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 Brownstown Central Middle School at 7:30 p.m., on Monday, February 13, 2023.

A work session was held at 6:15 p.m.

An executive session was held at 6:45 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.

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

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

On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the Minutes of the January 10, 2023 meetings.

Mr. Sheffer recognized and congratulated Chloe Wagner as being BCHS Student of the Month.

Mr. Sheffer reported Maverick Challenge oral presentations were on January 18th. Congratulations to 1st place Luke Imlay-Lucky's Farrier Equipment receiving \$2,500 and 3rd place Karson Rollins and Aaron Skaggs-SR Automotive winning \$1,200. Luke Imlay will present on Saturday, February 18th. A check presentation will take place at the February 14th basketball game.

BCHS welcomed 8th grade students from BCMS, Sauers, and LC on Thursday, January 26th. Guidance is currently meeting with incoming 8th graders on scheduling classes for next school year.

Mr. Sheffer congratulated the FFA novice chapter for their 1st place finish in district competition and advancing to state competition.

Mr. Sheffer congratulated the BCHS Band of Braves in the ISSMA district solo and ensemble contest. The Band of Braves participated in 10 events earning a total of 14 medals: 8 gold, 5 silver and 1 bronze.

BCHS choir department will present Shrek the Musical on March 9th, 10th, and 12th.

- Mr. Sheffer congratulated Coach Brandon Allman and the Lady Braves basketball players as 4-peat sectional champions.
- Mr. Sheffer wished a happy retirement to Dan Schwartz.
- Mr. Sheffer thanked Mr. Koch and Mrs. Sommers for presenting at the work session.
- Mr. Young recognized and congratulated Kylee Haynes as being BES Student of the Month.
- Mr. Young reported BES is already over halfway through our 3rd 9 weeks.
- Mr. Young reported winter sports finished up a couple of weeks ago. The boys' and girls' basketball teams improved significantly throughout the season.
- Mr. Young stated the Robotics and Archery teams have been participating in a couple of competitions over the past
- Mr. Young reported the whole school will attend the Shrek matinee at the high school on March 8th. BES students are very excited.
- Mr. Young reported BES teachers were a part of an NWEA training last Friday over reports and seeing how much our students have improved from September to January.
- BES has a few teachers that will be attending an Orton-Gillingham dyslexia training in Indianapolis next month.
- Mr. Young gave thanks for the opportunity he has had to attend several professional developments to help develop his administrative skills. He is almost finished with his INALI program-Indiana New Administrator Leadership Institute and reports it has been great for continuing to build his leadership skills and create good networks.

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Mr. Young congratulated Mendy Stahl on being named the Jackson County Elementary Teacher of the Year by the Chamber.

Mr. McClure recognized and congratulated Claire Young as being BCMS Student of the Month.

Mr. McClure reported BCMS will be concluding their second trimester on Friday. We are already 2/3 of the way through the academic year.

Mr. McClure complimented Mrs. Goshorn, Mrs. McCrary, Ms. Crockett, and Mr. Capes. The end of January each year is a very busy time for annual case conference reviews for our students with individualized education plans. A lot of time is invested preparing for and revising individual student educational plans as a result of these conferences. He recognized their extra effort during the recent days and weeks.

Mr. McClure also recognized Mrs. Goshorn for arranging a professional development day for BCMS teachers on January 30th. Additional training was provided for their inclusion teachers and staff. Eight BCMS staff members participated in the Co-Teaching Models and Strategies session.

Mr. McClure thanked Mrs. Hukill at BES for arranging the guest teachers needed for the professional development day.

Mr. McClure congratulated the BCMS Robotics teams A and C for earning spots in the VEX IQ Robotics competition at Immanuel on Saturday, January 14th. With 37 teams participating, Team C consisting of drivers Luke Reynolds, William White, and Roman Cherry finished in 5th place. Team A consisting of drivers Isaiah Jonathon, Keaton Peters, Noah Hessig, and Hayden Marshall finished in 6th place.

BCMS Band members participated in the ISSMA district solo and ensemble contest at Columbus East High School on Saturday, February 4th. Members participated in 3 events earning a total of 5 medals: 4 gold and 1 bronze. Earning medals were Loralie West, Christian Blackburn-2, and Keynan Prince-2.

BCMS is planning a Spring Fling for students on the afternoon of Friday, March 10th. The Fall Ball was quite successful, and we believe the students are anxious for another dance opportunity.

