

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 High School at 7:30 p.m., on Tuesday, March 14, 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, Scott Shade, Mary Lou Burcham, David Martin and Dan Hall were present, as were Superintendent Greg Walker, Business Manager Jade Peters, Board Attorney Amy Matthews, Laurie Fawver, Joe Sheffer, Mark DeHart, Doug McClure, Chrystal Street, Mike Kelley, several patrons, and 1 members of the media. Gina Hackman and Robb Reynolds were absent.

Mary Ann Spray called the meeting to order. Doug McClure then led the Pledge of Allegiance, and a moment of silence was observed.

The President presided over the lease hearing and it was stated that notice of this meeting had been published in *The Brownstown Banner* and in *The Tribune* on February 9, 2017. The proofs of publication were presented to the meeting, and upon examination was found to be in due form of law. On motion duly made by Bradie Hall, seconded by Mary Lou Burcham, and unanimously carried, said notice and proofs of publication thereof were approved.

On a motion by Scott Shade, seconded by Mary Lou Burcham, the Board unanimously approved the Minutes of the February 13, 2017 meeting.

It was stated that the proposed lease, plans, specifications and estimates for the school building to be renovated and improved by the Brownstown District School Building Corporation (the "Building Corporation") had been on file from the date of publication of said notice until today, in the Administration Building of the School Corporation. Copies of the same were presented to this meeting for the inspection of the members of the Board. It was stated that it was not necessary to review in detail all of the procedures to date since the Board was familiar with all steps taken, including the proposed lease, plans, specifications and estimates just submitted, but that if any persons present, other than members of this Board had any questions concerning these documents or previous actions of this Board, or other steps taken looking towards the renovation and improvement of said school building, he would be glad to answer the same.

The meeting was then open for questions and for the hearing of persons interested. After hearing all persons interested, and following discussion by members of the Board, on a motion duly made by Dan Hall and seconded by Scott Shade, the resolution attached as Exhibit A was adopted by a vote of 6-0.

It was then explained that a portion of the construction bids or contracts would need to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such contracts and complete the Project. On a motion duly made by David Martin and seconded by Bradie Hall, the resolution attached as Exhibit B was adopted by a vote of 6-0.

The President further advised the Board that it needed to approve the form of Master Continuing Disclosure. On a motion duly made by Mary Lou Burcham and seconded by Dan Hall, the resolution attached as Exhibit C was adopted by a vote of 6-0. The President also advised the Board that it needed to approve the Post-Issuance Compliance Procedures. On a motion duly made by Scott Shade and seconded by David Martin, the resolution attached as Exhibit D was adopted by a vote of 6-0.

Mrs. Perry, BCHS Business Education Teacher, introduced the students of the Maverick Challenge. Cameron Eggersman, Jacob Wischmeier, and Tyler Neal gave a presentation of their business marketing plan. Cameron Eggersman and Jacob Wischmeier wrote a business plan for their business called "Cover Crop Seeder." They won \$2,100.00 in the county wide Maverick Challenge and an additional \$1,500.00 at the regional level. Tyler Neal wrote a business plan for a product he invented called "Hunt Safely." He won \$1,500 in the county wide Maverick Challenge and advanced to regional.

Mr. Sheffer congratulated and recognized Cameron Eggersman, Jacob Wischmeier, and Tyler Neal as Students of the Month.

Mr. Sheffer reported Beauty and the Beast was a huge success.

Mr. Sheffer reported that the National Honor Society induction ceremony was Monday night with 28 new inductees.

Mr. Sheffer reported cap and gown deliveries were March 3rd.

Mr. Sheffer thanked Mrs. Schnitker and her bistro class for providing food for the board.

Mr. Sheffer congratulated the boy's basketball team for a sectional championship and great season.

Mrs. Street recognized and congratulated Tori Lokey as Student of the Month.

Mrs. Street reported the 3rd, 4th, and 5th graders worked diligently on the ISTEP. The 3rd graders started iRead-3 on Monday.

Mrs. Street reported Mrs. Miller was awarded \$500 on behalf of the Community Kids Net Endowment.

Mrs. Street reported 1st and 2nd grade will perform their musical on April 3rd.

Mr. McClure recognized and congratulated Kylie Nowling as Student of the Month.

Mr. McClure reported the 6th, 7th and 8th grade concluded their ISTEP. He thanked Mr. Koch for his help with ISTEP.

Mr. McClure reported Mrs. McCrary received a \$500 grant to use for the students at the middle school.

Mr. McClure reported Miss Ault received a grant from JCIDC for a Vex Robotics After School program for middle school students.

Mr. McClure congratulated Coach Benter and the boy's basketball team on a great season.

