

Regular Board Meeting

Agenda

December 10, 2018

I. Call To Order and Welcome

On the call of the role, the 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 present is attached

II. Approval of Agenda

Addition to Agenda. Under Personnel d. iii. Sami Knipp-National Honor Society Sponsor. Under New Business, Strike e. Resolution to Transfer Funds from Transportation to Rainy Day Fund.

Jeff Burke moved to approve the agenda with the addition and the strike. Motion was seconded by Kevin Gideon. Carried 4-0.

III. Consent Agenda

a. Approval of Claims

b. Approval of Minutes from November 12, 2018

c. Approval of Minutes from November 19, 2018

Christa Ellis moved to approve the claims and minutes in one motion. Motion was seconded by Kevin Gideon. Carried 4-0.

IV. Reports

a. Administrators Report

1. WISH TV interviewed one of our INDLS students about how her health conditions and on-line school is the best program for her. They brought out the good points of the program and how, because of it, she can attend school, get to her many Dr. appointments, and do extra curricular activities.
2. We will be participating in an independent audit in the upcoming weeks.

b. INDLS Report

No INDLS report given at this meeting.

V. New Business

a. Performance Services Presentation-North Wall

Gave a report on the Facility Assessment recently conducted.

b. Rob Stiehl-Presentation-Assured Partners

Carries insurance on several schools. Reported on how they could help us.

c. Graduation Pathways Information

Options to graduate other than ISTEP Testing

- d. Resolution to Transfer Funds from General Fund to Rainy Day Fund
Amount of \$600,000.00
Christa Ellis moved to approve the transfer. Seconded by Jeff Burke. Carried 5-0
- e. Resolution to Transfer Funds from Transportation Fund to Rainy Day Fund
Strike from Agenda
- f. Resolution to Transfer Funds from General Fund to clear balances in the following funds: School Lunch Fund, Fiscal Stabilization, Social Security, PERF, Metlife, Union CTA, Anthem Health Insurance, Supplemental Life Ins, American Fidelity Employee Paid, American Fidelity HSA, American Funds 403(b), Title 2(A)-2012, Title 2(A) 2017, & Rural Schools and Low Income
School Lunch Fund-Up to \$75,000.00
Fiscal Stabilization-Up to \$1,000.00
Social Security-Up to \$52,000.00
PERF-Up to \$4,000.00
Metlife-Up to \$4,000.00
Union CTA-Up to \$27,000.00
Anthem Health Insurance-Up to \$58,000.00
Supplemental Life-Up to \$2,000.00
American Fidelity Employee Paid-Up to \$1,500.00
American Fidelity HAS-Up to \$500.00
American Funds403(b)-Up to \$1,700.00
Jeff Burke moved to approve the transfer. Seconded by Kevin Gideon. Carried 5-0.
- g. Quote-Margison for Wall Wraps
Will continue looking into other options
- h. Quote-Margison for Mission Statement Signs
Will continue looking into other options
- i. Quote-Salyer Taylor on Leaky Pipes in Shop
\$5,811.00. Other plumbers were contacted, did not turn in bids or were not interested. Would come from the Construction Fund.
- j. Wrestling Equipment Purchase-Elementary Program
Three mats have been donated to the program. 8 kids have committed. Will build the program slowly.

VI. Personnel

- a. Resignation
 - i. Keri Lanter-HS Special Ed Aide
 - ii. Kay South-PreK Aide
 - iii. Kim Ring-Elementary, Junior High, and High School Sports Supervisor
- b. Reassignment
 - i. Nikki Fields-1st/5th
 - ii. Cassie Batten-PreK Aide
- c. Non-Certified Recommendation
 - i. Debbie Lough-HS Spanish/PT Special Ed Aide
- d. ECA

- i. Lyndsea Burke-HS Cheerleading Coach
- ii. Spanish Tutor-Kyler Naylor

Christa Ellis moved to accept all Resignations/Reassignments/Recommendations of Non-Certified positions. Seconded by Teresia Green. Carried 3-0. 2 abstaining.

VII. Adjournment

Jeff Burke moved to adjourn the meeting. Seconded by Kevin Gideon. Carried 5-0.