

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF THE SEA 390 RATIFICATION PUBLIC MEETING
AND SPECIAL SESSION BOARD MEETING
November 15, 2021

The Eminence Community School Corporation Board of Trustees held the SEA 390 Public Meeting and Special Session Board Meeting on Monday, November 15, 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, and Superintendent Wesley Hammond.

III. Approval of Agenda

The board approved the agenda with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote of 3-0.

IV. Recommendation to Approve the 2021-2022 Teacher Collective Bargaining Agreement

A motion to approve the 2021-2022 Teacher Collective Bargaining Agreement between the Eminence Community School Corporation and the Eminence Classroom Teachers Association was made by Jeff Saucerman, seconded by Catherine Stockwell, and a vote of 3-0. Mr. Hammond stated we have met all the statutory requirements for posting of notices and held all required meetings. The CTA ratified the agreement on November 5, 2021. He also thanked the CTA and Board for a good year of bargaining.

V. Recommendation to Approve Payment to CCS Presentation Systems

The board approved the payment to CCS Presentation Systems with a motion from Catherine Stockwell seconded by Jennifer Bales, with a vote of 3-0. Mr. Hammond stated that the payment was in the amount of \$51,020 for 30 Viewsonic 65" Interactive Flat Panel Screens which are funded entirely by the ESSER III grant which was written and submitted in June. These have been installed and are being used by our teachers.

VI. Other Business

None

VII. Adjourned

The meeting was adjourned at 7:05 pm with a motion from Catherine Stockwell,
Seconded by Jennifer Bales, and a vote of 3-0

Next Regularly scheduled Meeting: Thursday, November 18, 2021

A handwritten signature in cursive script, appearing to read "Jeff Saucerman", written over a horizontal line.

President Jeff Saucerman

A handwritten signature in cursive script, appearing to read "Andrew Finney", written over a horizontal line.

Secretary Andrew Finney