

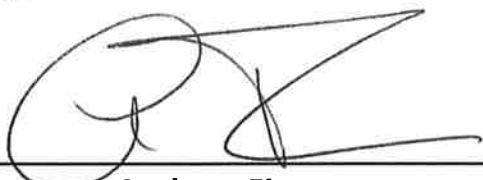
EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING

OCTOBER 27, 2022

The Eminence Community School Corporation Board of Trustees held an Executive Session on October 27, 2022. School Board Vice President, Jennifer Bales, called the meeting to order at 6:03pm. The board discussed the advertised items, "For discussion of strategy with respect to any of the following: (A) Collective bargaining. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries" I.C. 5-14-1.5-6.1(b)(2), "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 Jennifer Bales, Andrew Finney, Catherine Stockwell, and Holly Webb. Board President, Jeff Saucerman 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 7:10pm.



President Jeff Saucerman



Secretary Andrew Finney

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
October 27, 2022

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, October 27th, 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 7:14pm 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. Board President, Jeff Saucerman, was not present for the meeting. Also in attendance were Superintendent Wesley Hammond, Corporation Deputy Treasurer, Ida Ringler, and one patron. (See attached sign-in sheet.)

III. Approval of the Agenda

The board voted to approve the agenda as presented on a motion by Andrew Finney, seconded by Holly Webb, and passed on a vote of 4-0.

IV. Patron Comments

Special education teacher, Veronica Fritsch, stated that the middle school broadcasting class is doing the morning announcements for the junior senior high school. The students are also planning a PowerPoint presentation as well as doing interviews of staff and students at school. She also stated that 12 middle school special education students finished reading their third book this year and are very excited about reading.

V. Adoption of the 2023 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan

A. Consideration of Adoption of the 2023 Budget

The board approved the recommendation to adopt the 2023 Budget on a motion by Catherine Stockwell, seconded by Andrew Finney, and passed on a vote of 4-0.

B. Consideration of Resolution to Adopt the 2023 Capital Projects Fund

Plan

The board approved the recommendation to adopt the 2023 Capital Projects Fund Plan Resolution on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 4-0.

C. Consideration of Resolution to Adopt the 2023 School Bus Replacement Plan

The board approved the recommendation to adopt the 2023 School Bus Replacement Plan Resolution on a motion by Jennifer Bales, seconded by Andrew Finney, and passed on a vote of 4-0.

D. Consideration of Resolution Authorizing Transfer of Funds from the Education Fund to the Operations Fund in the 2023 Budget Year

The board approved the recommendation to adopt the resolution authorizing the transfer of funds from the Education Fund to the Operations Fund in the 2023 budget year on a motion by Andrew Finney, seconded by Holly Webb, and passed on a vote of 4-0.

E. Consideration of Resolution Authorizing Reduction of Appropriations

The board approved the recommendation to adopt the resolution authorizing the reduction of appropriations on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

F. Consideration of Resolution Authorizing Reduction of Tax Levies and Rates

The board approved the recommendation to adopt the resolution authorizing the reduction of tax levies and rates on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

VI. Consent Agenda

A. Approval of Executive Session Meeting Minutes - September 15, 2022

B. Approval of Regular Session Meeting Minutes - September 15, 2022

C. Approval of Special Session Meeting Minutes - October 17, 2022

D. October Claims - In the amount of \$127,811.49

E. Donations

1. I-70 Wrecker Service and Garage - \$200 for Varsity Girls Basketball Gear

2. Sheriff Rich Myers - \$200 for Varsity Girls Basketball Gear

3. Mama Dee's BBQ - \$200 for Varsity Girls Basketball Gear

4. Debra and Stephen Aker - \$100 for Varsity Girls Basketball Gear

5. C2IT Consulting, Inc. - \$300 for Varsity Girls Basketball Gear

6. Curtis Garage and Wrecker Service, Inc. - \$300 for Varsity Girls Basketball Gear

7. Hunter's Honey Farm - \$100 for Varsity Girls Basketball Gear

8. Ryan Fire Protection - \$300 for Varsity Girls Basketball Gear

9. St. Francis Mooresville Surgery Center - \$200 for Varsity Girls Basketball

10. Quality Fiber Solutions - \$100 for Varsity Girls Basketball

11. Sam Whitaker - \$150 for Varsity Boys Basketball
12. Larry Skinner - \$300 for the Junior Senior HS Athletic Department
13. Doug Bagg - \$40 for Robotics Program
14. Karen Myers - \$4,465 for the Eminence Class of 2024
15. Morgan County Farm Bureau - 2022 Indiana Farm Bureau Book of the Year - "My Family's Soybean Farm" by Katie Olthoff
16. Luke and Noah Finney - \$793.40 for FFA Fundraiser - Includes Pig valued at \$500 and processing fee of \$293.40

F. Resolutions - None

Item C on the Consent Agenda had to be voted on separately due to board member absences from the October 17 meeting. Consent Agenda items A, B, D, and E 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 4-0. The minutes of the October 18, 2022, regular school board meeting, Item C, were approved on a motion by Jennifer Bales, seconded by Catherine Stockwell and passed on a vote of 3-0-1 with Andrew Finney abstaining.

VII. Personnel Report

Resignations

- None

Retirement

- None

Hiring

- Broden Goodman- Varsity Wrestling Coach (\$2400). We have had the position posted for roughly about 8 months, and he is the only one that had applied. He is 19 years old, with wrestling experience from Monrovia. We are looking at having 5-6 wrestlers this year for the high school. We are trying to figure out a way that we can have a wrestling team.
- Madison Welton- Middle School Cheerleading Coach (\$500)
- Jeff Ray - Volunteer Coach for HS Boys basketball

Approval of Transfer

- None

Approval to Release Athletic and ECA Stipends

- Laci Hamblen- Head Volleyball Coach paid (\$2400)
- Kaytlin Marnee- Volleyball assistant/JV paid (\$1200)
- Shelby Lashbrook Middle School volleyball coach Paid (\$1500)
- Sedrick Weinschenk Head Soccer Coach (\$2400)
- Zach Lashbrook Assistant AD Stipend (\$500)

Other Personnel Items

- None

The Personnel Report was approved as presented on a motion by Jennifer Bales, seconded by Andrew Finney, and passed on a vote of 4-0.

VIII. Old Business - None

IX. New Business

A. Recommendation to Approve School Improvement Plans

- 1. Eminence Elementary Plan**
- 2. Eminence Junior Senior High School Plan**

The board approved both School Improvement Plans on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

B. Recommendation to Approve Disposition of Outstanding ECA Voided Checks

The board approved the recommendation to dispose of three ECA checks that are two years old or older and that are uncashed and outstanding on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

C. Recommendation to Approve Contract with Co-Alliance to Purchase Propane

The board approved the recommendation to approve the purchase of propane for heating from Co-Alliance on a motion by Jennifer Bales, seconded by Holly Webb, and passed on a vote of 4-0.

D. Recommendation to Approve Supplementing Fuel Costs for Contract Bus Drivers

The board approved the recommendation to approve supplementing fuel costs for contract bus drivers through the end of November 2022 on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 3-0-1 with Andrew Finney abstaining.

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

X. 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.

XI. Monthly ECA Reports

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

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

XII. Corporation Treasurer Report

- A. BNY Mellon Report - September 2022
- B. Treasurer's Report
 - 1. July 2022
 - 2. August 2022
- C. After Checks Reports
 - 1. July 2022
 - 2. August 2022

The Corporation Treasurer Report was approved on a motion by Jennifer Bales, seconded by Holly Webb, and passed on a vote of 4-0.

XIII. Information from the Superintendent

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

- A. Technology Report - September 2022
- B. Technology Monthly Summary Report - September 2022
- C. Fundraisers
- D. Building Use Requests
- E. Other - None

XIV. Comments from Board Members

Jennifer Bales thanked teacher Veronica Fritsch, for attending the meeting. Veronica added that the recently held Book Fair was a success. Andrew Finney stated that the food donated to families was going home each week successfully and is working very well right now. He also stated that the lunch bar in the cafeteria was going well too.


XV. Adjournment

The meeting was adjourned at 7:47pm on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

The next regularly scheduled school board meeting is November 17, 2022.



President Jeff Saucerman



Secretary Andrew Finney