

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING
June 17, 2021

The Eminence Community School Corporation Board of Trustees held an Executive Session on June 17, 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, and Catherine Stockwell. Board member Todd Shupe was not in attendance. 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
June 17, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, June 17, 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 and Catherine Stockwell. Member Todd Shupe was not in attendance. Superintendent Wesley Hammond and Deputy Treasurer Susan Shupe were present. Principal Dustin Adams and Principal Brian Burelison were in attendance.

III. Patron Comments

No patron comments.

IV. Consent Agenda

Approval of Minutes

May 20, 2021 Regular Board Meeting

May 20, 2021 Executive Session

May 13, 2021 Public Hearing

Claims 1-37 \$67,758.50

Donations

Mande Watkins \$375 MS Cheer

Resolutions

Authorizing Transfer of Appropriations

The Board approved the Consent Agenda with a motion from Catherine Stockwell, seconded by Jennifer Bales and a vote 4-0.

V. Personnel-

Resignations:

Kelsey Hyatt Instructional Assistant

James Wood Cafeteria Staff

Dana Stine Instructional Assistant

Brian Burelison HS Student Council

Daniel Natoli Wrestling Coach

Becky Kern Bus Driver

Michele Tracy Treasurer

Hire:

Laci Hamblen Volleyball Coach Varsity
Karen Myers Volleyball Coach Junior Varsity/Varsity Assistant
Holly Webb Cross Country Coach Assistant
Kevin Corsaro Basketball Coach Girls Varsity
Karen Myers Basketball Coach Girls Varsity Assistant
Diana Rumbaugh Basketball Coach Girls HS Volunteer
Riesha Dittmore Volleyball Coach 8th Grade
Emily Coke Volleyball Coach 7th Grade
James Wood Basketball Coach Boys 7th Grade
Becky Eisenhour Cheer Coach Varsity
Heather Sutherlin Cheer Coach Varsity
James Burris Archery Coach
Heather Sutherlin Archery Coach Assistant
Jonathan Dickinson Basketball Coach 8th Grade Girls
James Whitaker Basketball Coach Boys Varsity Volunteer
Matthew Curry Basketball Coach Boys JV Coach/Varsity Assistant

Request Permission to Post Treasurer Position

Request Permission to Hire Interim Corporation Treasurer Support

The Board approved the above personnel items with a motion from Andrew Finney, seconded by Catherine Stockwell and a vote 4-0.

Andrew Finney Basketball Coach Boys 8th Grade

The Board approved the above personnel item with a motion from Jeff Saucerman, seconded by Catherine Stockwell and a vote 3-0-1. Andrew Finney abstained.

Jeff Saucerman Cross Country Coach

The Board approved the above personnel item with a motion from Jennifer Bales, seconded by Andrew Finney and a vote 3-0-1. Jeff Saucerman abstained.

VI. Superintendent's Recommendations/Requests

A. Unpaid ECA Stipends

The Board approved donating unpaid ECA sponsor stipends to the related organization with a motion from Catherine Stockwell, seconded by Jennifer Bales and a vote 4-0.

VII. Monthly ECA Reports

Board Members reviewed:

ECA Report Jr/Sr High

ECA Report Elementary

ECA Credit Card Report June 2021

VIII. Corporation Treasurer Report

Board Members reviewed Corporation Treasurer Report
BNY Mellon

IX. Other Business

HVAC Update Mr. Hammond

Technology Report May 2021 Annie Burns

Fundraisers None

Dashboard Review 2021

Jeff Saucerman complimented Principal Burelison regarding the graduation ceremony. Jeff Saucerman expressed thanks for the principals and staff for the 2020-2021 school year. Mr. Adams shared the Robotics team competition results. The Saucerman/Cromer team won the energy award for their division. Robotics Camp is next week.

X. Adjourned

The meeting was adjourned at 7:42pm.

Next Public Meeting: July 15, 2021



President Jeff Saucerman



Secretary Andrew Finney