

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
February 18, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, February 18, in the Administration Building.

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, and Catherine Stockwell. Superintendent Laura Penman was present. Principal Dustin Adams, Principal Brian Burelison, Athletic Director Shane Davis, and Treasurer Michele Tracy were in attendance virtually.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Approval of Minutes

January 13, 2021 Regular Board Meeting

January 13, 2021 Board of Finance Meeting

Personnel-

Hire: Madonna Kukman Sub position transitioned to permanent part-time

Beth Gillenwater Track Coach MS/HS

Camryn Albers Track Volunteer Coach MS/HS

Andy Reinbold Baseball Volunteer Coach HS

Resignation:

Olivia Love Bus Driver

Claims 1-43 \$127,616.17

Resolutions

None

The Board approved the Consent Agenda with a motion from Andrew Finney and seconded by Jeff Saucerman with a vote 3-0.

V. Superintendent's Recommendations/Requests

A. Equine Therapy

The Board approved Equine therapy leadership training for 5th and 6th grade students with a motion from Andrew Finney and seconded by Catherine Stockwell with a vote 3-0. A donation to Strides for Success from an anonymous donor has made this program possible for our students.

B. Summer School

The Board approved Summer School 2021 with a motion from Catherine Stockwell and seconded by Jeff Saucerman with a vote 3-0.

C. Donations

Nancy May \$200 Archery
Morgan County Farm Bureau \$100 FFA
Gordon Crone \$200 Bottle Cap Project
For Bare Feet Socks All Students

The Board approved accepting the above donations with a motion from Andrew Finney and seconded by Catherine Stockwell with a vote 3-0.

D. NEOLA Policies Second 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

The Board approved NEOLA Policies with a motion from Catherine Stockwell and seconded by Jeff Saucerman with a vote 3-0.

E. eLearning Policy

The Board approved suspending the two consecutive eLearning days policy until further review with a motion from Catherine Stockwell and seconded by Jeff Saucerman with a vote 3-0.

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

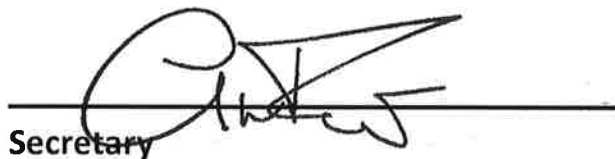
IX. Adjourned

The meeting was adjourned at 7:36 pm.

Next Public Meeting: March 11, 2021

A handwritten signature in black ink, appearing to read "R. M. S.", written over a horizontal line.

President

A handwritten signature in black ink, appearing to read "A. H.", written over a horizontal line.

Secretary