

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
March 11, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, March 11, 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 Andrew Finney, Jeff Saucerman, Todd Shupe, Jennifer Bales and Catherine Stockwell. Superintendent Laura Penman, Treasurer Michele Tracy, and Deputy Treasurer Susan Shupe were present. Principal Dustin Adams was present. Principal Brian Burelison was in attendance virtually.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Approval of Minutes

February 18, 2021 Regular Board Meeting

February 18, 2021 Executive Session

The Board approved February minutes with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 3-0-2. Jennifer Bales and Todd Shupe abstained as they were not in attendance of the February board meeting.

Personnel-

Hire: Teresa Rhea Special Needs Bus Route Driver

Rebecca Eisenhour ISD Route- Fridays Only

Karen Wood MS Softball Volunteer Coach

Claims 1-26 \$54,966.47

Resolutions

None

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

V. Superintendent's Recommendations/Requests

A. Resignation

The Board approved the resignation of Superintendent Laura Penman with a motion from Todd Shupe, seconded by Jeff Saucerman and a vote 5-0.

B. Interim Superintendent

The Board approved Dr. Kim Tucker as Interim Superintendent with a motion from Catherine Stockwell, seconded by Jennifer Bales and a vote 5-0.

C. Donations

Anonymous \$100/Softball Jerseys

Will Akins \$32/Band Fees, Music, Etc

Grider Family \$100/Band Fees, Music, Etc.

JAM Excavating Services Inc \$300/HS Baseball

The Board approved the above donations with a motion from Andrew Finney, seconded by Todd Shupe and a vote 5-0.

D. Handbooks Jr/Sr High and Elementary

Updated versions of the Elementary and Jr/Sr High Handbooks were shared with board members for review. Action to be taken at the April meeting.

E. Change Mission/Vision Statement to Purpose Statement

Principal Burelison is asking the Board to consider changing the current Mission/Vision Statement to a Purpose Statement. Action to be taken at the April meeting.

F. Datacasting

The Board approved a partnership with Datacasting to supply Internet to Eminence student households with no service. The Board is asking for an agreement between the school and families be created. After a presentation by Principal Burelison, the approval was made with a motion from Jennifer Bales, seconded by Andrew Finney and a vote 5-0.

G. NHS 5K Run

The Board approved the National Honor Society to sponsor a 5K Run with proceeds helping the Riley Dance Marathon. The Run was approved with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 5-0.

H. Elementary Eel Logo

The Board approved an official Elementary Eel logo designed by student Nacey Dickinson with a motion from Andrew Finney, seconded by Todd Shupe and a vote 5-0.

I. Memory Tree

The Board approved planting a tree in memory of student Faith Clarkston with a motion from Jeff Saucerman, seconded by Andrew Finney and a vote 5-0.

J. Math Adoption

The Board approved the adoption of Ready Indiana Math Instruction for the elementary students with a motion from Catherine Stocckwell, seconded by Jennifer Bales and a vote 5-0.

K. Excessive Transfers

The Board acknowledged a letter from the IDOE concerning excessive transfers and approved a letter responding to the IDOE with a motion from Todd Shupe, seconded by Andrew Finney and a vote 5-0.

L. Robotic Teams

The Board approved payment of \$1000 total for two Robotics teams to compete at the World Championship with a motion from Andrew Finney, seconded by Jennifer Bales and a vote 5-0.

VI. Monthly ECA Reports

Board Members reviewed:

- ECA Report Jr/Sr High
- ECA Report Elementary
- ECA Credit Card Report

VII. Corporation Treasurer Report

BNY Mellon

Board Members reviewed Corporation Treasurer Report

VIII. Other Business

Technology Report January 2021 Annie Burns
Fundraiser

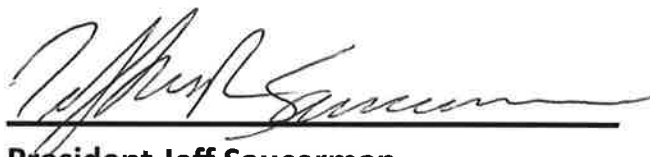
Sunshine Society Carnation Sale Feb 1 - Feb 11

Dashboard February 2021

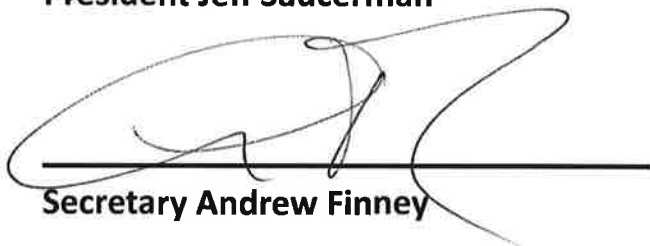
IX. Adjourned

The meeting was adjourned at 7:51 pm.

Next Public Meeting: April 15, 2021



President Jeff Saucerman



Secretary Andrew Finney