

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
AUGUST 15, 2024

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, August 15, 2024 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 7:08 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, and Board member Jeremy Clay, and Board member Jason Mayes. Also in attendance were Superintendent Wesley Hammond, Corporation Treasurer, Ida Ringler. There was one patron present.(See attached sign-in sheet).

III. Approval of the Agenda

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

IV. Patron Comments

None

V. Consent Agenda

Approval of Minutes

A. July 25, 2024 - Regular session

B. August Claims - in the amount of \$203,820.08

C. Donations - JMC Trucking LLC - Corporate Athletic Sponsor - \$500

Dust Bowl 100 - Shower and Camping Donations to Athletics - \$2,596

D. Resolutions - None

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

VI. PERSONNEL REPORT

Resignations

- None

Retirement

- Wesley Hammond - Superintendent effective December 31, 2024

Hiring

- Rebecca Eisenhour - Middle School Volley Assistant Coach - \$500 from 7th grade coaching stipend, Shane Davis to receive the remaining \$500 from the 7th grade)
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Approval to Release Athletic and ECA Stipends

- Jessica Casteel - Elementary Yearbook \$600

Permission to Post

- Superintendent
- Transportation Director

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

VII. Old Business

None

VIII. New Business

A. Recommendation to Approve Elementary Principal Contract and Addendum

The Board approved the elementary principal contract and addendum with a motion by Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

B. Recommendation to Approve 2024-2025 Certified Staff Evaluation Plan

The Board approved the 2024-2024 certified staff evaluation plan with a motion by Jeremy Clay, seconded by Catherine Stockwell with a vote of 5-0.

C. Recommendation to Adopt the 2024-2025 Teacher Appreciation Grant Policy

The Board approved the recommendation to adopt the 2024-2025 Teacher Appreciation Grant policy with a motion from Holly Webb, seconded by Catherine Stockwell with a vote of 5-0.

D. Recommendation to Approve 2024-2025 Budget Calendar #2

The Board approved the 2024-2025 budget calendar #2 with a motion from Jeremy Clay, seconded by Jason Mayes by a vote of 5-0.

E. Recommendation to Approve Permission to Advertise the 2025 Budget, CPF Plan, and the Bus Replacement Plan

The Board approved advertisement of the 2025 budget, CPF plan, and the bus replacement plan with a motion by Andrew Finney, seconded by Catherine Stockwell with a vote of 5-0.

F. Recommendation to Approve Entering into Formal Collective Bargaining with the Classroom Teachers Association

The Board approved entering into formal collective bargaining with the Classroom Teachers Association(CTA) with a motion by Catherine Stockwell, seconded by Holly Webb with a 5-0 vote.

G. Recommendation to Approve the Award Bid for Purchase of Propane for 2024-2025

The Board approved the bid for purchase of propane for 2024-2025 with a motion from Jeremy Caly, seconded by Holly Webb with a vote of 5-0.

H. Recommendation to Approve Elementary Elevate K-12 Agreement

The Board approved the elementary agreement with Elevate K-12 with a motion by Jeremy Clay, seconded by Catherine Stockwell by a vote of 5-0.

I. Recommendation to Approve Creating New ECA Accounts

- 1. Junior High School Activity Fund**
- 2. Elementary School Yearbook Fundraiser**

The Board approved creating the junior high school activity and elementary yearbook funds with a motion from Catherine Stockwell, seconded by Holly Webb with a vote of 5-0.

J. Recommendation to Adopt Revised School Board Policies/Bylaws NEOLA Volume 35 No. 2

The Board approved the recommendation to adopt the revised school board policies/bylaws NEOLA volume 35, no. 2 with a motion from Jason Mayes, seconded by Jeremy Clay with a vote of 5-0.

K. Recommendation to Approve the Memorandum of Understanding of the Partnership for 21st CCLC Grant

The Board approved the memorandum of understanding of the 21st CCLC grant with a motion by Holly Webb, seconded by Jason Mayes 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 - July 2024**
- B. Jr/Sr High - July 2024**

XI. Corporation Treasurer's Report

- A. BNY MELLON Report - July 2024
- B. Treasurer's Report - July 2024
- C. After Checks and Payroll Report - July 2024

The Board approved the personnel report with a motion by Jeremy Clay, seconded by Andrew Finney with a vote of 5-0.

XII. Information From The Superintendent

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

- A. Technology Report - July 2024
- B. Technology Monthly Summary Report - July 2024
- C. Fundraisers - none
- D. Building Use/Facilities Requests - none
- E. Update on Building Renovation Projects
- F. 2024 Dust Bowl Recap
- G. Other

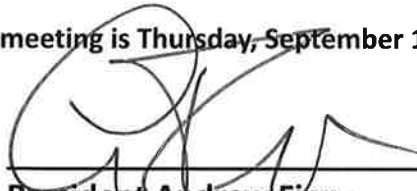
XIII. Comments From Board Members

Board member Jason Mayes welcomed Shane Bryant to our team. Also thanked Mr. Hammond for his time as our superintendent. Secretary Holly Webb also welcomed Shane Bryant. Holly expressed that the new playground equipment along with the new basketball goals look good. Treasurer Catherine Stockwell thanked Shane Bryant for accepting our offer. She also thanked Wesley Hammond for all he has done and that he will be missed. Board President Andrew Finney and Board member Jeremy Clay both welcomed Shane Bryant and thanked Mr. Hammond for his services.

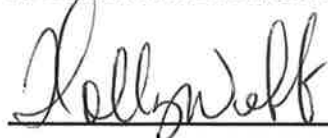
XIV. Adjournment

The Board approved adjourning the meeting at 7:59 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, September 19, 2024.



President Andrew Finney



Secretary Holly Webb