

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**August 18, 2022**

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, August 18th, in the Junior Senior High School Media Center.

**I. Call To Order and Pledge of Allegiance**

Board Secretary Andrew Finney called the meeting to order at 7:02pm and asked everyone to stand and recite the Pledge of Allegiance.

**II. Welcome to Visitors**

Secretary Finney welcomed everyone to the meeting. Board members present were Secretary Andrew Finney, Catherine Stockwell, and Holly Webb. Board President Jeff Saucerman and Vice President Jennifer Bales were 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 on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 3-0.

**IV. Patron Comments**

Preschool teacher, Carissa Kemp, thanked the board for the raises that were approved by the board for the 2022-2023 school year and for the repairs done to the elementary school wall coverings. She also mentioned that the gate to the kindergarten playground needs to be fixed.

**V. Consent Agenda**

**A.** Approval of Executive Session Meeting Minutes - July 14, 2022

**B.** Approval of Special Session Meeting Minutes - July 14, 2022

**C.** Approval of Regular Session Meeting Minutes - July 21, 2022

**D.** Approval of Special Session Meeting Minutes - August 4, 2022

**E.** August Claims - In the amount of \$56,428.77

**F.** Donations

1. Indiana Dream Team Ministry - \$200 for the Cross Country Team

2. Ryan and Ida Ringler - \$100 for the Cross Country Team

3. Iris Willis/WN Electric - \$30 for the Cross Country Team

4. United Way of Central Indiana

5. Geico - 162 Backpacks with supplies inside (crayons, pencils, glue sticks, paper, folders, pencil pouch, etc.)
6. Samaria Baptist Church - donated school supplies
7. William Zelkovich from Vernon Hills, IL - donated \$200 to the school
8. John Lacher from Martinsville - granddaughters attend Eminence - donated school supplies
9. Citizens Bank and the Community Located in Eminence - multiple donations from the community delivered to Citizens Bank for the "Back to School Drive"

**G. Resolutions - None**

Items C and D on the Consent Agenda had to be voted on separately due to board member absences on the dates of those meetings. Consent Agenda items A, B, E, and F were voted on as a whole and were approved on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 3-0. Item C was approved on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 2-0-1 with Holly Webb abstaining. Item D was approved on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 2-0-1 with Andrew Finney abstaining.

**VI. Personnel Report**

Resignations

- Jaralee Branigan - Eminence Elementary School Teacher

Retirement

- None

Hiring

- Tiernan Wasik - Registered Behavior Technician (\$15/hour, 35-40 hours per week)
- Shelby Lashbrook - Instructional Assistant (\$11/hour)
- Laura Farmer - Instructional Assistant - (\$11/hour)
- Heather Bosanquet - Substitute Nurse (\$17/hour)
- Daniel Kelsey - Assistant Varsity Baseball Coach (\$1,200)
- Shane Davis - Volunteer Assistant Baseball Coach

Approval of Transfer

- Jessica Casteel from Corporation Treasurer to Eminence Elementary School Secretary

Approval to Release Athletic and ECA Stipends

- None

Other Personnel Items

- None

The Personnel Report was approved as presented on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 3-0.

VII. Old Business - None

VIII. New Business

A. Recommendation to Approve Revised Non Certified Salary Schedule

The board approved the revised non certified salary schedule with a motion from Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 2-0-1 with Andrew Finney abstaining.

B. Recommendation to Approve 2023 Budget Calendar

The board approved the recommendation to approve the 2023 Budget Calendar with a motion from Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 3-0.

C. Request Permission to Advertise the 2023 Budget, CPF Plan, and Bus Replacement Plan

The board approved the request for permission to advertise the 2023 Budget, CPF Plan, and Bus Replacement Plan with a motion from Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 3-0.

D. Recommendation to Approve Entering into Formal Collective Bargaining with the Classroom Teachers Association

The board approved the recommendation to enter into formal collective bargaining with the Classroom Teachers Association with a motion from Holly Webb, seconded by Andrew Finney, and passed on a vote of 3-0.

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

The board approved the recommendation to approve the service addendum agreement with Jani-King of Indianapolis with a motion from Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 3-0.

F. Recommendation to Approve HVAC Renewal Inspection Agreement with Daikin

The board approved the recommendation to approve the HVAC renewal inspection agreement with Daikin with a motion from Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 3-0.

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

The board approved the recommendation to approve supplementing fuel costs for contract bus owners with a motion from Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 2-0-1 with Andrew Finney abstaining.

**H. Recommendation to Approve Quote for Baseball Backstop Replacement**

The board did not approve the recommendation to approve the quote for the baseball backstop replacement with a motion from Catherine Stockwell, seconded by Holly Webb on a vote of 0-3. The board asked that the alternate, less costly quote, be brought back to the board at the next meeting.

I. **Other** - Nothing added to the agenda to be acted upon.

**IX. Professional Leave/Field Trips**

**A. Recommendation to Approve Professional Leave Report**

The board did not approve the recommendation to approve the out of state and overnight professional development request by Shane Davis with a motion from Holly Webb, seconded by Catherine Stockwell on a vote of 0-3. The board requested that additional information on how the trip will be funded be brought back to the board at the next board meeting.

**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 (July 2022)
- B. ECA report JR/SR High (July 2022)
- C. ECA Credit Card Reports (July 2022)

**XI. Corporation Treasurer Report**

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

- A. BNY Mellon Report - July 2022
- B. Treasurer Reports
  - 1. February 2022
  - 2. March 2022
  - 3. April 2022
  - 4. May 2022
  - 5. June 2022
- 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 - July 2022
- B. Technology Monthly Summary Report - July 2022
- C. Fundraisers - None
- D. 2022 Dust Bowl Recap
- E. Trane Proposal for Boiler Replacement
- F. Other - None

**XIII. Comments from Board Members**

Catherine Stockwell stated that there was a lot of good feeling generated by the Dust Bowl bicycle race and she thought we need to keep promoting it in the community. She also brought up the question of not allowing slides to be worn at the junior senior high school and assigning a level of discipline to it could be problematic since it is not in the student handbook. She also wanted to make sure that the handbook on the website is correct.

Holly Webb agreed with the statement regarding the Dust Bowl and thought it might be a good idea to post the letter from one of the participants who was very complimentary toward our assistant athletic director, Zach Lashbrook. She also questioned the vending machines not being available before school and at lunch. Students are hungry and sometimes the portion sizes in the school lunches are not adequate for some of the students. She also asked if students could scoop their own food.

A short discussion was had on the reward system, PBIS, and how it is used at the school and whether or not we could issue "Eel Bucks" for students to use in the cafeteria to purchase extras. The website was also discussed and the school corporation was encouraged to put the new teachers on the website as spotlight articles.

Andrew Finney also mentioned that there are backpacks that are available to go home with students from the food pantry on Fridays and anyone can have food. He also said that Gleaners Food Bank is at the Fire Barn on the last Wednesday of the month. He asked that we promote this through the school.

Finally, it was stated that the split grades four and five class seemed to be going very well and high school discipline has taken a front seat.

**XIV. Adjournment**

The meeting was adjourned at 8:26PM with a motion from Holly Webb, seconded by Catherine Stockwell, and passed on a roll call vote of 3-0.

**The next regularly scheduled meeting is September 15, 2022.**



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**President Jeff Saucerman**



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**Secretary Andrew Finney**