

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
JANUARY 18, 2024

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, January 18TH, 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 7:02 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(7:13 pm), Board member Jeremy Clay and Board member Jason Mayes. Also in attendance were Superintendent Wesley Hammond and Corporation Treasurer, Ida Ringler. There was one patron present.(See attached sign-in sheet).

III. Approval of the Agenda

The board voted to approve the agenda with a motion by Jeremy Clay, seconded by Catherine Stockwell, with a vote of 4-0.

IV. Board of Finance Meeting - 7:10 p.m. (IC5-13-7-5 and IC 13-7-6)

The board approved opening the Board of Finance Meeting with a motion by Andrew Finney, seconded by Catherine Stockwell with a vote of 4-0. The approved Andrew Finney as Board of Finance President with a motion by Catherine Stockwell, seconded by Jason Mayes with a vote of 3-0-1(Andrew Finney). The approved Holly Webb as the Board of Finance Secretary with a motion by Catherine Stockwell, seconded by Andrew Finney with a vote of 4-0. The board approved the adjournment of the Board of Finance Meeting at 7:28 p.m. with a motion by Jeremy Clay, seconded by Catherine Stockwell with a vote of 5-0.

V. Patron Comments

None

VI. Consent Agenda

Approval of Minutes

- A. December 21, 2023 - Regular session**
- B. December 13, 2023 - Special session**
- C. December 2023 claims - in the amount of \$131,205.50**

- D. **December 2023 Cafeteria Transfer** - \$5,600.30
- E. **December 2023 Debt Service to Textbook Transfer** - \$769.00
- F. **Donations** -First National Bank - Varsity Girls Basketball(\$300)
Chet Cromer 0 Class of 2024(\$150)
Heather Sutherlin - Wrestling(\$10)

G. Resolutions

None

The board approved items A with a motion by Jason Mayes, seconded by Catherine Stockwell with a vote of 4-0-1(Jeremy Clay absent). The board approved items B, C, D, E, and F, and E with a motion by Andrew Finney, seconded by Catherine Stockwell with a vote of 4-0-1(Holly Webb absent).

VII. PERSONNEL REPORT

Resignations

- Tina Hall - High School Math Teacher - Effective 12/29/2023
- Tiernan Wasik - Elementary Behavioral Instructional Assistant - Effective 01/30/2024

Hiring

- Daniel Kelsey - Assistant Baseball coach paid (\$1500)
- Heather Bosanquet - Assistant Nurse, 2nd Semester (\$14 per hour)

Approval to Release Athletic and ECA Stipends

- Kye Barrett - Summer weightlifting (\$400)
- Kye Barrett - Strength and conditioning (\$600) for 1st semester
- Ryan Saucerman - 8th grade boys basketball coach (\$1000)

Other Personnel Items

Permission to post: Elementary Behavioral Instructional Assistant
Junior Senior High School Math Teacher

The board approved the Personnel report with a motion by Catherine Stockwell, seconded by Jason Mayes with a vote of 4-0. Andrew Finney thanked all for the donations as well as Tina Hall for her years of service.

VII. Old Business

A. Recommendation to approve Preschool/Kindergarten Playground Quote

The board approved the recommendation of Kidstuff Playsystems option two with a motion by Jeremy Clay, seconded by Jason Mayes with a vote of 5-0.

VIII. New Business

A. Recommendation to Approve New Student Information System

The Board approved the recommendation of the new student information system with a motion by Holly Webb, seconded by Andrew Finney with a vote of 5-0.

B. Recommendation to Approve Disposition of Outstanding Corporation Checks

The board approved the recommendation to approve the disposition of outstanding corporation checks with a motion by Andrew Finney, seconded by Jeremy Clay with a vote of 5-0.

C. Recommendation to Approve Changes to Area 30 Interlocal Agreement

The board approved the recommendation of the changes to the Area 30 Interlocal Agreement with a motion by Jeremy Clay, seconded by Catherin Stockwell with a vote of 5-0.

D. Recommendation to Approve E-Rate Category 2 Project

The Board approved the recommendation of the e-rate category 2 project with a motion by Holly Webb, seconded by Jason Mayes with a vote of 5-0.

E. Recommendation to Approve WWCI Health Insurance Trust Clinic Option

The board approved the recommendation of the optional trust clinic through WWCI health insurance with a motion by Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

F. Recommendation to Approve Indemnification Agreement with the Morgan County Sheriff's Department

The board approved the recommendation of the indemnification agreement with the Morgan County Sheriff's Department with a motion by Andrew Finney, seconded by Jeremy Clay with a vote of 5-0.

IX. Professional Leave/Field Trips

None

X. Monthly ECA Reports

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

A. Elementary - December 2023

B. Jr/Sr High - December 2023

C. ECA Credit Card Report - December 2023

XI. Corporation Treasurer Report

A. BNY Mellon Report - December 2023

B. Treasurer's Report - December 2023

C. After checks and Payroll Report - December 2023

The Board made a motion to approve items A - C with a motion to approve from Holly Webb, seconded by Andrew Finney 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 - December 2023
- B. Technology Monthly Summary Report - December 2023
- C. Fundraisers
- D. Building Use/Facilities Use Requests
- E. Energy Savings Project Update
- F. Other


XIII. Comments From Board Members

Board member Jason Mayes would like to see a model of the playground and equipment for the newsletter, also the same for our student information system being implemented. Jason also discussed briefly the senate highlights of bill 1 and bill 1219. Secretary Holly Webb discussed the options with Tina Hall leaving us and what we have in place for her departure if we don't have anyone by that time. Vice President Catherine Stockwell did not have anything at this time. President Andrew Finney shared that he would like to see the survey be done by our students on substance abuse discussed earlier in the board meeting. Jeremy Clay wants to see advertising being done on the WNBA players that are coming to our school for an event. He also shared congratulations to the middle school girls basketball team for being undefeated and asked why there isn't an A and B team since we have so many girls on the team.

XIV. Adjournment

The Board approved adjourning the meeting at 8:32 pm with a motion from Jeremy Clay, seconded by Catherine Stockwell and passed with a 5-0 vote.

The next regularly scheduled school board meeting is Thursday, February 15, 2024.



President Andrew Finney



Secretary Holly Webb