

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
October 21, 2021

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, October 21, 2021, 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, Holly Webb, and Superintendent Wesley Hammond.

III. Patron Comments

Jared Watkins, 7801 E Co Rd 800 S Cloverdale, IN 46120

Jared was questioning the field trip permission slip and the verbiage stating that the school was not responsible for the children on field trips. Wes Hammond has approved a new permission slip with the attorney. The new permission slip was stated to their approval.

IV. Approval of Agenda

The board approved the agenda with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0.

V. Public Hearing on the 2022 Budget, Capital Projects fund Plan, and School Bus Replacement Plan

- A. Andrew Finney made a motion to open the Public Hearing, seconded by Catherine Stockwell with a vote 5-0
- B. 2022 Budget- Raising Budget to 5.94 million
- C. Capital Projects Fund Plan- Estimate on bathroom renovation, roofing, and playground improvements
- D. School Bus Replacement Plan- Replace one bus for \$102,000 in 2022

The board approved to close the Public Hearing with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0.

VI. Consent Agenda

Approval of Minutes

- A. September 16, 2021** Regular Board Meeting
- B. September 16, 2021** Executive Session
- C. September 29, 2021** Special Session
- D. September 29, 2021** Executive Session
- F. Donations- \$200 FFA from Farm Bureau
\$500 NHS**

The board approved the Consent Agenda with a motion from Catherine Stockwell Seconded by Andrew Finney, and a vote 4-0-1. (A&B)

A motion was made from Catherine Stockwell seconded by Jeff Saucerman and a vote 4-0-1.

A motion was made from Catherine Stockwell seconded by Jeff Saucerman, with a vote 4-0-1. (D)

A motion was made from Catherine Stockwell seconded by Andrew Finney, with a vote 5-0. (F)

VII. Personnel

Hiring

ECA Positions

Jim Whitaker- Paid JV Head Boys Basketball Coach

The board approved the Personnel changes with a Motion from Andrew Finney, seconded by Jeff Saucerman, with a vote 5-0.

VIII. Superintendent's Recommendations/Requests

- A. The Board approved the recommendation to **Approve Agreement with Administrator Assistance** with a motion from Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0
- B. The board approved the recommendation to approve **Changes to the Field Trip Permission Form** with a motion from Andrew Finney, Seconded by Jennifer Bales, and a vote 5-0.
- C. The board approved the recommendation to approve **Elementary Archery Program** with a motion from Jennifer Bales, Seconded by Catherine Stockwell, and a vote 4-0-1. Jeff Saucerman abstained.
- D. The board approved the recommendation to approve **Request Permission to consider Eight Man Football at EHS** with a motion from Catherine Stockwell, seconded by Jennifer Bales, and a vote 5-0
- E. The board **discussed the Athletic Department COVID-19 Protocols.**

IX. Monthly ECA Reports

The reports were provided as information only.

X. Corporation Treasurer Report

BNY Mellon

The report was provided as information only.

XI. Other Business

Technology Report August 2021

Fundraisers

Information only.

XII. Comments from Board Members

XIII. Adjourned

The meeting was adjourned at 8:42 pm with a motion from Catherine Stockwell,
Seconded by Andrew Finney, and a vote 5-0

Next Regularly scheduled Meeting: Thursday, November 18, 2021



President Jeff Saucerman



Secretary Andrew Finney