

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 Superintendent's Office at 7:30 p.m., on Tuesday, July 11, 2017.

There was a work session at 6:00 p.m.

An executive session was held at 7:00 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 Mary Ann Spray, Mary Lou Burcham, Dan Hall, Bradie Hall, David Martin, Scott Shade were present, as were Superintendent Greg Walker, and Business Manager Jade Peters. Also present were Patsy Hess, Laurie Fawver, Randy Ude, Mike Kelley, 4 patrons, and 1 members of the media. Gina Hackman was absent.

Superintendent Greg Walker called the meeting to order. Scott Shade lead the Pledge of Allegiance, and a moment of silence was observed.

Patsy Hess administered the School Board Oath to re-appointed board member Dan Hall, Brownstown Township. The Oath was signed by Mrs. Hess and Mr. Hall.

Mr. Walker explained that the Board was to be reorganized for the upcoming year and asked for nominations for Board President for the term of July 1, 2017 through June 30, 2018.

The slate of officers for July 1, 2017 through June 30, 2018 were nominated as follows:

Office	Name
President	Mary Ann Spray
Vice President	Gina Hackman
Secretary	Bradie Hall
Asst. Secretary	Mary Lou Burcham
ISBA Liaison	Dan Hall
Voc. Ag. Comm.	David Martin
Athletic Council	Scott Shade
Attorney	Church Church Hittle & Antrim
Treasurer	Patsy Hess
Asst. Treasurer	Jade Peters

On a motion by Bradie Hall, and seconded by Dan Hall, Mary Ann Spray was appointed as Board President with a 5-0-1 vote.

Mary Ann Spray assumed the Presidential duties to conduct the meeting.

On a motion by Scott Shade, and seconded by David Martin, Gina Hackman was appointed as Board Vice-President with a 6-0 vote.

On a motion by Mary Lou Burcham, and seconded by Dan Hall, Bradie Hall was appointed as Board Secretary with a 5-0-1 vote.

On a motion by Bradie Hall, and seconded by David Martin, Mary Lou Burcham was appointed Asst. Secretary with a 5-0-1 vote.

On a motion by Scott Shade, and seconded by Bradie Hall, Dan Hall was appointed as ISBA Liaison., with a 5-0-1 vote.

On a motion by Mary Lou Burcham, and seconded by Bradie Hall, David Martin was appointed to Voc. Ag. Committee, with a 5-0-1 vote.

On a motion by David Martin, and seconded by Mary Lou Burcham, Scott Shade was appointed to Athletic Council, with a 5-0-1 vote.

On a motion by Bradie Hall, and seconded by Dan Hall, Church Church Hittle and Antrim was appointed board attorney, with a 6-0 vote.

On a motion by Bradie Hall, and seconded by Dan Hall, Patsy Hess was appointed Treasurer with a 6-0 vote.

On a motion by Bradie Hall, and seconded by Dan Hall, Jade Peters was appointed Asst. Treasurer, with a 6-0 vote.

On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved the Minutes of the June 13, 2017 meeting.

Sid Connell was a scheduled patron to address the board on a recommendation of naming the football field.

There were two Emergency Allocations. Indiana Technical Service repaired a walk in cooler and the dishwasher at the high school. Total cost for parts and labor for both was \$499.76. The second was with Trane for filters, and mist eliminators for all schools. Trane also had found a bad transformer in the AC unit. Total for this was \$1,999.38. On a motion by Dan Hall, and seconded by Scott Shade, the board unanimously approved these emergency allocations.

On a motion by David Martin, and seconded by Dan Hall, the Board unanimously approved the payment of Claim Nos. 467 through 490, 491 through 540, Payroll 22, and Payroll 23. The total June Payroll Claims are as follows:

Fund	Description	Total
100	General	9,290.56
200	Debt Services	604,850.00
350	Capital Projects Fund	18,287.24
410	Transportation Operating Fund	511.84
3100	G/T 2014-2015	100.00
6841	Title II, PT.A	138.00
	Total	\$633,177.64

Fund	Description	Total
100	General	33,169.81
350	Capital Projects Fund	100,456.25
410	Transportation Operating Fund	4,595.10
420	Transportation Bus Replacement	650.00
2940	Universal Service Fund	1,375.00
4120	Title 1, PT. D. 2016/17	2,524.00
	Total	\$142,770.16

	Payroll No. 22	308,228.86
	Payroll No. 23	317,715.65
	June Payroll Claims	472,294.30
	Total	\$1,098,238.81

Mr. Peters then reported the Monthly Budget and Extracurricular Reports.

Mr. Jade Peters asked the board for approval of the following Resolution to transfer monies from debt service, transportation, bus replacement to capital projects fund:

	Fund	Account	Project	Amount
From	410	1130	Local Income Tax	\$21,004.48
To	350	1130	Local Income Tax	\$21,004.48

	Fund	Account	Project	Amount
From	420	1232	Local Income Tax	\$1,039.45
To	350	1130	Local Income Tax	\$1,039.45

	Fund	Account	Project	Amount
From	200	1232	Local Income Tax	\$4,607.10
To	350	1130	Local Income Tax	\$4,607.10

On a motion by Mary Lou Burcham, and seconded by Dan Hall, the board unanimously approved this Resolution.

Mr. Randy Ude gave an update on the school construction that is being done at the high school. The construction is on target.

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

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
August 17, 2017	MOMD	Starve Hollow Nature Center	4	7
October 24, 2017	BES 3 rd & 4 th	Auditorium	6	100

FACILITY USE PERMIT

Date	Organization and Event	Facility Needed
July 8, 2017	Brownstown Exchange Club	BCMS
July 19, 2017	Jackson Co. 4-H	Elementary
September 23, 2017	BCHS Student Council	BCHS Cafeteria
October 24, 2017	BES 3 rd Grade	Auditorium
October 24, 2017	BES 4 th Grade	Auditorium

On a motion by Mary Lou Burcham, and seconded by Scott Shade, the Board unanimously approved the following Personnel Actions:

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

RESIGNATIONS:

Chrystal Thomas	BCMS Instructional Assistant
Brenda Wolka	BCMS Library Aide
John Lawson	BCHS Head Basketball Coach
Jim Gastineau	BCHS Assistant Baseball Coach
Jill Nuss	7 th Grade Volleyball Coach

RECOMMENDATIONS:

Alan Ballard	BCHS Volunteer Volleyball Coach
Brandon Tormoehlen	BCHS Head Baseball Coach
Rhonda Hedge	BCHS Night Custodian
Angela Blann	Volunteer Drill Team Coach
Kate Shoemaker	6 th Grade Volleyball Coach

TRANSFER:

Jeff Stice	From BCMS Night Custodian to BCHS Night Custodian
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Mr. Walker gave the first reading of policy 2410-Criminal History Information for Applicants and Contractors, policy 2411-Criminal History Check for School Employees; policy 2275-Teacher Appreciation Grant; policy 5500-School Age Child Care Program-Reasonable Care Standards; and policy 5825-Transfer Students.

Having no other business, on a motion by Bradie Hall, and seconded by Dan Hall, the meeting adjourned at 7:55 p.m.

Bradie Hall, Secretary
Board of School Trustees

ATTEST:

Mary Ann Spray, President,
Board of School Trustees