

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 12, 2022.

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.

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 Scott Shade. Members Brian Wheeler, Clayton Beard, Gina Hackman, Paul Borden, Jerry Hounshel and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Patsy Hess, Melissa Hogan, Paula Workman, 3 patrons, and 1 member of the media.

Patsy Hess administered the School Board Oath to re-appointed board member Clayton Beard, Salt Creek Township, and newly appointed board member Jerry Hounshel, Driftwood Township. The Oath was signed by Mrs. Hess, Mr. Beard and Mr. Hounshel.

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, 2022 through June 30, 2023.

On a motion by Paul Borden, seconded by Clayton Beard, Scott Shade was appointed as Board President with a 6-0 vote.

Scott Shade assumed the Presidential duties to conduct the meeting.

On a motion by Gina Hackman, seconded by Jerry Hounshel, Brian Wheeler was appointed as Board Vice-President with a 6-0 vote.

On a motion by Brian Wheeler, seconded by David Martin, Gina Hackman, was appointed as Board Secretary with a 6-0 vote.

On a motion by Clayton Beard, seconded by Paul Borden, Jerry Hounshel was appointed Assistant Secretary with a 6-0 vote.

On a motion by Paul Borden, seconded by David Martin, Clayton Beard was appointed as ISBA Liaison with a 6-0 vote.

On a motion by Gina Hackman, seconded by Clayton Beard, David Martin was appointed to Voc. Ag. Committee, with a 6-0 vote.

On a motion by Jerry Hounshel, seconded by Brian Wheeler, Paul Borden was appointed to Athletic Council, with a 6-0 vote.

On a motion by Brian Wheeler, seconded by David Martin, Church, Church, Hittle, and Antrim was appointed board attorney, with a 6-0 vote.

On a motion by Gina Hackman, seconded by Paul Borden, Patsy Hess was appointed Treasurer, with a 7-0 vote.

On a motion by Brian Wheeler, seconded by David Martin, Jade Peters was appointed Assistant Treasurer, with a 7-0 vote.

The slate of officers for July 1, 2022 through June 30, 2023 were nominated as follows:

Office	Name
President	Scott Shade
Vice President	Brian Wheeler
Secretary	Gina Hackman
Asst. Secretary	Jerry Hounshel
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 Paul Borden, the board unanimously approved the Minutes of the June 14, 2022 board meeting, and the June 28, 2022 work session.

Ryon Wheeler of the Seymour Boys and Girls Club gave a presentation on the after school/summer program that is currently in place for students of Brownstown Elementary and Brownstown Central Middle School.

Mr. Peters reported that there were two Emergency Allocations. Emergency Allocation #1 was to Bland Services for door repairs at the high school in the amount of \$954.38. Emergency Allocation #2 was to HFI for HVAC repairs at the high school in the amount of \$802.00. Emergency Allocations previous balance was \$55,631.61, leaving a balance of \$53,875.23. On a motion by Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the Emergency Allocations.

On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 21187 and 21205 through 21241, and 21246 through 21287, Lunch Fund Claims, June Payrolls 19, 20 and June Payroll Claims as follows:

Fund	Description	Total
0101	Education	5,283.21
0300	Operations	123,493.47
2195	Pepsi	17,521.00
5800	Title IV, PT. A (20/21)	3,898.00
6840	Title II, PT. A (FY-2020) (SY21-22)	1,289.31
7911	611-ARP	90.47
7931	ESSER II	229.95
	Total	\$151,805.41

Fund	Description	Total
0101	Education	22,033.90
0300	Operations	63,708.42
2902	Dennis and Nancy Sterling Grant	122.75
3270	IN Secured School Safety Grant	70,158.00
7931	ESSER II	\$279.00
	Total	\$156,302.07

Lunch Fund Claims	\$111,509.94
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June Payrolls 19, 20 and June Payroll Claims	\$1,315,369.39
Total	\$1,734,986.81

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

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
July 23, 2022	Walmart (Walmart Heart Event)	BCHS

On a motion by Gina Hackman, and seconded by Brian Wheeler, the board approved the following Personnel Actions, 6-0. Member Jerry Hounshel recused himself from the approved personnel actions.

RESIGNATIONS:

Peggy Carter BCHS Cleaning (Night Shift Position)
Christine Weddell BES Instructional Aide (28 Hour Position)

RECOMMENDATIONS:

Piper Allman BCCSC Summer Help
Luke Cobb BCHS Business Education Teacher
Randy Greene BCHS Intramurals Coach
Tim Hatfield BCCSC Bus Driver
Riley Nuss BCMS 8th Grade Volleyball Coach
Phil Peters BCCSC Bus Driver
Sheila Pferrer BCHS Cleaning (Night Shift)
Rilee Robinson BCMS 6th Grade Volleyball Coach
Stefini Romilus BES Teacher

RETIREMENT:

Paul Hoevener BCCSC Bus Driver (Route #8)

LEAVE OF ABSENCE:

Shelby Hounshel Leave of Absence (August 15, 2022 – September 30, 2022)
Terri Reynolds Leave of Absence (July 7, 2022 – September 30, 2022)
Chelsea Tabling Leave of Absence (September 21, 2022 – November 16, 2022)

Mr. Taylor asked approval of the FEMA Grant Resolution. On a motion by Brian Wheeler, seconded by Gina Hackman, the board approved the resolution.

Mr. Taylor gave an update from the work session held on Tuesday, June 28th in regard to future BCCSC Board of Trustees township representation.

Mr. Taylor thanked BCCSC summer help for all the hard work that they have done to get all BCCSC schools ready for the new school year.

Mr. Taylor thanked all BCCSC administrators for all of their hard work and dedication in filling vacant positions.

In other business, Mr. Peters thanked Patsy Hess and Melissa Hogan for their hard work and preparation put towards the new employee orientation that was conducted on July 12th.

Paul Borden thanked Ryon Wheeler of the Boys and Girls Club for his presentation and everything that he continues to do for BCCSC students.

Gina Hackman welcomed Jerry Hounshel, and thanked Ryon Wheeler for everything he has done and continues to do for BCCSC students.

Clayton Beard welcomed Jerry Hounshel to BCCSC board of school trustees.

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Scott Shade thanked Ryon Wheeler for all the hard work and dedication that he has provided for the after school/summer program, through Seymour Boys and Girls Club, for BCCSC students.

Having no other business, on a motion by David Martin, and seconded by Clayton Beard, the meeting adjourned at 8:02 p.m.

Gina Hackman, Secretary
Board of School Trustees

ATTEST:

Scott Shade, President
Board of School Trustees