

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**OCTOBER 26, 2023**

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, October 26th, 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 7:00 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**

The board voted to approve the amended agenda on a motion by Holly Webb, seconded by Jeremy Clay, with a vote of 5-0.

**IV. Patron Comments**

Veronica Fritsch shared with the board that middle school parent teacher conferences went very well. Middle school is cracking down on behavior issues with lunch detentions. She hopes study tables work on missing assignments getting turned in on time. Mrs. Fritsch reported that high school is also doing well.

**V. ADOPTION OF THE 2024 BUDGET, CAPITAL PROJECTS FUND PLAN, AND SCHOOL BUS REPLACEMENT PLAN**

**A. Consideration of Adoption of the 2024 Budget**

The board approved the motion to adopt the 2024 budget with a motion from Jeremy Clay, seconded by Catherine Stockwell, with a vote of 5-0.

**B. Consideration of Resolution to Adopt the 2024 Capital Projects Fund Plan**

The board approved the resolution to adopt the 2024 capital projects fund plan with a motion by Holly Webb, seconded by Jason Mayes, with a vote of 5-0.

**C. Consideration of Resolution to Adopt the 2024 School Bus Replacement Plan**

The board approved the resolution to adopt the 2024 bus replacement plan with a motion by Jeremy Clay, seconded by Jason Mayes, with a vote of 5-0.

**D. Consideration of Resolution Authorizing Transfer of Funds from the Education Fund to the Operations Fund in the 2024 Budget Year**

The board approved the resolution authorizing transfer of funds from the education fund to the operations fund in the 2024 budget year with a motion by Holly Webb, seconded by Catherine Stockwell, with a vote of 5-0.

**E. Consideration of Resolution Authorizing Reduction of Appropriations**

The board approved the resolution authorizing reductions of appropriations with a motion by Andrew Finney, seconded by Jeremy Clay, with a vote of 5-0.

**F. Consideration of Resolution Authorizing Reduction of Tax Levies and Rates**

The board approved the resolution authorizing reduction of tax levies and rates with a motion by Jeremy Clay, seconded by Holly Webb, with a vote of 5-0.

**VI. Consent Agenda**

**Approval of Minutes**

- A. **September 21, 2023** - Regular session
- B. **September 21, 2023** - Executive session
- C. **October 12, 2023** - Special session
- D. **October Claims** - in the amount of \$113,210.34
- E. **September 2023 Cafeteria Transfers** - in the Amount of \$7,586.10
- F. **Donations** - Finney and Sons Construction LLC - Special Education(\$250)
  - Randy and Roberta Lewis in memory of Anna Greene(\$100)
  - James and Donna Kijovsky in memory of Anna Greene(\$100)
  - Paula Hardin in memory of Anna Greene(\$40)
  - Shirley Campbell in memory of Anna Greene(\$15)
  - Donald and Mary Knoy in memory of Anna Greene(\$40)
  - Gary and Brenda Lawson in memory of Anna Greene(\$100)
  - Betty Noe in memory of Anna Greene(\$50)
  - Finney and Sons Construction LLC for senior class cap and gowns(\$250)
  - WN Electrical Services for the senior class cap and gowns(\$750)
  - Spring Lakes LLC to the senior class(\$500)
  - Finney and Sons Construction LLC to the cross country sectional dinner(\$250)
  - Karen Myers to the class of 2024(\$300)

The board approved items A, B, D, and E with a motion by Jeremy Clay, seconded by Catherine Stockwell with a vote of 5-0. The board approved item C with a motion by Holly Webb,

seconded by Jason Mayes with a vote of 3-0-2(Andrew Finney and Catherine Stockwell were not in attendance for this item). Taking out the Finney and Sons Construction LLC donations the board approved item F with a motion by Jeremy Clay, seconded by Andrew Finney with a vote of 5-0. The board voted to approve item F, donations by Finney and Sons Construction LLC with a motion by Holly Webb, seconded by Jason Mayes, with a vote of 4-0-1(Andrew Finney abstained).

## **VII. PERSONNEL REPORT**

### **Resignations**

- Sedrick Weinschenck - Assistant Athletic Director(\$500 per season)

### **Retirement**

- None

### **Hiring**

- Josh Heavrin - Assistant Athletic Director(\$500 per season)
- Kaytlin Marlnee - Paid assistant Volleyball Coach/JV Coach (\$1200)
- Becky Eisenhour - Paid Head Varsity Cheerleading Coach(\$750)
- Broden Goodman - Paid Head Varsity Wrestling(\$2400)
- Heather Sutherlin - Paid Head Archery Coach(\$750)
- Audrey McClanahan - Paid Middle School Girls Basketball(\$750)
- Kye Barrett - Paid MS/HS Track and Field Coach (\$1800)

### **Release Athletic and ECA Stipends**

- Jeff Saucerman - Cross Country Head Coach(\$1800)
- Madison Welton - Middle School Volleyball Head Coach(\$750)
- Laci Hamblen - Varsity Volleyball Head Coach(\$2400)
- Kaytlin Marlnee - Varsity Volleyball Assistant Coach(\$1200)
- Shane Davis - Assistant Athletic Director Stipend(\$500)

Taking out Shane Davis for the release of the Assistant Athletic Director stipend, the board approved the personnel report with a motion by Jeremy Clay, seconded by Catherine Stockwell, with a vote of 5-0. The board approved the release of the Assistant Athletic Director stipend to Shane Davis with a motion by Holly Webb, seconded by Andrew Finney, with a vote of 4-1(Catherine Stockwell opposed).

## **VIII. Old Business**

**None**

## **IX. New Business**

### **A. Recommendation to Approve Extension of Marketing Consultant Agreement**

The Board approved the recommendation to approve the extension of the marketing consultant agreement with a motion by Jeremy Clay, seconded by Catherine Stockwell, with a vote of 5-0.

### **B. Recommendation to Accept Community Foundation of Morgan County Thrive Grant**

The board would like to thank Devoney Collins and Holly Webb for their work on this

grant. The board approved the Community Foundation of Morgan County Thrive Grant with a motion by Jason Mayes, seconded by Catherine Stockwell, with a vote of 5-0.

**C. Recommendation to Approve Payment of CDL Physical Costs for Corporation Bus Drivers**

The board approved the reimbursement payments to corporation bus drivers for their CDL physicals with a motion by Jeremy Clay, seconded by Holly Webb, with a vote of 5-0.

**D. Recommendation to Approve Issuing a Primary Playground Request for Proposal**

The Board approved the request to issue a primary playground request for proposal with a motion by Jason Mayes, seconded by Catherine Stockwell, with a vote of 5-0.

**X. Monthly ECA Reports**

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

- A. Elementary - September 2023
- B. Jr/Sr High - September 2023
- C. ECA Credit Card Report - September 2023

**XI. Corporation Treasurer Report**

- A. BNY Mellon Report - August 2023
- B. BNY Mellon Report - September 2023
- C. Treasurer's Report - August 2023
- D. After checks and Payroll Report - September 2023

The Board made a motion to approve items A - D with a motion to approve from Jeremy Clay, seconded by Holly Webb and passed with a 5-0 vote.

**XII. Information From The Superintendent**

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

- A. Technology Report - October 2023 - None
- B. Fundraisers
- C. Building Use/Facilities Use Requests
- D. Other


**XIII. Comments From Board Members**

Jason Mayes would like to thank Mrs. Fritsch for her positive feedback on the middle school. Thank you all for helping me understand items at the last meeting. Holly Webb thanked Mrs. Fritsch as well for the updates on the middle school. Catherine Stockwell congratulated the Varsity volleyball team for making it as far as they did in their season. Andrew Finney stated he is excited for the Varsity girls basketball season. Jeremy Clay commented on the field trip to Kelsay Farms and that they would be on the channel 13 news if anyone wanted to watch it.

**XIV. Adjournment**

The Board approved adjourning the meeting at 7:26 pm with a motion from Andrew Finney, seconded by Jeremy Clay and passed with a 5-0 vote.

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



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**President Andrew Finney**



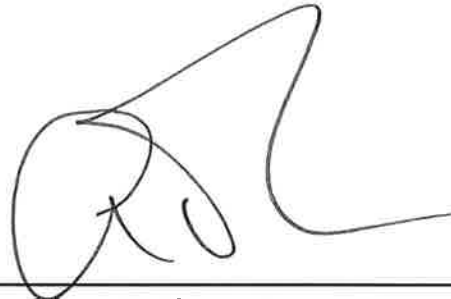
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**Secretary Holly Webb**

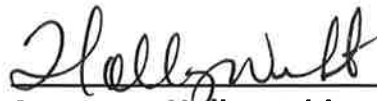
**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF EXECUTIVE SESSION SCHOOL BOARD MEETING**

**OCTOBER 26, 2023**

The Eminence Community School Corporation Board of Trustees held an Executive Session on October 26, 2023. School Board President, Andrew Finney, called the meeting to order at 6:01pm. 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 6:40pm.



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**President Andrew Finney**



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**Secretary Holly Webb**