

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met in Regular Session at the Brownstown Central Administration Office at 7:30 p.m., on Tuesday, April 11, 2017.

An executive session was held at 5:00 p.m. to discuss personnel as listed in IC 5-41-1.5-1.6 (b) (5). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Members Bradie Hall, Scott Shade, Gina Hackman, Mary Lou Burcham, David Martin and Dan Hall were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Laurie Fawver, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Robb Reynolds, 18 patrons and 1 member of the media. President Mary Ann Spray was absent.

Gina Hackman called the meeting to order. David Martin led the Pledge of Allegiance, and a moment of silence was observed.

On a motion by Bradie Hall, seconded by Dan Hall, the Board unanimously approved the Minutes of the March 14, 2017 meeting.

There were 3 Emergency Allocations. The first was with Turnkey Mechanical for \$2,097.00. At the high school they replaced different parts on the boiler and recycled the burner. At the elementary school they replaced the hot surface ignitor and fixed the hot water heater.

The second emergency allocation was with Reece Seal Coating for \$6,220.00. They patched, repaired, and restriped areas of the track at the high school.

The third emergency allocation was with Indiana Technical Services for \$3,831.95. At the high school they repaired the serving line with a new thermostat, and element; replaced a 36" door sweep; repaired fuses blown in the serving machine. They also assessed the boiler. At the middle school Indiana Technical Services replaced a blower wheel and fan motor on the Blodgett oven. The total for all emergency allocations were \$12,148.95. On a motion by Mary Lou Burcham, seconded by David Martin, the Board unanimously approved the emergency allocations.

On a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved the payment of Claim Nos. 172 through 194 and 195 through 253. Payrolls 15, 16, and March Payroll Claims as follows:

Fund	Description	Total
0100	General	12,055.61
0350	Capital Projects Fund	20,777.26
0410	Transportation Operating Fund	638.37
	Total	\$33,471.24

Fund	Description	Total
0100	General	20,739.96
0350	Capital Projects Fund	36,464.22
0410	Transportation Operating Fund	18,723.53
1958	Comprehensive Counseling Grant	1,500.00
2940	Universal Service Fund	1,883.19
3910	Pepsi Agreement	1,945.15
4120	Title I, Juvenile 16/2017	2,899.82
	Total	\$84,155.87

	Payroll No. 15	337,647.24
	Payroll No.16	321,313.30
	March Payroll Claims	545,480.56
	Total	\$1,204,441.10

Mr. Peters then went over the Monthly Budget and Extra-Curricular Reports.

On a motion by Scott Shade, seconded by David Martin, the Board unanimously approved the following Field Trip/ Facility Use Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
April 19, 2017	PLTW	Seymour High School	1	25
May 3, 2017	BAD Club	Jackson Co. Jail/Snappy	1	25
May 11, 2017	2 nd Grade	Louisville Zoo	25	104
May 16, 2017	SLAB Club	Indianapolis Children's Museum	4	?
May 22, 2017	5 th Grade	Marengo Cave	10	120
May 24, 2017	BES 3 rd Grade	Louisville Science Center	18	108

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
April-May, 2017	Middle School Softball	Vallonia Gym
May 13, 2017	College Strength	BCHS Weight Room
June 10, 2017	Vallonia Alumni (date change)	Vallonia Gym
July 21-22, 2017	POPS Club	Baseball Field
July 31-Aug.5, 2017	Jackson Co. DYW	Auditorium

On a motion by Scott Shade, seconded by Dan Hall, the Board unanimously approved the following Personnel Actions:

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
 BOARD OF SCHOOL TRUSTEES
 Personnel Actions for April 11, 2017**

RESIGNATIONS/TERMINATIONS:

Todd Brown	BES 3 rd Grade Teacher, Effective May 27, 2017
Sandra Hall	BCHS Cafeteria Treasurer
John Gorbett	BCHS Night Custodian

RECOMMENDATIONS:

Rock Hurley	Summer School US History I
Randy Greene	Summer School US Government
Brandon Briner	Summer School Algebra
Jamie Temple	Summer School IREAD Program
Barry Cutter	Summer School US History II
Angie Sibrel	Summer School Composition
Richard Branaman	Summer School Marching Band
Blake Hackman	Summer School Supervised Agriculture Experience (SAE)
Diane Ault	Anna Spencer's Medical Leave April 11-May 26, 2017
Tanner Sutherland	Summer Help
Rachael Henson-Gholson	BCHS Cheer Sponsor
Tara Black	BCMS Cheer Sponsor
Shay Cornwell	BCHS Assistant Cheer Sponsor

RETIREMENTS:

Margo Burnside BES Kindergarten Teacher, Effective May 27, 2017

MEDICAL LEAVE:

Kasee Lambring Medical Leave Aug. 31, 2017 thru Jan. 3, 2018
Jessica Turner Medical Leave Aug. 8, 2017 thru October 23, 2017

The BES 5th grade gave a presentation for KIDS TV that is presented each Friday to the students of BES. This presentation can be seen each week on the BCCSC website.

Mr. Sheffer recognized and congratulated Richey Ruddick as BCHS Student of the Month.

Mr. Sheffer reported that Prom was on April 7th.

Mr. Sheffer reported that the VIP Breakfast will be held on April 20 at 7:00 a.m.

Mr. McClure recognized and congratulated Payton Ault as BCMS Student of the Month.

Mr. McClure reported ISTEP part 2 will begin next Tuesday.

Mr. McClure reported that Pal for a Day with the 5th grade class went well.

Mrs. Street recognized and congratulated Grant Black as BES Student of the Month.

Mrs. Street reported that new phones were installed over Spring Break.

The 1st and 2nd grade performed “ Day in the Country” musical.
Mr. Reynolds had a piece of artwork on display for each one of the students.

Mrs. Street reported the 5th graders participated in Pal for a Day with the 6th graders at BCMS.

Mrs. Street reported that BES added another Foster Grandparent for 1st grade.

Mrs. Street reported they will start part 2 of ISTEP+ next week.

Mrs. Street reported BES Spring Fling will be April 28th.

Mrs. Street reported that BES 1st grade teacher Anna Spencer had a little girl on Sunday.

Having no other business, on a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved, the meeting adjourned at 8:20 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees

