

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, October 18, 2022.

An executive session was held at 6:00 p.m. to receive information about prospective employees and to discuss individuals over whom the governing body has jurisdiction.

(IC 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) No subject matters were discussed in executive session other than the subject matters specified in the public notice.

President Scott Shade called the meeting to order. Paul Borden led the Pledge of Allegiance, and a moment of silence was observed.

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

On a motion by David Martin, seconded by Jerry Hounshel the board unanimously approved the Minutes of the September 13, 2022 meeting.

Jade Peters discussed our GO Bond process. An additional appropriation hearing was held with no public comment.

Consideration for an additional appropriation resolution was made. On a motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the resolution.

Consideration for a final bond resolution was made. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the request.

Consideration for a resolution approving the amended and restated post-issuance compliance procedures was made. On a motion by Jerry Hounshel, seconded by David Martin, the board unanimously approved the request.

Mr. Young recognized and congratulated Jaedyn Johnson as BES Student of the Month.

Mr. Young reported that BES held parent/teacher conferences the week prior to fall break and had a great turnout.

Mr. Young stated that the Brave Way is still a huge piece of our school culture with teachers continuing to do activities based on the characteristics of the Brave Way. The slogan Work Hard, Be Nice is used along with Brave Brags to show appreciation for each other.

Mr. Young reported Title 1 Night was a huge success with several parents attending the fun night with Mrs. Steinkamp and Mrs. Meyer.

Mr. Young stated several activities have gone on inside BES including Dog Training with Monica, the Lions Club with vision screenings, Brownstown Fire Department for Fire Prevention Week, The Scholastic Book Fair, Football Fridays with high school players and Eco Guardians-a theater program presentation about Energy, is planned for this week.

Mr. Young stated that BES fall sports finished their seasons and 5th grade basketball has already started.

Mr. Young stated our Makerspace is still a big hit throughout the school day and with the Boys and Girls club. Mrs. Young and Mr. Ruddick are teaming up for several fun activities including rocket launches, building robots, and doing a pumpkin challenge.

Mr. Young thanked Mr. Hubbard who played a very important role in securing the \$50,000 STEM grant which will be used for staff training and supporting the Makerspace.

Mr. Young reported the first round of NWEA testing is complete and they are diving into the data to improve students. Kindergarten, 1st, and 2nd grade just finished dyslexia screening also.

Mr. Young stated BES PTO has been working extremely hard fundraising to help our classrooms with food trucks, Kona Ice, the book fair, and Brownstown gear sales. Meetings have also been moved to later times to help accommodate parents with later work schedules.

Mr. Young stated next week will be spirit week which is centered around Red Ribbon week.

Mr. McClure recognized and congratulated Keaton Peters as BCMS Student of the Month.

Mr. McClure stated that BCMS fall sports wrapped up prior to Fall Break. Recognition for these athletes will take place in the coming weeks during a student body convocation. Congratulations to the 7th grade volleyball team on winning the Mid-Southern conference tournament. The 7th and 8th grade volleyball teams both won their BCMS tournaments as well.

Mr. McClure reported winter sports try-outs started Oct. 19th for 7th and 8th grade boys basketball and 6th grade boys and girls basketball will start next Monday.

Mr. McClure reported on October 7th, the 8th graders traveled to Freeman Field to experience the traveling Tuskegee Airmen exhibit. The entire day was dedicated to learning about the Airmen and what they experienced.

Mr. McClure congratulated the BCMS student body for raising \$600 in support of cancer research with Kayaking for Cancer-Toby Stigdon.

Mr. McClure stated practice is underway for the 2023 VEX IQ robotics competition-Slapshot. BCMS has 16 students making up 5 teams. Tournaments will begin in a few weeks.

Mr. McClure stated BCMS will host its first school-wide dance, "BCMS Fall Ball", immediately after school on October 28th.

Mr. Sheffer recognized and congratulated Rylee May as BCHS Student of the Month.

