

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 Tuesday, June 14, 2022.

An executive session was held at 6:00 p.m. to discuss personnel as listed in IC 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.

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 Gina Hackman, Mary Lou Burcham, Brian Wheeler, Clayton Beard, David Martin, and Paul Borden were present, as were Superintendent Tim Taylor, Assistant Superintendent Jade Peters, Melissa Hogan, Joe Sheffer, Doug McClure, Marty Young, Paula Workman, Jerry Hounshel, Blakli Hukill, 1 patron, and 1 member of the media.

On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the Minutes of the May 10, 2022 board meeting and the May 31, 2022 work session.

Mr. Taylor and Scott Shade recognized and thanked Mary Lou Burcham for her years of service as a BCCSC board of trustee member. Mary Lou received a plaque with her name and years of service as a board member with BCCSC.

Mr. Peters reported that there was one Emergency Allocation to HFI for HVAC repairs at the Elementary School in the amount of \$568.30. Emergency Allocation previous balance was \$56,199.91, leaving a balance of \$55,631.61. On a motion by David Martin, seconded by Clayton Beard, the board unanimously approved the Emergency Allocation.

On a motion by Brian Wheeler, seconded by Mary Lou Burcham, the board unanimously approved the payment of Claim Nos. 20999 through 21002, 21030 through 21084 and 21107 through 21179, Lunch Fund Claims, May Payrolls 17, 18, and May Payroll Claims as follows:

Fund	Description	Total
0101	Education	36,121.64
0300	Operations	74,371.91
2902	Dennis & Nancy Sterling – Grant	1,132.00
3271	STEM-5 Grant	13,646.25
3769	2021-22 High Ability Program	1,095.84
5220	FY 2022 611 Grant	1,469.03
6840	Title IIA-Leadership Bootcamp	202.88
6840	Title II, Pt. A (FY-2020) (SY 21-22)	761.84
7911	611-ARP	8,168.07
7931	ESSER II	4,239.65
7941	Cares Act COVID Grant	1,523.75
	Total	\$142,432.86

Fund	Description	Total
0101	Education	20,873.72
0200	Debt Service	603,350.00
0300	Operations	103,744.18
5800	Title IV, Pt. A (20/21)	5,000.00
7911	611-ARP	3,943.44
7941	Cares Act. COVID Grant	737.99
	Total	\$737,649.33

Lunch Fund Claims	\$68,105.00
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May Payrolls 17, 18, and May Payroll Claims	\$1,285,125.73
Total	\$2,233,312.92

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

On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the following Field Trip Requests:

FIELD TRIP REQUESTS

Date	Organization	Destination	No. of Chaperones	No. of Students
June 14-16, 2022	BCHS FFA	Indianapolis, IN (State Convention)	1	4
July 10-16, 2022	BCHS Choir	Tiffin, Ohio (Show Choir of America)	2	7
Aug. 2, 2022	BCHS FFA	Santa Claus, IN (Officer Retreat)	1	7
Aug. 6, 2022	BCHS FFA	Indianapolis, IN (State Fair)	1	10
Aug. 24, 2022	BCHS Student Council	Brownstown Park (Teamwork/Leadership Training)	2	20-30
Aug. 24, 2022	BCMS YoJack	Jackson County	1	6-12
Sept. 28, 2022	BCMS YoJack	Jackson County	1	6-12
Oct. 26, 2022	BCMS YoJack	Jackson County	1	6-12
Nov. 9, 2022	BCMS YoJack	Jackson County	1	6-12
Dec. 7, 2022	BCMS YoJack	Jackson County	1	6-12

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

FACILITY USE PERMITS

Date	Organization and Event	Facility Needed
June 13-24, 2022	Driver's Ed LLC (Summer Driving Class)	BCHS
June 27-July 1, 2022	BCMS/BCHS Choir (Summer Choir Camp)	BCHS Auditorium/Cafeteria
August 1-6, 2022	DYW of Jackson County (Scholarship Program)	BCHS Auditorium/Cafeteria
August 26, 2022	BCHS Volleyball (Dinner)	BCHS Cafeteria
September 2, 2022	BCHS Cheer Parents Club (Dinner)	BCHS Cafeteria
September 23, 2022	BC Band Boosters (Dinner)	BCHS Cafeteria
September 24, 2022	BCHS Student Council (Black Light Dance)	BCHS
December 2, 2022	POPS Club (Dinner)	BCHS Cafeteria
December 10, 2022	BCHS Cheer Parents Club (Dinner)	BCHS Cafeteria
December 27, 2022	BCHS Student Council (Semi-formal Dance)	BCHS
January 13, 2023	Lady Braves Basketball (Dinner)	BCHS Cafeteria
January 26, 2023	Braves Boys' Basketball Boosters (Dinner)	BCHS Cafeteria
January 27, 2023	BC Choir Boosters (Dinner)	BCHS Cafeteria
January 28, 2023	BCHS Drama Club (Dinner)	BCHS Cafeteria
February 14, 2023	BCHS Choir/Drama (Dinner)	BCHS Cafeteria
February 17, 2023	BCHS Golf Parents (Dinner)	BCHS Cafeteria
February 24, 2023	BC Band Boosters (Dinner)	BCHS Cafeteria
April 22, 2023	BCHS Student Council (Riley Dance Marathon)	BCHS Cafeteria

