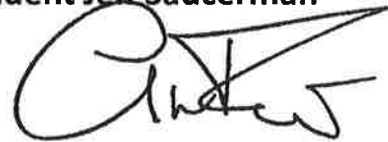


**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**  
**JUNE 16, 2022**

The Eminence Community School Corporation Board of Trustees held an Executive Session on June 16, 2022. School Board President, Jeff Saucerman, called the meeting to order at 6:02pm. The board discussed the advertised items: "To receive information about and interview prospective employees." I.C. 5-14-1.5-6.1(b)(5) and "To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process." I.C. 5-14-1.5-6.1(b)(9) Board members present were Jeff Saucerman, Jennifer Bales, Andrew Finney, and Catherine Stockwell. Board Member, Holly Webb, 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 7:08pm.



**President Jeff Saucerman**



**Secretary Andrew Finney**

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**JUNE 16, 2022**

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, June 16, in the Junior Senior High School Media Center.

**I. Call To Order and Pledge of Allegiance**

President Jeff Saucerman called the meeting to order at 7:08pm and asked everyone to stand and recite the Pledge of Allegiance.

**II. Welcome to Visitors**

President Saucerman welcomed everyone to the meeting. Board members present were President Jeff Saucerman, Vice-President Jennifer Bales, Board Secretary Andrew Finney, and Catherine Stockwell. Board member Holly Webb was not present for the meeting. Also in attendance were Superintendent Wesley Hammond and several patrons. (See attached sign-in sheet.)

**III. Approval of the Agenda**

The board voted to approve the agenda as presented after removing Item A under New Business on a motion by Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

**IV. Patron Comments**

**A. Public Comment on Revised School Reentry Plan**

Time was allowed for public comment on the revised plan that had been posted on the school corporation website however no one commented on the plan.

Additional public commented included:

Veronica Fritsch stated that she thought the new junior senior high school principal needed to have good communication with everyone. She also mentioned that she would like to see fewer virtual classes offered and more in person classes. Mande Watkins stated that she thought the junior high school students should have to follow the same athletic academic eligibility guidelines as the high school students and Haley Watkins asked about the possibility of starting a chess club. Andrew Fritsch spoke to the issue of retaking classes and the impact it has on student GPA. Carissa Kemp asked about the air

conditioning not working in the multi purpose room and Greg Burton who was later approved to be the Varsity Girls Basketball Coach introduced himself.

**V. Consent Agenda**

- A. Approval of Executive Session Minutes - May 19, 2022
- B. Approval of Regular Session Meeting Minutes - May 19, 2022
- C. June Claims - 1-36 in the amount of \$66,056.10
- D. Donations - None
- E. Resolutions
  - 1. Resolution Authorizing Transfer of Appropriations

All items listed on the Consent Agenda were approved on a motion by Catherine Stockwell, seconded by Andrew Finney, and passed on a vote of 3-0-1 with Jeff Saucerman abstaining.

**VI. Personnel Report**

**Hiring**

Sedrick Weinschenk - Head Varsity Soccer Coach - Paid \$2,400  
Greg Burton - Varsity Girls Basketball Coach - Paid \$4,480 (pending background check)

**Approval to Release Athletic and ECA Stipends**

Shane Davis - Varsity Baseball Head Coach (\$2,400)  
Zachary Lashbrook Assistant Baseball Coach (\$1,200)  
Ted Smile - Varsity Softball Head Coach (\$2,400)  
Josh Kersey- Assistant Softball Coach (\$1,200)  
James Wood- Middle School Softball Coach (\$750)  
Molly Finney- Assistant AD Stipend (\$500)

**Other Personnel Items**

Appointment of Dustin Adams as Federal Grants Administrator  
Appointment of Shannon Fields as Corporation Test Coordinator  
Recommendation to create and post one additional cafeteria staff position (Pay will be the hourly rate per the Non-Certified Salary Schedule for 29 hours or less per week.)

The Personnel Report was approved as presented on a motion by Andrew Finney, seconded by Jennifer Bales, and a vote of 4-0.

**VII. Old Business**

**A. Recommendation to Approve Jr-Sr High School Student Handbook**

The motion to approve the recommendation to approve the Jr-Sr High School Student Handbook was made by Jennifer Bales and was seconded by Andrew Finney. The motion passed on a vote of 3-1 with Catherine Stockwell voting against.

**VIII. New Business**

**A. Recommendation to Approve Non-Certified Salary Schedule**

This item was removed from the agenda prior to the meeting and will be brought forward again at a later date.

**B. Recommendation to Approve Revised School Reentry Plan**

The board approved the recommendation to approve the Revised School Reentry Plan with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and passed on a vote of 4-0.

**C. Recommendation to Approve Fresh Way Farm Aquaponics Lab Memorandum of Understanding**

The board approved the recommendation to approve the Fresh Way Farm Aquaponics Lab Memorandum of Understanding with a motion from Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

**D. Recommendation to Establish Stipend Amounts for Federal Grants Administrator and Corporation Test Coordinator**

The board approved the recommendation to approve stipend amounts for the Federal Grants Administrator (\$3,000-\$5,000 range dependent on grant funds available) and the Corporation Test Coordinator (\$5,000) with a motion from Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

**E. Recommendation to Establish Grade Level Capacities for the 2022-2023 School Year**

The board approved the recommendation to establish grade level capacities for the 2022-2023 school year with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

**F. Recommendation to Approve Request to Use School Facilities**

The board approved the recommendation to approve the request to use school facilities with a motion from Andrew Finney, seconded by Jennifer Bales, and passed on a vote of 4-0.

**G. Recommendation to Apply for Local, State, and Federal Grants**

The board approved the recommendation to apply for local, state, and federal grants with a motion from Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 4-0.

**H. Recommendation to Approve Elementary Textbook Rental, Consumable, and Fee Amounts**

The board approved the recommendation to approve elementary textbook rental, consumable, and fee amounts for the 2022-2023 school year with a motion from Catherine Stockwell, seconded by Jennifer Bales, and passed on a vote of 4-0.

**I. Request Permission to Advertise for Propane Bids**

The board approved the request to advertise for propane bids with a motion from Andrew Finney, seconded by Jennifer Bales, and passed on a vote of 4-0.

**J. Recommendation to Approve Agreement with AdTec for E-Rate Funding Years 2023 and 2024 Services**

The board approved the recommendation to approve the agreement with AdTec for E-Rate funding services for years 2023 and 2024 with a motion from Jennifer Bales, seconded by Catherine Stockwell, and passed on a vote of 4-0.

**K. Other - Nothing added to the agenda to be acted upon.**

**IX. Professional Leave/Field Trips**

**A. Recommendation to Approve Professional Leave Report**

There were no professional leave requests to be acted upon.

**B. Recommendation to Approve Field Trip Report**

There were no field trip requests to be acted upon.

**X. Monthly ECA Reports**

Information provided for board members to review and no action was required:

**A. ECA report Elementary (May 2022)**

**B. ECA report JR/SR High (May 2022)**

- C. ECA Credit Card Reports
  - 1. January 2022
  - 2. February 2022
  - 3. March 2022
  - 4. April 2022
  - 5. May 2022 - HS
  - 6. May 2022 - Elem

**XI. Corporation Treasurer Report**

Information provided for board members to review and no action was required:

- A. BNY Mellon Report - 5-31-2022
- B. Treasurer Reports
  - 1. October 2021
  - 2. November 2021
  - 3. December 2021
  - 4. January 2022
- C. After Checks Reports
  - 1. October 2021
  - 2. November 2021
  - 3. December 2021
  - 4. January 2022

**XII. Information from the Superintendent**

Information provided for board members to review and no action was required:

- A. Technology Report - May 2022
- B. Technology Monthly Summary Report - May 2022
- C. Fundraisers - None
- D. Excessive Transfer Letter
- E. Calendars
- F. Other - None

**XIII. Comments from Board Members**

Board members made the following comments. Jeff Saucerman stated that he thought graduation went well. Jennifer Bales thanked everyone for coming to the meeting and Catherine Stockwell thanked everyone for speaking during Patron Comments.

**XIV. Adjournment**

The meeting was adjourned at 7:57pm with a motion from Andrew Finney, seconded by Jennifer Bales, and passed on a vote of 4-0.

**The next regularly scheduled meeting is Thursday July 21, 2022.**

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

**President Jeff Saucerman**

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

**Secretary Andrew Finney**