Mr. McClure related a story highlighting Mrs. McCrary's generosity to our students. One of our 8th grade students lost some money that was to be used for herself and a friend to purchase a meal before their away basketball game. They reported the missing money to Mrs. McCrary and without hesitation, Mrs. McCrary gave of her own money so that the students could purchase their meals. Given that last week was National School Counselor Week, this story could not be any timelier.

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to Bland Services for door repairs at the Elementary School in the amount of \$1,364.00. Emergency Allocation #2 was to HFI for heating and air repairs at the High School, Middle School and Elementary School in the amount of \$2041.41. Emergency Allocation #3 was to Southern Roofing for roof repairs at the Admin Building in the amount of \$466.00. Emergency Allocations beginning balance was \$95,558.96, this month's expenditures totaled \$3,871.41, leaving a balance of \$91,687.55. On a motion by Clayton Beard, seconded by Jerry Hounshel, 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. 22229-22236, 22269, 22274-22320, and 22330-22400, Lunch Fund Claims, January Payrolls 9 and 10, and January Payroll Claims as follows:

Fund	Description		Total
0101	Education		7,583.17
0300	Operations		135,722.96
3220	2022 Jackson Co Drug Free Grant		380.00
5800	Title IV (SY 22-23)		3,244.80
7911	611-ARP		2,441.76
		Total	\$149,372.69
Fund	Description		Total
0101	Education		89,340.12
0300	Operations		123,583.88
3220	2022 Jackson Co. Drug Free Grant		588.75
5220	FY 2022 611 Grant		1,967.00
5800	Title IV (FY22) (SY22-23)		293.49
6840	Title II, PT A (FY21) (SY22-23)		447.00
7911	611-ARP		681.50
7931	Esser II		3,210.73
		Total	\$220,112.47

Lunch Fund Claims	\$66,513.33
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January Payrolls 9 and 10 and January Payroll Claims	1,292,300.60
Grand Total	\$1,728,299.09

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

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

FIELD TRIP REQUESTS

	FIELD	TRIP REQUESTS	т г	
Date	Organization	Destination	No. of Chaperones	No. of Students
Jan. 18, 2023	Maverick Challenge	Jackson Co Chamber	1	3
Jan. 21, 2023	BCHS Robotics Club	Immanuel Lutheran School	1	6
Feb. 3, 2023	BCHS Guidance	BNL Career Center	2	30
Feb. 10, 2023	BCHS Entrepreneurship	Maverick Challenge Seymour City Hall	1	1
Feb. 11, 2023	BCHS Science Club/Science Olympiad	IvyTech Bloomington	2	9
Feb. 11, 2023	FFA	State Chapter Meeting Lebanon High School	2	7
Feb. 18, 2023	BCHS Robotics Club	Robotics Competition Shelbyville, KY	1	3-6
Feb. 24, 2023	BCMS 8 th Grade	IUPUC/IvyTech & Seymour Industries	6	111
Feb. 25, 2023	BCHS Robotics Club	Robotics Competition Lexington, KY	1	6
March 2, 2023	BCHS Academic Teams	Academic Invite Brown Co High School	6	15
March 2, 2023	BCHS MOMH	Derby Dinner Playhouse	5 +Parents	11
March 8, 2023	BCMS	BCHS Auditorium Musical Matinee	15	320
March 16, 2023	JAG	Rumpke Landfill Medora	1	20
March 17, 2023	JAG	Ivy Tech Conference Center State Employability Contest	1	1
March 23, 2023	BCHS German Club	Jungle Jims Fairfield, OH	1	20
March 30, 2023	BCHS German Club	Eskanazi Museum of Art Bloomington, IN	1	20
April 18, 2023	BCHS Academic Team	Academic Invite Austin High School	6	15
April 18, 2023	JAG	IUPUC	1	20
April 20, 2023	BCHS MOMH	Indianapolis Zoo	6 +Parents	11
April 28, 2023	BCHS Science Department	King's Island Mason, OH	2	24
May 12, 2023	BCHS Science Department	BCMS iLearn Carnival	2	24
May 18, 2023	BCHS MOMH	Chuck E Cheese	5 + Parents	11
May 23, 2023	BCMS 6 th Grade	Urban Air Franklin, IN	4	75

