

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING
July 15, 2021

The Eminence Community School Corporation Board of Trustees held an Executive Session on July 15, 2021. School Board President, Jeff Saucerman, called the meeting to order at 6:00pm. The board discussed the advertised item: "To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process." I.C. 5-14-1.5-6.1(b)(9) Board members present were Jeff Saucerman, Jennifer Bales, Andrew Finney, Catherine Stockwell, and Todd Shupe. 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
July 15, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, July 15, 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, Principal Brian Burelison, Athletic Director Shane Davis, and Guidance Counselor Hannah Alcorn were in attendance.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Approval of Minutes

June 17, 2021 Regular Board Meeting

The Board approved the Regular Board Meeting Minutes for June 17, 2021 with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote 4-0-1. Todd Shupe abstained as he was not present for the meeting.

June 17, 2021 Executive Session

Claims 1-29 \$132,616.46

Donations

Resolutions

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

V. Personnel-

Resignations:

Kerry Anderson Middle School English Teacher/Creative Writing Sponsor

Tony Barrett Varsity Boys Baseball Coach

Karen Myers JV Volleyball Coach

Hire:

Jill Farmer Kindergarten Teacher

Bailey Brewer Elementary Teacher

Emily Rice Elementary Instructional Assistant

Tiffany Collins Jr-Sr High Instructional Assistant

Ryan Ringler Junior High Boys Basketball Volunteer Coach

The above personnel items were approved with a motion from Todd Shupe, seconded by Catherine Stockwell, and a vote 5-0.

VI. Superintendent's Recommendations/Requests

A. Discussion of School Reentry Plan

Mr. Hammond shared the current reentry plan, protocol, and guidance. He and the Board discussed updating the reentry plan for SY 2021-2022. No action was taken.

B. Guidance Presentation- Benefits of Forming a Mental Health Awareness Club

Guidance Counselor Hannah Alcorn presented the need for a mental health awareness club at Eminence Community Schools. Mr. Hammond suggested creating the needed organization without grant funding, and offered corporation funds to initiate a social emotional club. All of the Board members and administrators present agreed information and facts involving mental health awareness should be provided to support all students.

C. Recommendation to Accept Grants

The Board approved accepting Title I SIG and ESSER III grants with a motion from Catherine Stockwell, seconded by Todd Shupe, and a vote 5-0.

D. Recommendation to Approve Class Sizes for the 2021-2022 School Year

The Board approved class size limit of 30 students at the elementary level and 45 students per grade level at the jr-sr high school with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote 5-0.

E. Recommendation to Approve Agreement with AdTec

The Board approved AdTec to provide consulting services for the 2022 E-rate funding cycle with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0.

F. Recommendation to Approve Building Use Request

The Board approved the Harvest Festival committee using school grounds for the festival event with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 5-0. The Harvest Festival Committee will provide a certificate of insurance.

G. Recommendation to Approve Changes to Eminence Jr-Sr High School ECA Accounts

The Board approved removing inactive ECA accounts and consolidating MS and HS student council with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0. Any balance of funds from these accounts will be transferred to Student Activities.

H. Recommendation to Approve MOU with Centerstone

The Board approved a MOU with Centerstone to provide staff onsite for student support during the 2021-2022 SY with a motion from Catherine Stockwell, seconded by Todd Shupe, and a vote 5-0.

I. Recommendation to Approve MOU with Head Start

The Board approved a MOU with Head Start with a motion from Jennifer Bales, seconded by Andrew Finney, and a vote 5-0.

J. Recommendation to Approve Payment of Dues

The Board approved paying dues to the Indiana Interscholastic Athletic Administrator Association with a motion from Jeff Saucerman, seconded by Todd Shupe, and a vote 5-0. AD Shane Davis will benefit with PD opportunities and the opportunity to network with other athletic administrators.

K. Recommendation to Approve Disposal of Surplus Equipment

The Board approved disposal of surplus equipment with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 5-0. A list of desks, textbooks, and electronics was provided.

L. Recommendation to Approve Leave Request and Post for Substitute

The Board approved a leave request for Rebecca Willis, Eminence Elementary Secretary, and posting the position for a substitute with a motion from Todd Shupe, seconded by Andrew Finney, and a vote 5-0.

M. Recommendation to Approve Athletic Department Requests

The Board approved partnering with BSN Sports to use the BSN Sideline Store and approved Eventlink with a motion from Andrew Finney, seconded by Todd Shupe, and a vote 5-0. Eventlink will be used for athletic facility requests and events. BSN will sell Eminence athletic apparel, supporting the athletic department.

N. Recommendation to Approve Expanding Elementary Robotics and STEM Offerings

The Board approved co-teaching in the fifth grade classroom with a motion from Andrew Finney, seconded by Catherine Stockwell, and a vote 5-0. Co-teaching fifth grade allows Mr. Bagg to teach Robotics classes and Miss Garvin to teach STEM classes.

O. Recommendation to Make Jr-Sr High School Secretary's Position Full Time

The Board approved transitioning the position of Jr-Sr High School Secretary to a full-time position with a motion from Todd Shupe, seconded by Catherine Stockwell, and a vote 5-0.

P. Request Permission to Apply for Local, State and Federal Grants

The Board approved the request to apply for local, state, and federal grants with a motion from Andrew Finney, seconded by Jennifer Bales, and a vote 5-0. All grants received will be brought to the Board for acceptance.

Q. Recommendation to Make Changes to the Area 30 Interlocal Agreement

The Board approved the Area 30 Interlocal Agreement with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0. Costs will be calculated on total school enrollment in grades 10 and 11 in the prior two years.

R. Recommendation to Approve Purchase of Edmentum

The Board approved the purchase of Edmentum with a motion from Jeff Saucerman, seconded by Catherine Stockwell, and a vote 5-0. The licenses are used to address learning loss, provide assessments, and afford virtual opportunities.

S. First Reading of Board Member Electronic Participation in Board Meeting Policies/Bylaws

- Revised Bylaw 0164.4**
- New Bylaw 0164.5**
- New Bylaw 0164.6**
- Revised Bylaw 0167.1**

The Board was presented with a first reading of HEA 1437, revised bylaw 0164.4, new bylaw 0164.5, new bylaw 0164.6, and revised bylaw 167.1.

VII. Monthly ECA Reports

Board Members reviewed:

- ECA Report Elementary
- ECA Report Jr-Sr High
- ECA Credit Card Report July 2021

VIII. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report
BNY Mellon

IX. Other Business

Technology Report Annie Burns will submit June/July report at August Board meeting
Fundraisers None
Dashboard Review 2021

Catherine Stockwell is excited for the upcoming school year and wished the attending administrators the best.

The attending staff was thanked for attending the meeting.

X. **Adjourned**

The meeting was adjourned at 8:57pm.

Next Regularly Scheduled Meeting: August 19, 2021



President Jeff Saucerman



Secretary Andrew Finney