# MINUTES OF SPECIAL BOARD MEETING August 12, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, August 12, 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, Catherine Stockwell, and Todd Shupe. Superintendent Wesley Hammond and Deputy Treasurer Susan Shupe were present.

## III. Patron Comments

No patron comments.

## IV. Approval of Agenda

The Board approved the agenda with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote 5-0.

## V. Personnel

#### Resignations:

Beth Gillenwater Track Coach

James Burris Archery Coach

#### Hire:

**Veronica Fritsch** Jr/Sr High Special Education Teacher

Mande Watkins HS Instructional Assistant

Cassie Miller MS English Teacher

Diana Rumbaugh Volunteer HS Volleyball Coach

Kaytlin Marlnee Volunteer HS Volleyball Coach

**Brian Burelison** Wrestling Coach

Janet Shufflebarger Temporary Elementary Secretary

**Emily Pence** Elementary Instructional Assistant

Kristina Petro Cafeteria Staff

The above personnel items were approved with a motion from Andrew Finney seconded by Jennifer Bales and a vote 5-0.

#### Hire:

Dana Losh Area 30 Bus Driver

A motion was made by Catherine Stockwell, seconded by Jennifer Bales. After discussion, a motion to table was made by Todd Shupe, seconded by Catherine Stockwell, with a vote 5-0.

## VI. <u>Superintendent's Recommendations/Requests</u>

**A.** Recommendation to Adopt Resolution Authorizing Grade Level Reconfiguration
The above resolution was approved by the Board with a motion from Todd Shupe, seconded by Catherine Stockwell, and a vote 5-0.

## IX. Other Business

Mr. Hammond shared student enrollment data with the Board.

Mr. Hammond explained that the student drop-off/pick-up system is working well.

## X. Adjourned

The meeting was adjourned at 7:31pm with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote 5-0.

Next Regularly Scheduled Meeting: August 19, 2021

**President Jeff Saucerman** 

**Secretary Andrew Finney**