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

RESIGNATIONS/TERMINATIONS:

Jill Carlin	BCHS Yearbook Sponsor
Maria Conklin	BCHS Science Academic Team Coach (Split Position)
Maria Conklin	BCHS Science Olympiad Coach (Split Position)
Jessica Grelle	BCCSC Bus Driver Route #6
Ashley Meadows	BES Instructional Aide (28 Hour Position)
Kayla Minton	BES Teacher
Colton Patriquin	BCHS Social Studies Teacher
Colton Patriquin	BCHS Intramurals Coach
Colton Patriquin	BCHS Summer Assistant Football Coach
Robin Perry	BCHS Business Education Teacher
Robin Perry	BCHS Maverick Challenge Coordinator
Cindy Pitts	BCCSC Bus Driver Route #11
Heather Williams	BCHS Special Needs Aide

RECOMMENDATIONS:

Jalyn Barker	BCHS Special Needs Aide
Justin Brewer	BCHS Summer Assistant Football Coach
Todd Brown	BCHS Assistant Football Coach
Kelly Deck	BCHS Volunteer Assistant Volleyball Coach
Judy Doyle	BCCSC Summer Help
Josie Hackman	BCHS Science Academic Team Coach (Split Position)
Josie Hackman	BCHS Science Olympiad Coach (Split Position)
Shelby Hounshel	BCCSC Summer Help
Zach McCory	BCHS Girls Summer Half Assistant Basketball Coach
Nicole Otte	BES Special Needs Aide
Jaelyn Reynolds	BES Special Needs Aide
Brian Savilla	BCHS Social Studies Teacher
Deb Schwartz	BCHS Temporary JAG Teaching Position (Aug. 4 - Sept. 2, 2022)
Miranda Stuckwisch	BCHS Assistant Cheerleading Coach
Joan Trimpe	BCMS Instructional Aide (28 Hour Position)
Jeanette Yoder	BCHS Yearbook Sponsor

TRANSFER:

Dawn Edwards	BES Special Needs Aide to BES Instructional Aide (28 Hour Position)
Janice Lockman	BCMS Instructional Aide (28 Hour Position) to BES Special Needs Aide

Mr. Taylor recommended Blakli Hukill as BES Assistant Principal. On a motion by Brian Wheeler, seconded by Gina Hackman, the board unanimously approved the recommendation.

Mr. Taylor asked for consideration of part-time Occupational Therapist become a full-time Occupational Therapist. On a motion by Paul Borden, seconded by Mary Lou Burcham, the board unanimously approved the part-time position to become a full-time position.

Mr. Taylor asked for approval of 2022-23 Administrator salaries and benefits. On a motion by Clayton Beard, seconded by Brian Wheeler, the board unanimously approved the 2022-23 Administrators salaries and benefits.

Mr. Taylor asked approval to renew Administrative Contracts. On a motion by David Martin, seconded by Gina Hackman, the board unanimously approved the renewal of contracts.

Mr. Taylor asked approval of textbook rental for the 2022-23 school year. Textbook rental remains 25% of the purchase costs and 15% of the purchase cost if the books have been used longer than six years for the middle school and high school. BES Pre-School will be-\$92.00, Kindergarten- \$119.00, grade 1-\$143.00, grade 2-\$146.00, grade 3-\$151.00, grade 3 High Ability-\$163.00, grade 4-\$135.00, grade 4 High Ability- \$147.00, grade 5-\$125.00, and grade 5 High Ability-\$125.00. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board unanimously approved the fees.

Mr. Taylor asked approval of 2022-2023 School Improvement Plans. On a motion Gina Hackman, seconded by Brian Wheeler, the board unanimously approved the plans.

Mr. Taylor asked for approval of participation in HPS and IAESC Procurement Group for third party purchasing. On a motion by Gina Hackman, seconded by Mary Lou Burcham, the board approved the participation.

Mr. Peters reported that all BCCSC buses passed the DOT Inspection.

Mr. Taylor and Scott Shade gave an update from the work session held on Tuesday, May 31st in regards to possible options for future BCCSC Board of Trustees township representation.

Mr. Taylor stated that BCCSC has made the following improvements to ensure the safety of the students and personnel.

