

**MINUTES**  
**BOARD OF EDUCATION**  
**February 10, 2020**

The meeting was called to order by President Donald Bloemker at 7:00 P.M.

The following members were present: Andy Elam, Kent Kistler, Randy Mason, John Schaub, Chad Towler and Laura Willms. Also present were: Superintendent Mike Shackelford and Principals Jeff Wooters and Sherry Harmon. Guests present were: Kerry Wolff, Altamont School Board Member; Teacher Jordan Sussenbach; and Shelby, St. Elmo Banner.

Motion by Schaub, seconded by Elam that the consent agenda be approved as follows:

Approve  
Consent  
Agenda

That the minutes of the Special Board Meeting held on Thursday, January 27, 2020 and the Regular Meeting of the Board of Education held on Monday, January 13, 2020 be approved as presented.

Further, that the Treasurer's Report be approved as presented.

Further, that the list of bills be approved as presented.

Further, to approve Brownstown Community Unit School District #201 as the administrative agent for the Fayette County Early Childhood Block Grant for the 2020-2021 school year.

Admin  
Agent  
Early  
Child-  
hood

Further, to approve the Intergovernmental Agreement with Alternative Education Programs – New Approach, ASPIRE, FOCUS/Tri-Star Safe Schools, and Freshman Academy.

Agree-  
ment  
with  
Alt Ed  
Prog

Further, to allow the destruction of closed meeting audio recordings at least 18 months old or older. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Closed Meeting Audio Recordings

Motion by Towler, seconded by Elam that a closed session be called at 7:28 P.M. to discuss the of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. This closed session is authorize under the Open Meeting Act, House Bill 411, Public Act 82-78, which allows the Board to consider such information. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Into Closed Session

Motion by Towler, seconded by Mason to come out of closed session at 7:50 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Out of Closed Session

Motion by Towler, seconded by Mason that the minutes of the closed session be approved. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Approve Minutes

Motion by Elam, seconded by Kistler to approve continuation of maintaining closed session minutes prior to December 31, 2019, closed because of confidentiality needs. Bloemker, Elam, Kistler, Schaub, Towler, Willms, Yes.

Maintain Closed Session Minutes

Motion by Schaub, seconded by Kistler to adopt the proposed 2020-2021 school calendar as presented. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Adopt School Calendar

Motion by Elam, seconded by Mason to approve the purchase of a Skutt Kiln for the District Art Program. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Skutt  
Kiln

Motion by Towler, seconded by Bloemker to approve the brick tuckpointing, cleaning, and sealing of all masonry elevations at the Brownstown High School as the FY2020 School Maintenance Project Grant, and reserve \$56,370 in local funds to meet the local match requirement. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Approv  
School  
Maintenan  
Project  
Grant

Motion by Elam, seconded by Kistler to accept the resignation of Danielle Whitehead as Jr High Special Education Teacher effective the end of the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Accept  
Resignati

Motion by Elam, seconded by Towler to accept the resignation of Savannah Feezel as 3<sup>rd</sup> Grade Teacher effective the end of the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Accept  
Resignati

Motion by Bloemker, seconded by Elam to approve a warning track addition to the outfield fence project on the Varsity Baseball field. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms.

Outfield  
Fence  
Project  
Additio

Motion by Elam, seconded by Kistler to accept the resignation of Judy Rine as Jr High Girls Track Coach effective February 10, 2020. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Accept  
Resignati

Motion by Elam, seconded by Towler to accept the resignation of Justin Atwood as Jr High Boys Baseball Assistant Coach effective February 10, 2020. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Accept  
Resignati

Motion by Mason, seconded by Elam to employ Mike Sasse as the Jr High Girls Track Coach for the 2019-2020 school year. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Employ  
JH Girls  
Track  
Coach

The Board discussed the FY2020 Budget projections and possible need for reductions, and other options.

Budget  
Projectior

The Board discussed the FY2021 Budget projections.

Budget  
Projectior

The Board discussed the Vo-Ag Facility Project.

Vo-Ag  
Project

Motion by Towler, seconded by Kistler to adjourn at 8:55 P.M. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

