

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING
January 27, 2022

The Eminence Community School Corporation Board of Trustees held an Executive Session on January 27, 2022. School Board Board President, Jeff Saucerman, called the meeting to order at 6:32pm. The Board discussed item I, "To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process." I.C. 5-14-1.5-6.1(b)(9). Board members present were Jeff Saucerman, Andrew Finney, Catherine Stockwell, and Holly Webb. The Board hereby certifies that no other subject matter was discussed other than the subject matter in the public notice. With no further business to discuss, the meeting was adjourned at 6:59pm.



Jeff Saucerman, President



Andrew Finney, Secretary

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
JANUARY 27, 2022

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, January 27, in the Media Center.

I. Call To Order

President Jeff Saucerman called the meeting to order at 7:01 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. Also present were principals Dustin Adams and Brian Burelison as well as athletic director Shane Davis.

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. Board of Finance Meeting

A. Motion to Open the Board of Finance Meeting

The board approved the motion to open the Board of Finance meeting at 7:10 pm with a motion from Andrew Finney, seconded by Jeff Saucerman, and a vote 5-0.

B. Election of President of the Board of Finance

The board approved the election of the President of the Board of Finance to be Jeff Saucerman with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote 4-0-1. Jeff Saucerman abstained.

C. Election of Secretary of the Board of Finance

The board approved the election of the Secretary of the Board of Finance to be Andrew Finney with a motion by Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0-1. Andrew Finney abstained.

D. Review of Investment Report

Mr. Hammond stated there were no investments to be reviewed. No

action was taken

E. Review of Investment Policy of the School Board Corporation

Mr. Hammond reviewed the corporation Investment Policy. No action was taken

F. Review of the Financial Condition of the School Corporation

Mr. Hammond reviewed a written copy of the fiscal and qualitative indicators for the Eminence Community School Corporation while discussing the financial condition of the school corporation. The school corporation is in good financial health. No action was taken.

G. Motion to Adjourn the Board of Finance Meeting

The board approved the motion to adjourn the Board of Finance meeting at 7:29 pm with a motion by Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0.

V. Patron Comments

No patron comments.

VI. Consent Agenda

A. Recommendation to Approve Consent Agenda

B. Approval of Minutes - December 16, 2021

C. December Claims 1-42

D. January 19, 2022 claims 1-2

E. January 24, 2022 claims 1-41

F. Donations:

Dirtworks Inc. - \$100.00 for Travel Gear

- \$800 for Boys Basketball Youth League

- \$1,640.82 for Boys Varsity Basketball

G. Resolutions - None

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

VII. Personnel

Hiring

Terri Rhea- Corporation bus driver

Iris Willis- Corporation bus driver

Jessica Swisher- Bus monitor

Ida Ringler- Eminence Community School Secretary/Deputy Treasurer

Release of ECA Stipends

Matt Moody- Jr/Sr. High school band director stipend for Fall Semester (\$1200)

James Wood- Paid 8th grade boys basketball coach (\$750)
Kaytlin Marlnee- Paid assistant volleyball coach (\$1200)

The board approved the personnel recommendations with a motion by Catherine Stockwell, seconded by Andrew Finney, and a vote 5-0

VIII. Old Business

A. Recommendation to Approve FinalForms Agreement

The board was provided a copy of the Athletic Director recommendation and copy of FinalForms Agreement and approved the agreement with a motion from Andrew Finney, seconded by Holly Webb, and a vote 5-0.

IX. Superintendent's Recommendations/Requests

A. Recommendation to Approve ISBA Legislative Liaison

The board approved the recommendation to approve the board's ISBA legislative liaison, Catherine Stockwell, with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote 4-0-1. Catherine Stockwell abstained.

B. Recommendation to Approve 2022-2023 School Calendar

Jennifer Bales made a motion to discuss the 2022-2023 school calendar with a second by Andrew Finney. The motion passed 4-0-1. Catherine Stockwell abstained. After discussion, Jeff Saucerman made a motion to table the school calendar with a second by Catherine Stockwell. The motion to table passed 5-0.

C. Recommendation to Approve Use of Financial Consultant

The board approved the recommendation to approve the use of a financial consultant to help with year end financial procedures, with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote 5-0.

D. 2022 Budget Order

Mr. Hammond presented and briefly discussed the 2022 Budget Order. No action was taken

E. Other

Nothing to report

X. Monthly ECA Reports

Board members reviewed:

A. ECA report Elementary (December 2021)

B. ECA report JR/SR High (December 2021)

XI. Corporation Treasurer Report

Nothing to report. The board requested that we send these reports to them

when they are completed. They would also like to have the Corporation Data Dashboard available again as well.

XII. Other Business

Technology Report- December 2021

Technology Monthly Summary Report- December 2021

Professional Leave Requests

Field Trips

Fundraisers

Provided for informational purposes only

XIII. Comments from Board Members

Jeff Saucerman thanked the administration on the work completed on the revision of the COVID-19 plan.

Andrew Finney asked about sanitizing buildings during the days school is closed due to weather or vacations.

XIV. Adjournment

The meeting was adjourned at 8:54 pm with a motion from Jennifer Bales, Seconded by Andrew Finney, and a vote 5-0

The next regularly scheduled meeting is Thursday February 17, 2022.



President Jeff Saucerman



Secretary Andrew Finney