

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, September 13, 2022.

An executive session was held at 6:00 p.m. to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. (I.C. 5-14-1.5-6.1) (b) (5) (6). Also to discuss strategy with respect to collective bargaining (2A) and discuss the assessment, design, and implementation of school safety and security measures, plans, and systems. (3)

Roll call was taken by President Scott Shade. Members Jerry Hounshel, Brian Wheeler, Clayton Beard, Gina Hackman and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Marty Young, Paula Workman, and 1 member of the media. Member Paul Borden was absent.

Scott Shade called the meeting to order. Jerry Hounshel led the Pledge of Allegiance, and a moment of silence was observed.

A public hearing was held at 7:30 p.m. for Pre-Bargaining Negotiations in which public comments were taken. On a motion by Brian Wheeler, seconded by Jerry Hounshel, the hearing was adjourned at 7:32 p.m.

On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the Minutes of the August 9, 2022 meeting, and the Minutes of the August 17, 2022 (Budget Workshop) meeting.

Mr. Peters stated that on August 17th 2022, the 2022 budget, CPF Plan, and Bus Replacement Plan were presented to the board as well as being uploaded onto the corporation website, and Gateway. Mr. Peters then held a public hearing for the CPF & Bus Replacement Plans to allow the public an opportunity to ask any questions about either the CPF or Bus Replacement Plans. There were no public comments. Mr. Peters stated we will move forward with the adoption of both the CPF and Bus Replacement Plans in October.

Emily Engleking of Jackson County United Way gave a presentation on the Rock-N-Ready program.

Mr. Young recognized and congratulated Charlie Jonothan as BES Student of the Month.

Mr. Young introduced and recognized Mackenzie Wilkinson (Transition Special Education Teacher), Lauren Voss (Special Education Pre K Teacher), Rilee Robinson (Special Education Multi-Categorical Teacher), and Stefini Romilus (2nd Grade Teacher).

Mr. Young explained The Brave Way to the board, and stated that it has been a big piece of BES this school year.

Mr. Young thanked Randy Ude and Troy Thompson for the work they did on the new Occupational Therapist room for Mrs. Rubin.

Mr. Young stated that with the help of the Boys and Girls Club, a maker space has been developed and built in to the daily specials schedule at BES.

Mr. Young stated that NWEA testing is in full swing at BES.

Mr. Young reported that BES Volleyball has started.

Mr. McClure recognized and congratulated Alivia Ault as BCMS Student of the Month.

Mr. McClure stated that progress reports will be sent home on Tuesday, September 20th for the 1st trimester.

Mr. McClure thanked the Brownstown Police Department for their added presence on a daily basis at BCMS.

Mr. McClure stated that registration for the Class of 2027 Washington DC trip concluded on September 5th.

Mr. McClure stated that BCMS TRIBE TEAMS have been established, and the competition has already begun.

Mr. Sheffer recognized and congratulated Maddy Hackman as BCHS Student of the Month.

Mr. Sheffer thanked Mr. Gwin, Mrs. Preston, and Ms. Workman for attending an SAT workshop that will help BCHS students prepare for the SAT.

Mr. Sheffer congratulated Clayton Blackburn, Landon Hehman, Maddy Hackman and Madison Edwards for being selected as College Board National Recognition Program awardees.

Mr. Sheffer stated that teacher appreciation night was September 2nd. BCHS football players delivered their jerseys to the teacher they picked for teacher appreciation.

Mr. Sheffer thanked BCCSC Resource Officers and local law enforcement for being at the school entrances every morning to greet BCHS students.

Mr. Sheffer wished Mr. DeHart a happy retirement.

Mr. Sheffer introduced and recognized Brian Savilla (Social Studies Teacher) and Luke Cobb (Business Teacher).

Mr. Peters reported that there were two Emergency Allocations. Emergency Allocation #1 was to HFI for HVAC repairs at the Elementary School and the High School, in the amount of \$11,664.62. Emergency Allocation #2 was to Southern Roofing for roof repairs at the High School, in the amount of \$2,525.45. Emergency Allocation previous balance was \$51,899.59, this month's expenditures totaled \$14,190.07, leaving a balance of \$37,709.52. On a motion by David Martin, seconded by Brian Wheeler, the board unanimously approved the Emergency Allocations.

On a motion by Jerry Hounshel, seconded by Gina Hackman, the board unanimously approved the payment of Claim Nos. 21423, 21438 through 21516, 21523 through 21588, Lunch Fund Claims and August Payrolls 23, 24 and August Payroll Claims as follows:

| FUND | DESCRIPTION | TOTAL |
|------|------------------------------------|--------------|
| 0101 | Education | 16,805.43 |
| 0300 | Operations | 140,603.34 |
| 3028 | Formative Assessment Grant | 19,313.06 |
| 3769 | 2021-22 High Ability | 100.00 |
| 4100 | 2021-22 Title 1, Pt. A | 289.80 |
| 6840 | Title II, Pt. A (FY-2020)(SY21-22) | 877.18 |
| 7911 | 611-ARP | 9.09 |
| 7931 | ESSER II | 6,661.20 |
| | Total | \$184,659.10 |

| FUND | DESCRIPTION | TOTAL |
|--|-------------|----------------|
| 0101 | Education | 24,952.02 |
| 0300 | Operations | 88,579.82 |
| 7911 | 611-ARP | 4,166.04 |
| 7931 | ESSER II | 4,277.80 |
| | Total | \$121,975.68 |
| Lunch Fund Claims | | \$52,892.93 |
| August Payroll and August Payroll Claims | | \$1,210,746.30 |
| Total | | \$1,570,274.01 |

Mr. Peters went over the monthly budget and extracurricular fund reports.

Mr. Peters introduced Damian Maggos, with Raymond James, to discuss potential 2022 bond financing. Mr. Peters then requested approval for Publication of a Notice of Hearing on the proposed 2022 Bond Financing. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the publication.

Mr. Taylor discussed the Guaranteed Energy Savings plan.

On a motion by Clayton Beard, seconded by Jerry Hounshel, the board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

| Date | Organization | Destination | No. of Chaperones | No. of Students |
|----------------|----------------------------|--|-------------------|-----------------|
| Aug. 31, 2022 | St. John's Sauers | Muscatatuck Wildlife Refuge | 4 | 22 |
| Sept. 17, 2022 | BCHS Cheerleading | Indiana University | 1 | 7 |
| Sept. 22, 2022 | BES Kindergarten | The Apple Works | 10 | 115 |
| Sept. 23, 2022 | BCHS JAG | IUPUC | 1 | 6 |
| Sept. 30, 2022 | BCHS MOMH | Cornucopia Farm | 5 | 12 |
| Sept. 30, 2022 | Lutheran Central | Huber's Orchard | 3 | 31 |
| Sept. 30, 2022 | BCHS German II | Oktoberfest | 1 | 12-15 |
| Oct. 6, 2022 | BES 1 st Grade | Cornucopia Farms | 20 | 119 |
| Oct. 6, 2022 | BES 5 th Grade | Freeman Field | 6 | 100 |
| Oct. 7, 2022 | St. John's Sauers | Freeman Field | 1 | 25 |
| Oct. 7, 2022 | BCMS 8 th Grade | Freeman Field | 6 | 112 |
| Oct. 14, 2022 | BCHS FFA | Jackson County Soils Judging | 1 | 5 |
| Oct. 20, 2022 | BCHS German III/IV | Indiana Historical Museum/Rathskeller Restaurant | 1 | 23 |
| Oct. 21, 2022 | BCHS FFA | Scott County Soils Judging | 1 | 5 |
| Oct. 21, 2022 | BCHS FFA | Washington County FFA District Meeting | 1 | 14 |

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

FACILITY USE PERMIT

| Date | Organization and Event | Facility Needed |
|---------------------|---|--------------------------------|
| Sept. 2022-May 2023 | Food Trucks | All Schools (Parking Lots) |
| Oct. 2022-Feb. 2023 | Brownstown 6 th Grade Travel Basketball (Practice) | All Schools (Gym) |
| October 14-16, 2022 | Fort Vallonia Days (Festival) | Vallonia Gym |
| October 22, 2022 | Brownstown Archery (St. Judes Archery Tournament) | BCHS Auxiliary Gym/Concessions |
| Nov. 2022-Feb. 2023 | Brownstown Youth Basketball (Practice) | BCHS Main/Aux. Gym |

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

RESIGNATIONS/TERMINATIONS:

Stephanie Austin BCHS Assistant Cheerleading Coach
 Dan Fariss BCCSC Transportation Director
 Barb Graham BES Night Shift Cleaning
 Marissa Hatchet BES 5th Grade Girls Basketball Coach
 Brent Hattabaugh BCMS 8th Grade Basketball Coach
 Lori Holman BCCSC Bus Driver (Route #17)

RECOMMENDATIONS:

Maria Anderson BES Yearbook Sponsor
 Karen Ault BCMS Robotics Sponsor
 Jill Miller BES Temporary Assistant Principal/Guidance Counselor Position
 (October 3, 2022 - March 17, 2023)
 Jaelyn Reynolds BES 5th Grade Girls Basketball Coach
 Jamie Temple BES Robotics Sponsor
 Abbi Young BES Odyssey of the Mind/Makerspace Coordinator

TRANSFER:

Heather Foster BES Instructional Aide (28 Hour Position) to BES Night Shift Cleaning
 Melissa Hogan BCCSC Secretary/Accounts Payable to BCCSC Transportation
 Director
 Angie Wheelles BCHS ECA Treasurer to BCCSC Secretary/Accounts Payable

RETIREMENT:

Mark DeHart BCHS Assistant Principal/Athletic Director (Effective January 1, 2023)

LEAVE OF ABSENCE:

Denise Stevens Leave of Absence (December 16, 2022 - March 17, 2022)

Mr. Taylor welcomed all the new teachers and staff members.

Mr. Taylor thanked everyone for a good start to the school year.

Mr. Taylor stated that BCCSC will be receiving over \$70,000 from the Indiana Department of Homeland Security to help fund our two School Resource Officers.

Mr. Taylor stated that there will be professional development on engaging students on Friday, September 23rd, which is an early dismissal day.

Gina Hackman congratulated all Students of the Month.

Brain Wheeler welcomed all the new teacher and staff members to BCCSC.

Brian Wheeler thanked Mr. Peters for a job well done on the management of debt and budget.

Scott Shade thanked Damian Maggos for his presentation.

Having no other business, on a motion by Clayton Beard, seconded by Jerry Hounshel, the board unanimously approved, the meeting adjourned 8:36 p.m.

Gina Hackman, Secretary, Board of School Trustees0274s

ATTEST _____
Scott Shade, President, Board of School Trustees