

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE SPECIAL SESSION
SCHOOL BOARD MEETING
November 1, 2021

The Eminence Community School Corporation Board of Trustees Public Meeting on Monday, November 1, 2021, in the Junior Senior High School Media Center.

I. Call To Order and Pledge of Allegiance

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 Jeff Saucerman, Jennifer Bales, Andrew Finney, Catherine Stockwell, Holly Webb, and Superintendent Wesley Hammond.

III. Approval of Agenda

The board approved the agenda with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 5-0.

IV. Patron Comments

None

V. Adoption of the 2022 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan

A. Consideration of Adoption of the 2022 Budget

The board approved the adoption of the 2022 Budget with a motion from Andrew Finney, seconded by Catherine stockwell, and a vote of 5-0.

B. Consideration of Resolution to Adopt the 2022 Capital Projects Fund Plan

The board approved the Resolution to Adopt the 2022 Capital Projects Fund Plan with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 5-0.

C. Consideration of Resolution to Adopt the 2022 School Bus Replacement Plan

The board approved Resolution to Adopt the 2022 School Bus Replacement Plan with a motion from Jeff Saucerman, seconded by Jennifer Bales, and a vote of 5-0.

D. Consideration of Resolution Authorizing Transfer of Funds from the Education Fund to the Operations Fund in the 2022 Budget Year

The board approved the Resolution Authorizing Transfer of Funds from the Education Fund to the Operations Fund in the 2022 Budget Year with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote of 5-0.

E. Consideration of Resolution Authorizing Reduction of Appropriations

The board approved the Resolution Authorizing Reduction of Appropriations with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote of 5-0

VI. PERSONNEL

Resignation

Jama Hoover - Assistant to the Principal and Assistant Athletic Director

Hiring

Tina Hall - Elementary Teacher

Student Teacher

Jeffrey Jetter - Student Teacher during Second Semester

Permission to Post - Assistant Athletic Director Position

The board approved the personnel recommendations with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 4-0-1.

VII. SUPERINTENDENT'S RECOMMENDATIONS/REQUESTS

A. Recommendation to Approve Agreement with Co-Alliance to Purchase Propane

The board approved the Recommendation to Approve the Agreement with Co-Alliance to Purchase Propane with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 5-0.

B. Recommendation to Approve Revised Athletic Department COVID-19 Protocols

The board approved the Recommendation to Approve Revised Athletic Department Protocols with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 5-0.

C. Recommendation to Approve Increase to the Athletic Director Stipend

The board approved the Recommendation to Approve Increase to the Athletic Director Stipend with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote of 5-0.

D. Other - None

VIII. Comments from Board Members

IX. Adjourned

The meeting was adjourned at 8:16 pm with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote of 5-0

Next Regularly scheduled Meeting: Thursday, November 18, 2021

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