

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
MARCH 14, 2024

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, March 14th, 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, Board member Jason Mayes, and Board member Jeremy Clay. Also in attendance were Superintendent Wesley Hammond and Corporation Treasurer, Ida Ringler. There were two patrons present. (See attached sign-in sheet).

III. Approval of the Agenda

After removing items B and E of the agenda, the Board voted to approve the agenda with a motion by Holly Webb, seconded by Jeremy Clay, with a vote of 5-0.

IV. Public Hearing on the Proposed Superintendent Contract

The Board approved the opening of the public hearing at 7:03 pm, with a motion by Jeremy Clay, seconded by Holly Webb, with a vote of 5-0. The Board approved the adjournment of the public hearing at 7:04 pm with a motion by Catherine Stockwell, seconded by Jason Mayes, with a vote of 5-0.

V. Patron Comments

None

VI. Consent Agenda

Approval of Minutes

- A. February 15, 2024 - Regular session**
- B. March Claims - in the amount of \$95,150.91**
- C. February 2024 Cafeteria Transfers - \$7,257.30**
- D. January 2024 Cafeteria Transfers - \$6,074.35**
- E. Donations -Rich and Karen Myers - Girls Basketball Sectional Mini Trophies(\$250)
Shupe Farms - Girls Basketball Sectional Mini Trophies(\$250)**

James(Woody) Wood - Prom(Class of 2025) - (\$100)
Woodie G. Terrell Plumbing - Prom(Class of 2025) - (\$300)
Karen and Rich Myers - Prom(Class of 2025) - (\$100)
Roll It On Interior Painting, LLC - Prom(Class of 2025) - (\$200)
University of Michigan Survey Research Center - Monitoring the Future: A Continuing Study of American Youth - (\$500 - (\$250 student activities and \$250 staff fund))

E. Resolutions

None

The Board approved the consent agenda with a motion by Jeremy Clay, seconded by Holly Webb with a vote of 5-0.

VII. PERSONNEL REPORT

Resignations

- Chelsea Euler - Instructional Aide

Hiring

- Veronica Frisch - Assistant Wrestling Coach (\$1500)
- Peaches Stevens - Volunteer Track and Field Coach

Other Personnel Items

None

The Board approved the personnel report with a motion by Catherine Stockwell, seconded by Jason Mayes with a vote of 5-0.

VIII. Old Business

None

IX. New Business

A Recommendation to Approve Athletic Conference Affiliation

The Board approved the recommendation of the resolution approving the athletic conference affiliation with a motion by Jeremy Clay, seconded by Jason Mayes, with a vote of 5-0.

B. Recommendation to Approve AdTec Agreement for Capital Assets Ledger Services

The Board approved the AdTec Agreement for Capital Assets Ledger Services with a motion by Catherine Stockwell, seconded by Holly Webb, with a vote of 5-0.

C. Recommendation to Approve the Purchase of Chromebooks

The Board approved the recommendation to purchase chromebooks with a motion by Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

D. Recommendation to Approve Extension of Marketing Consultant Agreement
The Board approved the extension of the marketing consultant agreement with a motion by Jeremy Clay, seconded by Catherine Stockwell with a vote of 5-0.

E. Recommendation to Approve Revision to COVID-19 Health and Safety Plan
The Board approved the revision to the COVID-19 Health and Safety Plan with a motion by Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

X. Professional Leave/Field Trips

None

XI. Monthly ECA Reports

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

- A. Elementary - February 2024
- B. Jr/Sr High - February 2024
- C. ECA Credit Card Report - February 2024

XII. Corporation Treasurer Report

- A. BNY Mellon Report - February 2024
- B. Treasurer's Report - February 2024
- C. After checks and Payroll Report - February 2024

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.

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 2024
- C. Fundraisers
- D. Building Use/Facilities Use Requests
- E. Other

XIII. Comments From Board Members

Board member Jason Mayes would like to thank Shane Davis for his efforts on the conference affiliation and hopes everyone has a nice spring break. Holly Webb would like to piggyback on the Shane Davis comment by Jason Mayes. Holly Webb is sad about the loss to the Varsity baseball season however she is excited about our track and field season. Board member Catherine Stockwell would also like to thanks Mr. Davis in all his efforts he has put forth on the athletic conference. She would also like clarification on the missing assignments and contacting parents. Would like to see consistency with this. Consistency is key. Jeremy Clay would like to

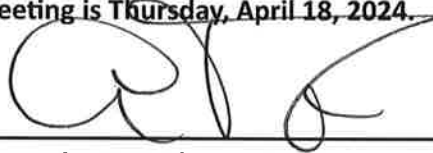
thank Shane Davis for all his efforts as well and a huge congratulations to the girls middle school basketball team on winning the GIAC conference tournament. Board President Andrew Finney thanked Shane Davis for his efforts and stated ultimately he is the Athletic Director.

XIV. Adjournment

The Board approved adjourning the meeting at 8:05 pm with a motion from Holly Webb, seconded by Jeremy Clay and passed with a 5-0 vote.

Special Session on Monday 25 or Tuesday, March 26, 2024.

The next regularly scheduled school board meeting is Thursday, April 18, 2024.



President Andrew Finney



Secretary Holly Webb