

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 Elementary School at 7:30 p.m., on Tuesday, January 10, 2017.

An executive session was held at 6:30 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, Bradie Hall, Gina Hackman, Mary Lou Burcham, David Martin, Dan Hall and Scott Shade were present, as were Superintendent Greg Walker and Business Manager Jade Peters. Also attending was Laurie Fawver, Patsy Hess, Jamie Temple, Amy Matthews, Tim Stamm, Joe Sheffer, Doug McClure, Chrystal Street, Mike Kelley, 1 member of the media and 18 patrons.

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

On a motion by David Martin, seconded by Scott Shade, the Board unanimously approved the Minutes of the December 12 and December 29, 2016 meetings.

Board Attorney Amy Matthews stated that the Brownstown District School Building Corporation has approved and submitted to Brownstown Central Community School Corporation a proposed form of lease, which proposed form of lease was examined by all members of the Board of School Trustees. After discussion of the proposed lease, upon a motion duly made by Dan Hall and seconded by Gina Hackman, the resolution attached as Exhibit A was adopted by a vote of 7-0.

Board Attorney Amy Matthews stated that the Brownstown District School Building Corporation has previously been formed to assist the School Corporation in the financing of school facilities. After discussion of the proposed building corporation, on a motion by David Martin and a second by Gina Hackman, the Board adopted the resolution attached as Exhibit B by a vote of 7-0.

Mary Ann Spray asked approval of ICE MILLER to be Bond Counsel for 2017 Building Project. On a motion by Mary Lou Burcham, seconded by Gina Hackman, the board unanimously approved.

Mary Ann Spray asked approval of Damian Maggos of George K. Baum & Associates to be Bond Underwriters for 2017. On a motion by Scott Shade, seconded by Dan Hall, the board unanimously approved.

There was one Emergency Allocation. Turnkey Mechanical was called to check boilers at the elementary and high school. The boiler at the elementary needed to have the burner resealed, new flange gaskets, reinstalled burner motor, and a valve repack kit. At the high school there was a new motor, starter, and some linkages fixed on the boiler. Total for both locations came to \$7,532.92. On a motion by Scott Shade, seconded by David Martin, the board approved this emergency allocation.

On a motion by Dan Hall, seconded by Gina Hackman, the Board unanimously approved the payment of Claim Nos.1 through 55 and Payroll 10 as follows:

| Fund | Description                    | Total     |
|------|--------------------------------|-----------|
| 0100 | General                        | 11,710.06 |
| 0350 | Capital Projects Fund          | 31,695.13 |
| 410  | Transportation Operating Fund  | 16,815.67 |
| 420  | Transportation Bus Replacement | 1,605.92  |
| 3220 | Drug Free Communities          | 650.00    |
| 3910 | Pepsi Agreement                | 10,768.00 |
| 3930 | Monsanto Fund Grant            | 161.19    |
|      | Total                          | 73,549.77 |

|                |              |
|----------------|--------------|
| Payroll No. 10 | 310,158.33   |
| Total          | \$310,158.33 |

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

On a motion by Mary Lou Burcham, seconded by Gina Hackman, the Board approved the following Field Trips and Facility Use requests:

**FIELD TRIP REQUESTS**

| Date                    | Organization                | Destination               | No. of Chaperones | No. of Students |
|-------------------------|-----------------------------|---------------------------|-------------------|-----------------|
| Jan. 19, 2017           | MOMD                        | Walmart/Taco Bell         | 4                 | 7               |
| Jan. 23 & Feb. 16, 2017 | BCMS 8 <sup>th</sup> Grade  | Finance Park              | 6                 | 50              |
| Jan. 23 & Feb. 16, 2017 | BCMS 8 <sup>th</sup> Grade  | Columbus IUPUC            | 4                 | 50              |
| Jan. 25, 2017           | BCMS Magazine Sale Reward   | Sky Zone/Indianapolis     | 1                 | 18              |
| Jan. 28, 2017           | FFA                         | Lebanon High School       | 2                 | 8               |
| Feb. 15, 2017           | MOMD                        | Hoosier Christian Village | 4                 | 7               |
| Feb. 17, 2017           | 5 <sup>th</sup> Grade Class | BCHS Auditorium           | 5                 | 140             |
| March 16, 2017          | MOMD                        | Schimpff's                | 4                 | 7               |
|                         |                             |                           |                   |                 |
|                         |                             |                           |                   |                 |
|                         |                             |                           |                   |                 |

**FACILITY USE PERMITS**

| Date                  | Organization and Event   | Facility Needed     |
|-----------------------|--------------------------|---------------------|
| Jan. 11, 12, 13, 2017 | BCHS Drill Team          | BES                 |
| Jan.-June, 2017       | Brownstown Baseball      | Baseball Barn       |
| Jan. 12, 2017         | BCHS German Club         | BCHS                |
| Misc. Dates           | Baseball Practice        | Baseball Barn       |
| Jan. 26, 2017         | DARE Graduation          | BCHS Auditorium     |
| March 4, 2017         | Brownstown Exchange Club | BCHS                |
| ?                     | Men's softball           | Hitting Cage        |
| ?                     | Brownstown Baseball      | Hitting Cage        |
| March-July, 2017      | Brownstown Baseball      | High School Diamond |

On a motion by Dan Hall, seconded by David Martin, the board unamisouly approved the following Personnel Request:

**RECOMMENDATION:**

Kelsey Nolting

Tonya Fee Medical Leave Jan.4 – Feb. 6, 2017

The Board of School Trustees of Brownstown Central School Corporation held a public meeting on Dec. 29, 2016 for the purpose of discussing and hearing objections to and support for a proposed contract extension between the board of school trustees and the superintendent of schools. The proposed contract is unchanged from the previous superintendent contract with the exception of an extension of the contract length through of Dec. 31, 2019. On a motion by David Martin, seconded by Gina Hackman, the board unamisouly approved the superintendent's contract extension.

Elaine Belk gave a presentation to the board about the Home to School Connection that is provided for at risk students at Brownstown Elementary School. This program has been provided for 20 years and benefits teaching, values, and one-on-one interaction with students.

Tim Stamm from EMCOR presented to the board plans for the new stadium for the upcoming project. The plans include seating for 1100 as well as wheel chair accessibility.

Mr. Sheffer recognized and congratulated Laken Reynolds as the Student of the Month.

Mr. Sheffer reported BCHS ISTEP scores were above state average in English and Math.

Mr. Sheffer reported 190 sophomores and juniors take the PSAT in the fall. Our junior scores were 77 points above state average and our sophomore scores 38 points above state average.

Mr. Sheffer reported that the IGRAD program collected personal care items for the food pantry at BCHS.

Mr. Sheffer reported BCHS student council sponsored a blood drive on December 14.

Mr. Sheffer reported the winter dance was a success.

Mr. Sheffer thanked the custodians for their efforts in keeping our sidewalks clean of snow.

Mr. McClure recognized and congratulated Erin Singleton as Student of the Month.

Mr. McClure reported that the YOJACK program will now be in the Spring and Fall.

Mr. McClure reported the 8<sup>th</sup> graders will be meeting with Mr. Koch and Mrs. Stuckwisch to schedule freshman classes.

Mrs. Street recognized and congratulated Bryson Russell as Student of the Month.

Mrs. Street reported that the 5<sup>th</sup> grade class will be graduating from the DARE program.

Mrs. Street reported ISTEP stress test will take place on Thursday, January 19<sup>th</sup>.

Mrs. Street reported Mrs. Temple has 60 BES girls signed up for drill team to perform at the basketball game.

Mrs. Street reported Abby Young will be doing her student teaching at BES.

Mr. Walker thanked the board for his contract extension.

Scott Shade thanked Mrs. Belk for her presentation.

Mary Ann Spray thanked Mrs. Street for her hospitality.

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As there was no other business, on a motion by Scott Shade, seconded by Gina Hackman, the Board unanimously approved, the meeting to be adjourned at 8:35 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