

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 Brownstown Central Administration Office at 7:30 p.m., on Thursday, February 10, 2022.

An executive session was held at 6:30 p.m. to receive information about perspective employees and discuss personnel as listed in (I.C. 5-14-1.5-6.1) (b) (5) (6). No subject matters were discussed in Executive Session other than the subject matters specified in the public notice.

President Scott Shade called the meeting to order. Jade Peters led the Pledge of Allegiance, and a moment of silence was observed.

Roll call was taken by President Scott Shade. Members David Martin, Gina Hackman, Mary Lou Burcham, Brian Wheeler, Clayton Beard, and Paul Borden were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Chrystal Street, Will Hubbard, Angie Sibrel, two patrons, and one member of the media.

On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the Minutes of the January 11, 2022 meeting.

Dr. Street recognized and congratulated Bella Brown as being BES Student of the Month.

Dr. Street reported that BES placed 4<sup>th</sup>, out of 25 robotics teams, at their first robotics competition in January.

Dr. Street stated that BES will have their first archery competition later this month.

Dr. Street reported that BES raised \$22,000 from their Book Blast. This will allow books to be put into the home of every student. Dr. Street thanked everyone who contributed to the Book Blast.

Dr. Street stated that BES Students are now selling Teddy Grahams to raise money for Riley Children's Hospital.

Dr. Street reported that last week BES celebrated National School Counseling Week, and thanked Mrs. Davis and Mrs. Stevens for the fantastic job that they do for BES.

Dr. Street reported that BES celebrated National Have Fun at Work Day by playing Scrabble on January 29<sup>th</sup>. BES staff had giant tiles that they put together to make words.

Dr. Street recognized Gracie Singer for completing her second sheet of the 40 Book Club Challenge. She has now read 80 books.

Mr. Sheffer recognized and congratulated Hailey Bowman as being BCHS Student of the Month.

Mr. Sheffer recognized BCHS students, Hudson Fritz and Laken Horton, for being 'Tier Two' winners in the Jackson County Maverick Challenge. Each student will receive \$900.00 for their business plans they completed in Entrepreneurship Class.

Mr. Sheffer stated that BCHS's School Based Coffee Shop Enterprise is awarded international recognition for achieving Gold Recertification for the fourth year.

Mr. Sheffer stated that BCHS welcomed 8<sup>th</sup> grade students from BCMS, Sauers, and Lutheran Central on January 27<sup>th</sup>. Guidance is beginning to meet with incoming 8<sup>th</sup> graders on scheduling classes for next school year.

BCHS guidance department had a FAFSA night on January 12<sup>th</sup>. FASA is a financial aid form that has to be completed by parents for students to attend college.

Mr. Sheffer thanked Deb Schwartz and Tom Lucas for the wonderful job that they have done during their temporary teaching positions at BCHS.

Mr. Sheffer congratulated Coach Brandon Allman and the Lady Brave basketball players as 3-peat sectional champions. Good Luck on Saturday at Regional vs Indian Creek.

Mr. McClure recognized and congratulated Mackensie Grider as being BCMS Student of the Month.

Mr. McClure gave a presentation on “Tribe Team Initiative.” It is an incentive program for all BCMS students. The program was started at the beginning of the school year. Mr. McClure stated that the students are enjoying the program and it seems to be working very well.

Mr. Peters reported that there were three Emergency Allocations. Emergency Allocation #1 was to Bland Services for door repairs at the Middle School in the amount of \$1,683.80. Emergency Allocation #2 was to HFI for repairs at the High School in the amount of \$2,265.90. Emergency Allocation #3 was to MD Electric for light repairs at the High School in the amount of \$3,445.00. Emergency Allocations beginning balance was \$76,449.41, this month’s expenditures totaled \$7,394.70, leaving a balance of \$69,054.71. On a motion by Brian Wheeler, seconded by David Martin, the board unanimously approved the Emergency Allocations.

On a motion by Mary Lou Burcham, seconded by Brian Wheeler, the board unanimously approved the payment of Claim Nos. 20423 and 20447 thru 20493, and 20500 thru 20542, Lunch Fund Claims, January Payrolls 9 and 10, and January Payroll Claims as follows:

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	39,836.49
0300	Operations	58,072.40
2000	Buckcreek Bowhunters	140.00
3220	Jackson Co. Drug Free Grant	397.00
7941	Cares Act COVID Grant	8,666.35
	Total	\$107,112.24

<b>Fund</b>	<b>Description</b>	<b>Total</b>
0101	Education	9,696.83
0300	Operations	62,968.45
7911	611-ARP	2,454.11
7941	Cares Act COVID Grant	916.15
	Total	\$76,035.54

Lunch Fund Claims	\$43,138.79
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January Payrolls 9 and 10 and January Payroll Claims	1,261,241.89
Grand Total	\$1,487,528.46

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

On a motion by Paul Borden, seconded by Gina Hackman, the board unanimously approved the following Field Trips Requests:

**FIELD TRIP REQUESTS**

<b>Date</b>	<b>Organization</b>	<b>Destination</b>	<b>No. of Chaperones</b>	<b>No. of Students</b>
Feb. 10, 2022	BCHS 10 <sup>th</sup> Grade	BNL Career Center	1	25
Feb. 10, 2022	BCHS JAG	Hanover College	1	6
Feb. 10, 2022	BCHS Housing Class	Stuckwisch Appliances	1	13
Feb. 18, 2022	BCHS Entrepreneurship Class	Kay’s Kafe	1	7
March 4, 2022	BCMS	Local Restaurants	3	70-75
March 29, 2022	BCHS PLTW	Ivy Tech Cyber Academy	1	15
May 24, 2022	BCMS 8 <sup>th</sup> Grade	Rascals Fun Zone	5	75

On a motion by Clayton Beard, seconded by Mary Lou Burcham, the board unanimously approved the following Facility Use Requests:

**FACILITY USE PERMITS**

<b>Date</b>	<b>Organization and Event</b>	<b>Facility Needed</b>
February – April 2022	Brownstown Youth Soccer (Practice)	BES Gym
February 27, 2022	4H Horse and Pony Club (Tack Sale)	Vallonia Gym
March 2, 2022	Brownstown Baseball Assoc. (Coach’s Meeting)	BCMS Cafeteria
March 5, 2022	Brownstown Exchange Club (Pancake Breakfast)	BCHS Cafeteria
March 9, 2022	Brownstown Baseball Assoc. (Draft)	BCMS Cafeteria
May 16 - 20, 2022	BCHS Football (Youth Football Camp)	BCHS Main/Auxiliary Gym
May 23 – 27, 2022	BCHS Football (Middle School Football Camp)	BCMS Gym
July 18 – 22, 2022	BCHS Football (Youth Football Camp)	BCHS Main/Auxiliary Gym
July 18 – 22, 2022	BCHS Football (Middle School Football Camp)	BCMS Gym

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

**PERSONNEL ACTIONS**

**RESIGNATIONS/TERMINATIONS:**

Susan Brand BCMS Instructional Aide (28 Hour Position)  
 Sabrina Wanning BCMS Girls Tennis Coach

**RECOMMENDATIONS:**

Susie Alstatt BCCSC Volunteer Archery Instructor  
 Kim Baxter BCCSC Volunteer Archery Instructor  
 Catherine Caudill BCHS Assistant Varsity Softball Coach  
 Dawn Edwards BCCSC Volunteer Archery Instructor  
 Jennifer Foist BCCSC Volunteer Archery Instructor  
 Ben Lewis BCCSC Volunteer Archery Instructor  
 Travis Mull BCCSC Volunteer Archery Instructor  
 Bret Roberts BCCSC Volunteer Archery Instructor  
 Matt Roberts BCCSC Volunteer Archery Instructor  
 Jeff Settle BCCSC Volunteer Archery Instructor  
 Landon Sons BCCSC Volunteer Archery Instructor  
 Marty Young BCCSC Volunteer Archery Instructor

**TRANSFER:**

Kirsten Beavers BCHS Assistant Varsity Softball Coach to BCHS JV Softball Coach

Mr. Taylor asked the board for consideration of the 2022-23 School Calendar. On motion by Gina Hackman, seconded by Clayton Beard, the board unanimously approved the school calendar.

Mr. Taylor asked the board for approval of the 2022 Summer School Calendar. On motion by Gina Hackman, seconded by David Martin, the board unanimously approved the summer school calendar.

Mr. Taylor asked the board for consideration of the Resolution for Flexibility Request. On motion by Paul Borden, seconded by Mary Lou Burcham, the board unanimously approved the resolution.

Mr. Peters asked the board for consideration of the Inclement Weather Protocols. On motion by Mary Lou Burcham, seconded by David Martin, the board unanimously approved the protocols.

Mr. Peters stated that bids for the sale of land located at 608 West Commerce Street Brownstown, IN 47220 (.27 acres next to Brownstown Central Administration Office) were opened at 10 a.m.

on February 10, 2022. There was only bid: Matt Bochnekt - \$22,000. Mr. Peters recommended that the board accept the bid for the sale of land. On a motion by David Martin, seconded by Clayton Beard, the board unanimously approved the recommendation.

Mr. Taylor read the first reading of Amendment to Random Student Drug Testing Policy.

Mr. Peters asked the board for approval for the Emergency Evacuation Agreement. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved this agreement. (A copy of the agreement is attached to the minutes.)

Mr. Peters informed the board of disposition of old outstanding warrants or checks pursuant to (I.C. 5-11-10.5-3). On a motion by Paul Borden, seconded by David Martin, the board unanimously approved the disposition.

Mr. Taylor gave an update on COVID-19 stating that Jackson County is currently in Advisory Level Red. Currently there are 2 positive cases at BES, 0 at BCMS, and 1 at BCHS for a total of 3. There are 0 positive cases among staff. 9 BES students are quarantined as close contacts, 5 BCMS, and 0 BCHS for a total of 14. We have 0 tests pending and 1 student out for symptoms. 0.821% of students are currently positive for COVID-19. 1.16% of our enrollment are currently absent due to COVID-19.

On a motion by Brian Wheeler, seconded by Clayton Beard, the board unanimously approved to rescind the revision to BCCSC Reopening Plan that was made on September 14, 2021, that required masks to be worn while Jackson County is in Advisory Level RED, to them being highly recommended.

Mr. Taylor congratulated the Lady Braves basketball team on winning the Sectional and wished them good luck at Regional this coming weekend.

Mr. Taylor thanked BCCSC bus drivers, counselors, and all other staff for their hard work and dedication.

Scott Shade congratulated the Lady Braves basketball team on winning the Sectional and wished them good luck at Regional this coming weekend.

Scott Shade thanked the board members for all that they do for BCCSC.

Paul Borden congratulated the Lady Braves basketball team on winning the sectional.

Paul Borden congratulated BES for the money raised from the Book Blast, and BCHS students for their recent Maverick Challenge win.

Paul Borden thanked BCMS for introducing the Tribe Team Initiative to BCMS students this school year. It is a great incentive for the students.

Mary Lou Burcham thanked all BCCSC guidance counselors for everything that they do for BCCSC students.

Gina Hackman thanked all the archery instructors for volunteering their time to BCCSC's archery participants.

Brian Wheeler and David Martin congratulated the Lady Braves basketball team on winning the sectional.

Brain Wheeler thanked the guidance counselors for all their hard work and dedication.

Clayton Beard stated that it was always nice to meet the students of the month in person, and that he would like to see them return each month to the regular school board meetings.

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As there was no other business, on a motion by Clayton Beard, seconded by Gina Hackman, the board unanimously approved the meeting adjourned at 8:20 p.m.

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Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

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Scott Shade, President, Board of School Trustees