

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 Administration Office at 7:30 p.m. on Tuesday, September 14, 2021.

An executive session was held at 6:30 p.m. to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction. (I.C. 5-14-1.5-6.1) (b) (5) (6). Also to discuss strategy with respect to collective bargaining (2A) and discuss the assessment, design, and implementation of school safety and security measures, plans, and systems. (3)

Roll call was taken by President Scott Shade. Members Mary Lou Burcham, Brian Wheeler, Clayton Beard, Gina Hackman, Paul Borden and David Martin were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Marty Young, Paula Workman, and 1 member of the media.

Scott Shade called the meeting to order. David Martin. led the Pledge of Allegiance, and a moment of silence was observed.

A public hearing was held at 7:30 p.m. for Pre-Bargaining Negotiations in which public comments were taken. On a motion by Clayton Beard, seconded by Gina Hackman, the hearing was adjourned at 7:33 p.m.

On a motion by Paul Borden, seconded by Brian Wheeler, the board unanimously approved the Minutes of the August 10, 2021 meeting.

On a motion by Mary Lou Brucham, seconded by David Martin, the board unanimously approved the Minutes of the August 18, 2021 (Budget Workshop) meeting.

Mr. Peters stated that on August 18th 2021, the 2021 budget, CPF Plan, and Bus Replacement Plan were presented to the board as well as being uploaded onto the corporation website, and Gateway. Mr. Peters then held a public hearing for the CPF & Bus Replacement Plans to allow the public an opportunity to ask any questions about either the CPF or Bus Replacement Plans. There were no public comments Mr. Peters stated we will move forward with the adoption of both the CPF and Bus Replacement Plans in October.

Mr. Sheffer recognized and congratulated Megan Vondielingen as BCHS Student of the Month.

Mr. Sheffer stated that BCHS picture day was on Tuesday, August 17th. Picture retakes will be September 21st.

Mr. Sheffer reported that Wednesday Clubs are back at BCHS.

Mr. Sheffer thanked the board for the additional parking and lighting that was added to the main parking lot.

Mr. Sheffer stated that he is now a member of the Indiana Principal Leadership Institute.

Mr. McClure recognized and congratulated Finley Wheeler as BCMS Student of the Month.

Mr. McClure reported that BCMS Summer School was a huge success.

Mr. McClure thanked Mr. Reynolds and Mr. Ude for the many projects that they completed over the summer.

Mr. McClure stated that the revised protocols and procedures implemented last year, continue to be implemented.

Mr. McClure stated that registration for the Class of 2026 Washington DC trip is currently open.

Mr. McClure stated that members from the BCMS TRIBE TEAM Committee will be presenting the new BCMS TRIBE TEAM initiative for this year.

Mr. McClure stated that the Boys and Girls Club after school program is going well.

Dr. Street recognized and congratulated Hollyn Sterling as BES Student of the Month.

Dr. Street reported that there are a number of students taking part in the Boys and Girls Club after school program.

Dr. Street reported that BES Volleyball has started.

Dr. Street stated that BES 2nd graders started a Project Based Learning (PBL) project, Paws for a Cause, and were able to raise \$610.44 for the Humane Society.

Dr. Street reported that WIN time has been implemented. Teachers are teaching the standards and then targeting the priority standards during WIN to give students extra instruction at their level.

Dr. Street introduced and recognized Lesley Derringer, Multi-Categorical Teacher, and Denise Stevens, Guidance Counselor.

Mr. Peters reported that there were four Emergency Allocations. Emergency Allocation #1 was to Carpet One for carpet repairs at the elementary school and vinyl repairs at the middle school (stairwells), in the amount of \$8,079. Emergency Allocation #2 was to Koorsen for fire alarm repairs at the high school, in the amount of \$2,002.26. Emergency Allocation #3 was to MD Electric for light repairs at the high school, in the amount of \$1,605.00. Emergency Allocation #4 was to Southern Roofing roof repairs at all three schools, in the amount of \$6,500.00. Emergency Allocation previous balance was \$63,824.32, this month's expenditures totaled \$18,186.26, leaving a balance of \$45,638.06. On a motion by David Martin, seconded by Paul Borden, the board unanimously approved the Emergency Allocations.

On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the payment Claim Nos. 19652, 19657, 19680 through 19740, 19770 through 19830, Lunch Claims and August Payrolls 23, 24 and August Payroll Claims as follows:

FUND	DESCRIPTION	TOTAL
0101	Education	19,195.60
0300	Operations	129,503.24
2195	Pepsi	4,852.39
3028	Formative Assessment Grant	4,642.60
7931	Esser II	11,295.00
7941	Cares Act. COVID Grant	8,232.00
	Total	\$177,720.83

FUND	DESCRIPTION	TOTAL
0101	Education	17,126.61
0300	Operations	79,255.46
7941	Cares Act. COVID Grant	2,598.06
	Total	\$98,980.13

Lunch Fund Claims	\$22,620.50
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August Payroll and August Payroll Claims Total	\$1,089,358.99
Total	\$1,388,680.45

Mr. Peters went over the monthly budget and extracurricular fund reports.

On a motion by Gina Hackman, seconded by David Martin, the board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
Sept. 15, 2021	BCHS FFA	West Washington, IN (District Kickoff Meeting)	1	8
Sept. 16, 2021	BCHS FFA	Paoli, IN (Livestock Skill-A-Thon Contest)	1	7
Sept. 22, 2021	BES 3 rd Grade	Seymour, IN (Shields Park)	6	105
Sept. 22, 2021	BCHS FFA	Jackson County (County Soils Judging)	1	5
Sept. 23, 2021	BES Kindergarten	The Apple Works	15-20	120
Sept. 28, 2021	BCHS FFA	TBD (Area Soils Judging)	1	5
Oct. 1, 2021	BCHS German II	Seymour, IN (Oktoberfest)	1	12
Oct. 7, 2021	BES 1 st Grade	Cornucopia Farms	15	100
Oct. 8, 2021	Lutheran Central	Camp Lakeview	20	31
Oct. 12, 2021	BCHS JAG	Lawrenceburg, IN (Archeology Research Inst.)	1	4-6
Oct. 21, 2021	BCHS MOMH	Tiemeyers Farm	3	11

On a motion by Brian Wheeler, seconded by Paul Borden, the board unanimously approved the following Facility Use Requests:

FACILITY USE PERMIT

Date	Organization and Event	Facility Needed
September – October 2021	Brownstown Braves 13U Baseball (Practice)	BCHS Hitting Barn
September 2021 – August 2022	Workout Class	BCHS and BES
September 2021 – January 2022	Brownstown 10U Basketball (Practice)	Auxiliary Gym
October 15 – 17, 2021	Fort Vallonia Inc. (Fort Vallonia Days)	Vallonia Gym
September 25 - 26, 2021	Medora Goes Pink (24 Hour Run)	BCHS Track and Stadium
October 2021 – March 2022	8 th Grade Basketball AAU (Practice)	BCHS

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

RESIGNATIONS/TERMINATIONS:

Corey Lanier	BCMS Yearbook Sponsor
Zach McCorry	BCMS Boys 6 th Grade Basketball Coach
Marty Young	BCHS Boys Assistant Varsity Basketball Coach (Split Position)

RECOMMENDATIONS:

Stephanie Austin	BCHS Assistant Cheerleading Coach #2
Stephanie Brock	BCHS Musical Director/Assistant Musical Director (Split Position)
Hillary Bryant	BCCSC Part-time Nurse
Catherine Caudill	BCHS Volunteer Softball Coach

Wilma Frische	BCHS Cashier (2 Hour Position)
Katelyn Gray	BCHS Volunteer Softball Coach
Alisha Griffin	BCHS Musical Director/Assistant Musical Director (Split Position)
Carey Lambring	BCHS Boys Assistant Varsity Basketball Coach (Split Position)
Zach McCory	BCHS Girls JV Basketball Coach
Kasey Proehl	BCHS Prom Coordinator
Chrystal Street	BCMS Cheerleading Coach (Split Position)
Joan Trimpe	BCMS Temporary Teaching Position
Spencer Wells	BES Cleaning (Night Shift Position)

LEAVE of ABSENCE:

Michelle Branaman Leave of Absence (October 5, 2021 – November 5, 2021)

The recommendation of Marty Young as BCHS Boys 9th Grade Basketball Coach was taken separately as Scott Shade recused himself. Mr. Taylor recommended Marty Young as BCHS Boys 9th Grade Basketball Coach. On a motion by Clayton Beard, seconded by David Martin, the board unanimously approved the recommendation.

The leave of absence for Abbi Young was taken separately as Scott Shade recused himself. Mr. Taylor asked approval of leave of absence for Abbi Young (November 11, 2021 – January 21, 2022). On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the leave of absence.

Mr. Taylor recommended that the board amend the BCCSC COVID-19 Reopening Plan to require masks in school while Jackson County is in Advisory Level Red beginning on Monday, September 20, 2021. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board approved the amendment by a 5-2 vote, with Clayton Beard and David Martin voting no.

In other business, Jackson County Public Library asked the board for permission to appoint Eunice Lacey as their new joint (Brownstown, Crothersville and Medora schools) library representative. On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved the appointment.

Mr. Taylor stated that BCCSC will be receiving over \$70,000 from the Indiana Department of Homeland Security to help fund our two School Resource Officers. He thanked Mr. Young and SRO Adam Behmlander for their efforts on the grant.

Mr. Taylor reported that a request made to the BCCTA to remove the 2 Speech and Language Pathologist positions from the bargaining unit was voted down by the association. BCCSC is preparing documents to send to IEERB to request a hearing on the matter.

Mr. Taylor reported that lights from a pole on the BCHS baseball field were damaged last week due to high winds, and that the insurance company has been contacted.

Mr. Taylor stated that the combined Indiana School Board Association and Indiana Association of Public School Superintendents Fall Conference is being held in Indianapolis on Monday, October 11th and Tuesday, October 12th.

Mr. Taylor thanked everyone for their understanding and support as BCCSC makes every possible effort to keep students and staff safe and healthy.

Brian Wheeler thanked the nursing staff, teachers and administrators for all they have been doing for the safety of BCCSC students.

Clayton Beard stated that it was good to hear from all the building principals at the board meeting.

Mary Lou Burcham congratulated all students of the month.

Paul Borden congratulated the 2nd grade students on their recent PBL project, Paws for a Cause.

Scott Shade stated that it was good to see the fans at the recent football games.

Scott Shade thanked the nursing staff for all they have been doing for BCCSC.

Having no other business, on a motion by Clayton Beard, seconded by Gina Hackman, the board unanimously approved, the meeting adjourned at 8:11 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST _____
Scott Shade, President, Board of School Trustees