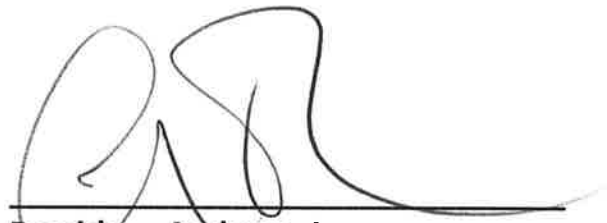


EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING

DECEMBER 15, 2022

The Eminence Community School Corporation Board of Trustees held an Executive Session on December 15, 2022. School Board Vice President, Jennifer Bales, called the meeting to order at 6:35pm. 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. 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 7:03pm.



President Andrew Finney

Secretary Holly Webb

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
December 15, 2022

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, December 15th, in the Junior Senior High School Media Center.

I. Call To Order and Pledge of Allegiance

Board Vice President, Jennifer Bales, called the meeting to order at 7:07pm and asked everyone to stand and recite the Pledge of Allegiance.

II. Welcome to Visitors

Vice President Bales welcomed everyone to the meeting. Board members present were Secretary Andrew Finney, Catherine Stockwell, and Holly Webb. President Jeff Saucerman was not in attendance. Also in attendance were Superintendent Wesley Hammond, Corporation Treasurer, Ida Ringler, and two patrons. (See attached sign-in sheet.)

III. Approval of the Agenda

The board voted to approve the agenda after agreeing to make a change to the junior high athletic eligibility guidelines prior to taking a motion for vote and Mr. Hammond made a request to withdraw Item J from the agenda. The vote occurred after a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

IV. Patron Comments

1. Public Comment on Revised COVID-19 School Reentry Plan

The floor was opened to take public comment on the revised COVID-19 Reentry Plan. No comments were offered. Preschool teacher Carissa Kemp, mentioned that she was glad to see that some of the junior high school girls basketball players were taking advantage of our after school childcare and tutoring program. She added that the program is picking up steam and growing.

V. Consent Agenda

- A. Approval of Executive Session Meeting Minutes - November 17, 2022**
- B. Approval of Regular Session Meeting Minutes - November 17, 2022**

- C. December Claims - In the amount of \$94,807.85
- D. Donations - None
- E. Resolutions
 - 1. Resolution Authorizing Treasurer to Pay Claims and Transfer Appropriations Within Selected Funds
 - 2. Resolution Authorizing Payment of Indebtedness or Payment Due in Accordance with I.C. 20-26-4 and I.C. 5-11-10-1

The board approved the Consent Agenda on a motion by Andrew Finney, seconded by Jennifer Bales, and passed on a vote of 4-0.

VI. Personnel Report

Resignations

- None

Retirement

- Mary Galyan - Special Education Teacher and Special Education Coordinator - End of current school year. Last day will be May 25, 2023.

Hiring

- Sedrick Weinschenk - Assistant Athletic Director (Winter and Spring) - (\$500 per season)
- Jeremy Clay - Middle School Girls Softball Coach (\$750)

Approval of Transfer

- None

Approval to Release Athletic and ECA Stipends

- None

Other Personnel Items

- Baileigh Hamilton - Franklin College School Counselor Intern

Information Only

- None

The recommendation to approve the Personnel Report was approved as presented on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 4-0.

VII. Old Business

A. Recommendation to Approve Changes to Junior High Athletic Eligibility Requirements

The board approved the recommendation to approve changes to Junior High Athletic Eligibility after amending to make a change during the Approval of the Agenda on a motion by Jennifer Bales, seconded by Holly Webb, and passed on a vote of 4-0.

VIII. New Business

A. Recommendation to Approve Revision of COVID-19 Safety Plan

1. Eminence COVID-19 Health and Safety Plan 2022-2023

The board approved the recommendation to approve the revision of the COVID-19 Health and Safety Plan on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

B. Recommendation to Approve Supplementing Fuel Costs for Contract Bus Owners

The board approved the recommendation to approve supplementing fuel costs for contract bus owners through the end of January 2023 on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 3-0-1 with Andrew Finney abstaining.

