

BROOKVILLE BOARD OF EDUCATION

**Regular Meeting
6:30 p.m.**

July 17, 2023

Roll Call: Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Tim Denlinger, present; Mrs. Judy Hoover, present; Mrs. Joy Eyler, present.

Public Participation

The School Board will, as a matter of policy, protect the legal rights to privacy and due process of employees and students. Students have a right to privacy of educational records, and educational data regarding district students will not be discussed in a public board meeting. Persons speaking on such matters will be asked to discontinue such comments.

23-046 Motion by Mrs. Hester, seconded by Mr. Denlinger, to accept the minutes of the special meetings on June 15, 2023, regular meeting on June 22, 2023.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Hoover, Steck

Nays: None

Motion Carried.

22-047 Motion by Mr. Denlinger, seconded by Mrs. Steck, for the adoption of the following financial items:

- A. Financial Reports
- B. Recommended the Board of Education approve the Certificate of Estimated Resources for fiscal year 2024.
- C. Recommend the Board of Education approve the amended Appropriations for fiscal year 2024.
- D. Authorization to enter into an agreement with Gebhart Counseling Solutions for a mental health counselor.

Roll Call:

Yeas: Denlinger, Steck, Eyler, Hester, Hoover

Nays: None

Motion Carried.

22-048 Motion by Mrs. Eyler seconded by Mrs. Hester, for the adoption of the following personnel items:

0815

- A. That the Board of Education grant the following administrative contacts for certified personnel:

Stephanie Hinds – Director of Curriculum and Instruction, Professional Development and Instructional Technology

Three-year contract (225 days): August 1, 2024 – July 31, 2027

Shawn Thomas – Elementary School Principal

Three-year contract (225 days): August 1, 2024 – July 31, 2027

- B. That the following certified employee contract be granted for the 23-24 school year: Beth Fullenkamp, 3 years.
- C. That Deron Brown be granted a one-year limited contact as a High School Science Teacher for the 23-24 school year, per the adopted salary schedule.
- D. That Jeremy McGhee be granted an extended service contract for 2 days for the 23-24 school year.
- E. That the Board of Education accept the resignation of Roberta Lenser, Intermediate Teacher, effective July 17, 2023.
- F. That the Board of Education accept the resignation of Brooke Calhoun, Paraprofessional, effective July 31, 2023.
- G. That the Board of Education accept the resignation of LeeAnn Black, High School Science Teacher, SAAD club advisor and Science/Ecology advisor, effective August 1, 2023.

Roll Call:

Yeas: Eyler, Hester, Denlinger, Hoover, Steck

Nays: None

Motion Carried.

22-049

Motion by Mrs. Steck seconded by Mr. Denlinger, for the adoption of the following administrative items:

- A. That the Board of Education approve the SRC Service Agreement for Treasurer Services.
- B. That the Board of Education pass a resolution adopting a calamity day alternative make-up plan for the 23-24 school year.
- C. That the Board of Education rescind the following policies: 3120.09 and 4120.09 (policy 8120 is replacement).
- D. That permission be granted for the following teams or groups to travel overnight or out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
HS Boys Basketball	November 22	Knightstown, IN	\$0.00
HS Girls Basketball	November 22	Knightstown, IN	\$0.00

Roll Call:

Yeas: Steck, Denlinger, Eyler, Hester, Hoover

Nays: None

Motion Carried.

Information

A. August 1, 2023 – Administrative Staff

B. August 14-15, 2023 – Staff In-Service

C. August 16, 2023 – First Student Day

Upcoming Meeting Dates

August 17, 2023 – 6:00 p.m. – Special Meeting

August 21, 2023 – 6:30 p.m. – Regular Meeting

22-050

Motion by Mr. Denlinger, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Eyler, Hester, Hoover, Steck

Nays: None

Motion Carried.

President

Treasurer