

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**  
**FEBRUARY 24, 2022**

The Eminence Community School Corporation Board of Trustees held an Executive Session on February 24, 2022. School Board President, Jeff Saucerman, called the meeting to order at 6:32pm. 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 Jeff Saucerman, 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 7:11pm.



**President Jeff Saucerman**



**Secretary Andrew Finney**

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**FEBRUARY 24, 2022**

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, February 24, 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 7:14pm 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 Jeff Saucerman, Jennifer Bales, Andrew Finney, 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 the Agenda**

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

**IV. Patron Comments**

No patron comments.

**V. Consent Agenda**

- A.** Recommendation to Approve Consent Agenda
- B.** Approval of Executive Session Minutes - January 27, 2022
- C.** Approval of Board Reorganization Minutes - January 12, 2022
- D.** Approval of Special Session Minutes - January 24, 2022
- E.** February Claims - 1-38 in the amount of \$94,046.97
- F.** Donations - None
- G.** Resolutions - None

Mr. Hammond requested that the board withhold approving the three sets of minutes as there were some corrections that needed to be completed before approval. He stated he would bring these back, with the corrections, at the March 17 board meeting. The board approved the other items on the consent agenda

with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote of 5-0.

**VI. Personnel**

**Resignation**

**Amie Buie** - Paid Assistant Girls Softball Coach

**Hiring**

**Karen Wood** - Bus Monitor and Corporation Substitute Bus Driver

**Kiyoko Moody** - Substitute Teacher

**Chelsea Storm** - Substitute Teacher

**ECA Hiring**

**Brian Burelison** - Games Club ECA Sponsor

**Brian Burelison** - Assistant Archery Coach

**Shane Davis** - Varsity Boys Head Baseball Coach (Paid)

**Daniel Kelsey** - Volunteer Boys Baseball Coach

**Riesha Dittmore** - Volunteer Middle School Girls Softball Coach

**Karen Wood** - Volunteer Middle School Girls Softball Coach

**John Webb** - Volunteer Middle School Girls Softball Coach

**Josh Kersey** - Assistant Girls Softball Coach (Paid)

**Release of ECA Stipends**

**Kevin Corsaro** - Head Varsity Girls Basketball Coach (\$4480)

**Karen Myers** - Assistant Varsity Girls Basketball Coach (\$2100)

**Brian Burelison** - Head Varsity Wrestling Coach (\$2400)

**Jacob Fugate** - Assistant Varsity Wrestling Coach (\$1200)

After some discussion it was determined to remove Amie Buie's resignation due to the fact that we had not received a written resignation and, as a result, Josh Kersey was removed as the recommended replacement as Assistant Girls Softball Coach (Paid). The vote on Chelsea Storm was tabled until the next board meeting and John Webb was separated from the list to be voted on individually.

The board voted to table the recommendation to hire Chelsea Storm as a substitute teacher on a motion by Jennifer Bales, seconded by Andrew Finney and a vote of 4-1 with Jeff Saucerman voting against.

The board voted to approve John Webb as a Volunteer Middle School Girls Softball Coach (Paid) on a motion by Andrew Finney, seconded by Jeff Saucerman and a vote of 4-0-1. Holly Webb Abstained.

The board approved the remainder of the personnel recommendations on a motion by Andrew Finney, seconded by Jeff Saucerman, and a vote of 5-0.

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

**A. Recommendation to Approve Revised COVID-19 Safety Plan**

- 1. Current Plan Adopted 1-27-2022**
- 2. State Department of Health Presentation on New Guidelines**
- 3. State Board of Health Press Release on New Guidelines**
- 4. Morgan County Health Department Updated Guidelines**

The board approved the recommendation to approve the revised COVID-19 Safety Plan with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 5-0.

**B. Recommendation to Approve Internet Provider Agreement**

The board approved the recommendation to approve the use of Endeavor Communications to provide Internet service to the school corporation beginning on July 1, 2022 through June 30, 2025, with a motion from Holly Webb, seconded by Catherine Stockwell, and a vote of 5-0.

**C. Recommendation to Approve Submission of Summer School Estimated Costs Report**

The board approved the recommendation to approve allowing Mr. Hammond to submit the Summer School Estimated Costs Report to the Indiana Department of Education with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote of 5-0.

**D. Recommendation to Approve Acceptance of Grant**

The board approved the recommendation to approve the grant from MIBOR Realtors in the amount of \$2,500 with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 5-0.

**E. Recommendation to Approve Installation of a Frisbee Golf Course**

The board approved the recommendation to use the grant funds from MIBOR Realtors for the installation of a Frisbee golf course on school grounds with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote of 5-0.

**F. Recommendation to Approve the Purchase of Vape Detectors**

The board approved the recommendation to approve the purchase of six vape detectors with a motion from Holly Webb, seconded by Jeff Saucerman, and a vote of 5-0.

**G. Recommendation to Approve Virtual Speaker Presentation**

The board approved the recommendation to host a virtual speaker presentation by Dr. Enzley Mitchell to discuss how playing college athletics can help to reduce a student athlete's college costs with a motion from Jeff Saucerman, seconded by Catherine Stockwell, and a vote of 5-0.

**H. Recommendation to Approve Principal's Project Request**

The board approved the recommendation to approve the request by Mr. Burelison to initiate and complete his project for his superintendent licensure program with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote of 5-0.

**I. Recommendation to Approve Fan Bus for Varsity Boys Basketball Sectional**

The board approved the recommendation to take a fan bus to the varsity boys basketball first round sectional game at White River Valley High School and to charge a \$5.00 fee to ride the bus with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 5-0.

**J. Recommendation to Create and Post Additional Certified Staff Positions for 2022-2023 School Year**

The board approved the recommendation to create and post additional certified staff positions for the 2022-2023 school year with a motion from Jennifer Bales, seconded by Holly Webb, and a vote of 5-0. The positions are as follows: AD/Dean with some teaching responsibilities, junior senior high school English teacher, and K-12 physical education teacher.

**K. Other**

Nothing to report

**VIII. Monthly ECA Reports**

Board members reviewed:

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

**IX. Corporation Treasurer Report**

Board members reviewed:

- A. BNY Mellon Report

X. **Other Business**

**Technology Report-** January 2022

**Technology Monthly Summary Report-** January 2022

**Professional Leave Requests -** None

**Field Trips -** None

**Fundraisers -** None

Each of the above items were provided for informational purposes only

XI. **Comments from Board Members**

No board member comments.

XII. **Adjournment**

The meeting was adjourned at 9:37pm with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote of 5-0.

**The next regularly scheduled meeting is Thursday March 17, 2022.**



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**President Jeff Saucerman**



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**Secretary Andrew Finney**