

Special Session

Minutes

August 15, 2022

4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Jeff Burke. Seconded by Christa Ellis. Carried 4-0.
- III. Public Comment on Teacher's Contract  
No patrons. No comments.
- IV. Presentation-2023 Budget  
Mr. Huber explained each section of the budget and how it relates to last years numbers.
- V. Adjournment  
Motioned by Mindi Barnes. Seconded by Jeff Burke. Carried 4-0.

Regular Board Meeting

Minutes

August 15, 2022

Immediately following Public Meeting

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
- III. Patron Comments  
No patrons. No Comments.
- IV. Approve New Board Member  
Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0.
  - a. Oath of Office for Jimmy Marlow
- V. Consent Agenda
  - a. Approval of July 2022 Claims
  - b. Minutes-Approval of Minutes from July 2022  
Motion to approve both claims and minutes by Mindi Barnes. Seconded by Jeff Burke. Carried 5-0.
- VI. Reports
  - a. Superintendent's Report  
Mr. Huber reported the school year is off to a good start. In building numbers increasing since the start of school. Online numbers higher this year than last. The parking lot has been paved with most of the striping completed. Outside

furniture has been set into place that will allow students to use the courtyard more. Back to school night was a success. The PTO is active again with several events planned including a Fall Carnival. There is a possibility of us being a site for a traveling soccer program. We are still gathering details on this. We are still in need of substitute bus drivers.

b. Director of INDLS Report

Mrs. Sliger reported they have a strong enrollment with numbers expected to climb. They have more dual credit classes this year. General Ed classes to transfer to any college. She feels they are off to a good start.

VII. New Business

a. Teacher Appreciation Grant Policy

Will be the same as last year.

Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 5-0.

b. Teacher Evaluation Plan 2022-23

Will be the same as last year.

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.

c. Approve publication of Proposed Education Fund, Operations Fund, Capital Projects Plan, Bus Replacement Plan, and Debt Service Fund Rates for 2023 budget on School Website

Motioned by Mindi Barnes. Seconded by Jeff Burke. Carried 5-0.

d. Approve Purchase of LLI curriculum for Special Education (\$8979)

Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0.

e. Purple Star Award for School

Motioned by Mindi Barnes. Seconded by Christa Ellis. Carried 5-0.

f. Criteria for Attending Class Trips

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0.

g. Adventure Club

Community Outreach based.

Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 5-0.

h. Facilities Request-Trunk or Treat-October 29

i. Facilities Request-Class of 2002 Reunion August 27, Family Event

Motion to approve both requests by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.

VIII. Personnel

a. Resignation

i. Amanda Atkins-HS Science

ii. Amanda Greer-HS Counselor

b. Recommendation

i. Ruthanne Munger-Writing Specialist

ii. Karina Jara-3<sup>rd</sup> grade Teacher \$40,000

iii. Hailey Webb-PLTW Teacher \$39,565.22(182 day contract)

iv. Chris Bales-SPED Aide @ \$12/hr will be promoted to SPED Teacher of Service upon receiving PRAXIS test scores. Daily rate of \$217.39 once transitioned plus teacher benefits.

v. Brittney Waggener-Café Manager/Bus Driver \$45,000 + PERF, Insurance  
Motion to approve both resignations and recommendations by Christa  
Ellis. Seconded by Jeff Burke. Carried 5-0.

c. ECA Positions

i. Attached spreadsheet

IX. Adjournment

Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.