

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 Elementary School at 7:30 p.m., on Tuesday, January 10, 2023.

An executive session was held at 6:30 p.m. to receive information about prospective employees and discuss individuals 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.

President 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 David Martin, Paul Borden, Clayton Beard, Jerry Hounshel, and Gina Hackman were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Angie Wheelles, Patsy Hess, Joe Sheffer, Doug McClure, Marty Young, Paula Workman, Will Hubbard, Lindsey Goshorn, several patrons and one member of the media. Member Brian Wheeler was absent.

On a motion by Gina Hackman, seconded by Jerry Hounshel, the board unanimously approved the Minutes of the December 12, 2022 meeting.

Mr. Sheffer recognized and congratulated Cody Burnside as BCHS Student of the Month.

Mr. Sheffer reported that BCHS had a winter semi-formal Dance sponsored by the student council on January 2nd. We had over 250 students in attendance.

Mr. Sheffer stated the Indiana Association of School Principals proudly recognized 1090 juniors from 272 schools as Rising Stars of Indiana. Congratulations to recipients Rylee May, Madison Singleton, Jenna Bolte, and Megan VonDielingen.

Mr. Sheffer congratulated Luke Imlay (Luck Farrier Equipment) and Karson Rollins and Aaron Skaggs (SR Automotive) for being finalists in the Maverick Challenge. Mr. Luke Cobb is the sponsor. The oral presentations will be held on January 18th. There will be cash awards for the competition again this year. Good luck to our finalists.

Mr. Sheffer congratulated the Lady Braves Basketball team as 3-peat Toby Yoho tournament champs. They defeated #1 ranked North Knox and Jasper to win the championship. Congratulations to Kaylee Borden and Maddy Hackman for making the All-Tourney team.

Mr. Sheffer congratulated boys basketball player Jack Benter for breaking a 50 year old school record by John Reed scoring 1394 points.

Mr. McClure recognized and congratulated Gabby Hall as BCMS Student of the Month.

Mr. McClure congratulated Mrs. Brock and the BCMS Choir students for putting on an excellent Christmas concert the evening of December 15th with several great soloists and choreographers who contributed to the program.

Mr. McClure stated that BCMS had their Winter Extravaganza Day on December 20th which was very well received by the students again this year. It was a good day to send the students and staff into their winter recess. Hot chocolate, candy canes, door decorations, Winter Olympics, and Christmas bingo made for a memorable day.

Mr. McClure reported the BCMS robotics team will be in competition again this coming Saturday, January 14th, at Immanuel Lutheran School in Seymour.

Mr. McClure stated it is time for our 8th grade students, the Class of 2027, to begin thinking about their freshman classes and high school coursework plan. On Thursday, January 26th, BCHS will host the 8th graders to begin that process.

Mr. McClure thanked the BCCSC school board members for their service to the students and families of the community and wished everyone best wishes in the New Year.

Mr. Young recognized and congratulated Camden Vague as BES Student of the Month.

Mr. Young stated the second semester is off to a great start. The students and staff are working hard and getting back into their routines.

Mr. Young reported they are gearing up for their second round of NWEA testing and hoping to see a lot of growth from September. IREAD 3 and ILEARN are also two things students are going to start hearing more about over the next month or so.

Mr. Young stated all students enjoyed a popcorn party for their efforts in December and the canned food drive for Christmas Cheer. They exceeded their goal by 2,000 cans.

Mr. Young stated the kindergarten will be celebrating 100 day on Friday, January 20th.

Mr. Young reported athletics started back Monday night with our 5th grade boys and girls teams at Vallonia.

Mr. Young stated they welcomed Mrs. Hukill back after Christmas break. She is jumping back in and taking things off my plate. Jill Miller is finishing up her last week with us before she heads to Florida for a few weeks and will be celebrated with a staff pitch-in on Friday.

Mr. Young reported next week our SROs are going to start teaching guidance lessons in the classrooms.

Mr. Young reported BES and Five-Star Technologies are continuing to meet and develop a plan for our \$50,000 STEM Integration Grant. Starting at the end of January, Five-Star will be at BES once a week to lead lessons with our students and staff. Special thanks to Will Hubbard, Abbi Young, and Paul Ruddick for their time with the Makerspace and our partnership with the Boys and Girls Club. The Makerspace has gone from 0 to 100 since the beginning of the school year.

Mr. Young gave a tour of the BES Makerspace. Abbi Young and Paul Ruddick spoke about all of the projects and activities the students are able to be involved in. Thanks was given to Troy Thompson for helping with installation of equipment and to the Boys and Girls Club for their partnership in the program. We are seeing great positive effects on our students who are able to use the Makerspace and look forward to seeing what things are to come within the space.

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to HFI in the amount of \$1700.00 for heating repairs at the High School, Admin Office, and Vallonia Gym. Emergency Allocation #2 was to Dayton's Heating and Cooling in the amount of \$1080.00 for water softener repairs at the High School. Emergency Allocation #3 was to Koorsen in the amount of \$1,661.04 for repairs at the Middle School. Emergency Allocation previous balance was \$100,000.00, this month's expenditures totaled \$4,441.04, leaving a remaining balance of \$95,558.96. 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 Paul Borden, the board unanimously approved the payment of Claim Nos. 22108 thru 22146, 22148 thru 22151, 22156 thru 22163, 22165 thru 22168, and 22172 thru 22218, Lunch Fund Claims and December Payrolls 7 and 8 and Payroll Claims as follows:

Fund	Description	Total
0101	Education	11,301.78
0300	Operations	150,751.74
4100	Title I, Pt A Basic	208.00
5200	FY 2022, 2023 611 Grants	966.00
7911	611-ARP	218.57
7931	Esser II	2,397.50
	Total	\$165,843.59

Fund	Description	Total
0101	Education	20,404.60
0300	Operations	118,413.74
3954	David C Ford-DLG	733.50
5220	FY 2022, 2023 611 Grants	1,346.93
6840	Title II Pt A	459.00
7911	611-ARP	677.65
7931	Esser II	1,184.60
	Total	\$142,536.51

Lunch Fund Claims	\$76,635.46
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Payroll Nos. 7, 8, and December Claims	1,876,842.52
Total	\$2,261,858.08

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

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Dec. 19, 2022	St. John's Sauers	Hoosier Christian Village/Lutheran Home	5	80
Jan. 18, 2023	St. John's Sauers	Lutheran Community Home	1	23
Jan. 19, 2023	FFA	Chapter Meeting Hope, IN	2	7
Jan. 25, 2023	BCMS YoJack	Various Jackson Co Locations	1	6-8
Jan. 26, 2023	BCMS 8 th Graders	BCHS	2-3	112
Jan. 27, 2023	Lutheran Central	Immanuel Lutheran	5	66
Jan. 27, 2023	Lutheran Central	Trinity Lutheran High School	5	63
Jan. 27, 2023	St. John's Sauers	Trinity Lutheran High School	3	50
Jan. 28, 2023	FFA	State Welding Contest Indianapolis	1	3
Feb. 03, 2023	JAG	North Vernon Ed. And Training Center	1	9
Feb. 22, 2023	BCMS YoJack	Various Jackson Co Locations	1	6-8
March 8, 2023	BES	BCHS Auditorium (Musical)	All Teachers	620
March 15, 2023	BCMS YoJack	Various Jackson Co Locations	1	6-8
April 12, 2023	BCMS YoJack	Various Jackson Co Locations	1	6-8
May 10, 2023	BCMS YoJack	Various Jackson Co Locations	1	6-8
July 11-13, 2023	BCHS Football Team	Hanover College	6	45-50

