EMINENCE COMMUNITY SCHOOL CORPORATION MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING September 16, 2021

The Eminence Community School Corporation Board of Trustees held an Executive Session on September 16, 2021. Superintendent Wesley Hammond called the meeting to order at 6:02pm. The Board discussed items 2, 5, and 6. Board Members present were Jeff Saucerman, Jennifer Bales, Andrew Finney, and Catherine Stockwell. 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 7:16pm.

Jeff Saucerman, President

Andrew Finney, Secretary

EMINENCE COMMUNITY SCHOOL CORPORATION MINUTES OF REGULAR BOARD MEETING September 16, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, September 16, 2021, in the Media Center.

I. Call To Order

Jeff Saucerman called the meeting to order at 7:21 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 Superintendent Wesley Hammond.

III. Patron Comments

Jared Watkins, 7801 E Co Rd 800 S Cloverdale, IN 46120

Supporting Jerry Watkins over wearing a mask on the school bus. Stated Jerry used his own funds to take trips for the school. School Board stated that it is not their decision, it is above their heads and they do not have control.

Cord Watkins, 4351 N Bauman Rd, Quincy, IN 47456

Valerie has a skin condition stating she cannot wear a mask but doctor will not give exemption. Stated a mandate is not a law and gave statistics on children deaths from COVID. Cord thinks school should find a loophole since it is not a law.

Karri Vandagriffs, 3512 N. Wakeland Rd, Paragon, IN A former nurse wants a copy of the handbook

IV. Approval of Agenda

The board approved the agenda with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote 4-0.

V. Consent Agenda

Approval of Minutes
August 19, 2021 Regular Board Meeting
August 19, 2021 Executive Session
Claims 1-61 \$117,533.23

The board approved the Consent Agenda with a motion from Catherine Stockwell Seconded by Andrew Finney, and a vote 4-0.

VI. Personnel

Hiring

ECA Positions

Hannah Alcorn Your mind matters sponsor Cassie Miller Sponsor Creative Writing Mary Galyan Teacher Mentor Emily Coke Sponsor 12th grad Molly Finney Sponsor HS Student Council

Chet Cromer Sponsor 10th Grade

The board approved the Personnel changes excluding Molly Finney with a Motion from Andrew Finney, seconded by Catherine Stockwell, with a vote 4-0 The board approved Molly Finney with a motion from Catherine Stockwell.

Seconded by Jennifer Bales, with a vote 3-0-1 excluding Andrew Finney from the vote.

VII. Old Business

A motion was made by Jennifer Bales and seconded by Catherine Stockwell to Approve reinstating weekday religious education, and a vote 4-0.

VIII. Superintendent's Recommendations/Requests

- A. The Board approved the recommendation to cancel the contract for Bus Route #4 with a motion from Jeff Saucerman, seconded by Catherine Stockwell, and a vote 4-0
- B. The board approved the recommendation to approve **Mental Health Awareness Club name and purpose** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0
- C. The board approved the recommendation to approve REACH Grant MOU with the Barbara B. Jordan YMCA with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote 4-0
- D. The board approved the recommendation to approve **corporation Bus Pay Rate Increase** with a motion from Andew Finney, seconded by

 Catherine Stockwell, and a vote 4-0
- E. The board approved the recommendation to **accept the Secured School Safety Grant** with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote 4-0
- F. The Board approved the recommendation to advertise Open Adams
 Township Board of School Trustees Vacancy with a motion from
 Andrew Finney, seconded by Jennifer Bales, and a vote 4-0
- G. The board approved the recommendation to approve audio streaming

Of School Board Meetings with a motion from Jennifer Bales,

Seconded by Andrew Finney, with a motion to discuss.

IX. Monthly ECA Reports

Board Members Reviewed:

- A. ECA Report Elementary
- B. ECA Report Jr/Sr High
- C. ECA Credit Card- September 2021

X. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report BNY Mellon

XI. Other Business

Technology Report August 2021 Fundraisers

XII. Comments from Board Members

XIII. Adjourned

The meeting was adjourned at 8:27 pm with a motion from Catherine Stockwell, Seconded by Jennifer Bales, and a vote 4-0

Next Regularly scheduled Meeting: Thursday, October 21, 2021

President Jeff Saucerman

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Secretary Andrew Finney