

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, August 8, 2017.

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

Vice President 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 Scott Shade, seconded by David Martin, the Board unanimously approved the Minutes of the July 11, 2017 meeting.

There was no Emergency Allocation.

On a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved the payment Claim Nos. 12584 through 12612 and 12629 through 12675. Payroll 24 and July Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
100	General	12,162.81
350	Capital Project Fund	69,214.56
410	Transportation Operating. Fund	1,728.86
1958	Comprehensive Counseling Grant	3,009.08
	Total	\$86,115.31

FUND	DESCRIPTION	TOTAL
100	General	121,965.70
350	Capital Projects Fund	30,247.77
410	Transportation Operating Fund	6,620.82
1958	Comprehensive Counseling Grant	1,500.00
4121	Title 1, Juvenile 15/16	1,600.00
	Total	\$161,934.29

Payroll No. 24 July Payroll Claims	\$602,647.89
------------------------------------	--------------

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

On a motion by Mary Lou Burcham, 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
Sept. 23, 2017	BCHS Band	IU	4	45
Oct. 7, 2017	BCHS Band	Seymour	4	45
Oct. 23, 2017	BCHS Band	Ft. Vallonia	4	45
Nov. 11, 12, 2017	Honor Band	Pekin	1	9
Nov. 18, 19, 2017	Honor Band	Bloomington HS	1	9
April 5, 2018	BES 1 & 2 Grade	Auditorium	6	100

FACILITY USE REQUESTS

Date	Organization	Facility Needed
Dec. 7, 2017	BES 5 Grade	Auditorium
Dec. 18, 2017	BCCSC Bands	Auditorium
Dec. 21, 2017	BCHS Student Council	BCHS Café.
March 13, 2018	BCCSC Bands	Auditorium
March 29, 2018	BC Band Booster	BCMS
April 1, 2018	Brownstown Christian Church	Auditorium
April 5, 2018	BES 1 & 2 Grade	Auditorium
April 21, 2018	BCHS Student Council	BCHS Gyms
May 17, 2018	BCMS Band	Auditorium
May 18, 2018	BCHS Band	Auditorium

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

**BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
 BOARD OF SCHOOL TRUSTEES
 Personnel Actions:**

RESIGNATIONS/TERMINATIONS:

Brandon Briner	BCHS Math/PLTW; ECA Lines
Shelley Burnside	BCMS Language Arts Teacher
Rhonda Hedge	BCMS Night Custodian
Lisa Martin	BCHS 6 Hr. Kitchen
Julie Rohlring	BCHS Special Needs Aide
Susan Suits	BES Instructional Aide
Brenda Wolka	BCMS Yearbook

RECOMMENDATIONS:

Tom Ault	Bus 9
Jessica Cobb	BCMS Special Ed. Instructional Aide
Lucy Dembeck	Medical Leave for Lindsey Goshorn
Chelsea Schmidt	BCMS Library Aide/BCMS Yearbook
Hope Sowders	BCMS Math
Karly Wayt	BCHS Special Needs Aide
Sara Weldon	BCHS Personal Aide
Angela Wheelles	BCHS Office Aide
Karlei Metcalf	5 th Grade Volleyball Coach
Stephen Wingle	ECA Lines
Greg Zabor	BCHS Volunteer Assistant Girls' Golf Coach

TRANSFER:

Brandon Tormoehlen	From BCMS Math to BCHS Math/PLTW
Missy Brewer	From 3.5 hr. to 6 hr. Kitchen
Ron Cox	From Bus 9 to Bus 5
Kelly Hawkins	From Bus 5 to Bus 28
Michelle Starns	From Bus 28 to Bus 1

MEDICAL LEAVE:

Lindsey Goshorn	From September 8 thru November 10, 2017
-----------------	---

Mr. Walker went over the second reading of Policies 2410, 2411, 2275, 5500, and 5825 for consideration. Mr. Walker asked the board for approval of these policies. On a motion by Dan Hall, seconded by Mary Lou Burcham, the board unanimously approved these policies.

Mr. Walker asked approval for re-appointment of Loretta Hoevener to the Board of Trustees of the Brownstown Public Library for a term of 4 years. On a motion by Mary Lou Burcham, seconded by, Scott Shade, the board unanimously approved this re-appointment.

Mr. Sheffer reported BCHS had a great first day of school.

Mr. McClure reported BCMS had a great first day. Some room changes by staff were made over the summer.

Mr. McClure reported the BCMS will start an enrichment learning period on Wednesdays with options for different club activities for students.

Mr. McClure reported that period 8 will have a 5 minute extension for students to get homework finalized.

Mrs. Street reported BES had a great day.

Mrs. Street reported the jump start program for kindergarten students was a success.

Mrs. Street reported there is a new program at BES. Child Care Network is providing before and after school child care at BES for working parents.

Mr. Walker reported the Budget Workshop will be August 17 at 5:30.

Mr. Walker reported there will be a Special School Board meeting on August 22 at 6:30.

Having no other business, on a motion by Scott Shade, seconded by Dan Hall, the meeting adjourned at 8:00 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees