

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**SEPTEMBER 21, 2023**

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, September 21st, 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 7:04 pm 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, Board member Jeremy Clay, and Board member Jason Mayes. Also in attendance were Superintendent Wesley Hammond and Corporation Treasurer, Ida Ringler. There were three patrons present.(See attached sign-in sheet)

**III. Approval of the Agenda**

Mr. Hammond is removing item #8 off the agenda, and push that to the next board meeting. The board voted to approve the amended agenda on a motion by Jeremy Clay, seconded by Catherine Stockwell, with a vote of 5-0.

**IV. BAKER TILLY PRESENTATION - No Action Required**

None

**V. Patron Comments**

Chet Cromer spoke on wanting to continue as Class of 2024 sponsor. He had been the sponsor for the past two years. Mr. Cromer asked that we get this resolved quickly as it has almost been two months since the beginning of the school year and they (Class of 2024) still don't have a class sponsor. Chet Cromer feels it is important to see an adult in place that is committed to them. Jared Watkins, the second patron to speak would like to first talk about getting lights put on diamond three of the Eminence Junior League. Would like permission to get the poles and lighting put in. EJM would find and pay for the material and labor costs. Secondly, Jared would like to discuss getting a Junior football league organized through the EJM. He and other EJM board members would like the opportunity to try a football league. EJM would run. At this point they are just wanting to put forth a plan and present it to the board. Cord Watkins, the third patron is hoping by starting a football league that this would draw students to come to Eminence

Schools. If this could be executed it would be "HUGE" for our community and school. Cord also suggested this would be a long term investment for both the community and the school Wesley Hammond also added that a football league would add more to what Eminence can offer as a community and a school.

**VI. Consent Agenda**

**Approval of Minutes**

- A. August 17, 2023** - Regular session
- B. August 17, 2023** - Executive session
- C. August Claims** - in the amount of \$181,591.96
- D. Donations**
  - Kelly and Doug Gaskins - Shirts for cross country team(\$105)
  - Finney and Sons Construction LLC - \$750 High school boys basketball program
- E. Resolutions** - none

Taking out the donation from Finney and Sons Construction LLC, the board voted to approve the consent agenda on a motion by Holly Webb, seconded by Catherine Stockwell, with a vote of 5-0. The board approved the donation by Finney and Sons Construction LLC on a motion by Holly Webb, seconded by Jeremy Clay, with a vote of 4-0-1 (Andrew Finney abstained).

**VII. PERSONNEL REPORT**

**A. Personnel Report**

**Resignations**

- Tiffany Moore - Jr Sr HS Instructional Assistant and ISS Supervisor

**Retirement**

- None

**Hiring**

- Chelsea (Storm) Euler - Jr Sr HS ISS Supervisor and Instructional Aide (\$11.00 per hour)
- Dawn Moore - Lead Elementary Instructional Aide - (\$15 per hour)
- Janna Sample - After School Detention Monitor (\$30 per hour)
- Audrey McClanahan - After School Detention Monitor (\$30 per hour)
- Gregory Barry - After School Detention Monitor (\$30 per hour)
- Kris Feutz - After School Detention Monitor (\$30 per hour)
- Tina Hall - After School Detention Monitor (\$30 per hour)
- Calynn Snider - After School Detention Monitor (\$30 per hour)
- Veronica Fritsch - After School Detention Monitor (\$30 per hour)
- Joshua Heavrin - After School Detention Monitor (\$30 per hour)
- Tiernan Wasik - Assistant High School Cheerleading Coach ( Volunteer)
- Kye Barrett - 9thGrade/JV Boys Basketball Head Coach (\$1300)
- Ryan Saucerman - Middle School Boys Basketball Head Coach (\$750)
- Julie Collenbaugh - Hunting/Fishing Club (Volunteer)
- Peaches Stevens - Nature Club (Volunteer)
- Sunny Harrold - Staff Mood Booster Club ( Volunteer)

- Heather Sutherlin - Staff Mood Booster Club (Volunteer)
- Kye Barrett - Fellowship of Christian Athletes (Volunteer)
- Janet Shufflebarger - Substitute Teacher
- Devoney Collins - Substitute Teacher
- Anita Sutherlin - Substitute Teacher
- Amanda Lacher - Substitute Teacher
- Jennifer Couch - Substitute Teacher
- Kristina Snellenberger - Substitute Teacher

After discussion by Catherine Stockwell about the detention monitor positions the board voted to approve the following personnel report on a motion by Catherine Stockwell, seconded by Jeremy Clay, with a vote of 5-0. Catherine asked how the scheduling would work and who would work.

### **Hiring**

- Calynn Snider - Yearbook Sponsor

On a motion by Holly Webb, seconded by Andrew Finney there was discussion. Catherine Stockwell noted that two years ago 24% of the pages had zero wording of any kind. This year we are still waiting on the elementary yearbook. Andrew Finney expressed he would like to see timelines being met and overseen by Vickie Winslow. He would also like to see just one yearbook instead of two. Holly Webb agrees with the supervision aspect and would like to add that it is proofread by the principals. Jeremy Clay added that Calynn Snider should not rely on the elementary teachers to take the pictures. After discussion the vote was 4-1 (Catherine Stockwell opposed).

### **Hiring**

- Calynn Snider - National Honor Society Sponsor

On a motion by Jeremy Clay, seconded by Andrew Finney there was discussion. Catherine Stockwell stated that she has never been satisfied and our students deserve more. Also added that we need to get a rubric in place so that there is something for all to follow instead of just an opinion of what should be happening. After discussion Calynn Snider was approved with a vote of 3-2 (Catherine Stockwell, Jeremy Clay opposed)

### **Hiring**

- Calynn Snider - 12th Grade Class Sponsor

On a motion by Holly Webb, seconded by Catherine Stockwell there was discussion. Catherine Stockwell commented that she appreciated all the letters sent in regarding this position. The board did not approve this hiring with a vote of 0-5.

## **Hiring**

- Holly Webb - 8th Grade Sponsor (Volunteer)
- Holly Webb - Spirit Club (Volunteer)

With a motion by Catherine Stockwell , seconded by Andrew Finney there was a short discussion by Holly Webb explaining what the Spirit Club would be doing. The board approved both positions with a vote of 4-0-1 (Holly Webb abstained).

## **VIII. Old Business** **None**

## **IX. New Business**

### **A. Recommendation to Approve Bond Capacity and Schedule**

The Board did not approve the recommendation of the bond capacity and schedule with a motion by Andrew Finney, seconded by Catherine Stockwell with a vote of 0-5.

### **B. Recommendation to Accept School Improvement Plans**

#### **1. Eminence Elementary Plan**

#### **2. Eminence Junior Senior High School Plan**

The Board approved the recommendation to accept the school improvement plans with a motion by Catherine Stockwell, seconded by Holly Webb with a vote of 5-0.

### **C. Recommendation to Approve Creating Junior Senior High ECA Accounts**

#### **1. 8th Grade - Class of 2028**

The Board approved the recommendation to accept the 8th Grade - Class of 2028 ECA account with a motion by Jason Mayes, seconded by Catherine Stockwell with a vote of 5-0.

#### **2. Hunting and Fishing/Nature Club**

The Board approved the recommendation to accept the Hunting and Fishing/Nature Club ECA account with a motion by Jeremy Clay, seconded by Andrew Finney with a vote of 5-0.

### **D. Request to Approve Onsite Flu Vaccination Clinic**

The Board approved the onsite flu vaccination clinic with a motion by Holly Webb, seconded by Catherine Stockwell with a vote of 5-0.

### **E. Recommendation to Approve Obtaining Approvals to Install Lights on Youth League**

The Board approved obtaining approvals to install lights on Youth League field #3 with a motion by Jeremy Clay, seconded by Jason Mayes with a vote of 5-0.

