

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL SESSION BOARD MEETING**  
**SCHOOL BOARD REORGANIZATION**  
**JANUARY 11, 2023**

The Eminence Community School Corporation Board of Trustees held a Special Session on Thursday, January 11th, in the Junior Senior High School Media Center.

**I. Call To Order and Pledge of Allegiance**

President Jeff Saucerman called the meeting to order at 6:09 p.m.

**II. Welcome**

President Saucerman welcomed everyone to the meeting and asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jeff Saucerman, Jennifer Bales, Catherine Stockwell, and Holly Webb. Also in attendance were Superintendent Wesley Hammond and one patron. (See attached sign-in sheet.)

**III. Approval of Agenda**

The board voted to approve the agenda with a motion from Jeff Saucerman, seconded by Andrew Finney, and passed on a vote of 5-0.

**IV. Patron Comments**

Chet Cromer thanked the board for meeting with him and his wife regarding a concern they had but were disappointed in the written response they received after the meeting. He stated that they did not feel like their concerns were not adequately addressed.

**V. School Board Reorganization as Required by IC 20-26-4-1**

**A. Election of President**

Andrew Finney was nominated to be board president by Holly Webb and seconded by Jeff Saucerman. The board approved Andrew Finney as the Board President with a motion from Jennifer Bales, seconded by Jeff Saucerman, and a vote of 4-0-1. Andrew Finney abstained.

**B. Election of Vice-President**

Catherine Stockwell was nominated to be board vice-president by Jennifer Bales and seconded by Jeff Saucerman. The board approved Catherine Stockwell as the Board Vice-President with a motion by Holly

Webb, seconded by Jennifer Bales, and a vote of 4-0-1. Catherine Stockwell abstained.

**C. Election of Secretary**

Holly Webb was nominated to be board secretary by Andrew Finney and seconded by Jennifer Bales. The board approved Holly Webb as the Secretary of the Board with a motion from Catherine Stockwell, seconded by Jeff Saucerman, and a vote of 4-0-1. Holly Webb abstained.

**D. Appointment of School Corporation Treasurer**

The board approved Ida Ringler as the Corporation Treasurer with a motion by Jeff Saucerman, seconded by Catherine Stockwell, and a vote of 5-0.

**E. Appointment of School Corporation Deputy Treasurer**

The board approved Susan Shupe as the Corporation Deputy Treasurer with a motion by Andrew Finney, seconded by Holly Webb, and a vote of 5-0.

**F. Appointment of K-12 ECA Treasurer**

The board approved Molly Finney as the K-12 ECA Treasurer with a motion by Jeff Saucerman, seconded by Holly Webb, and vote of 4-0-1. Andrew Finney abstained.

**G. Designation of Public Depositories**

The board approved the designation of Citizens Bank as the corporation public depository with a motion by Jennifer Bales, seconded by Catherine Stockwell, and a vote 5-0.

**H. Appointment of School Corporation Attorney**

The board approved the appointment of Michelle Cooper with Lewis & Kappes as the school corporation attorney with a motion by Jennifer Bales, seconded by Holly Webb, and a vote of 5-0.

**I. Establishment of Compensation for School Board Members (IC 20-26-4-7)**

The board approved the establishment of the amount of annual compensation for school board members at \$2,000 with a motion by Jeff Saucerman, seconded by Catherine Stockwell, with a vote of 3-2. Andrew Finney and Holly Webb voted against.

**J. Establishment of Date, Time, and Location for Regular School Board Meetings**

The board approved the establishment of the date, time and location for regular school board meetings with a motion by Andrew Finney, seconded by Jennifer Bales, and a vote of 5-0. Regular school board meetings will be the third Thursday of the month at 7:00 p.m. in the

junior senior high school media center.

**K. Consideration of Newspapers for Legal Advertisements**

The board approved the Martinsville Reporter Times as the newspaper the corporation will use for legal advertisements with a motion by Jennifer Bales, seconded by Holly Webb, and a vote of 5-0.

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

**A. Other**

There was no further business.

**VII. Comments from Board Members**

Jeff Saucerman stated that the robotics competition scheduled for Saturday, January 28th conflicts with girls basketball sectional practices and Homecoming. There is also a junior high basketball tournament at Owen Valley the same day. He stated that we need to do a better job of working things out so we don't have the overlap in activities. He asked if the robotics competition was on Eventlink and which event was listed on the site first. Chet Cromer also mentioned at this time that he would like for the band director to put events on eventlink as well.

There was also discussion about the need to train staff to use Eventlink, what was included on the site. and what is on Final Forms. Additionally, it was suggested that we might consider having one individual do all the Eventlink scheduling for consistency and possibly we should implement a corporation-wide calendar showing all events.

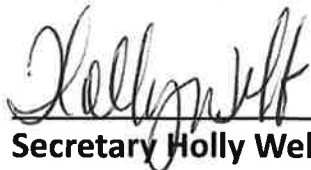
Holly Webb stated that one of the coaches who was approved at the last school board meeting did not get notified of the approval. She suggested having administrators attend the board meetings so they will know what was approved. In regards to assistant coaches, Catherine Stockwell stated she thinks these coaches need to be approved before they are on the bench coaching the teams.

Finally, Holly Webb requested we schedule an executive session for sometime the next week.

**VIII. Adjournment**

The meeting was adjourned at 6:55 p.m. pm with a motion from Jeff Saucerman, seconded by Jennifer Bales, and a vote of 5-0

**The next regularly scheduled meeting is Thursday, January 19, 2023.**

  
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**President Andrew Finney**  
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**Secretary Holly Webb**