated that Awards Day for 1st and 2nd graders will be on May 25th. Awards Day for 3rd and 4th graders will be on May 26th. May 27th will be awards day for the 5th graders. BES Awards Day will not be streamed this year.

Mr. McClure recognized and congratulated Sawyer Brown as BCMS Student of the Month.

Mr. McClure reported that BCMS Spring Sports have begun.

Mr. McClure reported that BCMS will start ILEARN testing on Tuesday, April 26th.

Mr. McClure stated that 5th grade Pals for a Day will begin on Wednesday, May 4th.

Mr. McClure stated that there are 29, 8th grade students confirmed for the upcoming Washington DC trip. Parents are being informed and updated as itinerary information is shared with BCMS, as well as medical information.

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to Burch's Sewer & Drain for septic repairs at the Bus Barn in the amount of \$800.00. Emergency Allocation #2 was to HFI for HVAC repairs at the Elementary School and High School in the amount of \$9,093.99. Emergency Allocation #3 was to Southern Roofing for roof repairs at the Middle School in the amount of \$982.50. Emergency Allocation previous balance was \$67,076.40, leaving a balance of \$56,199.91. On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved the Emergency Allocation.

On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 20699 through 20701 and 20638 through 20773, 20776 and 20797 through 20847, Lunch Fund Claims, Payrolls 13, 14 and March Payroll Claims as follows:

| Fund | Description | Total |
|------|-------------------------------|--------------|
| 0101 | Education | 17,572.12 |
| 0300 | Operations | 86,215.33 |
| 1700 | Universal Service Fund | 32,460.58 |
| 1920 | Secured School Safety Grant | 3,806.00 |
| 2902 | Dennis & Nancy Sterling-Grant | 2,198.25 |
| 7911 | 611-ARP | 50.96 |
| 7931 | ESSER II | 8,633.59 |
| 7941 | Cares Act. COVID Grant | -26.73 |
| | Total | \$150,963.59 |

| Fund | Description | Total |
|------|-------------------------------------|--------------|
| 0101 | Education | 8,446.51 |
| 0300 | Operations | 111,605.37 |
| 3220 | 2021 Jackson Co Drug Free Grant | 786.25 |
| 5220 | FY 2022 611 Grant | 3,645.00 |
| 5800 | Title IV, Pt. A (20/21) | 1,011.87 |
| 6840 | Title II, Pt. A (FY-2020) (SY21-22) | 316.00 |
| 7911 | 611-ARP | 6,867.43 |
| | Total | \$132,678.06 |

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|---|----------------|
| Lunch Fund Claims | \$71,996.22 |
| Payrolls 13, 14, and March Payroll Claims | \$1,310,098.21 |
| Total | \$1,665,736.08 |

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

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

FIELD TRIP REQUESTS

| Date | Organization | Destination | No. of Chaperones | No. of Students |
|------------------|-------------------------------------|--|-------------------|-----------------|
| March 29, 2022 | BCHS Ag Mechanics | FFA Leadership Center | 1 | 3 |
| April 1, 2022 | BCHS Ag Mechanics | FFA Leadership Center | 1 | 14 |
| April 15, 2022 | BCHS FFA | FFA Leadership Center | 1 | 10 |
| April 20, 2022 | BCHS German Club | Eskanazi Museum of Art/Lilly Library/ Mathirs Museum of World Culture | 1 | 25 |
| April 26, 2022 | BCHS Guidance | Seymour High School | 2 | 65/35 |
| May 4, 2022 | Lutheran Central | Indiana Caverns | 9 | 21 |
| May 4, 2022 | Lutheran Central | The Creation Museum | 6 | 30 |
| May 5, 2022 | BCHS MOMH | Louisville Zoo | 5 | 7-10 |
| May 5, 2022 | BCHS German III/IV | Indiana Historical Society and Athenaeum | 1 | 24 |
| May 11, 2022 | BCHS SLAB Club | Barnes & Noble/Cheesecake Factory | 1 | 3 |
| May 12, 2022 | BCHS FACS | Kay's Kafe | 1-2 | 15/18/18 |
| May 12, 2022 | Lutheran Central | Conner Prairie | 6 | 15 |
| May 17-18, 2022 | BCHS German III | BES | 1 | 14 |
| May 19, 2022 | BCHS MOMH | Jackson-Washington Forestry | 5 | 7-10 |
| May 20, 2022 | BES 5 th Grade | Renaissance Fun Park | 4 | 100 |
| May 23, 2022 | BES 1 st Grade | Brownstown Public Library | 2 | 24 |
| May 24, 2022 | BCMS 7 th Grade | Columbus Bowling Center and Skateland | 3 | 75 |
| May 24, 2022 | BCMS MOMH (8 th Graders) | Racin Mason's | 2-3 | 3 |
| May 25, 2022 | Lutheran Central | Louisville Zoo | 3 | 31 |
| May 25, 2022 | Lutheran Central | Newport Aquarium | 28 | 34 |
| May 26, 2022 | BCMS Brave Buck Winners | Clarksville Strike and Spare | 3 | 70 |
| June 16-18, 2022 | BCHS Lady Braves Basketball | Transylvania University | 3-4 | 20-25 |

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

FACILITY USE PERMIT

| Date | Organization and Event | Facility Needed |
|-------------------------|---|--------------------------------------|
| March – May 2022 | BC Jr. High Baseball (Practice) | BCHS Hitting Barn and Baseball Field |
| April 2022 - March 2023 | Brownstown Basketball Alumni (Open Gym) | Any BCCSC Gym |
| April – August 2022 | Southern Indiana Blaze (Basketball Practice) | BCHS Main/Auxiliary Gym |
| May 3, 2022 | BES 4 th and 5 th Grade (Choir Concert) | BCHS Auditorium |
| May 6, 2022 | BCHS FFA (FFA Banquet) | BCHS Cafeteria/Auditorium |
| May 23, 2022 | BCMS 6 th Grade (Movie) | BCHS Auditorium |
| July 24, 2022 | Jackson County Fair Pageant (Fair Queen Pageant) | BES |
| August 21, 2022 | Lutheran Central (Sunday Service) | BCHS Auditorium |

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

RESIGNATIONS/TERMINATIONS:

Donna Garvey BES Special Needs Aide
 Brooklyn Thomas BCHS Head Cheerleading Coach
 Chrystal Street BES Principal

RECOMMENDATIONS:

Caleb Bollinger BCHS Boys Volunteer Assistant Track Coach
 Bonnie Morgan BCMS Girls Volunteer Assistant Tennis Coach
 Tabitha Patton BCMS Girls Tennis Coach
 Sabrina Wonning BCHS Girls Volunteer Assistant Tennis Coach

RETIREMENT:

Dennis Wheeler BCCSC Maintenance

TRANSFER:

Kourtnee Crockett BCMS Multi-Categorical Teacher to BCMS MOMH Teacher

LEAVE OF ABSENCE:

Kayla Minton Leave of Absence (May 2, 2022 – May 27, 2022)

Mr. Taylor asked approval for an additional 1st grade teacher position. On a motion by Clayton Beard, seconded Brian Wheeler, the board unanimously approved the additional teaching position.

Mr. Taylor asked approval to transfer the position of Project Based Learning Coach to a remediation/special needs teaching position. On a motion by Gina Hackman, seconded Mary Lou Burcham, the board unanimously approved to transfer of the position.

Mr. Peters asked for consideration of the Resolution Appointing New Members to the Brownstown Middle School Building Corporation and the Brownstown District School Building Corporation. On a motion by Paul Borden, seconded by Clayton Beard, the board unanimously approved the resolution.

Mr. Peters asked permission to accept bids for the transportation buildings project. On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved to accept bids.

Mr. Taylor reviewed the Corporation Retention Policy with the board.

Mr. Taylor read the second reading of NEOLA Policies Volume 34, No. 1. On a motion by Clayton Beard, seconded by Mary Lou Burcham, the board unanimously approved the policies.

Mr. Taylor stated that BCCSC have had conversations with IU early Childhood Education and On My Way Pre-K regarding the transition of BES preschool to be inclusive for next year.

Mr. Taylor reported that BCHS will be 2A in all sports for the 2022-2023 and 2023-2024 school years. Tournament assignments will be available in May.

Mr. Taylor stated that the Next Generation School Improvement Grant was submitted before the April 15th deadline, and BCCSC is currently waiting for approval. Thank you to Mr. McClure and Dr. Street for their assistance on this grant.

Mr. Taylor stated that BCCSC has spoken with a grant writer, regarding the Homeland Security/FEMA Grant, and materials have been forwarded to begin working on the pre-application due this summer.

In other business, Mr. Taylor stated that there will be a board work session on Monday, May 2nd at 5:30 p.m. to resume the discussion of equal representation of townships on the school board, and the pros and cons of appointed versus elected school boards.

Paul Borden congratulated all Students of the Month, and thanked Dr. Street for all she has done for BCCSC.

Mary Lou Burcham congratulated Blake Hackman on his recent award, and thanked Dr. Street for all her hard work and dedication that she has provided to BCCSC.

Gina Hackman thanked everyone that helped with making Prom a success, and thanked Dr. Street for all she has done for BCCSC.

Brian Wheeler wished everyone good luck with ILEARN next week, and congratulated Blake Hackman on his recent award.

Clayton Beard wished Dr. Street good luck, and thanked Mr. Taylor and Mr. Peters for everything that they do for BCCSC.

Scott Shade congratulated all students/teams that were recognized this evening, and Blake Hackman for being awarded the 2022 ARC Teacher of the Year award.

Scott Shade wished Dr. Street good luck, and thanked her for all the work and dedication that she has provided to the students and BCCSC.

Having no other business, on a motion by Clayton Beard, seconded by Gina Hackman, 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