

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
April 15, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, April 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 Andrew Finney, Jeff Saucerman, Todd Shupe, Jennifer Bales and Catherine Stockwell. Interim Superintendent Dr. Kimberly Tucker, 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

March 11, 2021 Regular Board Meeting

March 11, 2021 Executive Session

Personnel-

Hire: Addey Bales Volunteer Softball Coach

Jonathan Dickinson Bus Driver

Resignations:

Chelsea Storm Instructional Assistant

Bryce Ator Boys Basketball Coach, Freshmen

Michael Wright Boys Basketball Coach, Junior Varsity

Todd Hanni Boys Basketball Coach, Varsity

Ida Ringler Soccer Coach

Brandon Campbell Wrestling Coach, Junior Varsity

Claims 1-46 \$98,812.38

Resolutions

None

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

V. Superintendent's Recommendations/Requests

A. Senior Trip Request

The Board approved the Senior Trip with a motion from Todd Shupe, seconded by Jeff Saucerman and a vote 5-0.

B. Kindergarten RoundUp Screeners

The Board approved paying additional screeners for Kindergarten RoundUp with a motion from Jennifer Bales, seconded by Catherine Stockwell and a vote 5-0.

C. Donations

Frances Knapczyk \$100/Softball JerseysRobotics

The Board approved the above donation with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 5-0.

D. FFCRA- Families First Coronavirus Response Act

The Board approved extending Employer Paid FFCRA through June 30, 2021, with a motion from Todd Shupe, seconded by Jennifer Bales and a vote 5-0.

E. ESports Team

The Board approved the creation of an ESports Team with a motion from Jennifer Bales, seconded by Andrew Finney and a vote 5-0.

F. Centerstone Partnership

The Board approved payment to Centerstone Services for continued support of Eminence students with a motion from Catherine Stockwell, seconded by Andrew Finney and a vote 5-0.

G. Purpose Statement

The Board approved replacing the current Jr/Sr High Mission/Vision statement with a Purpose Statement. A motion was made by Andrew Finney, seconded by Catherine Stockwell and a vote 4-1. Catherine Stockwell opposed.

H. Handbooks- Jr/Sr High and Elementary

After removing the Athletic Handbook from the proposed Jr/Sr High School handbook, the Board approved the Elementary and Jr/Sr High School handbooks. A motion was made by Jeff Saucermant, seconded by Catherine Stockwell and a vote 4-1. Todd Shupe opposed.

I. Covid Protocol

The Board approved changes in the current Covid Protocol with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 5-0. The changes will allow pre-approved visitors in the building with proper Covid restrictions/requirements and returning the Covid Health Room to a classroom.

J. Indiana Online Academy Partnership

Upon discontinuation of the Ivy Tech Professor On Loan Program, the Board approved a partnership with Indiana Online Academy to offer dual credit classes. A motion was made by Todd Shupe, seconded by Jennifer Bales and a vote 5-0.

K. Principal Leadership Institute

The Board approved payment and support for Principal Burelison to participate in IPLI's (Indiana Principal Leadership Institute) intensive two-year professional development experience. A motion was made by Andrew Finney, seconded by Todd Shupe 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**

Board Members reviewed Corporation Treasurer Report
BNY Mellon

VIII. **Other Business**

Technology Report March 2021 Annie Burns
Fundraisers
JH Softball Hat Sale April 19-30
Class of 2023 Cookout May 15
Class of 2023 Golf Scramble
Dashboard Review 2021

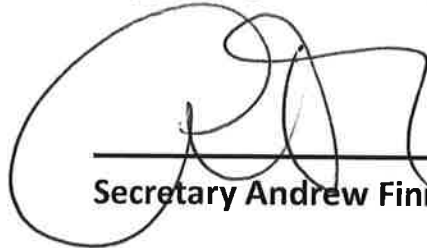
IX. **Adjourned**

The meeting was adjourned at 8:35 pm.

Next Public Meeting: May 20, 2021



President Jeff Saucerman



Secretary Andrew Finney