

Regular Board Meeting

Minutes

April 16, 2019

5:30 PM

I. Call To Order and Welcome

On the call of the roll, members of the Board of Trustees were shown to be present or absent as follows.

Present: Christie Ogden, Christa Ellis, Jeff Burke, Kevin Gideon, and Teresia Green.

Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer.

A list of patrons is attached.

II. Approval of Agenda

Addition under New Business

m. Kings Island trip on May 15, 2019 for Marketing Day

Christa Ellis moved to approve the agenda with the addition. Seconded by Kevin Gideon. Carried 5-0.

III. Consent Agenda

a. Approval of March 2019 Claims

b. Approval of Minutes from March 11, 2019

Jeff Burke moved to approve the Claims and Minutes in one motion. Seconded by Teresia Green. Carried 5-0.

IV. Reports

a. Administrators Report

Mr. Huber reported on:

Spring testing has begun.

Electrical upgrades are in progress.

Koorsen reports work to install new key fob equipment will begin mid May and should take 2 weeks to complete.

Painting of the gym floor will begin June 10th with completion expected in 3 weeks. Addition painting in the gym will be done prior to the floor.

Mission Statement signs will be added to the 3 main entrances.

New Transportation Director training has been completed.

Mr. Huber will be at a conference for Title 1 on April 22, 23, and 24.

V. New Business

a. Chartwells Renewal

Jeff Burke moved to renew the Chartwell Contract for 1 year. Seconded by Kevin Gideon. Carried 5-0.

b. Performance Services Presentation

A Facility Assessment Plan was presented including projects needing addressed.

North Wall, Roof, Track-including fences and gates, Flooring, Shop updates, Secure Entryways, Chillers, Classroom HVAC.

The board would prioritize projects and choose to upgrade or not. Mr. Huber will be in contact with Performance Services with the Boards decisions.

- c. Approval for Advertisement for Request for Qualifications
Published in the newspaper 2 times.
Teresia Green moved to approve the advertisement. Motion was seconded by Kevin Gideon. Carried 5-0.
- d. Preliminary Bond Information
What bonds can and cannot be used for along with how they would affect tax payers.
- e. Bus Purchase Resolution-Financial Agreement
Agreement using a finance company for the bus purchase. Christa Ellis moved to approve the agreement. Motion was seconded by Kevin Gideon. Carried 5-0.
- f. Change Transfer Amount from Education Fund to Operations Fund for April/May
Transfer to be made in May 2019.
- g. Bus Driver Daily Pay Rate and Life Insurance
Discussion for the daily bus rate to be increased from \$73.50 per day to \$80.00 per day effective April 17, 2019. Mr. Huber will get quotes for life insurance options and report back to the board. Christa Ellis moved to approve the daily rate increase. Motion was seconded by Jeff Burke. Carried 5-0.
 - i. Corporation Contract for New Bus Drivers
Options for potential new drivers-Paying for the class and test 1 time
Drive a full school year, Drive fieldtrips/ECA/Sub
Mr. Huber to work on possible new contract details.
- h. 6th Grade Overnight Field Trip-Flat Rock May 13-14, 2019
Teresia Green moved to approve the trip. Motion was seconded by Jeff Burke. Carried 5-0.
- i. Approval to dispose of outdated textbooks
Christa Ellis moved to approve the disposal of the outdated books. Motion was seconded by Kevin Gideon. Carried 5-0.
- j. Approval to establish food pantry through partnership with Second Harvest
Will have a monthly shopping night with no expense to participants.
- k. Approval for \$250 donation to Randolph County Promise for 529 Accounts-Union Students
10 students have signed up for the 529 Accounts.
Christa Ellis moved to approve the donation for each student. Motion was seconded by Jeff Burke. Carried 5-0.
- l. Approve INDLS 2019-2020 School Calendar
Teresia Green moved to approve the calendar. Motion was seconded by Kevin Gideon. Carried 5-0.
- m. Kings Island Fieldtrip May 15, 2019
Jama Marlow to take students for Marketing Day

Christa Ellis moved to approve the fieldtrip. Motion was seconded by Teresia Green. Carried 5-0.

VI. Old Business

- a. Approval of gym floor design and colors

Board approved the colors. Mr. Huber will get an update to the floor design before final approval.

VII. Personnel

- a. Resignation-Kim Ring Transportation Director, Elementary Secretary
- b. Recommendation-Marvin Schwartz, Transportation Director
- c. Recommendation-Sami Knipp, Elementary Secretary
- d. Approve IREAD3 tutor for remediation

Christa Ellis moved to approve Resignation and Recommendations in one motion. Motion was seconded by Teresia Green. Carried 5-0

VIII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 5-0.