C. Recommendation to Approve Disposition of Outstanding Checks

The board approved the recommendation to dispose of outstanding checks on a motion by Andrew Finney, seconded by Holly Webb, and passed on a vote of 4-0.

D. Recommendation to Approve Adidas Team Agreement

1. Adidas Team Agreement

The board approved the recommendation to enter into a school wide team agreement with Adidas on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

E. Recommendation to Approve Baker Tilly Letter of Engagement

1. Letter of Engagement

The board approved the recommendation to approve the Letter of Engagement with Baker Tilly on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

F. Recommendation to Approve Renewal of ISBA Membership

The board approved the recommendation to renew its membership in the Indiana School Boards Association on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

G. Recommendation to Approve New 2022-2023 Contract Amount for Eminence Elementary School Principal

The board approved the recommendation for increasing the elementary school principal's base contract amount on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 4-0.

H. Recommendation to Approve New 2022-2023 Contract Amount for Eminence Athletic Director/Dean of Students

The board approved the recommendation for increasing the athletic director/dean of students' base contract amount on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

I. Recommendation to Approve to Approve TAG Stipend for Elementary Principal and Athletic Director/Dean of Students

The board approved the recommendation to award a TAG stipend to the elementary principal and the athletic director/dean of student on a motion by Andrew Finney, seconded by Holly Webb, and passed on a vote of 4-0.

J. Recommendation to Approve New Hourly Rate for Preschool Teacher

Mr. Hammond requested that this item be removed from the agenda and considered at a later date.

K. Recommendation to Approve 2023-2024 School Calendar

1. Proposed Calendar

The board approved the recommendation to approve the proposed school calendar for the 2023-2024 school year on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

L. Recommendation to Advertise Bids for Contract Bus Routes

The board approved the recommendation to advertise bids for contract bus routes on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

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

IX. Professional Leave/Field Trips

A. Recommendation to Approve Professional Leave Report

There were no out of state or overnight professional leave requests to be acted upon. The report was provided for informational purposes only.

B. Recommendation to Approve Field Trip Report

There were no out of state or overnight field trip requests to be acted upon. The report was provided for informational purposes only.

X. Monthly ECA Reports

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

- A.** ECA Report Elementary (November 2022)
- B.** ECA Report JR/SR High (November 2022)
- C.** ECA Credit Card Report (November 2022)

XI. Corporation Treasurer Report

- A.** BNY Mellon Report - November 2022
- B.** Treasurer's Report
 - 1. September 2022
 - 2. October 2022
 - 3. November 2022
- C.** After Checks Report
 - 1. September 2022
 - 2. October 2022
 - 3. November 2022

The board approved the Corporation Treasurer Report on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

XII. Information from the Superintendent

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

- A.** Technology Report - November 2022
- B.** Technology Monthly Summary Report - November 2022
- C.** Fundraisers
- D.** Building Use Requests
- E.** Other

XIII. Comments from Board Members

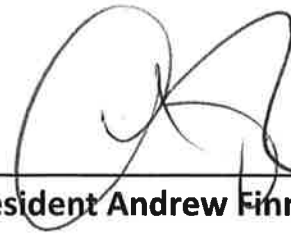
Andrew Fiinney wished everyone a Merry Christmas and thanked the teachers and other staff members for a good first semester. Holly Webb asked if we are using the yellow buses for athletic teams as she has seen us use white buses frequently. The Transportation Director responded that we are using the yellow buses when we have a bus driver available but, if we do not, we have to take a white bus. Catherine Stockwell commented that she thought we were having a good year.

XIV. Adjournment

The meeting was adjourned at 7:48pm on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

The next regularly scheduled school board meeting is January 19, 2023.

We will need to have a Special Session School Board Meeting prior to January 15, 2023, to reorganize the Board.

A stylized, cursive handwritten signature in black ink, appearing to read 'A. Finney', positioned above a horizontal line.

President Andrew Finney

A stylized, cursive handwritten signature in black ink, appearing to read 'Holly Webb', positioned above a horizontal line.

Secretary Holly Webb