Mr. Sheffer congratulated Madison Edwards who has been named a Commended Student in the 2023 National Merit Scholarship Program. She placed among the top 50,000 students in the nation.

Mr. Sheffer reported Jostens met with BCHS sophomores about class rings and seniors about caps and gowns. Every year Jostens draws a student name for a free ring. Congratulations to Helen Bunting, this year's free ring winner.

Mr. Sheffer congratulated our volleyball on their sectional championship-the 23rd BCHS volleyball sectional championship. Congratulations to girls golf, boys and girls cross country, and #1 doubles tennis teams for advancing to regionals. Individual cross country runners Shane Ratliff, Chance Ratliff, and Traven Wellman advanced to semi-state.

Mr. Sheffer stated All Sport season ticket holders and boys basketball season ticket holders have been contacted by the athletic department to renew tickets. All new boys season tickets will go on sale for \$40 starting November 3rd. Information will be posted on social media.

Mr. Peters stated there were two Emergency Allocations. Emergency Allocation #1 was to HFI for \$840.00 for air conditioner repairs at the Elementary and Middle Schools. Allocation #2 was to MD Electric and Controls Inc. for \$2,300.00 for electrical work at the High School Gym. Emergency Allocation previous balance was \$37,709.52, this month's expenditures totaled \$3,140.00, leaving a balance of \$34,569.52. On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the Emergency Allocations.

On a motion by Gina Hackman, seconded by Jerry Hounshel, the board unanimously approved the payment of Claim Nos. 21646 through 24678, 21706 through 21782, Lunch Claims, and September Payrolls 1 and 2 and September Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	3,957.48
0300	Operations	57,006.59
4100	2021-22 Title 1, PT A (Basic)	10,165.72
5220	FY 2023 611, PT B	1,673.25
6840	Title II, PT A (FY-2020) (SY21-22)	641.84
6840	Title II, PT A (FY21) (SY22-23)	678.09
7931	Esser II	11,050.00
	Total	\$85,172.97

FUND	DESCRIPTION	TOTAL
0101	Education	11,204.64
0300	Operations	171,224.44
3220	2022 Jackson Co. Drug Free Grant	387.00
4100	2021-22 Title 1, PT A (Basic)	4,333.51
5220	FY 2022 611 Grant	828.00
5220	FY 2023 611 PT B	1,077.23
7911	611-ARP	7,294.90
7931	Esser II	11,136.07
7940	Governor's Emerg. Educ. Relief	4,090.60
7941	CARES Act Covid Grant	1,752.97
	Total	\$213,329.36

Lunch Fund Claims	\$101,919.21
Sept. Payroll 1 and 2 and Sept. Payroll Claims	\$1,304,207.41
Total	\$1,704,628.95

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

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Oct. 18, 2022	Agriculture Class	IN FFA Leadership Center	2	19
Oct. 21, 2022	St. John Sauers	Greenwood, IN (Watermelon Farm)	5	39
Oct. 21, 2022	BCHS Guidance/JAG	Seymour, IN (Cummins, Valeo JCIDC Manufacturing Day)	2	40
Oct. 27&28, 2022	FFA	Indianapolis (National FFA Convention)	2	3
Nov. 1, 2022	BCHS Spell Bowl Team	Austin High School (Regional Competition)	1	14
Nov. 2, 2022	BES 1 st Grade	Derby Dinner Playhouse	10	120
Nov. 15, 2022	BCHS Spell Bowl Team	Purdue University (State Competition)		
Nov. 29, 2022	BCMS	BCHS (Convocation)	BCMS Teachers	323
Dec. 2, 2022	Lutheran Central	Derby Dinner Playhouse and Clarksville Strike and Spare	20	35

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
October 22, 2022	Special Olympics Jackson Co (Wrestling Fundraiser)	BCHS Main Gym

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

PERSONNEL ACTIONS

RESIGNATIONS/TERMINATIONS:

Spencer Wells	BES Night Cleaning
Penny Wilson	BES Instructional Assistant (28 hour position)
Greg Goshorn	5 th Grade Boys Basketball Coach

RECOMMENDATIONS:

Matt Rotert	Volunteer C Team Basketball Coach
Shannon Arthur	8 th Grade Boys Basketball Coach
Brayton Hattabaugh	7 th Grade Boys Basketball Coach
Michael Boshears	Split 6 th Grade Boys Basketball Coach
Clayton Barger	Split 6 th Grade Boys Basketball Coach
Jennifer Price	BES Instructional Aide (28.5 Hour Position)
Brenda Tormoehlen	BES Instructional Aide (28.5 Hour Position)
Barry Cutter	Temporary ½ Day Earth Space Science Teacher
Craig Reynolds	Split 5 th Grade Boys Basketball Coach
Stephen Crawford	Split 5 th Grade Boys Basketball Coach
Jessica Grelle	BCCSC Bus Driver (Route #6)
Brent Hattabaugh	BCMS Volunteer 7 th Grade Boys Basketball Coach
Ross Rieckers	BCCSC Part-time Bus Maintenance

TRANSFER:

Sondra Short	BCMS Secretary to BCHS ECA Treasurer
Terri Reynolds	BES Daytime Custodian to Night Cleaning
Shannon McKeand	BCMS Health Office Aide to BCMS Secretary
Maria Conklin	BCHS Chemistry Teacher to Interim BCHS Assistant Principal/Athletic Director

LEAVE OF ABSENCE:

Josie Hackman	Leave of Absence (March 27, 2023-May26, 2023)
Patsy Fleetwood	Leave of Absence (August 5, 2022-March 27, 2023)

Mr. Taylor asked for consideration of changing the BCHS part-time special education aide position to full-time. On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the request.

On a motion by Jerry Hounshel, seconded by Gina Hackman, the board unanimously approved the 2nd reading of the Proposed Amendment to the Wellness Policy

On a motion by Clayton Beard, seconded by David Martin, the board unanimously approved the Resolution to Adopt the 2023-2025 Capital Projects Fund Plan. (A copy of this Resolution is attached to these minutes).

On a motion by Brian Wheeler, seconded by Jerry Hounshel, the board unanimously approved the Resolution to Adopt the 2023-2027 School Bus Replacement Plan. (A copy of this Resolution is attached to these minutes).

Mr. Taylor congratulated Maria Conklin who will be serving as the interim Assistant Principal/Athletic Director at BCHS for the second and third trimesters.

In other business, Mr. Peters discussed the need for a RFP for Guaranteed Energy Savings. On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the request.

Mr. Taylor welcomed Angie Wheelles, new Secretary to the Board and Melissa Hogan, new Transportation Director.

Mr. Taylor congratulated BCHS Lady Braves volleyball team on their sectional win.

Mr. Taylor congratulated Shane Ratliff, Chance Ratliff, and Traven Wellman for advancing to the cross country semi-state this Saturday.

Mr. Taylor wished all BCHS athletes the best of luck in tournament action this upcoming weekend.

Mr. Taylor thanked those involved in securing the STEM and Digital Learning grants.

Mr. Taylor stated how fortunate we are to have the Makerspace at BES. This is a great resource for our students that provides substantial hands-on learning opportunities.

Paul Borden welcomed Angie Wheelles, Melissa Hogan, and Maria Conklin to their new roles within BCCSC.

Brian Wheeler thanked Will Hubbard and Lindsey Goshorn on their work securing recent grants.

Brian Wheeler welcomed Angie Wheelles, new Secretary to the Board.

Brian Wheeler wished cross country and volleyball good luck in tournament play this weekend.

Scott Shade welcomed Angie Wheelles and Melissa Hogan to their new roles at BCCSC.

Scott Shade wished Maria Conklin good luck in her new position as interim BCHS Assistant Principal/Athletic Director.

Having no other business, on a motion by Clayton Beard, seconded by Gina Hackman, and unanimously approved, the meeting adjourned at 8:03 p.m.

Gina Hackman, Secretary, Board of School Trustees

ATTEST: _____
Scott Shade, President, Board of School Trustees