- F. Recommendation to Approve Obtaining Approvals for Storage Building Constructed by Area 30**  
The Board approved the recommendation to approve the storage building constructed by Area 30 with a motion by Jeremy Clay, seconded by Andrew Finney with a vote of 5-0.
- G. Recommendation to Approve Eagle Scouts Projects**  
The board approved the Eagle Scouts projects with a motion by Catherine Stockwell, seconded by Holly Webb with a vote of 5-0.
- H. First Reading of Revised School Board Policies and Bylaws**  
No Action - This was removed from the agenda to be taken up at a later date.
- I. Other**  
None
- X. Professional Leave/Field Trips**
  - A. Recommendation to Approve Professional Leave Report**  
The board approved the professional leave report with one out of state leave with a motion by Jeremy Clay, seconded by Catherine Stockwell on a vote of 5-0,
  - 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.
- XI. Monthly ECA Reports**  
Information provided for board members to review and no action was required.
- XII. Corporation Treasurer Report**
  - A.** BNY Mellon Report - None
  - B.** Treasurer's Report - August 2023
  - C.** After Checks and Payroll Report - August 2023

The Board made a motion to approve items A - C with a motion to approve from Jeremy Clay, seconded by Catherine Stockwell and passed with a 5-0 vote.
- XIII. Information From The Superintendent**  
Information provided for board members to review and no action was required:
  - A.** Technology Report - August 2023 - None
  - B.** Fundraisers
  - C.** Building Use/Facilities Use Requests
  - D.** Early Graduation Request
  - E.** Solar Eclipse - April 8, 2024
  - F.** Other

**XIV. Comments From Board Members**

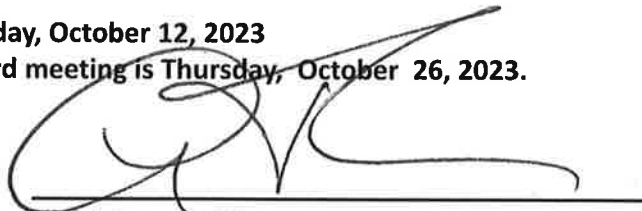
Holly Webb commented on the donations for the cross country shirts. They are expensive and she is excited about the donations. She is looking forward to see what the Eminence Junior League can get going with football and the lighting on diamond #3. She would like to see the track and field mats disposed of. Catherine Stockwell is excited about everything in general moving in the right direction. She likes the equine therapy program that Eminence is participating in. Jeremy Clay is also impressed with equine therapy and Mr. Hammond touched a little further on it and how it is funded. Eminence has been involved with this program for a few years now. Andrew Finney commented on Kolten Bales and how well the yard is being kept up. He is upbeat about the numbers that we have in cross country this year and how well they are doing. He would like us to get out of our current conference as it is not helping us.

**XIV. Adjournment**

The Board approved adjourning the meeting at 8:49 pm with a motion from Jeremy Clay, seconded by Catherine Stockwell and passed with a 5-0 vote.

**There will be a special meeting on Thursday, October 12, 2023**

**The next regularly scheduled school board meeting is Thursday, October 26, 2023.**



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**President Andrew Finney**



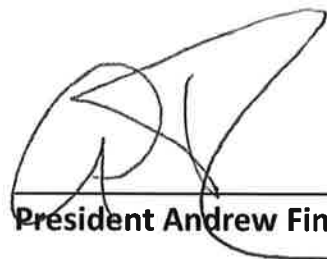
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**Secretary Holly Webb**

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**

**September 21, 2023**

The Eminence Community School Corporation Board of Trustees held an Executive Session on September 21, 2023. School Board President, Andrew Finney, called the meeting to order at 6:00pm. The board discussed the advertised items, "For discussion of strategy with respect to any of the following: (A) Collective bargaining. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries" 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, Jeremy Clay, and Jason Mayes. 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 7:00pm.

  
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**President Andrew Finney**

  
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**Secretary Holly Webb**