

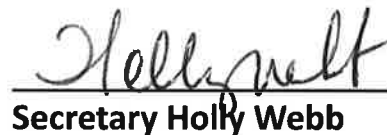
EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING

MARCH 16, 2023

The Eminence Community School Corporation Board of Trustees held an Executive Session on March 16, 2023. School Board President, Andrew Finney, 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 President Andrew Finney, Vice President Catherine Stockwell, Secretary Holly Webb, Jeff Saucerman, and 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 7:02pm.



President Andrew Finney



Secretary Holly Webb

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
MARCH 16, 2023

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, March 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 7:10pm 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 were President Andrew Finney, Vice President Catherine Stockwell, Secretary Holly Webb, Jeff Saucerman, and Jeremy Clay. 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 removing" Item I" under New Business on a motion by Holly Webb, seconded by Catherine Stockwell, and passed on a vote of 5-0.

IV. Patron Comments

There were no patron comments.

V. Consent Agenda

- A. Approval of Executive Session Meeting Minutes - February 16, 2023
- B. Approval of Regular Session Meeting Minutes - February 16, 2023
- C. Approval of Work Session Meeting Minutes - March 9, 2023
- D. March Claims - In the amount of \$100,277.26
- E. Donations
 - 1. Karen Myers - \$1000 to Girls High School Basketball Program
 - 2. Sue Cox - \$100 to Junior High Softball Team
 - 3. Sunshine Society - \$800 Family Donation for Expenses/Needs
 - 4. Outbound Technologies - \$400 to Pay for State Robotics Tournament
 - 5. Farmer's Breakfast Attendees - \$209 to Eminence FFA Program
 - 6. Endeavor Communications - \$100 for Sophia Saucerman Sponsorship
 - 7. Frances Knapczyk - \$150 for Robotics Program
 - 8. Eminence Lions Club - \$300 for Softball Program

- 9. WN Electric - \$300 for Softball Program
- 10. Dalco Overhead Doors - \$200 for Player Pack
- F. Resolutions - None

The board approved the Consent Agenda on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 5-0..

VI. Personnel Report

Resignations

- Jeremy Clay - Middle School Paid Head Softball Coach

Retirement

- None

Hiring

- Emily Stierwalt - Assistant Nurse (\$14/hour and 29 or less hours per week)
- Kimberly Houston - Instructional Assistant/In School Suspension Supervisor - Remainder of the School Year (\$11/hour and 29 or less hours per week)
- Chris Stierwalt - Cafeteria Staff - (\$11/hour)
- Jeremy Clay - Volunteer Middle School Head Softball Coach
- John Webb - Volunteer High School Baseball Coach (Moving John from High School Softball to High School Baseball)
- Ryan Ringler - Volunteer High School Baseball Coach
- Russell Gibson- Volunteer Girls High School Softball Coach
- Jeff Ray - Paid 9th Grade Boys Basketball Coach (\$1,300)

Approval of Transfer

- None

Approval to Release Athletic and ECA Stipends

- Morgan Neal- 7th grade Girls basketball Coach (\$750)
- Kevin Bradshaw- Varsity Boys Basketball Head Coach (\$4480)
- Jim Whitaker- Assistant Varsity Boys Basketball Coach (\$2100)
- Madison Welton- Middle School Cheer Coach (\$500)
- Becky Eisenhour- High School Cheer Coach (\$750)
- Sedrick Weinschenk- Assistant AD Stipend for Winter Season (\$500)

Other Personnel Items

- Permission to Post for Junior Senior High School Positions
 - Science
 - Business
 - Math
 - Spanish or American Sign Language
 - English

Information Only

- None

Resignations and Hiring were voted on separately due to the fact that board member Jeremy Clay was resigning a paid position and volunteering his time instead. Resignations and Hiring were approved on a motion by Holly Webb, seconded by Andrew Finney, and passed on a vote of 4-0-1 with Jeremy Clay abstaining. The remainder of the Personnel Report was approved on a motion by Jeff Saucerman, seconded by Catherine Stockwell, and passed on a vote of 5-0.

VII. Old Business - None

VIII. New Business

A. Baker Tilly Presentation - No Action Required

Financial advisors, Baker Tilly, presented information on the bonding capacity of the school corporation and the impact it might have on property taxes for the taxpayers in the school corporation. There is a need for doing some improvements to school facilities and this presentation provided some idea of how much the school corporation might be able to borrow to complete the much needed projects. Additionally, bond counsel, Ice Miller presented information on the legal procedures surrounding the financing of projects to address capital needs in a school corporation.

