

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
July 21, 2022

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, July 21st, 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 7:04pm 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 and Catherine Stockwell. Board Secretary Andrew Finney was not present for the meeting. Board member Holly Webb joined virtually at 7:16pm. 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 removing Item D under New Business on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 3-0.

IV. Patron Comments

A. Public Comment on Revised School Reentry Plan

Time was allowed for public comment on the revised plan that had been posted on the school corporation website however no one commented on the plan.

Additional public commented included:

Kris Feutz spoke on behalf of Carla Bradley needing more funds for art supplies. Fees do not bring in enough for use by students to do extra projects. Kris Feutz would like a gaga ball court for the middle/high school students. Petra Fox spoke on concerns with more consistency with discipline and the dress code. She doesn't feel as though there is follow through with the principal that the parents and teachers wanted to see happen. She also expressed concern for profanity on the bus and would like to see a separation between the elementary and middle/high school students on the bus. Grace Kemp who is a

senior would like to to be a “helper” on the elementary side along with other students. Chet Cromer is asking about some assistance for the little league ball fields. He also spoke about having had a challenge with a staff member and talked with both staff member and principal. Veronica Fritsch updated the board on a recent meeting that the middle school teachers organized and participated in at school to plan for the upcoming school year. She stated that it was very productive. Amanda Watkins shared that Hailey Watkins (her daughter) has received ten chess sets that were donated.

V. Consent Agenda

- A. Approval of Executive Session Minutes - June 16, 2022
- B. Approval of Regular Session Meeting Minutes - June 16, 2022
- C. July Claims - 1-25 in the amount of \$35,354.55
- D. Donations - None
- E. Resolutions - None

All items listed on the Consent Agenda were approved on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a roll call vote of 4-0.

VI. Personnel Report

Hiring

- Jessica Fulkerson - Elementary Teacher (\$38,000)
- Everett Jason Rockhill - Business Teacher (\$43,400)
- Madison-Rachelle Welton - English Teacher ((\$38,000)
- Rebecca Wheelock - Music and Band (\$38,000)
- Shelby Lashbrook - Middle School Volleyball Head Coach (\$750)
- Devon Melshimer - Volunteer Girls Basketball Coach
- Zach Lashbrook- Varsity Baseball Head Coach (\$2400)

Approval of Transfer

- None

Approval to Release Athletic and ECA Stipends

- None

Other Personnel Items

- Permission to Add and Post for a Second Third Grade Teacher (Currently we have 29 students in Third Grade.)
(Pay will be the hourly rate per the Non-Certified Salary Schedule for 29 hours or less per week.)

The Personnel Report was approved as presented on a motion by Catherine Stockwell, seconded by Jeff Saucerman, and a roll call vote of 4-0.

VII. Old Business - None

VIII. New Business

A. Recommendation to Approve Bonds for Corporation and School Financial Staff

The board approved the recommendation to approve bonds for corporation and school financial staff with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a roll call vote of 4-0.

B. Recommendation to Approve MOU with Centerstone

The board approved the recommendation to approve the MOU with Centerstone with a motion from Jennifer Bales, seconded by Jeff Saucerman , and passed on a roll call vote of 4-0.

C. Recommendation to Approve MOU with the YMCA of Morgan County

The board approved the recommendation to approve the MOU with the YMCA of Morgan County with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a roll call vote of 4-0.

D. Recommendation to Approve Service Addendum Agreement with Jani-King of Indianapolis

This item was removed from the agenda during the approval of the agenda.

E. Recommendation to Approve the Disposal of Equipment

The board approved the recommendation to approve the disposal of equipment with a motion from Jennifer Bales, seconded by Holly Webb, and passed on a roll call vote of 4-0.

F. Request Permission to Advertise the Annual Financial Report

The board approved the request for permission to advertise the Annual Financial Report with a motion from Catherine Stockwell, seconded by Jennifer Bales, and passed on a roll call vote of 4-0.

G. Recommendation Permission to Approve Junior Senior High School Textbook Rental, Consumable, and Fee Amounts

The board approved the recommendation to approve junior senior high school textbook rental, consumable, and fee amounts with a motion from Jennifer Bales, seconded by Holly Webb, and passed on a roll call vote of 4-0.

H. Recommendation to Approve Student Meal Prices

The board approved the recommendation to approve student meal prices with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a roll call vote of 4-0.

I. 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 professional leave requests to be acted upon.

B. Recommendation to Approve Field Trip Report

There were no field trip requests to be acted upon.

X. Monthly ECA Reports

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

A. ECA report Elementary (June 2022)

B. ECA report JR/SR High (June 2022)

C. ECA Credit Card Reports (June 2022)

XI. Corporation Treasurer Report

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

A. BNY Mellon Report - June 2022

B. Treasurer Reports - None

C. After Checks Report - None

XII. Information from the Superintendent

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

A. Technology Report - None

B. Technology Monthly Summary Report - June 2022

C. Fundraisers - None

D. Elevate K - 12 spanish Proposal - Information only

E. DOE STEM Cadre Update

F. Other - None

XIII. Comments from Board Members

XIV. Adjournment

The meeting was adjourned at 8:10PM with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a roll call vote of 4-0.

The next regularly scheduled meeting is August 18, 2022.



President Jeff Saucerman



Secretary Andrew Finney