

EMINENCE COMMUNITY SCHOOL CORPORATION
MINUTES OF REGULAR BOARD MEETING
DECEMBER 12, 2024

The Eminence Community School Corporation Board of Trustees held the regular monthly Public Board Meeting on Thursday, December 12, 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 7:00 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, 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 Jeremy Clay seconded by Jason Mayes with a vote of 5-0.

IV. Public Hearing on Additional Appropriation

The Board approved the motion to open the public hearing at 7:03 pm with a motion by Holly Webb, seconded by Catherine Stockwell with a 5-0 vote. No public comment was made. The Board approved closing the public hearing at 7:04 pm with a motion to approve by Holly Webb, seconded by Jason Mayes with vote of 5-0.

V. Patron Comments

None

VI. Consent Agenda

Approval of Minutes

- A. November 21, 2024 - Regular session**
- B. November 21, 2024 - Executive session**
- C. November 21, 2024 - Executive session**
- D. December claims - \$87,998.03**
- E. November 2024 Cafeteria Transfer - \$6553.25**

- F. **Donations** - Citizens Bank - High School Boys Basketball(\$1250.00)
 Home Bank - Corporate Athletic Sponsorship (\$500.00)
 Amanda Bengel - Corporate Athletic Sponsorship (\$750.00)
 English Well Drilling - Eminence eels Wrestling Sponsor (\$50.00)
 Argue Family - Eminence Eels Wrestling Sponsor (\$50.00)
 Jeff Saucerman- Eminence Eels Wrestling Sponsor (\$50.00)
 Chet Cromer - Class of 2025 (\$40.00)
 Anonymous - Class of 2025(\$17.70)
 Patricia Gregory - Athletics(\$75.00)

G. Resolutions

1. Resolution authorizing the treasurer to pay claims and make transfers within selected funds.
2. Resolution authorizing payment of indebtedness or payments due in accordance with IC 20-26-4 and IC 5-11-10-1
3. Resolution authorizing transfer from the curricular materials fund to the education fund

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

VII. PERSONNEL REPORT

Resignations

None

Hiring

- Nicole Waters - Junior Senior High School Math Teacher(\$45,500.00)
- James Wood - Softball paid Varsity Head Coach(\$2700.00)
- Riesha Dittmore - Softball paid Assistant Coach(\$1500.00)
- Karen Wood - Volunteer Assistant Softball Coach
- John Webb - Volunteer Assistant Softball Coach
- Shane Davis - Baseball paid Varsity Head Coach(\$2700.00)
- Daniel Kelsey - Volunteer Coach Baseball
- Nick Dunkelbarger - Strength and Conditioning(\$600.00 per semester)
- Justin Lane - Volunteer Wrestling Coach

After taking out John Webb the Board approved the personnel report with a motion to approve by Jeremy Clay, seconded by Holly Webb with a vote of 5-0.
 The Board approved the hiring of John Webb with a motion from Jeremy Clay, seconded by Jason Mayes with a vote of 4-0-1(Holly Webb abstained).

VII. Old Business

None

VIII. New Business

A. Recommendation to Adopt Additional Appropriation Resolution

The Board approved the additional appropriation resolution with a motion from Holly Webb, seconded by Andrew Finney with a 5-0 vote.

B. Recommendation to Approve Food Service Cooperative Purchasing Contract

The Board approved the recommendation to approve the food service cooperative purchasing contract with a motion from Holly Webb, seconded by Catherine Stockwell with a 5-0 vote.

C. Recommendation to Approve Renewal of Membership in WCIESC Study Council

The Board approved to accept the renewal of membership in the WCIESC Study Council with a motion from Jeremy Clay, seconded by Jason Mayes with a vote of 5-0.0

D. Recommendation to Approve New 2024-2025 Contract Amount and Updated Contract Addendum for Eminence Junior Senior High School Principal

The Board approved the new 2024-2025 contract amount and updated contract addendum for the Eminence Junior Senior High School Principal with a motion from Holly Webb, seconded by Jason Mayes with a vote of 5-0.

E. Recommendation to Approve New 2024-2025 Contract Amount for Eminence Athletic Director/Dean of Students

The Board approved the new 2024-2025 contract amount for the Eminence Athletic Director/Dean of Students with a motion to approve from Jeremy Clay, seconded by Holly Webb with a vote of 5-0.

F. Recommendation to approve Appreciation Stipend for Building Administrators and Guidance Counselor

The Board approved the appreciation stipend for the building administrators and guidance counselor with a motion to approve by Holly Webb and seconded by Jason Mayes with a vote of 5-0.

G. Recommendation to Rescind Previously Approved Permission to Issue a Request for Proposal for Website Design and Maintenance

The Board approved rescinding the previously approved permission to issue a request for proposal for website design and maintenance with a motion to approve by Jeremy Clay, seconded by Catherine Stockwell with a vote of 5-0.

H. Other

None

X. Professional Leave/Field Trips

A. Recommendation to Approve Professional Leave Report

The Board voted unanimously on the professional leave report with a motion by Jason Mayes, seconded by Catherine Stockwell with a 5-0 vote.

XI. Monthly ECA Reports

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

A. Elementary - November 2024

B. Jr/Sr High - November 2024

C. ECA Credit Card Report - None

XII. Corporation Treasurer's Report

- A. BNY MELLON Report - November 2024 - None
- B. BNY MELLON Report - 2024 Bonds -November 2024 - None
- C. BNY MELLON Report - 2024 Bonds - Good Faith Deposit - November 2024 - None
- D. Treasurer's Report - November 2024
- E. After Checks and Payroll Report - November 2024
- F. Payroll Voucher Register - November 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 - November 2024
- B. Technology Monthly Summary Report - November 2024
- C. Fundraisers
- D. Building Use/Facilities Requests
- E. Se Date for Board Reorganization Meeting
- F. Other

XIV. Comments From Board Members

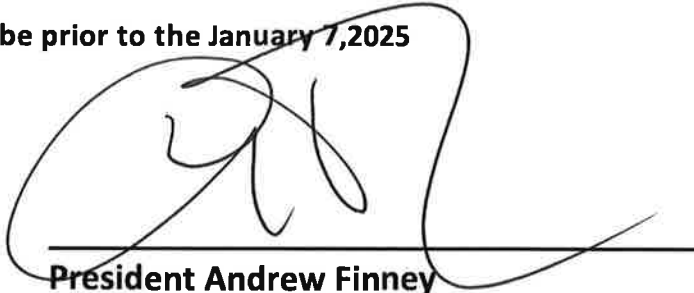
Board President Andrew Finney thanked Mr. Hammond appreciated him for his time. Board Member Jeremy Clay also acknowledged Mr. Hammond and hopefully will see him in the building in the future. Board Member Jason Mayes hopes for Mr. Hammond to have a good retirement. Board Treasurer Holly Webb would like to Mr. Hammond for getting the website piece going. Board Vice President Catherine Stockwell would like to congratulate Sophia Saucerman on committing to Franklin College. She would like to know more about the after school program and changes made to costs. She ended with saying she appreciated Mr. Hammond especially for calm and patience.

XV. Adjournment

The Board approved adjourning the meeting at 7:41 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, January 16, 2025.

The special session board meeting will be prior to the January 7,2025



President Andrew Finney

Holly Webb

Secretary Holly Webb