# EMINENCE COMMUNITY SCHOOL CORPORATION MINUTES OF REGULAR BOARD MEETING June 17, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, June 17, 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, Jennifer Bales and Catherine Stockwell. Member Todd Shupe was not in attendance. Superintendent Wesley Hammond and Deputy Treasurer Susan Shupe were present. Principal Dustin Adams and Principal Brian Burelison were in attendance.

## III. Patron Comments

No patron comments.

## IV. Consent Agenda

**Approval of Minutes** 

May 20, 2021 Regular Board Meeting

May 20, 2021 Executive Session

May 13, 2021 Public Hearing

Claims 1-37 \$67,758.50

**Donations** 

Mande Watkins \$375 MS Cheer

Resolutions

## **Authorizing Transfer of Appropriations**

The Board approved the Consent Agenda with a motion from Catherine Stockwell, seconded by Jennifer Bales and a vote 4-0.

#### V. Personnel-

## **Resignations:**

Kelsey Hyatt Instructional Assistant

James Wood Cafeteria Staff

**Dana Stine** Instructional Assistant

**Brian Burelison** HS Student Council

**Daniel Natoli** Wrestling Coach

Becky Kern Bus Driver

Michele Tracy Treasurer

#### Hire:

Laci Hamblen Volleyball Coach Varsity

Karen Myers Volleyball Coach Junior Varsity/Varsity Assistant

Holly Webb Cross Country Coach Assistant

**Kevin Corsaro** Basketball Coach Girls Varsity

Karen Myers Basketball Coach Girls Varsity Assistant

Diana Rumbaugh Basketball Coach Girls HS Volunteer

Riesha Dittemore Volleyball Coach 8th Grade

Emily Coke Volleyball Coach 7th Grade

James Wood Basketball Coach Boys 7th Grade

Becky Eisenhour Cheer Coach Varsity

**Heather Sutherlin** Cheer Coach Varsity

James Burris Archery Coach

Heather Sutherlin Archery Coach Assistant

Jonathan Dickinson Basketball Coach 8th Grade Girls

James Whitaker Basketball Coach Boys Varsity Volunteer

Matthew Curry Basketball Coach Boys JV Coach/Varsity Assistant

## **Request Permission to Post Treasurer Position**

# **Request Permission to Hire Interim Corporation Treasurer Support**

The Board approved the above personnel items with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 4-0.

# Andrew Finney Basketball Coach Boys 8th Grade

The Board approved the above personnel item with a motion from Jeff Saucerman, seconded by Catherine Stockwell and a vote 3-0-1. Andrew Finney abstained.

## Jeff Saucerman Cross Country Coach

The Board approved the above personnel item with a motion from Jennifer Bales, seconded by Andrew Finney and a vote 3-0-1. Jeff Saucerman abstained.

#### VI. Superintendent's Recommendations/Requests

## A. Unpaid ECA Stipends

The Board approved donating unpaid ECA sponsor stipends to the related organization with a motion from Catherine Stockwell, seconded by Jennifer Bales and a vote 4-0.

#### VII. Monthly ECA Reports

**Board Members reviewed:** 

ECA Report Jr/Sr High

**ECA Report Elementary** 

ECA Credit Card Report June 2021

## VIII. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report BNY Mellon

# IX. Other Business

HVAC Update Mr. Hammond Technology Report May 2021 Annie Burns Fundraisers None Dashboard Review 2021

Jeff Saucerman complimented Principal Burelison regarding the graduation ceremony.

Jeff Saucerman expressed thanks for the principals and staff for the 2020-2021 school year.

Mr. Adams shared the Robotics team competition results. The Saucerman/Cromer team won the energy award for their division. Robotics Camp is next week.

## X. Adjourned

The meeting was adjourned at 7:42pm.

Next Public Meeting: July 15, 2021

**President Jeff Saucerman** 

Secretary Andrew Finney