

Regular Board Meeting

Minutes

November 18, 2019

5:30 PM

I. Call To Order and Welcome

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

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

Absent: Christie Ogden

II. Approval of Agenda

Jeff Burke moved to approve the agenda. Motion was seconded by Kevin Gideon.

Carried 4-0.

III. Consent Agenda

a. Approval of October 2019 Claims

b. Minutes-Approval of Minutes from October 2019

Teresia Green moved to approve the claims and minutes in one motion. Motion was seconded by Jeff Burke. Carried 4-0.

IV. Reports

a. Administrators Report

Mr. Huber attended the Reach All Randolph County meeting. Felt it was a positive meeting for the county.

b. INDLS Report

Mrs. Sliger reported they would be testing the week on November 18th. They will be going through an attendance audit beginning November 19th.

V. New Business

a. Powerschool Quote

Union and INDLS will split the cost. Change is needed due to Chalkable discontinuing next year.

Jeff Burke moved to approve the change to Powerschool. Motion was seconded by Kevin Gideon. Carried 4-0.

b. Approve Neola policies 2105-2700 and 6105-6800

Teresia Green moved to approve the policies. Motion was seconded by Jeff Burke. Carried 4-0.

c. Teacher Appreciation Grant Money

Money will be distributed between in building teachers and INDLS teachers.

Jeff Burke moved to approve the distribution. Motion was seconded by Kevin Gideon. Carried 4-0.

d. Donation to Secret Families of Randolph County

This organization covers all Randolph County. Mr. Huber would like to give a \$250.00 donation.

Kevin Gideon moved to approve the donation. Motion was seconded by Teresia Green. Carried 4-0.

- e. Establish new FFA chapter and Ag Education

INDLS will offer the FFA chapter at this time.

Teresia Green moved to establish the FFA chapter. Motion was seconded by Kevin Gideon. Carried 4-0.

VI. Personnel

- a. Chad Ogden-Girls Elementary Basketball Coach

Jeff Burke moved to approve the recommendation. Motion was seconded by Kevin Gideon. Carried 4-0.

VII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Jeff Burke. Carried 4-0.