- Added an additional School Resource Officer (2)
- Increased the number of administrators who are School Safety trained from 1 to 7
- Have 2 administrators and 2 SROs that have completed A.L.I.C.E. Instructor training.
- Have held A.L.I.C.E. training sessions for all school personnel.
- Plan to conduct future A.L.I.C.E. training and drills.
- Over 200 security cameras inside and outside our schools and administrative office.
- Shatterproof glass on all first floor and office windows Corporation wide.

Mr. Taylor stated that BCCSC currently has over 100 students registered to attend the joint program with the Boys & Girls Club, and over 70 students that are attending each day throughout the summer.

Mr. Taylor welcomed Jerry Hounshel on his appointment to the board by the Advisory board of Driftwood Township, and Clayton Beard on his reappointment by the Salt Creek Township Advisory Board.

Mr. Taylor stated that Mrs. Goshorn, BCCSC Special Education Director, has been awarded a PATINS AEM (Accessible Educational Materials) Grant for the second year in a row. The grant will provide paid Access to uPAR, Snap & Read, and Co:Writer for all of our district for at least 1 calendar year. It includes all associated training and 2 registrations to PATINS annual conference. The adaptive technology devices provided in this grant were highlighted in the presentation that was shown in the May board meeting.

Mr. Taylor stated that BCCSC has been working with architects from Tower-Pinkster to form preliminary plans for a tornado safe room/gymnasium at BES. Based on the FEMA regulations of 5 square feet per person we would be able to construct a building the size of 1 full size court with 2 cross courts, a stage area, 2 dressing areas, and bleachers. Mr. Young, Mr. Ude, Mr. Peters, representatives from Tower-Pinkster and I have been working on all of the preliminary steps for the grant application.

In other business, Mr. Taylor asked approval of the 2022-23 Lunch and Breakfast prices to meet federal guidelines. The free meal program for all students will end before the start of the upcoming school year. The student lunch charge will remain the same at each building keeping the price at the High School \$2.90, Middle School \$2.75, and the Elementary School \$2.60. Adult lunch price will remain the same at \$4.60. All student breakfast prices will remain the same at \$1.40, and adult breakfast will remain the same at \$2.50. On a motion by Gina Hackman, seconded by Paul Borden, the board unanimously approved the lunch and breakfast prices.

Mr. Peters reported that bids for the Bus Barn Project were opened at 11:00 a.m. on Friday, June 10th. BCCSC received 3 bids. The 1st bid was from J&M Construction with a bid of \$132,025.00 for Contract 8, Pre-Engineered Metal building. The 2nd bid was from S&J Excavating with a bid of \$114,390.00 for Contract 1, Site: \$116,700.00, Contract 2, Concrete, with a combined total of \$231,090.00. The 3rd bid was from Koch Mechanical with a bid of \$63,950.00 for Contract 7, Plumbing: \$12,225.00 for Contract 8, HVAC unit heater and exhaust fans: \$22,900.00 for Contract 8, HVAC In-floor heating system and exhaust fans, with a combined total of \$99,075.00. Mr. Peters asked approval to accept the 1st bid from J&M Construction of \$132,025.00 for Contract 8, Pre-Engineered Metal Building. On a motion by Clayton Beard, seconded by Brian Wheeler, the board unanimously approved the bid.

Brian Wheeler and Clayton Beard thanked Mary Lou Burcham for her years of service as a board member, and welcomed Jerry Hounshel, Driftwood Township, to BCCSC Board of Trustees.

Clayton Beard welcomed Blakli Hukill as the new BES Assistant Principal.

Gina Hackman welcomed Jerry Hounshel as a new member of BCCSC Board of Trustees, and congratulated Blakli Hukill on becoming BES Assistant Principal.

Gina Hackman thanked Mary Lou Burcham for her years of service as a board representative for Driftwood Township.

Mary Lou Burcham congratulated Marty Young and Blakli Hukill on their newly approved positions as BES Principal and Assistant Principal.

Mary Lou Burcham thanked Scott Shade and Paula Workman for all that they have done and continue to do for BCCSC.

Paul Borden thanked Mary Lou Burcham for her years of service as a board member.

Paul Borden welcomed Jerry Hounshel, Driftwood Township, to BCCSC Board of Trustees, and Blakli Hukill as the new BES Assistant Principal.

Scott Shade wished Mary Lou Burcham the best of luck, and thanked her for her years of service as a board representative for Driftwood Township.

Scott Shade welcomed Blakli Hukill to BCCSC, and congratulated her as becoming the new BES Assistant Principal.

Having no other business, on a motion by Mary Lou Burcham, seconded by David Martin, the board unanimously approved, the meeting adjourned at 8:30 p.m.

Mary Lou Burcham, Secretary, Board of School Trustees

ATTEST:

Scott Shade, President, Board of School Trustees