

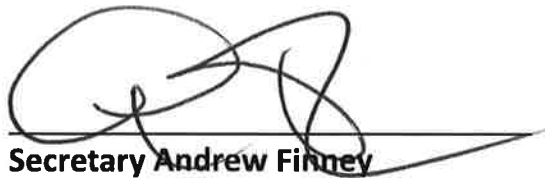
EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING

JULY 14, 2022

The Eminence Community School Corporation Board of Trustees held an Executive Session on July 14, 2022. School Board President, Jeff Saucerman, called the meeting to order at 7:03pm. The board discussed the advertised items "To receive information about and interview prospective employees." I.C. 5 14 1.5-6.1(b)(5) and "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, Holly Webb, and Catherine Stockwell. Board Vice President, Jennifer Bales, 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 7:48pm.



President Jeff Saucerman



Secretary Andrew Finney

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF SPECIAL SESSION BOARD MEETING
July 14, 2022

The Eminence Community School Corporation Board of Trustees held a Special Session Public Board Meeting on Thursday, July 14, 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 7:50pm 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, Board Secretary Andrew Finney, Catherine Stockwell, and Holly Webb. Board Vice-President Jennifer Bales was not present for the meeting. Also in attendance were Superintendent Wesley Hammond and several patrons. (See attached sign-in sheet.)

- III. **Approval of the Agenda**
The board voted to approve the agenda as presented after changes were made to the Personnel Report. Holly Webb's resignation as assistant cross country coach was pulled out to be voted on separately and the varsity baseball coaching position was pulled out so that it could be posted. Also, the volunteer baseball coach position was pulled out to be voted on after a head baseball coach is selected as the head coach needs to select the volunteer coaches. The agenda was approved after the changes to the Personnel Report were made on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

- IV. **Patron Comments**
Kris Feutz stated that the website needs to be updated and polished up a bit. Veronica Fritsch is interested in taking on this responsibility. Carissa Kemp suggested the school corporation look into an activity bus to take students home when after school activities are completed such as after school tutoring, club meetings, etc.

- V. **Personnel Report**
Resignations
 - Matt Moody - Band, Choir, and General Music

- Riesha Dittmore - Junior Senior High School Math
- Emily Coke - Junior Senior High School Social Studies
- Rebecca Willis - Elementary Secretary
- Beth Gillenwater - Corporation Nurse
- James Wood- Middle School Softball Head Coach (\$750) Resignation received on 6/27/2022
- James Wood - Middle School Boys Basketball 8th Grade Coach (\$750) Resignation received on 6/27/2022
- Ted Smile- Varsity Softball Head Coach (\$2400) Resignation received on 7/8/2022
- Jonathan Dickinson- Middle School Girls Basketball Coach (\$750) Resignation received on 7/11/2022
- Shane Davis- Varsity Head Baseball Coach (\$2400) Resignation received on 7/13/2022.
- Holly Webb- Assistant Cross Country Coach (\$1800)- Resignation received on 7/13/2022

Retirement - None

Hiring

- Leah Hyatt - PK-12 Guidance Counselor (\$38,000)
- Stacey Wheeler - Elementary Teacher (\$38,000)
- Katelynn Lloyd - Elementary Teacher (\$40,700)
- Joshua Casey - Elementary Teacher (\$38,000)
- Zach Lashbrook- Assistant Athletic Directors Position (\$1,500)
- Morgan Peeden- Assistant High School Girls Basketball Coach- Volunteer
- Zach Lashbrook- Varsity Baseball Head Coach (\$2400)
- Shane Davis- Volunteer Baseball Assistant Coach
- Jim Whitaker- Assistant Boys Basketball Coach (\$2100)

Approval of Transfer - None

Approval to Release Athletic and ECA Stipends - None

Other Personnel Items - None

The Personnel Report was approved with the changes noted on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0. The resignation of Holly Webb was approved on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 3-0-1 with Holly Webb abstaining.

VI. New Business

A. Recommendation to Approve Eminence Junior Senior High School Principal

The board approved the recommendation to hire Ms. Vickie Winslow as Eminence Junior Senior High School principal with a motion from Catherine

Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

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

VII. Information from the Superintendent

No additional information was provided.

VIII. Comments from Board Members

Catherine Stockwell stated that she feels like the school corporation is at a tipping point and is ready for great things to come. Holly Webb agreed with Catherine's observation.

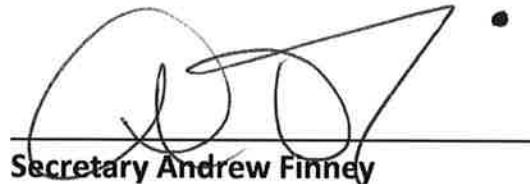
IX. Adjournment

The meeting was adjourned at 8:16pm with a motion from Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

The next regularly scheduled meeting is August 18, 2022.



President Jeff Saucerman



Secretary Andrew Finney