

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL SESSION BOARD MEETING**  
**SCHOOL BOARD REORGANIZATION**  
**JANUARY 12, 2022**

The Eminence Community School Corporation Board of Trustees held a Special Session on Wednesday, January 12, in the Media Center.

**I. Call To Order**

President Jeff Saucerman called the meeting to order at 6:34 pm.

**II. Welcome**

President Jeff Saucerman asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jeff Saucerman, Jennifer Bales, Catherine Stockwell, Holly Webb, and Superintendent Wesley Hammond.

**III. Approval of Agenda**

The board approved the agenda with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0.

**IV. Patron Comments**

No patron comments.

**V. School Board Reorganization as Required by IC 20-26-4-1**

**A. Election of President**

Jeff Saucerman was nominated to be board president by Andrew Finney and seconded by Jennifer Bales. The board approved Jeff Saucerman as the Board President with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote 4-0-1. Jeff Saucerman abstained.

**B. Election of Vice-President**

Jennifer Bales was nominated to be board vice-president by Andrew Finney and seconded by Jeff Saucerman. The board approved Jennifer Bales as the Board Vice-President with a motion by Andrew Finney, seconded by Jeff Saucerman, and a vote 4-0-1. Jennifer Bales abstained.

**C. Election of Secretary**

Andrew Finney was nominated to be board secretary by Jennifer Bales and seconded by Jeff Saucerman. The board approved Andrew Finney as

the Secretary of the board with a motion from Catherine Stockwell, seconded by Holly Webb, and a vote 4-0-1. Andrew Finney abstained.

**D. Appointment of Corporation Secretary**

The board approved Jessica Casteel as the corporation treasurer with a motion by Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0.

**E. Appointment of K-12 ECA Treasurer**

The board approved Molly Finney as the K-12 ECA Treasurer with a motion by Jeff Saucerman, seconded by Catherine Stockwell, and vote 4-0-1. Andrew Finney abstained.

**F. Designation of Public Depositories**

The board approved the designation of Citizens Bank as the corporation public depository with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote 5-0.

**G. Appointment of School Corporation Attorney**

The board approved the appointment of Michelle Cooper with Lewis & Kappes as the school corporation attorney with a motion by Jennifer Bales, seconded by Andrew Finney, and a vote 5-0.

**H. Establishment of Compensation for School Board Members (IC 20-26-4-7)**

The board approved the establishment of the amount of annual compensation for school board members at \$2,000 with a motion by Catherine Stockwell, seconded by Jennifer Bales, with a vote of 3-2. Andrew Finney and Holly Webb voted against.

**I. Establishment of Date, Time, and Location for Regular School Board Meetings**

The board approved the establishment of the date, time and location for regular school board meetings with a motion by Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0. Regular school board meetings will be the third Thursday of the month at 7:00 p.m. in the junior senior high school media center.

**J. Consideration of Newspapers for Legal Advertisements**

The board approved the Martinsville Reporter Times as the newspaper the corporation will use for legal advertisements with a motion by Andrew Finney, seconded by Jeff Saucerman, and a vote 5-0.

**VI. Personnel**

**Hiring**

The board approved the hiring of Ashley Lucas as a learning loss teacher paid

with ESSER III funds with a motion by Jennifer Bales, seconded by Stockwell, and a vote 5-0.

**VII. Superintendent's Recommendations/Requests**

**A. Recommendation to Approve Revised COVID-19 Protocols**

The board did not approve the recommendation to approve the revised COVID-19 protocols, which include the current COVID 19 health and safety plan and also guidelines for quarantine with a motion by Catherine Stockwell, seconded by Jennifer Bales, and a vote 1-4. Jeff Saucerman was the sole vote for the motion.

**B. Other**

There was no further business.

**VIII. Comments from Board Members**

Andrew Finney commented on how well the seventh grade boys basketball team had done during the past season.

**IX. Adjournment**

The meeting was adjourned at 8:19 pm with a motion from Catherine Stockwell, Seconded by Andrew Finney, and a vote 5-0

**The next regularly scheduled meeting is Thursday, January 20, 2022.**



**President Jeff Saucerman**



**Secretary Andrew Finney**