

**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, June 13, 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, Mary Lou Burcham, David Martin, Dan Hall, Gina Hackman, Bradie Hall, and Scott Shade were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Laurie Fawver, Doug McClure, Chrystal Street, Mike Kelley, Tim Stamm and Kevin Livingston from EMCOR, 1 member of the media, and 15 patrons.

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

On a motion by Mary Lou Burcham, seconded by David Martin, the Board unanimously approved the Minutes of the May 9, 2017 meeting.

There were three emergency allocations. Southern Roofing sealed brick expansions at the middle school. Total for labor and materials was \$420.00. The second was with Trane for \$406.18. Trane replaced and upgraded a controller in the band room at the high school. The third emergency allocation was with J. E. Reedy for \$13,400.00. They removed the parking lot lighting poles at the elementary school and replaced with new ones. On a motion by Bradie Hall, seconded by Dan Hall, the board unanimously approved these emergency allocations.

On a motion by Gina Hackman, seconded by Dan Hall, the Board unanimously approved the payment of Claim Nos. 344 through 377, and 378 through 466 and Payrolls 19, 20, 20A, 21 and May Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	14,492.02
0350	Capital Projects Fund	20,826.41
0410	Transportation Operating Fund	844.62
0420	Transportation Bus Replacement	4,661.80
4120	Title 1, PT D 2016/17	21,043.13
	Total	\$61,867.98

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0100	General	22,159.80
0350	Capital Projects Fund	89,319.07
0410	Transportation Operating Fund	20,569.39
420	Transportation Bus Replacement	3,190.27
1958	Comprehensive Counseling Grant	2,166.00
2940	Universal Service Fund	394.98
	Total	\$137,799.51

	Payroll 19	376,528.36
	Payroll 20	359,828.95
	Payroll 20A	67.27
	Payroll 21	369,802.73
	May Claims	433,114.17
	Total	\$1,539,341.48

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

On a motion by Mary Lou Burcham, 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
June 6, 2017	FFA	Kings Island	2	8
June 20-21, 2017	FFA	Purdue University	1	4
July 6, 2017	FFA	Bloomington In	2	14
August 4, 2017	FFA	State Fair	2	10

**FACILITY USE PERMITS**

Date	Organization and Event	Facility Needed
June 8, 2017	Brownstown Police Dept.	BCHS Track
June 19, 2017	BCHS Boys Golf	Admin. Building
June 2017-August, 2018	Workout Class	All Schools
August 18, 2017	Brownstown Central Volleyball	BCHS Cafeteria
September 15, 2017	Brownstown Cheer	BCHS Cafeteria
September 18, 2017	BC Band Boosters	BCHS Cafeteria
December 8, 2017	POPS Club	BCHS Cafeteria
December 15, 2017	BCHS Lady Braves Basketball	BCHS Cafeteria
December 16, 2017	BCHS Cheer	BCHS Cafeteria
January 13, 2018	Braves Boys Basketball	BCHS Cafeteria
January 23, 2018	BCHS Baseball Parents	BCHS Cafeteria
February 2, 2018	Lady Braves Tennis	BCHS Cafeteria
February 9, 2018	BCHS Drama Club	BCHS Cafeteria
February 17, 2018	BC Band Boosters	BCHS Cafeteria
May 19, 2018	DECA	BCHS

On a motion by Bradie Hall, seconded David Martin, the board unanimously approved the following Personnel Actions:

Brownstown Central Community School Corporation  
 Board of School Trustees  
 Personnel Actions for June 13, 2017

**RESIGNATIONS/TERMINATIONS:**

Ricky Amers	Personnel Aide
Taylor Eagen	Biology, Temporary Contract, not Extending
Todd Brown	Summer Girls Weightlifting (Split)
Jenna Hackman	Summer Girls Weightlifting (Split)
Derrick Koch	BCHS Varsity Boys Cross Country Coach
Michelle Ratliff	BES Instructional Aide
Clark Smith	Spring Elementary Football Coach
Lindsey Goshorn	5 <sup>th</sup> Grade Volleyball Coach
Patty Thomas	6 <sup>th</sup> Grade Volleyball Coach

**RECOMMENDATIONS:**

Mitchell Taylor	BCHS Science Teacher/Boys Varsity Tennis Coach, 6 <sup>th</sup> grade Boys Basketball Coach
Brandon Tormoehlen	BCMS Math Teacher, Volunteer Baseball Coach
Maria Allen Anderson	Summer Girls Weightlifting
Dan Botkin	BCHS Varsity Boys Cross Country Coach
Laura Handloser	Medical Leave for Kasee Lambring
Kasey Proehl	Medical Leave for Jamie Walker

Julie Rohlfing	BCHS Personal Aide
Stacey Osborne	BES Instructional Aide
Nancy Kidd	Medical Leave for Jessica Turner
Terri Reynolds	Summer Help
Cameron Cockerham	Varsity Football Assistant, Summer Football Assistant

Mr. Walker reported that due to last year's drastic reduction in enrollment and anticipated additional decline for the 2017-18 school year, he asked approval of administrator salaries and benefits with a 0% increase for 2017-18. On a motion by David Martin, seconded by Mary Lou Burcham, the board unanimously approved.