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

FACILITY USE REQUESTS

Date	Organization and Event	Facility Needed
January 28, 2023	BCHS Cheer Clinic	BCHS Main Gym
March 5, 2023	Jackson Co 4-H Horse and Pony (Tack Sale)	Vallonia Gym
June 5, 7, 12, 14, 19, 21, 26, 28, 2023 July 10, 12, 2023	BC Football Team (Speed/Power Camp in case of rain)	Aux Gym
May 15-19, 2023 July 17-21, 2023	BC Football Team (Youth Football Camp in case of rain)	High School Main Gym High School Aux Gym
May 22-26, 2023 July 17-21, 2023	BC Football Team (Middle School Camp)	Middle School Gym

On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the following Personnel Request:

RESIGNATIONS/TERMINATIONS:

Adam Disque	BCMS Assistant Boys Track Coach
Brandon Wilson	BES Aide (28 Hour Position)
Jill Miller	BCMS Assistant Girls Track Coach

RECOMMENDATIONS:

Luke Cobb	BCHS Robotics Coordinator
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RETIREMENT:

Dan Schwartz	BCHS Industrial Technology
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TRANSFER:

Bret Roberts	BCMS Assistant Boys Track Coach to BCMS Assistant Girls Track Coach
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LEAVE OF ABSENCE:

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

Transfer of \$111,537.50 from the Education Fund to the Operations Fund on a monthly basis, to reimburse the Operations Fund for expenses that are not allocated to student instruction and learning under IC 20-42.5 for the period of 2023.

Mr. Taylor read the second reading of Amendment to Policy 7217. On a motion by Jerry Hounshel, seconded by David Martin, the board unanimously approved the amendment.

In other business, Mr. Peters stated that Indiana Code 36-1-10.5-6 states: A purchasing agent may not purchase any land or structure for a price greater than the average of the two appraisals received under section 5 of this chapter. Lucas Ackerman Supply Company has property for sale at the 300 E Block Commerce Street. The lot size is 6.15 acres. It is a vacant lot. Approval of this resolution would allow Brownstown Central Community Schools to offer \$122,000 for the property. This is the average of the two appraisals submitted by Huff Appraisal Services Inc. for \$118,000 and Lori J. Gilstrap for \$126,000. On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the resolution.

Mr. Taylor thanked Jill Miller who has been providing double duty with subbing in the roles of counselor and assistant to the principal at the elementary school.

Mr. Taylor discussed his research on Strategic Planning for the school corporation's educational needs. He has meetings set with Sky Bound Education and SCLSR. He is looking into Education Elements as well as doing some independent research on options.

Mr. Taylor reported he has met with Jim Plump and Jackie Hill of JCIDC to discuss areas for improvement in certifications and trainings for our high school. He discussed possible options of further participation in CTE programs offered through Seymour School Corporation at their Freeman Field facility and beefing up our school-to-work program to allow more students to find jobs that closer fit their future career plans. Mr. Taylor and Mr. Peters along with BCHS administration and counselors will travel to Perry Central January 12th to see how their career technical education programs work.

Mr. Taylor stated the base for our new sign on the corner of Elm and Bridge Streets is in and the sign will be placed soon.

Mr. Taylor thanked Mr. Young, Abbi Young, and Paul Ruddick for the tour of the Makerspace.

Mr. Peters thanked Randy Ude and Jeff Stice for working on Christmas day to repair a water leak at BCHS. Their quick response helped stop a possible catastrophic event.

David Martin thanked everyone involved with the BES Makerspace project and for the tour.

Clayton Beard thanked and encouraged BES to keep going and evolving the Makerspace.

Gina Hackman thanked BES for the chance to visit the Makerspace and for the hospitality in hosting our meeting.

Jerry Hounshel gave a hats off to the administration for tackling the much needed bus barn project.

Paul Borden thanked the BES staff for hosting the meeting and encouraged them to keep growing the Makerspace.

Scott Shade thanked BES for hosting the meeting and stated how good it is to be able to get back into the schools to see what is going on in them.

Scott Shade congratulated the students of the month and wished good luck to the Maverick Challenge participants.

Having no further business, on a motion by Clayton Beard, seconded by Jerry Hounshel, and unanimously approved, the meeting adjourned at 8:18 p.m.

Gina Hackman, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees