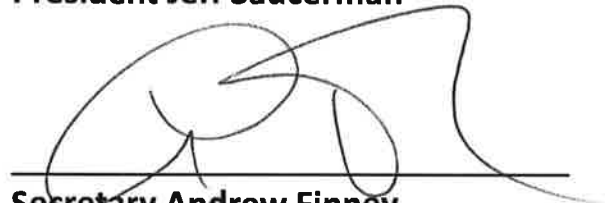


EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING
MAY 19, 2022

The Eminence Community School Corporation Board of Trustees held an Executive Session on May 19, 2022. School Board Vice President, Jennifer Bales, called the meeting to order at 6:00pm. The board discussed the advertised item: "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 Jennifer Bales, Andrew Finney, Catherine Stockwell, and Holly Webb. Board president, Jeff Saucerman, was not present. 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 7:02pm.



President Jeff Saucerman



Secretary Andrew Finney

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
MAY 19, 2022

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, May 19, in the Junior Senior High School Media Center.

I. Call To Order and Pledge of Allegiance

President Jeff Saucerman called the meeting to order at 7:08pm and asked everyone to stand and recite the Pledge of Allegiance.

II. Welcome to Visitors

President Saucerman welcomed everyone to the meeting. Board members present were President Jeff Saucerman, Vice-President Jennifer Bales, Board Secretary Andrew Finney, Catherine Stockwell, and Holly Webb. Also in attendance were Superintendent Wesley Hammond, Junior Senior High School Principal Brian Burelison and several patrons. (See attached sign-in sheet.)

III. Approval of the Agenda

The board voted to approve the agenda as presented after removing Item A under Superintendent's Recommendations on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 5-0.

IV. Patron Comments

Veronica Fritsch questioned why the junior senior high school student handbook academic eligibility requirements for athletics allows junior high school students to participate with multiple failing grades. She stated her belief that students should be held to a higher academic standard in order to participate in these activities. Carissa Kemp asked why the dress code at the junior senior high school was not enforced.

V. Consent Agenda

- A. Approval of Executive Session Minutes - April 21, 2022
- B. Approval of Regular Session Meeting Minutes - April 21, 2022

Approval of the minutes was separated from the Consent Agenda due to Andrew Finney not being present at the April 21st meetings. The motion to approve the Executive Session and Regular Meeting minutes was approved on a motion by

Jennifer Bales, seconded by Holly Webb, and passed on a vote of 4-0-1 with Andrew Finney abstaining.

C. May Claims - 1-33 in the amount of \$94,218.27

D. Donations

1. C.R. Ellis - In Memory of Bill Tudor to Athletics - \$100
2. Jeffrey A. Feutz - Middle School Ropes Course Fees - \$1,275
3. Emory Acres - Prom Expenses - \$250
4. Diana Rumbaugh - Class of 2023 - \$1,000

E. Resolutions - None

The May claims, donations, and resolutions listed on the Consent Agenda were approved on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 5-0.

F. Personnel Report

Old Business

- Kevin Corsaro - Varsity Girls Basketball Head Coach - Recommendation to Hire

The motion to approve the recommendation to hire Kevin Corsaro as Varsity Girls Basketball Head Coach was made by Andrew Finney and was seconded by Jennifer Bales. The motion failed on a vote of 0-5.

New Business

Resignations

- Brian Burelison - Jr/Sr High School Principal, ECA Games Club Sponsor, and Archery Club Assistant Coach.
- James Burris - Jr/Sr High School Business Teacher
- Ashley Lucas - Elementary Learning Loss Teacher
- Heather Bosanquet - Assistant School Nurse

Retirement

- Jeff Brewer - Full Time Custodian

Hiring

- Katelynn Lloyd - Elementary Teacher
- Gabe Dunham - K-12 PE/Health Teacher
- Sedrick Weinschenk - Jr/Sr High School Science Teacher
- Zachary Lashbrook - Jr/Sr High School Instructional Assistant
- Diana Dart - Seasonal Custodial Position
- Jeff Brewer - Seasonal Custodial and Substitute Custodian

Approval of Transfer

- Doug Bagg from Elementary Teacher to Jr-Sr High School STEM Coach.

Approval to Release Athletic and ECA Stipends

Spring Sports Coaching Stipends: Pending until the completion of their season and in good standing with the Athletic Department.

- Shane Davis - Varsity Baseball Head Coach \$2400
- Zach Lashbrook - Varsity Assistant Coach \$1200
- Ted Smile - Varsity Softball Head Coach \$2400
- Josh Kersey - Varsity Assistant Head Coach \$1200
- James Wood - Middle School Softball Head Coach \$750
- Art Club - Carla Bradley \$250
- Sunshine Society - Molly Finney \$400
- Student Council - Molly Finney \$400
- Assistant Archery Coach - Brian Burelison \$250
- Band (2nd stipend installment) - Matt Moody \$1,200
- Yearbook - Calynn Snider \$1,200
- FFA sponsor - Eric Prosser \$1000
- NHS Sponsor - Emily Coke \$250
- 12th Grade Sponsor - Emily Coke \$1000
- Head Archery Coach - Heather Sutherlin \$750
- 11th Grade Sponsor - Diana Rumbaugh \$1000

Other Personnel Items

Recommendation to post:

- Jr-Sr High School Business Teacher Position
- Assistant Nursing Position
- Jr-Sr High School Principal Position
- Full Time Custodial Position
- Permission to post positions as they become open

- Create STEM coaching position at the Jr-Sr High School - Grant Funded
- Create Registered Behavior Technician (RBT) position at the Elementary School

The motion to approve the remaining personnel items listed under New Business was made by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 5-0.

VI. Old Business

A. Recommendation to Approve Jr-Sr High School Student Handbook

The motion to approve the recommendation to approve the Jr-Sr High School Student Handbook was made by Holly Webb and was seconded by Catherine Stockwell. The motion failed on a vote of 2-3.

VII. Superintendent's Recommendations/Requests

A. Recommendation to Approve Non-Certified Salary Schedule

This item was removed from the agenda prior to the meeting and will be brought forward again at a later date.

B. Recommendation to Approve Revised 2022-2023 School Calendar

The board approved the recommendation to approve the revisions to the 2022-2023 school calendar with a motion from Andrew Finney, seconded by Jennifer Bales, and passed on a vote of 5-0.

C. Recommendation to Approve Waste Water Operators Corp. Contract

The board approved the recommendation to approve the Waste Water Operators Corp. Contract with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and passed on a vote of 5-0.

D. Recommendation to Approve Fire Protection Inspection Renewal Agreement with Envelop

The board approved the recommendation to approve the Fire Protection Inspection Renewal Agreement with Envelop with a motion from Catherine Stockwell, seconded by Andrew Finney, and passed on a vote of 5-0.

E. Recommendation to Approve Partnership Agreement with Indiana Online

The board approved the recommendation to approve the Partnership Agreement with Indiana Online Academy with a motion from Jennifer Bales, seconded by Holly Webb, and passed on a vote of 5-0.

F. Recommendation to Approve Purchase of Golf Cart for Corporation Use

The board approved the recommendation to approve the purchase of a golf cart for corporation use with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 5-0.

G. Other - Nothing added to the agenda to be acted upon.

VIII. Monthly ECA Reports

Information provided for board members to review and no action was required:

- A. ECA report Elementary (April 2022)
- B. ECA report JR/SR High (April 2022)

IX. Corporation Treasurer Report

Information provided for board members to review and no action was required:

- A. BNY Mellon Report - 4-30-2022

X. Other Business

Information provided for board members to review and no action was required:

Technology Report- April 2022
Technology Monthly Summary Report- April 2022
Professional Leave Requests
Field Trip Requests
Fundraisers


XI. Comments from Board Members

Board members made the following comments. Catherine Stockwell thanked the parents for coming forth and talking to the board about their concerns. She said she doesn't want mental health to suffer. She also reminded everyone that there are processes to be followed whenever there are concerns and to reach out to administration when they feel they need to be heard. Holly Webb thanked the teachers for stepping up and talking with the superintendent. Jennifer Bales thanked everyone for coming to the meeting. She also thanked Brian Burelison for his service to Eminence as junior senior high school principal and for all the good things he has done for us such as bringing ALICE to the school corporation. Catherine Stockwell agreed with Jennifer Bales comments regarding Mr. Burelison's good work at the Junior Senior High School.

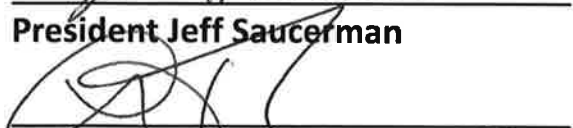
XII. Adjournment

The meeting was adjourned at 7:49pm with a motion from Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 5-0.

The next regularly scheduled meeting is Thursday June 16, 2022.



President Jeff Saucerman



Secretary Andrew Finney