

Special Session

Minutes

August 16, 2021

4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Christa Ellis made the motion and seconded by Jeff Burke. Carried 5-0
- III. Public Comment on Teacher's Contract
No comments were made on Teacher Contract's.
- IV. Presentation-2022 Budget
Mr. Huber shared the proposed budget for 2022. Consistent tax rates with years past. Estimated Assessed Valuation has gone up from previous years which is against previous trends. Will allow added funds to the Operation Fund without increasing the tax rate.
- V. Adjournment
Jeff Burke made the motion and seconded by Kevin Gideon. Carried 5-0

Regular Board Meeting

Minutes

August 16, 2021

Immediately following Public Meeting

- I. Call To Order and Welcome
- II. Approval of Agenda
Kevin Gideon made the motion and seconded by Christa Ellis. Carried 5-0
- III. Consent Agenda
 - a. Approval of July 2021 Claims
 - b. Minutes-Approval of Minutes from July 2021
Christa Ellis made the motion and seconded by Kevin Gideon. Carried 5-0
- IV. Reports
 - a. Superintendent's Report
Mr. Huber reported the school year is off to a good start. We have new kids in the building. In school students were reported at 301 at the time of the meeting.
 - b. Director of INDLS Report
Mrs. Sliger reported students at over 5,000 as of the time of the meeting.
- V. New Business
 - a. Teacher Appreciation Grant Policy
Christa Ellis made the motion and seconded by Kevin Gideon. Carried 5-0
 - b. Teacher Evaluation Plan 2021-22

Jeff made the motion and seconded by Mindi Barnes. Carried 5-0

- c. Approve publication of Proposed Education Fund, Operations Fund, Capital Projects Plan, Bus Replacement Plan, and Debt Service Fund Rates for 2022 budget on School Website.

Christa Ellis made the motion and seconded by Kevin Gideon. Carried 5-0

- d. Permission to Purchase UTV from John Deere/Polaris

Mr. Huber will start looking for a UTV for Corporation use. Jeff Burke made the motion and seconded by Mindi Barnes. Carried 5-0

VI. Personnel

- a. Resignation

- i. Brian Clark-FACS/HS PE
- ii. Hannah Wagner-Night Custodian

Kevin Gideon made the motion and seconded by Christa Ellis. Carried 5-0

- b. Re-Assignment

- i. Move Non-Certified Personnel to Part-Time Position in same role

Mindi Barnes made the motion and seconded by Jeff Burke. Carried 5-0

- c. Recommendation

- i. Linnea Bendes-Band/Music(\$40,000-184 day contract)
- ii. Dorothy Huddleston-First Grade (\$44,000-184 day contract)
- iii. Wendy Harris-Fifth Grade(\$45,000-184 day contract)
- iv. Mark Huber-FACS/HS PE (\$38,913.04-179 day contract)
- v. Amy Phenis-1/2 Math and ½ SPED (\$41,331.52-169 day contract)
- vi. Missy Phillips-HS Aide @ \$10/hour
- vii. Myranda Gideon High School Special Ed Aide \$10/hour
- viii. Shelby Stewart-Elementary Special Ed Aide \$10/hour
- ix. Alyse Lamb-After-School Program Supervisor(Part-Time) \$10/hour
- x. Ashley Pool-After-School Program Supervisor(Part-Time) \$10/hour
- xi. Melissa Schmucker-Custodial Sub (Can only work 3 hours/day before 7:00) \$8/hour is sub pay rate for custodial sub

Christa Ellis made the motion and seconded by Mindi Barnes. Carried 4-0-

1

- d. ECA Positions

- i. Alyse Lamb-7th Grade Sponsor
- ii. Amanda Atkins-12th Grade Sponsor, Science Acad. Coach, NHS, HS Student Council
- iii. Carrie Watson- Runnin' Rockets
- iv. Chelsea Howard-Math Acad. Coach, Theater, 9th Grade Sponsor
- v. Heather Eblen-Elementary Student Council, Little Hoosiers
- vi. Jama Marlow-7th Grade Sponsor, SS Acad. Coach, HS Student Council
- vii. Karla Moore-12th Grade Sponsor
- viii. Lyndsea Burke-11th Grade Sponsor, Art Acad Coach, Cheer Coach, Publications
- ix. Myranda Gideon-HS Event Supervisor
- x. Renee Sexton-HA Coordinator and Ropin' Rockets

- xi. Sami Knipp-10th Grade Sponsor, NHS
- xii. Shalbey Workman-10th Grade Sponsor, Art Club
- xiii. Stacy Adams-9th Grade Sponsor
- xiv. Tracy Cox-ELA Acad Coach
- xv. Ashley Moore-JH Cross Country
- xvi. Dale Arnett-Volunteer Assistant Cross Country

Christa Ellis made the motion and seconded by Mindi Barnes. Carried 4-0-1

VII. Adjournment

Jeff Burke made the motion and seconded by Kevin Gideon. Carried 5-0