

EMINENCE COMMUNITY SCHOOL CORPORATION

MINUTES OF REGULAR BOARD MEETING

FEBRUARY 16, 2023

Corrected and Reapproved on 4-20-2023

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, February 16th, in the Junior Senior High School Media Center.

I. Call To Order and Pledge of Allegiance

Board President, Andrew Finney, called the meeting to order at 7:00pm and asked everyone to stand and recite the Pledge of Allegiance.

II. Welcome to Visitors

President Finney welcomed everyone to the meeting. Board members present at the beginning of the meeting were President Andrew Finney, Vice President Catherine Stockwell, and Jeff Saucerman. Due to another commitment, Secretary Holly Webb arrived at the meeting at the start of "New Business." Also in attendance were Superintendent Wesley Hammond, Corporation Treasurer, Ida Ringler, and several patrons. (See attached sign-in sheet.)

III. Approval of the Agenda

The board voted to approve the agenda after moving Items A and B under New Business to the end of the Agenda. Also, it was necessary to split the vote on board minutes due to the fact that not all board members were present at every meeting. The agenda was approved, with the changes, on a motion by Catherine Stockwell, seconded by Jeff Saucerman, and passed on a vote of 3-0.

IV. Patron Comments

Jared Watkins spoke on behalf of the Eminence Junior League and presented a document outlining the responsibilities of the Eminence Junior League and the school corporation. He stated they were willing to meet with the school at a later date to finalize the agreement. It was determined that this did not need to be done at a school board meeting but could be done separately and then presented to the board for approval after it was completed.

V. Consent Agenda

- A. Approval of Special Session Meeting Minutes - January 11, 2023**
- B. Approval of Executive Session Meeting Minutes - January 16, 2023**
- C. Approval of Regular Session Meeting Minutes - January 19, 2023**
- D. Approval of Special Session Meeting Minutes - February 9, 2023**

- E. February Claims - In the amount of \$143,671.08
- F. Donations
- G. Resolutions - None

Since Jeff Saucerman made one of the donations that was on the Consent Agenda for approval, the board determined that Donations would be voted on as a separate item. As a result, the board approved Consent Agenda items A, B, C, D, and E on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 3-0. The board approved Consent Agenda item F on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 2-0-1 with Jeff Saucerman abstaining.

VI. Personnel Report

Resignations

- Shelby Lashbrook - Instructional Assistant - Last Day is 2/14/2023
- Melinda Ratliff - Cafeteria Staff

Retirement

- None

Hiring

- Jeff Saucerman - Volunteer High School Softball Coach

Approval of Transfer

- None

Approval to Release Athletic and ECA Stipends

- Ryan Saucerman- 8th grade boys basketball coach (\$750)
- Broden Goodman- Varsity Head Wrestling Coach (\$2400)
- Veronica Fritsch- Assistant Wrestling Coach (\$1200)
- Greg Burton- Varsity Girls Basketball Head Coach (\$4480)
- Karen Myers- Assistant Varsity Girls Basketball Assistant Coach (\$2100)

Other Personnel Items

- None

Information Only

- None

The recommendation to approve all items on the Personnel Report except for the appointment of Jeff Saucerman as Volunteer High School Softball Coach was approved on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 3-0. The recommendation to approve Jeff Saucerman as Volunteer High School Softball Coach was approved on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 2-0-1 with Jeff Saucerman abstaining.

VII. Old Business - None

VIII. New Business

C. Trane Presentation - No Action Required

Four representatives from Trane, Mike Morlach, Matt Delks, Greg Martz, and Tim Stamm presented information regarding possible procurement methods we might consider to complete some of the work needed to improve our facilities. The presentation centered on the traditional design build process, energy savings projects, and the build, operate, transfer process. Additionally, some of the needs they had identified as they surveyed our buildings and talked with us about the needs we had identified were presented to the board. No action was required.

D. Eminence Junior Senior High School Data Presentation - No Action Required

1. Eminence Junior Senior High School Data Presentation

Eminence Junior Senior High School Principal, Vickie Winslow, shared information about student performance on state testing and other local assessments. She also reported on plans for the spring of 2023 and the 2023-2024 school year. No action was required.

E. Recommendation to Approve Bids for Contract Bus Routes

The board approved the recommendation to accept bids for three contract bus routes on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 3-0-1 with Andrew Finney abstaining. Two vendors provided bids, Scott Whitaker bid on all three routes and Molly Finney bid on two routes. The awarded routes and daily rates are listed below.

<u>Bus Route</u>	<u>Vendor</u>	<u>Daily Rate</u>	<u>Bus Year</u>
Route #3	Scott Whitaker	\$320	2008
Route #4	Scott Whitaker	\$299	2008
Route #5	Molly Finney	\$295	2004+

F. Recommendation to Approve Supplementing Fuel Costs for Contract Bus Owners

The board approved the recommendation to approve supplementing fuel costs for contract bus owners through the end of March 2023 on a motion by Holly Webb, seconded by Jeff Saucerman, and passed on a vote of 3-0-1 with Andrew Finney abstaining

G. Recommendation to Approve Proposal for Providing Pesticide Treatment Services

The board approved the recommendation to approve a proposal with Hauk's Pest Management, LLC, on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0.

H. Recommendation to Approve Proposal for Providing Lawn Care Services

The board approved the recommendation to approve a lawn care proposal with Bales Lawn Maintenance, LLC, on a motion by Catherine Stockwell, seconded by Jeff Saucerman, and passed on a vote of 4-0.

I. Recommendation to Approve Preferred Partner Agreement with Indiana State University

The board approved the recommendation to approve the Preferred Partner Agreement with Indiana State University, on a motion by Catherine Stockwell,

seconded by Holly Webb, and passed on a vote of 4-0.

J. Recommendation to Approve the Disposal of Equipment

The board approved the recommendation to approve the disposal of furniture and equipment that is no longer of use or is unusable, on a motion by Andrew Finney, seconded by Catherine Stockwell, and passed on a vote of 4-0.

A. Recommendation to Fill Vacant Ashland Township School Board Seat

Board President Finney stated that the Board has publicly interviewed two candidates for the vacant Board position, Jeremy Clay and Cord Watkins. The board could vote for the new member through either the nomination process or by holding a roll call vote whereby each Board member goes one-by-one and states out loud the name of the candidate they wish to vote for to fill the vacancy. A motion to use the roll call procedure was made by Jeff Saucerman, seconded by Holly Webb, and passed on a vote of 4-0. The board then proceeded to call the roll of the members with the vote being recorded as: Jeff Saucerman voted for Jeremy Clay; Holly Webb voted for Jeremy Clay; Catherine Stockwell voted for Cord Watkins; Andrew Finney voted for Jeremy Clay.

After each individual Board member publicly stated his/her vote, the total votes resulted in three (3) for Jeremy Clay and one (1) for Cord Watkins. Jeremy Clay was therefore elected as the new Ashland Township school board member.

B. Administer Oath of Office to New School Board Member

Eminence school treasurer, Molly Finney, who is also a notary public, administered the oath of office to Mr. Clay.

K. Other - Nothing added to the agenda to be acted upon.

IX. Professional Leave/Field Trips

A. Recommendation to Approve Professional Leave Report

The board approved the recommendation to approve the out of state and overnight professional leave on the Professional Leave Report, on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 4-0.

B. Recommendation to Approve Field Trip Report

The board approved the recommendation to approve the Field Trip Report, on a motion by Holly Webb, seconded by Jeff Saucerman, and passed on a vote of 4-0.

X. Monthly ECA Reports

Information provided for board members to review and no action was required:

- A. ECA Report Elementary (January 2023)
- B. ECA Report JR/SR High (December 2022)
- C. ECA Report JR/SR High (January 2023)
- D. ECA Credit Card Report (December 2022)
- E. ECA Credit Card Report - None for January 2023 (Will Provide in March)

XI. Corporation Treasurer Report

- A. BNY Mellon Report - January 2023
- B. Treasurer's Report - January 2023
- C. After Checks Report - January 2023

The board approved the Corporation Treasurer Report on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 4-0.

XII. Information from the Superintendent

Information provided for board members to review and no action was required:

- A. Technology Report - January 2023
- B. Technology Monthly Summary Report - January 2023
- C. Fundraisers
- D. Building Use Requests
- E. Marketing Proposal
- F. Other

XIII. Comments from Board Members

Andrew Finney shared praise for the performance of the varsity girls basketball team on all their accomplishments this year including the sectional championship. He also stated that he attended the robotics competition hosted by Eminence and said everyone did a great job and it went well even though it was a busy day. He also thanked Jennifer Bales for her service as a school board member and congratulated Jeremy Clay for his taking on the open school board seat. Holly Webb thanked Cord Watkins for his interest in becoming a board member and also welcomed Jeremy Clay to the board. Catherine Stockwell congratulated the varsity girls basketball team and welcomed Jeremy Clay. Jeff Saucerman commented on how well the varsity girls basketball sectional hosted by Eminence was run and that it was a good show. He congratulated the robotics teams and said the competition hosted by Eminence was well run as well. Catherine Stockwell suggested we do a parade in the halls for the robotics teams that are going to the state competition and Mr. Adams said that we already have a pep session planned before leaving for spring break.

XIV. Adjournment

The meeting was adjourned at 8:55pm on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 4-0.

The next regularly scheduled school board meeting is April 20, 2023



President Andrew Finney

Secretary Holly Webb


EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING

FEBRUARY 16, 2023

The Eminence Community School Corporation Board of Trustees held an Executive Session on February 16, 2023, upon the conclusion of the Regular Session Meeting. School Board President, Andrew Finney, called the meeting to order at 9:01pm. The board discussed the advertised items, "For discussion of strategy with respect to any of the following: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law." I.C.5-14-1.5-6.1(b)(2) and "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 President Andrew Finney, Vice President Catherine Stockwell, Secretary Holly Webb, Jeff Saucerman, and newly sworn-in board member Jeremy Clay. 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 9:52pm.



President Andrew Finney



Secretary Holly Webb