

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**  
**November 18, 2021**

The Eminence Community School Corporation Board of Trustees held an Executive Session on November 18, 2021. School Board Board President, Jeff Saucerman, called the meeting to order at 6:30pm. The Board discussed item I, "To receive information about and interview prospective employees," and item II, "With respect to any individual over whom the governing body has jurisdiction: (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver." Board members present were Jeff Saucerman, Andrew Finney, Jennifer Bales, Catherine Stockwell, and Holly Webb. 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 7:00pm.



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**Jeff Saucerman, President**



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**Andrew Finney, Secretary**

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**November 18, 2021**

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, November 18, 2021, in the Eminence Junior Senior High School Media Center.

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

Jeff Saucerman called the meeting to order at 7:05 pm.

**II. Welcome**

President Jeff Saucerman asked everyone to stand and recite the Pledge of Allegiance. Board members present were Jeff Saucerman, Jennifer Bales, Andrew Finney, Catherine Stockwell, Holly Webb, Superintendent Wesley Hammond and Treasurer Jessica Casteel.

**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**

- A. The board approved the minutes of the October 21, 2021 meeting with a motion by Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0
- B. The board approved the minutes of November 1, 2021 special session and budget adoption meeting with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote 5-0
- C. The board approved the minutes of the November 8, 2021, special session and Tentative Agreement meeting with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote 3-0-2 with Holly Webb and Jennifer Bales abstaining.
- D. The board approved the November 15, 2021 special session collective bargaining ratification minutes with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and a vote 3-0-2 with Holly Webb and Andrew Finney abstaining.
- E. The board approved the claims 1-44 on a motion by Andrew Finney and seconded by Catherine Stockwell and a vote 5-0.
- F. The board approved the donations for wrestling, robotics and basketball with a motion from Jennifer Bales, seconded by Catherine Stockwell and a vote 4-0-1 with Andrew Finney abstaining.

G. There were no resolutions for approval.

**VI. Personnel**

**Hiring**

**ECA Positions**

**Zachariah Lashbrooke**- Paid Assistant Varsity Baseball Coach

**Ryan Ringler**- Volunteer Baseball Coach

The board approved the Personnel changes with a motion from Jennifer Bales Seconded by Andrew Finney, with a vote 5-0.

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

- A. The board approved the recommendation to approve Waiving Student Athletic Admission Fees with a motion from Andrew Finney, seconded By Catherine Stockwell and a vote 5-0.

**VIII. Monthly ECA Reports - No Action Required**

Board Members Reviewed:

- A. ECA Report Elementary  
B. ECA Report Jr/Sr High

**IX. Corporation Treasurer Report - No Action Required**

- A. August 2021  
B. September 2021

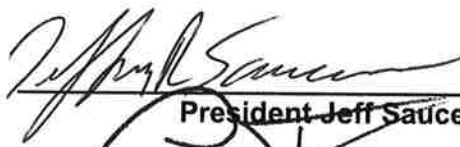
**X. Other Business - No Action Required**

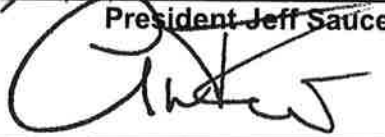
Technology Report  
Professional Leave Requests  
Field Trips  
Fundraisers

**XI. Comments from Board Members - None**

**XIII. Adjournment**

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

  
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President Jeff Saucerman

  
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Secretary Andrew Finney