

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
August 20, 2020

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

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 Todd Shupe, Andrew Finney, Jennifer Bales, and Jeff Saucerman. Brent Pottorff was not in attendance. Superintendent Laura Penman, Treasurer Michele Tracy, and Deputy Treasurer Susan Shupe were present. Principals Dustin Adams and Brian Burelison were available to present to the Board and answer questions.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Approval of Minutes-Executive Meeting/July 29, 2020

Claims 1-67 \$188,280.88

Personnel-

Hire: Heather Bosanquet LPN Clinical Assistant

Camryn Albers Instructional Assistant

Petra Fox Cleaning Assistant

Megan Nees Teacher/6th Grade

Resignation: Iris Willis- PK Aide

Resolution Paid Leave for Covid19

The Consent Agenda items were approved with a motion made by Andrew Finney and seconded by Jeff Saucerman with a vote 4-0.

Approval of Minutes - Regular and Executive Meeting/July 16, 2020

The above item was approved with a motion made by Todd Shupe and seconded by Andrew Finney with a vote 3-0-1. Jennifer Bales abstained.

V. Superintendent's Recommendations/Requests

A. School Board Meeting Calendar

The Board approved the 2020-2021 School Board Meeting Calendar with a motion made by Andrew Finney and seconded by Jennifer Bales with a vote 4-0.

B. Permission to Advertise the 2021 Budget

The Board approved advertising the 2021 Budget with a motion made by Jeff Saucerman and seconded by Todd Shupe with a vote 4-0.

C. Corporation Bus Rate Increase

The Board approved the corporation bus routes rate increase with a motion made by Andrew Finney and seconded by Jennifer Bales with a vote 4-0.

D. Revise Re-entry Plan

The Board approved revising the re-entry plan by adding the following statement: "According to the CDC, nebulizers should not be administered in school at this time. Inhalers may be used. Please speak with your child's physician to obtain the proper medication to have at school and an updated Asthma Action Plan for the school year. In the event of an emergency the school will call 911." with a motion made by Todd Shupe and seconded by Jeff Saucerman with a vote 4-0.

E. First Reading NEOLA policies

The Board was presented with NEOLA policies for a first reading.

F. Superintendent Evaluation

The Board approved the SY 19-20 Superintendent Evaluation with a motion made by Jennifer Bales and seconded by Todd Shupe with a vote 4-0.

G. Memorandum of Understanding

The Board approved a Memorandum of Understanding with Cloverdale Community Schools to assist in emergency situations with a motion made by Andrew Finney and seconded by Todd Shupe with a vote 4-0.

H. Asphalt Bid

The Board approved a bid from Hendricks County Paving for parking lot maintenance with a motion made by Todd Shupe and seconded by Jennifer Bales with a vote 4-0.

I. Library Aide Interim

The Board approved Rebecca Eisenhour as interim Elementary Library Aide for one semester with a motion made by Jennifer Bales and seconded by Jeff Saucerman with a vote 4-0.

J. Kindergarten/First Grade Transition Position

The Board approved creating a teaching position for a transition classroom for kindergarten and first grade students. The position was approved with a motion made by Todd Shupe and seconded by Andrew Finney with a vote 4-0.

K. Dual Enrollment

The Board approved dual enrollment through Ivy Tech with a motion made by Andrew Finney and seconded by Jennifer Bales with a vote 4-0.

VI. Monthly ECA Reports

Board Members reviewed:

- ECA Report Jr/Sr High
- ECA Report Elementary
- ECA Credit Card Report

VII. Corporation Treasurer Report

**After Checks AP Voucher
BNY Mellon**

Board Members reviewed Corporation Treasurer Report

VIII. Other Business

July Technology Report- Annie Burns

Sub Hires- Emily Stierwalt, Teresa Rhea

GEER Grant application was approved for \$25,000 to be used for equipment to assist with virtual teaching.

IX. Adjourned

The meeting was adjourned at 7:35 pm.

Next Public Meeting: September 17, 2020

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

Jeff Saucerman, President

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

Brent Pottorff, Secretary