

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**  
**September 29, 2021**

The Eminence Community School Corporation Board of Trustees held an Executive Session on September 29, 2021. Superintendent Wesley Hammond called the meeting to order around 6:30pm. The Board discussed items 2, 5, and 10. Board Members present were Jeff Saucerman, Jennifer Bales, and Catherine Stockwell. Andrew Finney was not present. The Board hereby certifies that no other subject matter was discussed other than the subject matter in the public notice. With no further business to discuss, the meeting was adjourned at 6:58pm.



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**Jeff Saucerman, President**



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**Andrew Finney, Secretary**

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**September 29, 2021**

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, September 29, 2021, 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 Jeff Saucerman, Jennifer Bales, Catherine Stockwell, and Superintendent Wesley Hammond.

**III. Patron Comments**

**IV. Approval of Agenda**

The board approved the agenda with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 3-0.

**V. Consent Agenda**

**VI. Personnel**

**Hiring**

**ECA Positions**

**Holly Webb-** Cross Country Coach, Non Certified

**Becky LaFara-** Part time Central Office Staff

**Jessica Casteel-** Corporation Treasurer

**Susan Shupe- Resignation:** Susan Shupe as Non Certified Corporation Secretary & Deputy Treasurer

Permission to post for Corporation Secretary & Deputy Treasurer

The board approved the Personnel changes with a motion from Jennifer Bales Seconded by Catherine Stockwell, with a vote 3-0.

**VII. Old Business**

**VIII. Superintendent's Recommendations/Requests**

- A. The board approved the recommendation to approve **Award Propane Bid** with a motion from Catherine Stockwell, seconded by Jeff Saucerman and a vote 3-0.
- B. The board approved the recommendation to **Approve Addendum to School Bus Contracts** with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote 3-0.
- C. The board approved the recommendation to approve **HVAC Renewal Inspection Agreement with Daikin** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 3-0.
- D. The board approved the recommendation to approve an **Increase in Adult Lunch Price** with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and a vote 3-0.
- E. The board approved the recommendation to **Consider Posting Elementary Teacher or Elementary Special Education Teacher Position** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 3-0.

**IX. Monthly ECA Reports**

Board Members Reviewed:

- A. ECA Report Elementary
- B. ECA Report Jr/Sr High
- C. ECA Credit Card- September 2021

**X. Corporation Treasurer Report**

Board Members reviewed Corporation Treasurer Report  
BNY Mellon

**XI. Other Business**

**XII. Comments from Board Members**

**XIII. Adjourned**

The meeting was adjourned at 7:35 pm with a motion from Catherine Stockwell,  
Seconded by Jennifer Bales, and a vote 3-0

**Next Regularly scheduled Meeting: Thursday, October 21, 2021**

*Jeff Saucerman*

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**President Jeff Saucerman**

*Andrew Finney*

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**Secretary Andrew Finney**