

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
May 20, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, May 20, in the Media Center.

I. Call To Order

Jeff Saucerman called the meeting to order at 7:05 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. Mr. Wesley Hammond, Principal Dustin Adams and Principal Brian Burelison were in attendance. Athletic Director Shane Davis attended virtually.

III. Patron Comments

No patron comments.

IV. Approval of Superintendent

The Board approved Wesley Hammond as Superintendent of Eminence Community Schools with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 5-0.

V. Consent Agenda

Approval of Minutes

April 15, 2021 Regular Board Meeting

April 15, 2021 Executive Session

Personnel-

Hire: Kevin Bradshaw Boys Basketball Coach, Varsity

Colton Cromer Grounds, Summer Help

Resignations:

Delaney Graham Wertz Teacher, Kindergarten

Megan Nees Teacher, 6th Grade

Claims 1-39 \$96,366.80

Donations

Karen Myers \$2100 HS Girls Basketball

Karen Myers \$35 Class of 2024

Anonymous \$118.50 Athletics (collected for Childhood Cancer Awareness Day at the Ballpark with additional \$850.00 donated directly to Riley Hospital)

Curtis Garage & Wrecker Service \$200 National Honor Society- Riley Hospital for Kids

Resolutions

None

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

VI. Superintendent's Recommendations/Requests

Interim Services AgreementThe Board approved an Interim Services Agreement with Wesley Hammond with a motion from Jennifer Bales, seconded by Andrew Finney and a vote 5-0.

A. Atlas Collections

The Board approved an agreement with Atlas Collections with a motion from Catherine Stockwell, seconded by Todd Shupe and a vote 5-0.

B. Jani-King

The Board approved summer custodial services through Jani-King with a motion from Todd Shupe, seconded by Andrew Finney and a vote 5-0.

C. Junior Class Stipend

The Board approved the Junior Class sponsor stipend paid to Ida Ringler with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 5-0.

D. School Safety Assessment

The Board approved paying Brent Johnson to perform a security assessment with a motion from Jennifer Bales seconded by Todd Shupe and a vote 5-0.

E. Games Club

The Board approved creating an extra-curricular organization, Games Club, with a motion from Jennifer Bales, seconded by Catherine Stockwell and a vote 5-0.

F. BringChange2Mind

Catherine Stockwell made a motion to approve BringChange2Mind. There was not a second to the motion.

Andrew Finney made a motion to table this topic. There was not a second to the motion.

Catherine Stockwell made a motion to postpone this topic and invite Counselor Sightes to present at a future board meeting. Jennifer Bales seconded the motion, with an approved vote 3-2.

G. Athletic Handbook Second Reading

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

VII. Monthly ECA Reports

Board Members reviewed:

ECA Report Jr/Sr High

ECA Report Elementary

ECA Credit Card Report

Letter of Compliance, Elementary ECA

Letter of Compliance, High School ECA

VIII. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report

BNY Mellon

IX. **Other Business**

Excessive Education Fund Transfer List
Technology Report April 2021 Annie Burns
Fundraisers
Dashboard Review 2021
HVAC Information Update- Dr. Tucker

Member Catherine Stockwell complimented the National Honor Society on their banquet.
Board President Jeff Saucerman:

Is appreciative of the updated website

Is pleased with the archery academic awards

Congratulated the HS baseball and softball teams on their Conference Championships

Congratulated the MS softball team as Morgan County Champs

X. **Adjourned**

The meeting was adjourned at 7:57pm.

Next Public Meeting: June 17, 2021



President Jeff Saucerman



Secretary Andrew Finney