

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL SESSION BOARD MEETING**  
**October 17, 2022**

The Eminence Community School Corporation Board of Trustees held a Special Session Public Board Meeting on Monday, October 17, 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 8:31pm and asked everyone to stand and recite the Pledge of Allegiance.

**II. Welcome to Visitors**

President Saucerman noted that there were no visitors present for the meeting. Board members present were President Jeff Saucerman, Vice President Jennifer Bales, and Catherine Stockwell. Board Secretary Andrew Finney and board member Holly Webb were not present for the meeting. Also in attendance was Superintendent Wesley Hammond.

**III. Approval of the Agenda**

The board voted to approve the agenda as presented on a motion by Jeff Saucerman, seconded by Jennifer Bales, and passed on a vote of 3-0.

**IV. Patron Comments**

There were no patrons present to make comments.

**V. Public Hearing on the 2023 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan**

**A. Motion to Open the Public Hearing**

The board voted to open the Public Hearing on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 3-0.

**B. 2023 Budget**

Mr. Hammond discussed budget appropriation amounts, tax levies, and tax rates for each fund. Additionally, he pointed out the significant increase in our assessed valuation for 2023.

**C. Capital Projects Fund Plan**

Mr. Hammond discussed the Capital Projects Fund Plan. Board members discussed some of the projects listed and their desire to work on accomplishing these in the future as well as determining additional

projects to consider in the future. Remodeling of the restrooms was a major topic of discussion.

**D. School Bus Replacement Plan**

Mr. Hammond discussed the School Bus Replacement Plan.

**E. Motion to Close the Public Hearing**

The board voted to close the Public Hearing on a motion by Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 3-0.

**VI. Personnel Report**

Resignations

- None

Retirement

- None

Hiring

- None

Approval of Transfer

- Ida Ringler from Corporation Deputy Treasurer/Receptionist to Corporation Treasurer

Approval to Release Athletic and ECA Stipends

- None

Other Personnel Items

- None

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

**VII. Other Business - Nothing Added to the Agenda to be acted upon.**

**VIII. Comments from Board Members**

Catherine Stockwell commented on how we can help staff and students to improve the yearbook.

**IX. Adjournment**

The meeting was adjourned at 8:58pm with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 3-0.

**The next regularly scheduled meeting is October 27, 2022.**

**Adoption Meeting for the 2023 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan will be Thursday, October 27, 2022.**



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**President Jeff Saucerman**



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**Secretary Andrew Finney**