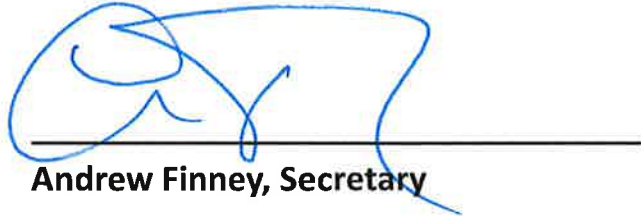


EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING
August 19, 2021

The Eminence Community School Corporation Board of Trustees held an Executive Session on August 19, 2021. Superintendent Wesley Hammond called the meeting to order around 6:00pm. The Board discussed items 5 and 9. Board members present were Jeff Saucerman, Andrew Finney, Todd Shupe, Jennifer Bales, 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 6:55pm.



Jeff Saucerman, President



Andrew Finney, Secretary

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
August 19, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, August 19, 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. Principal Dustin Adams was in attendance.

III. Patron Comments

No patron comments.

IV. Approval of Agenda

After removing the Recommendation to Approve HVAC Renewal Inspection Agreement with Daikin, The Board approved the agenda with a motion from Jennifer Bales, seconded by Todd Shupe, and a vote 5-0.

Consent Agenda

Approval of Minutes

July 15, 2021 Regular Board Meeting

July 15, 2021 Executive Session

August 12, 2021 Special Session

Claims 1-34 \$77,247.52

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

Approval of Minutes

July 22, 2021 Special Session

The Board approved the above item with a motion from Jennifer Bales, seconded by Todd Shupe, and a vote 4-0-1. Jeff Saucerman abstained as he was not present for the meeting.

V. Personnel

There were no personnel items on the agenda.

VI. Old Business

A motion was made by Jennifer Bales and seconded by Catherine Stockwell to approve Dana Losh as Area 30 Bus Driver. The suggestion by Jennifer Bales to approve this position as a one semester trial basis was not considered and the motion was approved with a vote 4-1. Todd Shupe opposed the motion.

At this time, Todd Shupe resigned from his position on the Board and left the meeting.

VII. Superintendent's Recommendations/Requests

- A. The Board approved the **2021-2022 School Board Meeting Calendar** with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote 4-0.
- B. The Board approved the **2022 Budget Calendar** with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 4-0.
- C. The Board approved advertising the **2022 Budget, CPF Plan, and Bus Replacement Plan** with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and a vote 4-0.
- D. The Board approved advertising for **Propane Bids** with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote 4-0.
- E. The Board approved the **2021-2022 Evaluation Plan** with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 4-0.
- F. The Board approved the **2021-2022 Teacher Appreciation Grant Policy** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0.
- G. The Board approved **Entering Into Formal Collective Bargaining with the Classroom Teachers Association** with a motion from Jeff Saucerman, seconded by Andrew Finney, and a vote 4-0.
- H. The Board approved **Renewal of Contract with Five Star** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0.
- I. The Board approved **Lightspeed Renewal** with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote 4-0.
- J. The Board approved **Standard for Success for Staff Evaluation** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0.
- K. The Board approved the **21st CCLC Grant Memorandum of Understanding** with a motion from Andrew finney, seconded by Jennifer Bales, and a vote 4-0.
- L. The Board approved the **Indiana Online Memorandum of Understanding** with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 4-0.
- M. After a motion from Catherine Stockwell and a second from Jennifer Bales, the Board discussed the Recommendation to Approve **Weekly Religious Education**. The Board tabled the Recommendation to Approve Weekly Religious Education with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 4-0
- N. The Board approved **Revisions to the Reentry Plan** with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote 4-0.

VIII. Monthly ECA Reports

Board Members reviewed:
ECA Report Elementary
ECA Report Jr-Sr High
ECA Credit Card Report August 2021

IX. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report
BNY Mellon

X. Other Business

Technology Report June and July 2021 - Annie Burns
Fundraisers
Dashboard Review 2021

XI. Adjourned

The meeting was adjourned at 8:08 pm with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 4-0.

Next Regularly Scheduled Meeting: September 16, 2021



President Jeff Saucerman



Secretary Andrew Finney