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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
Jan. 21, 2023	Jackson County Sheriff's Department Physical Testing	BCHS Track
Feb-March 2023	BCMS Softball Practice	Vallonia Gym
Feb 2023-Aug 2023	5 th Grade Girls Basketball Practice	Vallonia Gym
Feb-May 2023	Youth Development Girls Basketball	BCCSC Gyms
Feb. 25, 2023	BCHS Musical Character Breakfast	BCHS Cafeteria & Auditorium
Feb. 25, 2023	Brownstown Police Dept Hiring Process	BCHS Track and Gym
March 2023-March 2024	Pickleball (Jill Carlin, Paula Workman)	BCMS Gym
March 2, 2023-TBD	Southern IN Shock Basketball	BCMS Gym
March 2, 2023-TBD	Southern IN Shock Basketball	Vallonia Gym
April 17-20, 2023	Lutheran Central School K-4 Musical Practice	BCHS Auditorium
April 20, 2023	Lutheran Central School K-4 Musical	BCHS Auditorium
June 18, 2023	Vallonia Alumni Banquet	Vallonia Gym

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

PERSONNEL ACTIONS

RESIGNATIONS/TERMINATIONS:

RECOMMENDATIONS:

Deb Schwartz Temporary Teaching Position BES (April 29, 2023-May 26, 2023

Bailey McIntire Volunteer BCHS Track and Field Coach Brayton Hattabaugh Volunteer BCHS Boys' Golf Coach Paisleigh Peters Summer Administrative Assistant

TRANSFER:

Terri Reynolds BES Night Cleaning to BES Night Custodian
Tonia Gard BES Night Custodian to BES Night Cleaning

Mr. Taylor asked the board for approval of the 2023 Summer School Calendar. On motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the summer school calendar.

Mr. Peters asked the board for approval of a one-time contribution into bus drivers' 401A as previously discussed. On a motion by David Martin, seconded by Jerry Hounshel, the board unanimously approved the contribution.

Mr. Peters discussed the Emergency Evacuation Agreement between HCV and BES. On a motion by Gina Hackman, seconded by Jerry Hounshel, the board unanimously approved the agreement.

Mr. Peters discussed the disposition of old outstanding warrants or checks pursuant to IC 5-11-10.5-3. On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the disposition.

Mr. Taylor discussed the necessity to assess our corporation's strengths and weaknesses in order to provide direction for our future. He introduced Adam Jones with SkyBound Education, a company who can assist in this endeavor. Mr. Jones gave a presentation on what SkyBound Education does and how they can help our corporation with our future educational needs

Mr. Taylor reported our recent Food Services Audit went well. Thanks to Joe Sheffer, Natalie McGinnis, and Sheryl Jackson on their work in making the audit a smooth one.

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Mr. Taylor reported we are currently in a State Board of Accounts Audit. The exit meeting will take place March 1st at 2:30pm. The Board is invited to attend this meeting in person or via zoom if so desired.

Mr. Taylor discussed the NWEA trainings at BES. BCMS will be using the NWEA formative assessment tool next year that BES is implementing this year.

Mr. Taylor congratulated Mendy Stahl on her Teacher of the Year award.

Mr. Taylor and Mr. Peters recently visited New Castle for a presentation on Transfr VR. They presented a series of videos showing how this technology works. This virtual reality program allows students in a classroom to experience many different career trainings and exploration to prepare them for future careers.

Mr. Peters discussed getting another school resource officer (allowing for one in each building) and a K-9. We have committed to the town the salary for 1 more officer and the cost of the K-9. Plans are to have the new officer and K-9 in our buildings by August.

Paul Borden congratulated all of the students of the month and Mendy Stahl on her recent award.

Paul Borden thanked Adam Jones with SkyBound for his presentation.

Paul Borden thanked everyone for all of their hard work at all the schools

Jerry Hounshel congratulated the girls' basketball team on their sectional championship and successful year and looks forward to next year's successes.

Gina Hackman thanked Mr. Peters, Mr. Taylor and everyone on their efforts in looking into more CTE offerings for our students.

Gina Hackman thanked BCMS for their hospitality.

Clayton Beard thanked Mr. Sheffer, Mrs. Sommers, and Mr. Koch for their presentation in the work session.

Clayton Beard congratulated Mendy Stahl on her Teacher of the Year award.

David Martin congratulated the girls' basketball team on their sectional win and wishes the boys' basketball team good luck in the rest of their season.

Scott Shade thanked BCMS for their hospitality

Scott Shade thanked Mr. Sheffer, Mrs. Sommers, and Mr. Koch for their help in the work session.

Scott Shade related thanks for the new school resource officer and K-9 and thinks this will be a great benefit to our school corporation.

As there was no other business, on a motion by David Martin, seconded by Gina Hackman, the board unanimously approved the meeting adjourned at 8:28 p.m.

	Gina Hackman, Secretary, Board of School Trustees
ATTEST:	
Scott Shade President F	Roard of School Trustees