

**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 Community School Corporation's Administration Office at 7:30 p.m., on Tuesday, May 9, 2017.

An executive session was held at 6:30 p.m. to discuss personnel as listed in IC 5-41-1.5-6.1) (b) (5). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

Members Mary Ann Spray, Scott Shade, Mary Lou Burcham, Dan Hall, Gina Hackman, David Martin and Bradie Hall were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, Laurie Fawver, Karen Ault, one member of the media, and several patrons.

President Mary Ann Spray called the meeting to order. Clark Smith led the Pledge of Allegiance, and a moment of silence was observed.

On a motion by Dan Hall, seconded by David Martin, the Board unanimously approved the Minutes of the April 11, 2017 meeting.

Andy Fountain, from Jackson County Insurance, reported on the corporation insurance policies. On a motion by Dan Hall, seconded by Gina Hackman, the Board unanimously approved the policies and premiums.

There were three Emergency Allocations. Southern Roofing patched holes and fixed leaks at all three schools. For labor and material the cost for this was \$1,397.50. Trane replaced fan motors on chillers at the Elementary School. Total for this was \$1,274.49. Indiana Technical Service checked the exhaust at the elementary and replaced the bearing and belt. Total for this was \$797.11. On a motion by Scott Shade, seconded by Mary Lou Burcham, the Board unanimously approved the emergency allocations. Total emergency allocations for the month were \$3,469.10.

On a motion by Scott Shade, seconded by David Martin, the board unanimously approved the payment of Claim Nos. 254 through 280 and 281 through 343. Payrolls 17, 18, 18A, and April Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	86,292.32
0350	Capital Projects Fund	19,998.20
0410	Transportation Operating Fund	3,870.90
420	Transportation Bus Replacement	162,298.00
4120	Title 1 Juvenile Home 2016/17	271.90
	Total	\$272,731.32

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	15,193.53
0350	Capital Projects Fund	59,637.59
0410	Transportation Operating Fund	59,507.90
1958	Comprehensive Counseling Grant	3,575.05
4120	Title I Juvenile Home-2016-17	15,899.82
	Total	\$153,813.89

	Payroll 17	354,193.74
	Payroll 18	334,319.16
	Payroll 18A	106.90
	April Claims	436,729.03
	Total	\$1,125,241.93

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

On a motion by Dan Hall, seconded by Scott Shade, the board unanimously approved, the following Field Trip and Facility Use Requests:

**FIELD TRIP REQUESTS**

Date	Organization	Destination	No. of Chaperones	No. of Students
May 22, 23, 2017	BCHS German	BES	1	28
May 23, 2017	BCMS 8 <sup>th</sup> Grade	Rascal's Fun Zone	4	80
May 23, 2017	BCMS 6 <sup>th</sup> Grade	Sky Zone Indy	6	80
May 24, 2017	BCMS 6 <sup>th</sup> Grade	Brownstown Waste Water	7	110
May 24, 2017	BCHS German	Old Wegan Cemetery	1	25
July 9-15, 2017	BCHS/MS Choir	Tiffney, Ohio	2	10
October 25, 2017	BCMS Choir	Auditorium	1	110
December 13, 2017	BCMS Choir	Auditorium	1	110
May 11, 2018	BCMS Choir	Auditorium	1	110

**FACILITY USE PERMITS**

Date		
June 3, 4, 2017	Brownstown Summer Softball	Softball Field
July 23, 2017	Jackson Co. Fair	BES
July 23-29, 2017	St. Ambrose Church	BES
October 26, 2017	BCMS/HS Choir	Auditorium
December 14, 2017	BCMS Choir	Auditorium
May 8-10, 2018	BCHS Musical	Auditorium
May 14, 2018	BCMS/HS Choirs	Auditorium

On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unanimously approved the following Personnel Actions:

**Brownstown Central Community School Corporation  
 Board of School Trustees  
 Personnel Actions**

**RETIREMENT:**

Tom McCool                      BES Teacher, effective October 10, 2017  
 Geraldine Otte                Bus Driver for Bus 1, effective end of 2016-17 school year

**TRANSFER:**

Kyia Davis                      From BCHS Secretary to BCCSC Lunch Treasurer

**RESIGNATIONS/TERMINATIONS:**

Clark Smith                    7<sup>th</sup> Grade Math Teacher, Varsity Football Assistant, Summer Football Assistant, 5<sup>th</sup> Grade Basketball Coach, effective end of 2016-17 school year  
 Jena Wessel                    BCHS Personnel Aide, effective end of 2016-17 school year  
 Carolyn Silence              Bus Driver Bus 4, effective end of 2016-17 school year  
 Jeff Neal                        6<sup>th</sup> Grade Boys Basketball

**RECOMMENDATIONS:**

Diana Ault                      BES Library, split position  
 Shannon Barger              Volunteer Baseball Coach  
 Mason McClure                Summer Help for Technology  
 Max McClure                    Summer Help for Technology

**RECOMMENDATIONS cont.:**

Lori Burchett	Summer Help
Judy Doyle	Summer Help
Bill Norris	Summer Help
Memorie Ross	Summer Help
Laura Stice	Summer Help
Kim Underwood	Summer Help

**UNPAID LEAVE:**

Tom McCool	Extended thru October 9, 2017
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**MEDICAL LEAVE:**

Judy Doyle	Medical Leave from April 25 thru May 26, 2017
Becky Martin	Medical Leave from May 17 thru May 26, 2017
Jamie Walker	Medical Leave from August 7 to September 5, 2017

**FMLA LEAVE:**

Carla Harris	Family Medical Leave
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On a motion by Gina Hackman, seconded by Mary Lou Burcham, the Board approved 6-0 Abby Young for BES teacher. Scott Shade abstained from voting.

Mr. Peters reported to the board that our bus inspection was held on April 18, 2017. A total of 8 buses were inspected and all 8 passed. On April 21, 2017 a total of 11 buses were inspected with all 11 being passed. We have two bus inspections left on May 10 and May 17, 2017.

Mr. Walker reported on the 2017-2018 student & athletic handbooks with the suggestions or modifications. He asked for approval. On a motion by Scott Shade, seconded by Mary Lou Burcham, the board unanimously approved the 2017-2018 student and athletic handbooks.

Karen Ault and the 6<sup>th</sup> grade students from BCMS gave a presentation on Super Bowl 2017. Students Madison, Jace and Matt explained to the board how the competition works and the scoring.

Mr. Sheffer recognized and congratulated Conner McCormick as Student of the Month.

Mr. Sheffer reported the high school has had 4 AP tests with 2 more to give.

Mr. Sheffer reported BCHS DECA club earned a National honor.

Mr. Sheffer reminded of awards day on Friday, May 26 and commencement is on Saturday, May 27<sup>th</sup>.

Mrs. Street recognized and congratulated Ashlyn Sorg as BES Student of the Month.

Mrs. Street reported that ISTEP testing has been completed.

Mrs. Street reported students participated in the Youth Day of Caring.

Mrs., Street reported Kindergarten Registration is May 10<sup>th</sup>.

Mrs. Street reported the Spring Fling will be this Friday.

Mrs. Street and BES thanked all the Foster Grandparents, police and fire department, and all volunteers for all their help.

Mrs. Street wished Mrs. Burnside and Mrs. Weaver a happy retirement.

Mr. McClure recognized and congratulated Leyton Sevakis for Student of the Month.

Mr. McClure thanked the students for the presentation of the Super Bowl 2017.

Mr. McClure recognized Connor Sears for receiving the mental attitude award at the Special Olympics.

Mr. McClure recognized Bailey Miley, Chase Eaton, and Dustin Kocsis who went to the track conference.

Mr. McClure reported ISTEP was done and thanked Tony Dittmer and Tammie Baker for all their help with the technology.

Mr. McClure thanked Karyn Rumph for all her help in organizing the field trips.

Mr. McClure reported the Wing Ding is May 12.

Mr. McClure reported the Washington D.C. trip will leave on May 19.

In other business, Mary Ann Spray wished Mary Lou Burcham and David Martin a Happy Birthday.

Mary Ann Spray read the following statement “Though the scope of upcoming 2018 construction projects has not yet been fully formed and is far from finalized, we anticipate, and wanted to inform the public as early as possible, that a turf football field and an 8-lane track will be within the scope of the project.”

As there was no other business, on a motion by David Martin, seconded by Dan Hall, the board unanimously approved, the meeting adjourned at 8:27 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Mary Ann Spray, President, Board of School Trustees