

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
NOVEMBER 21, 2024

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, November 21, 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 7:06 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, Corporation Treasurer, Ida Ringler. There were no patrons 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. October 10, 2024 - Budget Hearing**
- B. October 24, 2024 - Regular session**
- C. October 24, 2024 - Executive session**
- D. October 29, 2024 - Executive session**
- E. November 8, 2024 - Collective bargaining ratification**
- F. November 13,2024 - Executive session**
- G. November 14,2024 - Approval of collective bargaining**
- H. November 14, 2024 - Executive session**
- I. November 16, 2024 - Executive session**
- J. October Claims - \$134,449.69**

- K. Donations** - Class of 2024 - Sheltering Wings Domestic Violence Shelter(\$500.00)
- Class of 2024 - Desert Rose Foundation Violence Shelter(\$500.00)
- John Lacher - Band(\$100.00)
- Bradley Seifers - Girls Varsity Basketball(\$115.00)
- Eminence Lions Club - Boys Basketball (\$1000.00)
- C2IT Consulting- Boys Varsity Basketball(\$500.00)
- Lions Club International - French Class Activities(\$200.00)
- Costin Funeral Chapel - Corporate Athletic Sponsor(\$1000.00)
- Kris and Jeff Feutz - Band(\$200.00)
- Jesse Roe - Eminence Eels Wrestling Sponsor(\$25.00)
- The Lachers - Eminence Eels Wrestling Sponsor(\$100.00)
- Kris Freutz - Eminence Eels Wrestling Sponsor(\$50.00)
- Alex Roe - Eminence Eels Wrestling Sponsor(\$25.00)
- Diesel Doctors - Eminence Eels Wrestling Sponsor(\$500.00)
- Eric Prosser - Eminence Eels Wrestling Sponsor(\$20.00)
- Anonymous - Eminence Eels Wrestling Sponsor(\$25.00)
- Jerod and Madison Welton - Eminence Eels Wrestling Sponsor(\$25.00)
- Noah Palicki - Eminence Eels Wrestling Sponsor(\$25.00)
- Team Turley with Fairway Mortgage - Girls Varsity Basketball Sponsor(\$450.00)
- John Wyttenbach - Girls Varsity Basketball Sponsor
- C & T Clean Team, LLC - Girls Varsity Basketball Sponsor
- Bradley Seifers - Girls Varsity Basketball Sponsor
- Curtis Garage and Wrecker Service - Girls Varsity Basketball Sponsor

The Board approved item "A" with a motion from Catherine Stockwell, seconded by Holly Webb with a vote of 3-0-2(Andrew Finney and Jeremy Clay abstaining). The Board approved items "B, C, F, H and I" with a motion from Catherine Stockwell, seconded by Jason Mayes with a vote of 5-0. The Board approved items "D and E" with a motion by Holly Webb, seconded by Andrew Finney with a vote of 4-0-1(Catherine Stockwell abstaining). The Board approved item "G" with a motion to approve by Catherine Stockwell, seconded by Holly Webb with a vote of 4-0-1(Jason Mayes abstaining). The Board approved items "J and L" with a motion to approve from Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

VII. PERSONNEL REPORT

Resignations

- Shane Bryant - effective December 20,2024
- Madonna Kukman - effective December 20,2024

Hiring

- Iris Willis - Part Time Transportation Director(\$15.50 per hour)
- Loretta Ringler - Cafeteria Staff(\$12.00)
- Clifton Stephney - Middle School Girls Basketball Coach(\$2000.00/1000.00 per grade)
- Ronalds Cheatham - Substitute Teacher(\$70.00 per day)
- Jill Rice - Substitute Teacher(\$70.00 per day)

The Board approved the personnel report with a motion to approve by Jeremy Clay, seconded by Holly Webb with a vote of 5-0.

VII. Old Business

None

VIII. New Business

A. Recommendation to Approve Renewal of ISBA Membership

The Board approved the ISBA membership with a motion from Jason Mayes, seconded by Holly Webb with a 5-0 vote.

B. Recommendation to Approve Renewal of Indiana Small and Rural Schools Association Membership

The Board approved the recommendation to approve the Indiana Small and Rural Schools Association membership with a motion from Jeremy Clay, seconded by Catherine Stockwell with a 5-0 vote.

C. Recommendation to Accept Small, Rural School Achievement Program Grant

The Board approved to accept the Small, Rural School Achievement Program grant with a motion from Jason Mayes, seconded by Catherine Stockwell with a vote of 5-0.0

D. Recommendation to Approve Middle School Cheerleader Lock In

The Board approved the recommendation to approve the middle school cheerleader lock in with a motion from Holly Webb, seconded by Jeremy Clay with a vote of 5-0.

E. Recommendation to Approve Internet Provider

The Board approved the internet provider with a motion to approve from Holly Webb, seconded by Andrew Finney 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 - October 2024

B. Jr/Sr High - October 2024

C. ECA Credit Card Report - October 2024

XII. Corporation Treasurer's Report

A. BNY MELLON Report - October 2024

B. BNY MELLON Report - 2024 Bonds -October 2024

C. BNY MELLON Report - 2024 Bonds - Good Faith Deposit - October 2024

D. Treasurer's Report - October 2024

E. After Checks and Payroll Report - October 2024

The Board approved the Corporation Treasurer's Report with a motion by Holly Webb, seconded by Catherine Stockwell 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 - October 2024
- B. Technology Monthly Summary Report - October 2024
- C. Fundraisers
- D. Building Use/Facilities Requests
- E. Update on Building Renovation Projects
- F. Other

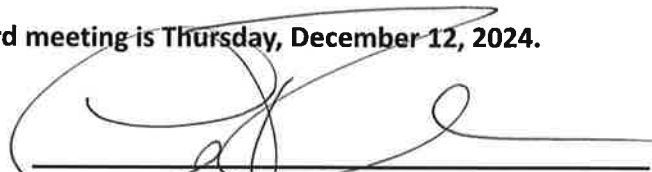
XIV. Comments From Board Members

Treasurer Holly Webb stated that she had heard good things about the field trip to Camp Atterbury and thought it was a good opportunity. Board President Andrew Finney would like to congratulate the junior high boys basketball team on their conference win. Board member Jeremy Clay also congratulated the junior boys basketball team and the Varsity girls basketball team for winning.

XV. Adjournment

The Board approved adjourning the meeting at 7:30 pm with a motion from Holly Webb, seconded by Catherine Stockwell and passed with a 5-0 vote.

The next regularly scheduled school board meeting is Thursday, December 12, 2024.



President Andrew Finney



Secretary Holly Webb