

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

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, December 16, 2021, in the Junior Senior High School 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 Jeff Saucerman, Jennifer Bales, Catherine Stockwell, Holly Webb who was participating virtually, and Superintendent Wesley Hammond. Board secretary Andrew Finney was not present. Junior Senior High School principal, Brian Burelison and patron Chet Cromer were also in attendance.

**III. Approval of Agenda**

The board approved the agenda with the addition of Jama Hoover's resignation from her teaching and extracurricular positions and the addition of the approval to release the ESSER II stipends with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 4-0. Holly Webb voted aye.

**IV. Patron Comments**

There were no patron comments.

**V. Robotics Presentation**

The board went to the Robotics Lab in the Junior Senior High School to view a demonstration by Mr. Doug Baggs and some of his robotics team members.

**VI. Consent Agenda**

**Approval of Minutes**

**November 18, 2021** Regular Board Meeting

**November 18, 2021** Executive Session

**Donations** Finney and Sons Construction - \$250 for Eminence Cross Country Team

C2IT Consulting, Inc. - \$50 for Eminence Band

The board approved the consent agenda with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 4-0. Holly Webb voted aye.

## **VII. Personnel**

### **Resignation**

**Tiffany Collins** - Eminence Junior Senior High School Instructional Assistant

**Jama Hoover** - Eminence Junior Senior High School Science Teacher, effective January 3, 2022

### **Termination**

**Dana Losh** - Eminence Community School Corporation Area 30 Bus Route Driver

### **Hiring**

**Beth Williams** - Chemistry and Junior Senior High School Special Education Teacher

**Cheyenne Keeney** - Substitute Teacher - Pending Finalization of Background Check

### **ECA Hiring**

**Jacob Fugate** - Assistant Wrestling Coach

### **Release of ECA Stipends**

**Jama Hoover** - Assistant Athletic Director Stipend for Fall Sports (\$500)

**ESSER II Stipends** - for Faculty Additional Workload Teaching In Person and Virtually at the same time

The board approved the Personnel changes with a motion from Jeff Saucerman seconded by Catherine Stockwell, with a vote of 4-0. Holly Webb voted aye.

## **VIII. Superintendent's Recommendations/Requests**

- A. The board approved the **Recommendation to Cancel the Contract for Bus Route #1** with a motion from Jennifer Bales, seconded by Catherine Stockwell and a vote of 4-0. Holly Webb voted aye.
- B. The board approved the **Recommendation to Approve Corporation Bus Pay Rate for New Corporation Route** at \$95 per day with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 4-0. Holly Webb voted aye.
- C. The board decided to table the **Recommendation to Approve FinalForms Agreement** until it had more information with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote of 4-0. Holly Webb voted aye.
- D. The board approved the **Recommendation to Approve the Pixellott Agreement** with a motion from Catherine Stockwell, seconded by

Jennifer Bales, and a vote 3-1 with Jeff Saucerman voting against. Holly Webb voted aye.

- E. The board approved the **Recommendation to Approve a Revised Facilities Use Request** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 4-0. Holly Webb voted aye.
- F. The board approved the **Recommendation to Adopt End of Year Resolutions** which included a **Resolution Authorizing the Treasurer to Pay Claims and Transfer Appropriations Within Selected Funds** on a motions by Jeff Saucerman, seconded by Catherine Stockwell, and a vote of 4-0. Holly Webb voted aye. The **Resolution Authorizing Payment of Indebtedness or Payment Due in Accordance with I.C. 20-26-4 and I.C. 5-11-10-1** was approved on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and a vote of 4-0. Holly Webb voted aye.
- G. The board approved the **Recommendation to Approve Revisions to the COVID-19 Safety Plan** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote of 4-0. Holly Webb voted aye.
- H. Nothing to report under **Other**.

#### **IX. Monthly ECA Reports**

Board Members Reviewed:

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

#### **X. Corporation Treasurer Report**

BNY Mellon

Provided for informational purposes only.

#### **XI. Other Business**

Technology Report - November 2021

Technology Monthly Summary Report - November 2021

Professional Leave Requests

Field Trips

Fundraisers - None

Provided for informational purposes only.

## **XII. Comments from Board Members**

Catherine Stockwell commented that she would like to see us emphasize an academic push in 2022 and consider the possibility of hiring a school social worker, even if it is a part time position.

## **XIII. Adjourned**

The meeting was adjourned at 8:31 pm with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 4-0. Holly Webb voted aye.

**Next Regularly scheduled Meeting: Thursday, January 20, 2022.**

***We will need to have a Special Session School Board Meeting prior to January 15, 2022, to reorganize the Board.***



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**President Jeff Saucerman**



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**Secretary Andrew Finney**