There were two Emergency Allocations. The first Emergency Allocation was to Trane. Trane fixed multiple issues in the Ag. Shop and Wood Shop. They checked units, found the Ag. Shop temperature sensor was not sensing true space temperature that was 5 degrees lower than actual space. At the elementary school they looked at the front end and adjusted temperatures at the elementary office unit. Total for all this was \$1593.05. The second Emergency Allocation was from Indiana Technical Service at the elementary to replace a compressor on the cooler. At the middle school they checked the dishwasher element, fuses, and reset the breaker, repaired the pass thru cooler and replaced the bulbs on the oven. At the high school they repaired the booster heater, motor, and repaired the market forge kettle. All parts and labor at all 3 kitchens was a total of \$3,815.74.

On a motion by Bradie Hall, seconded by Mary Lou Burcham, the board unamisouly approved these Emergency Allocations.

On a motion by Scott Shade, seconded by David Martin, the Board unanimously approved the payment of Claim Nos.146 through 170, and 171 through 235 and Payrolls 13, 13A, 14, and February Payroll Claims as follows:

Fund	Description	Total
0100	General	29,991.33
0350	Capital Projects Fund	43,643.62
410	Transportation Operating Fund	289.01
2940	Universal Service Fund	15,745.66
3028	Formative Assessment Grant	19,957.34
	Total	\$109,626.96

Fund	Description	Total
0100	General	29,040.09
0350	Capital Projects Fund	27,372.37
0410	Transportation Operating Fund	29,750.50
1958	Comprehensive Counseling Grant	4,500.00
	Total	\$90,662.96

Payroll No.13	391,601.01
Payroll 13A	538.16
Payroll 14	355,178.45
February Payroll Claims	495,095.11
Total	\$1,242,412.73

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

On a motion by Mary Lou Burcham, seconded by Dan Hall, the Board approved the following Field Trip and Facility Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
March 8, 2017	BES 1 st grade	BCHS Auditorium	7	106
March 17, 2017	BES	Indianapolis State Museum	22	108
March 17, 2017	BCMS 7 th grade	Columbus Skateland & Pizza Palace	6	100
April 5, 2017	FFA	Indianapolis, IN	1	4
April 5, 2017	Letterman's Club	Bankers Life Fieldhouse	2	50
April 6, 2017	FFA	Little York	1	12
April 20, 2017	MOMD	Bowling, Scottsburg	4	8
April 28, 2017	AP Chemistry & Biology	Kings Island	2	38
May 4 & 5, 2017	MOMD	Special Olympics	36	10
May 5, 2017	BES Kindergarten	Elliott's Dairy Farm	10	110
May 16, 2017	BCMS 8 th grade	Washington D. C.	?	?
May 18, 2017	MOMD	Brownstown Forestry	4	8

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
March 13, 2017	National Honor Society	BCHS Auditorium
March-May, 2017	All Star AAU	Hitting Facility
April 17 & 18, 2017	BCHS Drama Club	BCHS Auditorium
July 22, 2017	POPS Club	BCHS Auditorium

On a motion by Dan Hall, seconded by Scott Shade, the Board approved the following Personnel Actions:

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

RESIGNATIONS/TERMINATIONS:

Scott Dittmer	Network Systems Manager/Boy's Tennis Coach
Kasey Prohel	BCHS Science Teacher
Charity Clodfelder	BCHS Cheer Sponsor
Elizabeth Markel	BCMS Cheer Sponsor

RECOMMENDATIONS:

John Gorbett	BCHS Night Custodian
Ben Kleber	JV Baseball Coach
Alicia McCrary	MS Girls' Track Coach
Kourtney Settle	MS Girls' Track Coach

RETIREMENT:

Thelma Weaver	BES Library Aide
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Mr. Walker asked for approval of the 2017 summer school calendar. First session will be from May 30, 2017 thru June 23, 2017 and second session will be from June 26, 2017 thru July 21, 2017. On a motion by David Martin, seconded by Bradie Hall, the board approved the summer school calendar.

Mr. Walker asked for approval of the 2017-2018 Joint Services and Supply Fund Agreement. On a motion by Mary Lou Burcham, seconded by Scott Shade, the board approved the Joint Services agreement.

Mr. Walker asked for approval of the 2017-2018 Vocational agreement, with North Lawrence Career Center. On a motion by Mary Lou Burcham, seconded by Bradie Hall, the board approved the Vocational agreement.

Jodi Tiemeyer, Brett Bardwell, Bob Gaddis, Derrick Koch, Randy Hammond, and Matt Gullo spoke on the benefits of having a turf football field.

Mary Ann Spray thanked the turf presenters.

Mary Ann Spray thanked Mrs. Schnitker and her class or the food they provided the board.

Mary Ann Spray congratulated the basketball team for their hard work and great success.

As there was no other business, on a motion by Dan Hall, seconded by Scott Shade, the Board unanimously approved, the meeting adjourned at 9:15 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees