

Regular Board Meeting

Minutes

July 15, 2019 @ 6:30 P.M. in H.S. Library

- 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, and Teresia Green
Absent: Jeff Burke and Kevin Gideon
Also Present: Mike Huber-Superintendent, Mike Lacey-School Attorney, and Lori Wymer-Deputy Treasurer
- II. Approval of Agenda
Christa Ellis moved to approve the agenda. Motion was seconded by Teresia Green. Carried 3-0.
- III. Consent Agenda
 - a. Approval of June 2019 Claims
 - b. Minutes-Approval of Minutes from June 17, 2019
Teresia Green moved to approve claims and minutes in on motion. Motion was seconded by Christa Ellis. Carried 3-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported on:
Work on the 2020 budget continues.
High School gym floor is almost complete.
Central Office is currently being renovated.
Registration is July 23rd in the cafeteria.
Building Corporation will be on July 16th.
 - b. Elementary Presentation for Textbook Adoption
Mrs. Harshman gave a presentation on new books for the Elementary classrooms. Discussed how they would better fit our needs and help our teachers from year to year.
 - c. INDLS
Mrs. Sliger also reported on enrollment as of July 15th at 3220 students.
Have hired new teachers who will be going through training.
- V. Hearing on the Second Amendment to Lease
- VI. New Business
 - a. Adopt Resolution authorizing execution of Second Amendment to Lease
Christa Ellis moved to adopt the resolution. Motion was seconded by Teresia Green. Carried 3-0.
 - b. Adopt Resolution assigning portion of construction bids to building corporation
Teresia Green moved to adopt the resolution. Motion seconded by Christa Ellis. Carried 3-0.
 - c. Adopt Resolution approving building corporation

Teresia Green moved to adopt the resolution. Motion seconded by Christa Ellis. Carried 3-0.

- d. Adopt Resolution approving Master Continuing Disclosure Undertaking and issuance of bonds

Christa Ellis moved to adopt the resolution. Motion seconded by Teresia Green. Carried 3-0.

- e. Adopt Resolution Amended & Restated Post Issuance Compliance Procedures

Teresia Green moved to adopt the resolution. Motion seconded by Christa Ellis. Carried 3-0.

- f. Approve purchase of reading textbook series.

Teresia Green moved to approve the purchase. Motion was seconded by Christa Ellis. Carried 3-0.

- g. Approve Bus Training Program for new driver's set at \$15/hour for contracted services

Christa Ellis moved to approve the training program. Motion seconded by Teresia Green. Carried 3-0.

- h. Approve Stipend for Mr. Huber's 10 Days to "Sell Back" per contractual agreement.

Christa Ellis moved to approve the stipend. Motion was seconded by Teresia Green. Carried 3-0.

- i. Set Referee Pay Amounts for 2019-20 school year

Teresia Green moved to approve the pay amounts. Motion was seconded by Christa Ellis. Carried 3-0.

VII. Personnel

- a. Resignation

- i. Emily Pease-5th Grade Teacher

Christa Ellis moved to approve the resignation. Motion was seconded by Teresia Green. Carried 3-0.

- b. Recommendation

- i. Jennifer Engle-HS Secretary-215 day contract @ \$23,000
 - ii. Marty McClain-HS Special Ed Teacher-\$53,000 per Teacher contract
 - iii. Chelsea Howard-HS Science Teacher-\$31,000 per Teacher contract
 - iv. Troy Scholl-Bus Driver Trainer @ \$15/hour
 - v. Chelsey Sullivan-5th Grade Teacher-\$40,000 per Teacher contract
 - vi. Sami Knipp-HS Volleyball Head Coach
 - vii. Tara Hilbert-HS Assistant Volleyball Coach
 - viii. Courtney Sharrett-Elementary Special Ed Aide @ \$8/hr
 - ix. Brittany Boling-Elementary Aide @\$8/hr

Christa Ellis moved to approve all recommendations in one motion. Motion was seconded by Teresia Green. Carried 3-0.

VIII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Christa Ellis. Carried 3-0.