B. Recommendation to Approve Marketing Proposal

The board approved the recommendation to approve the marketing proposal on a motion by Jeff Saucerman, seconded by Holly Webb, and passed on a vote of 5-0.

C. 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 April 2023 on a motion by Catherine Stockwell, seconded by Holly Webb, and passed on a vote of 4-0-1 with Andrew Finney abstaining.

D. Recommendation to Approve Elementary Textbook Rental, Consumable, and Fee Amounts

The board approved the recommendation to approve elementary textbook rental, consumable, and fee amounts on a motion by Catherine Stockwell, seconded by Andrew Finney, and passed on a vote of 5-0.

E. Recommendation to Approve Bradford Woods Service Agreement

The board approved the recommendation to approve the Bradford Woods Service Agreement Contract on a motion by Holly Webb, seconded by Jeff Saucerman, and passed on a vote of 5-0.

F. Recommendation to Approve Promise Indiana Cooperative Agreement

The board approved the recommendation to approve the Promise Indiana Cooperative Agreement on a motion by Catherine Stockwell, seconded by Andrew Finney, and passed on a vote of 5-0.

G. Recommendation to Approve Publishing the 2022 Annual Performance Report

The board approved the recommendation to approve publishing the 2022 Annual Performance Report on a motion by Holly Webb, seconded by Jeff Saucerman, and passed on a vote of 5-0.

H. Recommendation to Approve the Disposal of Equipment

The board approved the recommendation to approve the disposal of equipment on a motion by Andrew Finney, seconded by Jeff Saucerman, and passed on a vote of 5-0.

I. Recommendation to Adopt Resolution to Purchase Used School Bus

This item was removed from the agenda during the approval of the agenda process.

J. Recommendation to Approve New Hourly Rate for Preschool Teacher

The board approved the recommendation to approve a new hourly rate for the preschool teacher but was not ready to set the new rate on a motion by Andrew Finney, seconded by Jeff Saucerman, and passed on a vote of 5-0.

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

IX. Professional Leave/Field Trips

A. Recommendation to Approve Professional Leave Report

There were no out of state or overnight professional leave requests that required board approval. The report was provided for informational purposes only.

B. Recommendation to Approve Field Trip Report

There were no out of state or overnight field trips that required board approval. The report was provided for informational purposes only.

X. Monthly ECA Reports

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

- A. ECA Report Elementary (February 2023)
- B. ECA Report JR/SR High (February 2023)
- C. ECA Credit Card Report (February 2023)
- D. ECA Credit Card Report (February 2023 #2)
- E. ECA Credit Card Report - March 2023

XI. Corporation Treasurer Report

- A. BNY Mellon Report - February 2023
- B. Treasurer's Report - Will Provide at a Later Date
- C. After Checks Report - Will Provide at a Later Date

Since there was not a Corporation Treasurer Report to approve, no action was required.

XII. Information from the Superintendent

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

- A. Technology Report - February 2023
- B. Technology Monthly Summary Report - February 2023

- C. Fundraisers - None
- D. Building Use Requests
- E. Other

XIII. Comments from Board Members

Jeremy Clay congratulated Doug Bagg and the robotics team on qualifying for the state and wished them good luck in the state competition.

Holly Webb commented that the athletic banquet was good and she appreciated the trophies and patches that were awarded to the sectional championship varsity girls basketball team. She also wants to make sure all of our groups are recognized in front of all the teams and not individually.

Catherine Stockwell appreciates the hard work that everyone is doing. She is also willing to come to any meeting and meet whenever needed. She finished by telling everyone to keep up the good work.

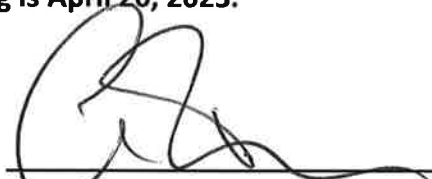
Jeff Saucerman was impressed with the number of students who were recently recognized for academics. He also wished the robotics team good luck and mentioned that he thought the new baseball backstop looked nice and he encouraged us to consider adding nets to protect fans from foul balls. Finally, he stated that the elementary special persons day was great and appeared to be a success.

Andrew Finney wished the robotics team good luck and stated that it was a great athletic banquet last night. He finished by thanking everyone for coming to the meeting and that the board appreciates their attendance.

XIV. Adjournment

The meeting was adjourned at 8:47pm on a motion by Holly Webb, seconded by Jeremy Clay, and passed on a vote of 5-0.

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



President Andrew Finney



Secretary Holly Webb