

Special Session  
Minutes  
August 21, 2023  
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
- III. Public Comment on Teacher's Contract  
No comment
- IV. Presentation-2024 Budget  
Mr. Huber gave the details of the 2024 budget with comparisons to the 2023 budget, active balances, tax rates, capital projects, and bus replacement plan.
- V. Adjournment  
Motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.

Regular Board Meeting  
Minutes  
August 21, 2023  
Immediately following Public Meeting

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
- III. Patron Comments  
No comments
- IV. Consent Agenda
  - a. Approval of July 2023 Claims
  - b. Minutes-Approval of Minutes from July 2023  
Motion to approve Claims and Minutes by David Schmucker. Seconded by Jim Marlow. Carried 3-0.
- V. Reports
  - a. Superintendent's Report  
Mr. Huber reported we are having a good start to this school year. Building projects underway include the High School gym floor and extra doors to be added for security.
  - b. Director of INDLS Report  
Mrs. Sliger reported enrollment is expected to be between 7500 and 7600 for this school year. They are adding more certifications for students this year.
- VI. New Business
  - a. Teacher Appreciation Grant Policy  
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
  - b. Teacher Evaluation Plan 2023-24  
Motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.

- c. Approve publication of Proposed Education Fund, