

**EMINENCE COMMUNITY SCHOOL CORPORATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**November 12, 2020**

The Eminence Community School Corporation Board of Trustees held the monthly Public Board Meeting on Thursday, November 12, in the Media Center.

**I. Call To Order**

Jeff Saucerman called the meeting to order at 7:00 pm.

**II. Welcome**

President Jeff Saucerman asked everyone to stand and recite the Pledge of Allegiance. Board members present were Andrew Finney, Jennifer Bales, Brent Pottorff and Jeff Saucerman. Todd Shupe was in attendance virtually. Superintendent Laura Penman, Treasurer Michele Tracy, and Deputy Treasurer Susan Shupe were present. Principals Dustin Adams and Brian Burelison were available to present to the Board and answer questions.

**III. Patron Comments**

No patron comments.

**IV. Consent Agenda**

**Personnel-**

**Hire: Amanda Watkins MS Girls Cheer Coach**  
**Camryn Albers MS Girls Cheer Coach**  
**Karen Myers Volunteer HS Girls Basketball Coach**  
**Diana Rumbaugh Volunteer HS Girls Basketball Coach**

**Resignation:**

**Laci Hamblen Assistant HS Girls Basketball Coach**

**Claims 1-33 \$79,485.25**

**Resolutions**

**Capital Projects Fund Plan**

**Bus Replacement Plan**

The Consent Agenda items were approved with a motion made by Andrew Finney and seconded by Jennifer Bales with a vote 5-0.

**V. Approval of Minutes**

**October 1, 2020**

The above item was approved with a motion made by Andrew Finney and seconded by Brent Pottorff with a vote 3-0-2. Todd Shupe and Jeff Saucerman abstained.

**October 15, 2020**

The above item was approved with a motion made by Brent Pottorff and seconded by Jennifer Bales with a vote 4-0-1. Andrew Finney abstained.

**October 29, 2020**

The above item was approved with a motion made by Jeff Saucerman and seconded by Andrew Finney with a vote 4-0-1. Brent Pottorff abstained.

**VI. Superintendent's Recommendations/Requests**

**A. Ratification of Master Contract**

The Board approved the ratification of the Agreement between the Eminence Community School Corporation and the Eminence Classroom Teachers Association with a motion from Andrew Finney and seconded by Brent Pottorff with a vote 5-0.

**B. Elementary Logo**

The Board agreed to let Mr. Adams create an elementary version of the Eel emblem. Mr. Adams will present his ideas in the future.

**C. Donations**

**Jeff and Mendy Saucerman \$60 Robotics**

The Board approved the above donation with a motion made by Brent Pottorff and seconded by Jennifer Bales with a vote 4-0-1. Jeff Saucerman abstained.

**D. eLearning**

The Board approved November 23 and 24 as scheduled eLearning days with a motion made by Andrew Finney and seconded by Jeff Saucerman with a vote 5-0.

**VII. Monthly ECA Reports**

Board Members reviewed:

- ECA Report Jr/Sr High
- ECA Report Elementary
- ECA Credit Card Report

**VIII. Corporation Treasurer Report**

- After Checks AP Voucher
- BNY Mellon

Board Members reviewed Corporation Treasurer Report

**IX. Other Business**

- October Technology Report- Annie Burns
- Ag Program Master Plan Submitted by Eric Prosser for future discussion
- 2021-2022 Calendar Revisit during December meeting
- Administrative Contracts Extension and Increase vote December meeting

**X. Adjourned**

The meeting was adjourned at 7:18 pm.

**Next Public Meeting: December 17, 2020**

  
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Jeff Saucerman, President

  
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Brent Pottorff, Secretary