

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
October 15, 2020

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, October 15, in the Media Center.

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, Brent Pottorff and Jeff Saucerman. Andrew Finney was not in attendance. Superintendent Laura Penman and Deputy Treasurer Susan Shupe were present.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Personnel-

Hire:

Brandon Campbell, Assistant Wrestling Coach
Michael Wright, 9th Grade Boys Basketball Coach
Ryan Ringler, Assistant Baseball Coach
James Burris, Head Archery Coach
Heather Sutherlin, Assistant Archery Coach
Dana Stine, Volunteer Archery Coach
Brian Burelison, Volunteer Archery Coach
Jama Hoover, Volunteer Archery Coach
Emily Coke, National Honor Society Sponsor
Kris Feutz, New Teacher Mentor
Tina Hall, New Teacher Mentor
Brian Burelison, New Teacher Mentor
Sarah Garvin, New Teacher Mentor
Callie Saucerman, New Teacher Mentor
Calynn Snider, Yearbook Sponsor
Carla Bradley, Art Club Sponsor
Doug Bagg, STEM/Robotics Coach
Callie Saucerman, Assistant STEM/Robotics Coach
Riesha Dittmore, MS Student Council Sponsor
Kerry Anderson, Creative Writing Sponsor

Remove DFY from ECA List

Resolutions to Adopt:

Capital Projects Fund Plan
Bus Replacement Plan
Budget Form No. 4 Signature Page
Transfer Amounts from Education Fund to Operations Fund
Authorize Reductions

Claims 1-44 \$167,371.69

The Consent Agenda items were approved with a motion made by Brent Pottorff and seconded by Jennifer Bales with a vote 4-0.

V. Superintendent's Recommendations/Requests

A. Consideration to Adopt 2021 Budget

The Board approved the adoption of the 2021 Budget with a motion made by Jennifer Bales and seconded by Todd Shupe with a vote 4-0.

B. Transporting Students to Election Polls

The Board approved transporting eligible students to the election polls on November 3 with a motion made by Todd Shupe and seconded by Brent Pottorff with a vote 4-0.

C. Morgan County Library Contract

The Board approved the media specialist contract with The Morgan County Library with a motion made by Jennifer Bales and seconded by Brent Pottorff with a vote 4-0.

D. Donations

Morgan County Coalition for Literacy \$270/National Geographic Kids Magazine

Peine Engineering \$500/Robotics

Teri Rhea Face Masks and Ice Pack Covers/Eminence Students

Anonymous \$100/National Honor Society

David and Dawnn Kinnard \$100 National Honor Society Dues

The Board approved accepting donations with a motion made by Jeff Saucerman and seconded by Todd Shupe with a vote 4-0.

VI. Monthly ECA Reports

Board Members reviewed:

ECA Report Jr/Sr High

ECA Report Elementary

VII. Corporation Treasurer Report

After Checks AP Voucher

BNY Mellon

Board Members reviewed Corporation Treasurer Report

VIII. Other Business

September Technology Report- Annie Burns

Discussion of Future Projects:

Restroom Remodel
Window Project
Shelter House
Damaged Pillars
Athletic Entrance Sidewalk
Playground Improvements

Fundraisers

Sunshine Society Heavenly Dips
National Honor Society Crew Car Washes

Foreign Exchange Student Possibilities

IX. Adjourned

The meeting was adjourned at 7:14 pm.

Next Public Meeting: November 12, 2020

Jeff Saucerman, President

Brent Pottorff, Secretary