EMINENCE COMMUNITY SCHOOL CORPORATION MINUTES OF WORK SESSION MARCH 9, 2023

The Eminence Community School Corporation Board of Trustees held a Public Work Session Board Meeting on Thursday, March 9th, in the Junior Senior High School Media Center as well as completing a tour of the facilities as a part of the meeting.

I. <u>Call To Order and Pledge of Allegiance</u>

Board President, Andrew Finney, called the meeting to order at 6:01pm and asked everyone to stand and recite the Pledge of Allegiance.

II. Welcome to Visitors

There were no visitors present for the meeting. Board members present were President Andrew Finney, Vice President Catherine Stockwell, Secretary Holly Webb, and Jeremy Clay. Due to another commitment, Jeff Saucerman was not present at the beginning of the meeting and joined during the "Tour and Inspection of School Corporation Facilities" at approximately 6:25pm. Also in attendance was Superintendent Wesley Hammond. There were no patrons present for any part of the meeting. (See attached sign-in sheet.)

III. Approval of the Agenda

The board voted to approve the agenda on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

IV. Patron Comments

There were no patrons present.

V. Tour and Inspection of School Corporation Facilities

The board was led on a tour of the school corporation facilities by Superintendent Hammond starting outside at the front of the 1931 building and inspecting the windows, brick, and mortar. Discussion centered on the need to consider replacing windows and repairing the brickwork. Following the outside inspection the board entered the 1931 building and proceeded to walk through all three floors during which nearly every classroom and restroom were inspected. Next the board toured and inspected the high school wing and entered several classrooms and the restrooms to inspect the condition of the facilities there. The board did not tour the elementary school but were updated

by Superintendent Hammond on the needs in the school. Also, upon the conclusion of the tour discussion centered on other needs including upgrading the heating, ventilation, and air-conditioning (HVAC) system and controls as well as additional exterior improvements to be considered.

VI. Comments from Superintendent

There were no superintendent comments.

VII. <u>Comments from Board Members</u>

There were no board member comments.

VIII. Adjournment

The meeting was adjourned at 8:04pm on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 5-0.

The next regularly scheduled school board meeting is March 16, 2023.

President Andrew Finney

Secretary Holly Webb