

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF SPECIAL SESSION BOARD MEETING**  
**JANUARY 7, 2025**

The Eminence Community School Corporation Board of Trustees held the special session monthly Public Board Meeting on Tuesday, January 7, 2025 in the Junior Senior High School Media Center.

**I. Oath of Office for Reelected Board Members**

Deputy Treasurer Susan Shupe swore in Board member Catherine Stockwell and Board member Holly Webb.

**II. 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.

**III. 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 Dr. Jeff Bond, Deputy Treasurer, Susan Shupe. There were no patrons present.(See attached sign-in sheet).

**IV. Approval of the Agenda**

The Board approved the agenda with a motion from Holly Webb seconded by Catherine Stockwell with a vote of 5-0.

**V. Patron Comments**

None

**VI. Approval of Board Reorganization as required by IC 20-26-4-1**

- A. The Board approved the election of Board President Andrew Finney with a motion by Catherine Stockwell, seconded by Jeremy Clay with a vote of 4-0-1(Andrew Finney abstained).
- B. The Board approved the election of Board Vice-President Catherine Stockwell with a motion by Jason Mayes, seconded by Holly Webb with a vote of 4-0-1(Catherine Stockwell abstained).
- C. The Board approved the election of Board Secretary Holly Webb with a motion from Jeremy Clay, seconded by Catherine Stockwell with a vote of 4-0-1(Holly Webb abstained).

- D. The Board approved the appointment of Corporation Treasurer Ida Ringler with a motion from Holly Webb, seconded by Jeremy Clay with a vote of 5-0.
- E. The Board approved the appointment of Deputy Treasurer Susan Shupe with a motion from Jeremy Clay, seconded by Holly Webb with a vote of 5-0.
- F. The Board approved the appointment of the K-12 ECA Treasurer Molly Finney with a motion by Holly Webb, seconded by Catherine Stockwell with a vote of 4-0-1(Andrew Finney abstained).
- G. The Board approved the designation of public depositories with Citizens Bank with a motion from Jeremy Clay, seconded by Jason Mayes with a vote of 5-0.
- H. The Board approved the appointment of the school corporation attorney, Michelle Cooper with a motion from Jeremy Clay, seconded by Jason Mayes with a vote of 5-0
- I. The Board approved the establishment of compensation for school board members(IC 20-26-4-7) with a motion from Catherine Stockwell, seconded by Holly Webb with a vote of 3-2.
- J. The Board approved the establishment of date, time, and location for our regular school board meetings being the third Thursday of the month with a motion from Holly Webb, seconded by Catherine Stockwell with a vote of 5-0.
- K. The Board approved the consideration of newspapers for legal advertisements of The Reporter Times and The Morgan County Correspondent, with a motion from Jeremy Clay, seconded by Jason Mayes with a vote of 5-0.
- L. The Board approved the designation of school board legislative liaison Jason Mayes, with a motion from Andrew Finney, seconded by Catherine Stockwell with a vote of 4-0-1(Jason Mayes abstained).

**VII. Comments from Board Members**

Board Secretary Holly Webb is excited for the second half of the school year. Working to get some folks signed up for volunteering for the Dust Bowl 100.

Board Vice-President Catherine Stockwell would like to welcome aboard Dr. Jeff Bond to your first board. Parking lot looks good. Ready to get back to it!

Board member Jeremy Clay welcomed aboard Dr. Jeff Bond to the school

President Andrew Finney is ready to get the semester started. Congratulations to Sophia Saucerman for getting her 1,000 points in basketball. Congratulations to the girls varsity basketball team for winning our first holiday tournament.

**VIII. Adjournment**

The Board approved the adjourned meeting at 7:26 pm with a motion to adjourn from Holly Webb, seconded by Jeremy Clay with 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**

A handwritten signature in black ink, appearing to read "A. Finney", written over a horizontal line.

**President Andrew Finney**

A handwritten signature in black ink, appearing to read "Holly Webb", written over a horizontal line.

**Secretary Holly Webb**