

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL BOARD MEETING**  
**July 22, 2021**

The Eminence Community School Corporation Board of Trustees held a special Public Board Meeting on Thursday, July 22, in the Media Center.

**I. Call To Order**

Jennifer Bales called the meeting to order at 7:00 pm.

**II. Welcome**

Vice-President Jennifer Bales asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jennifer Bales, Catherine Stockwell, and Todd Shupe. Jeff Saucerman was not in attendance. Superintendent Wesley Hammond and Deputy Treasurer Susan Shupe were present.

**III. Patron Comments**

No patron comments.

**IV. Approval of Agenda**

The Board approved the agenda after amending to add "Other Business"- USDA approval to provide free breakfast/lunch for all students with a motion from Catherine Stockwell, seconded by Todd Shupe, and a vote 4-0.

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

**A. Recommendation to Adopt Re-Entry Plan**

The Re-Entry Plan was approved by the Board with a motion from Catherine Stockwell, seconded by Andrew Finney, and a vote 4-0.

**B. Recommendation to Approve Textbook Rental, Consumable, and Fee Rates**

Textbook Rental, Consumable, and Fee Rates were approved with a motion from Andrew Finney, seconded by Todd Shupe and a vote 4-0.

**C. Permission to Advertise Annual Financial Report**

The Board approved advertising the Annual Financial Report with a motion from Todd Shupe, seconded by Catherine Stockwell with vote 4-0.

**D. Permission to Post and Fill Positions Prior to August Board Meeting**

The Board approved posting and filling positions prior to August Board Meeting with a motion from Andrew Finney, seconded by Todd Shupe with a vote 4-0.

**E. Recommendation to Approve Creation of Learning Loss Instructor Position and Post**

The Board approved the creation and posting of Learning Loss Instructor position with a motion from Todd Shupe, seconded by Catherine Stockwell with a vote 4-0.

**F. Recommendation to Approve Library Agreement**

The Board approved the agreement with Morgan County Library with a motion from Andrew Finney, seconded by Todd Shupe with a vote 4-0.

**G. Recommendation Approved Building Request**

The Board approved a building request from Elevate Endurance "Dust Bowl 100" with a motion from Andrew Finney, seconded by Catherine Stockwell with a vote 4-0.

**H. Recommendation to Waive Second Reading and Adopt Board Member Electronic Participation in Board Meeting Policies/Bylaws**

The Board approved the recommendation to waive second reading and adopt board member electronic participation in board meeting policies/bylaws with a motion from Todd Shupe, seconded by Catherine Stockwell with a vote 4-0.

**VI. Other Business**

**A. Recommendation to Approve the USDA approval to Provide Free Breakfast/Lunch to All Students**

The Board approved the USDA approval to provide free breakfast/lunch for all students with a motion from Todd Shupe, seconded by Catherine Stockwell with a vote 4-0.

Catherine Stockwell questioned the option of including textbook rental rates in student handbooks.

Catherine Stockwell asked about the ESSR spending plan.

**VII. Adjournment**

The Board adjourned with a motion from Jennifer Bales, seconded by Catherine Stockwell with a vote 4-0.

**Next Regularly Scheduled Meeting: August 19, 2021**



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**President Jeff Saucerman**



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**Secretary Andrew Finney**