

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
January 13, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Wednesday, January 13, in the Administration Office.

I. Call To Order

Jeff Saucerman called the meeting to order at 7:00 pm.

II. Welcome

President Jeff Saucerman asked everyone to stand and recite the Pledge of Allegiance. Board members present were Todd Shupe, Jennifer Bales, Catherine Stockwell and Jeff Saucerman. Also in attendance were Superintendent Laura Penman, Treasurer Michele Tracy, and Assistant Treasurer Susan Shupe. Andrew Finney attended virtually.

III. Patron Comments

There were no patron comments.

IV. Board Reorganization

New Board member Catherine Stockwell and returning member Todd Shupe were issued the oath of office by Susan Shupe.

Election of Officers:

President - Jeff Saucerman

Motion- Todd Shupe Second- Andrew Finney Vote 4-0-1 Jeff Saucerman abstained.

Vice President - Jennifer Bales

Motion- Jeff Saucerman Second- Todd Shupe Vote 4-0-1 Jennifer Bales abstained.

Secretary - Andrew Finney

Motion- Jennifer Bales Second- Todd Shupe Vote 4-0-1 Andrew Finney abstained.

Corporation Treasurer - Michele Tracy

Motion- Todd Shupe Second- Andrew Finney Vote 5-0

Deputy Corporation Treasurer/Deputy Treasurer K12 ECA - Susan Shupe

Motion- Andrew Finney Second- Jennifer Bales Vote 4-0-1 Todd Shupe abstained.

K12 ECA Treasurer - Molly Finney

Motion- Jeff Saucerman Second- Todd Shupe Vote 4-0-1 Andrew Finney abstained.

Local Depository - Citizens Bank

Motion- Catherine Stockwell Second- Todd Shupe Vote 5-0

School Attorney- Michelle Cooper, Lewis & Kappes

Motion- Jennifer Bales Second- Jeff Saucerman Vote 5-0

Board of School Trustees Compensation

The Board approved waiving personal compensation with a motion from Andrew Finney and seconded by Jeff Saucerman with a vote 5-0.

V. **Consent Agenda**

Approval of Minutes

December 17, 2020 Regular Board Meeting

December 17, 2020 Executive Session

Personnel-

Hire: Delaney Graham Teacher, Kindergarten

Rebecca Eisenhour Library Aide, Continue Position

Resignation:

Petra Fox Cleaning Assistant

Claims 1-15 \$81,187.47

Resolutions Continuation of Expanded Sick Leave Act through March 31, 2021

The Board approved the Consent Agenda with a motion from Jennifer Bales and seconded by Catherine Stockwell with a vote 5-0.

VI. **Superintendent's Recommendations/Requests**

A. Board of School Trustees Compensation

The Board approved waiving 2021 personal compensation with a motion from Andrew Finney and seconded by Jeff Saucerman with a vote 5-0.

B. Request to Transfer Money to Athletics

Mrs. Penman requested the transfer of \$5000 from corporation funds to the ECA Athletic account to compensate for lost income due to COVID restrictions at athletic events. The Board approved the request with a motion from Andrew Finney and seconded by Todd Shupe with a vote 5-0.

C. COVID Update

Mrs. Penman updated the Board on positive COVID cases among the staff and students. At this time, one teacher is positive and few students. Some sport teams and coaches have been quarantined due to exposure to an individual(s) that have tested positive.

D. Athletics Update

The Board discussed the changes in athletic schedules and asked for Mr. Burelison and Mr. Davis to address the matter.

E. Donations

Mick Owens, CLU \$500/HS Baseball

The above donation was approved with a motion from Catherine Stockwell and seconded by Jeff Saucerman with a vote 5-0.

F. NEOLA Board Policies - 1st Reading

Po1220 - Employment of the Superintendent

Po2370.02 - Flex Program

Po2623 - Student Assessment

Po2700 - Annual Performance Report

Po3220 - Staff Evaluation

Po5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation

Po5130 - Withdrawal From School

Po5610 - Suspension and Expulsion of Students

[Po5895 - Student Employment](#)
[Po6114 - Cost Principles - Spending Federal Funds](#)
[Po6325 - Procurement - Federal Grants/Funds](#)
[Po8390 - Animals on School Corporation Property](#)
[Po8400 - School Safety](#)
[Po8405 - Environmental Health and Safety Issues - Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property](#)
[Po8462 - Child Abuse and Neglect](#)
[Po8600 - Transportation](#)
[Po8800 - Religious/Patriotic Ceremonies and Observances](#)
[Po9700 - Relations with Special Interest Groups](#)

VII. **Monthly ECA Reports**

Elementary Report

Jr/Sr High Report

Credit Card Report

Board Members reviewed ECA Reports

VIII. **Corporation Treasurer Report**

Corporation Report

BNY Mellon

Board Members reviewed Corporation Treasurer Report

IX. **Other Business**

2020 Late Arrival Claims Information for Review

Checks for Cancellation

The Board approved the cancellation of checks dated 12.2018 and before with a motion from Jeff Saucerman and seconded by Catherine Stockwell with a vote 5-0.

Technology Report December 2020 Annie Burns

X. **Adjourned**

The meeting was adjourned at 7:41 pm.

Next Public Meeting: February 18, 2021



Jeff Saucerman, President



Andrew Finney, Secretary

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF ANNUAL MEETING OF THE BOARD FINANCE
January 13, 2021

The Eminence Community School Corporation Board of Trustees held the Annual Meeting of the Board Finance Wednesday, January 13, in the Administration Office.

I. **Call To Order**

Superintendent Laura Penman called the meeting to order at 7:45 pm

II. **Election of Officers**

President- Jeff Saucerman Secretary- Andrew Finney

Motion-Todd Shupe Second-Catherine Stockwell Vote 5-0

III. **Investment Report**

There are no investments to report.

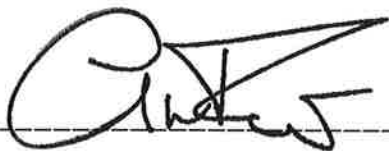
Financial Presentation

Mrs. Penman presented Financial Condition of the School Corporation Report and Review.

Adjourned: 8:01pm



Jeff Saucerman, President



Andrew Finney, Secretary