Mr. Walker asked approval of the 2017-18 Lunch and Breakfast prices to meet federal guidelines. The breakfast and milk price stayed the same as last year. The lunch charge will be increased for the High School-\$2.60 increase of .10, Middle School-\$2.45 increase of .15, and the Elementary-\$2.30 increase of .05. On a motion by Scott Shade, seconded by Dan Hall, the board unanimously approved.

Mr. Walker reported that due to last year's drastic reduction in enrollment and anticipated additional decline for the 2017-18 school year, he asked approval of classified employee salaries and benefits with a 0% increase for 2017-18. On a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved.

Mr. Walker asked approval of textbook rental for the 2017-18 school year. Textbook rental remains 25% of the purchase costs and 15% of the purchase cost if the books have been used longer than six years for the middle school and high school. BES Pre-School will be-\$42.00, Kindergarten- \$91.00, grade 1-\$87.00, grade 2-\$80.00, grade 3-\$70.00, grade 3 High Ability-\$67.00, grade 4-\$76.00, grade 4 High Ability- \$78.00, grade 5-\$99.00, and grade 5 High Ability-\$114.00. On a motion by Mary Lou Burcham, seconded by David Martin, the board unanimously approved.

Mr. Peters reported to the board the results of the Bus Fuel and Supply bids for July 1, 2017 – June 30, 2018. They were advertised in the papers on April 20 and April 27 with bid opening on May 16<sup>th</sup> at 10:00 a.m. There was only one bidder for the fuel, Premier Companies. The unleaded per gallon was \$1.59 and Diesel per gallon was \$1.72. Jackson Co Tire and Morrison Auto Tech bid on the service and supplies. Each bid on the cost of servicing the fleet one time, and Morrison Auto Tech was low bidder at a cost of \$6028.25. Mr. Peters recommended Premier Companies for the fuel and Morrison Auto Tech for Service and supplies. On a motion by David Martin, seconded by Dan Hall, the board unanimously approved.

Mr. Walker asked approval of the 2017-18 Bus Driver Handbook. With no changes from last year, on a motion by Gina Hackman, seconded by Bradie Hall, the board unanimously approved.

Mr. Peters reported a total of 15 buses were inspected on May 10 and May 17, 2017 with all 15 buses passing.

Mr. Walker asked approval of the revision of Wellness Policy 4950. This revision was sent to the board for review. On a motion by Scott Shade, seconded by David Martin, the board unanimously approved.

Mr. Walker reported the Governing Body Concerning 2016-17 Staff Performance Evaluations. These ratings are based on teacher effectiveness. BES 35 teachers-highly effective, 6-effective; BCMS 18 highly effective, 6-effective; BCHS 20 teachers highly effective, 13 effective.

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Mr. Doug McClure as well as 8<sup>th</sup> grade classmates Kennedy Street, Allison Reynolds, Ethan and Brooklyn Isaacs gave a presentation of the 8<sup>th</sup> grade Washington DC trip.

Tim Stamm and Kevin Livingston, from EMCOR gave a presentation on the solar energy pros and cons for upcoming projects.

In other business, Mr. Walker reported the Indiana Criminal Justice Institute approved our application for 2017 Safe Haven funding in the amount of \$15,750.00. This will be used for funding the School Resource Officer.

Also in other business, Mr. Walker stated that he had sent school improvement plans to the board for review. He asked for approval of the BES, BCMS, and BCHS School improvement plans. On a motion by Dan Hall, seconded by Gina Hackman, the board unanimously approved the plans.

Mary Ann Spray and Gina Hackman thanked Mr. McClure and the students of BCMS for their presentation.

Having no other business, on a motion by Scott Shade, seconded by Bradie Hall, and unanimously approved, the meeting adjourned at 8:45 p.m.

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Bradie Hall, Secretary, Board of School Trustees

ATTEST: \_\_\_\_\_  
Mary Ann Spray, President, Board of School Trustees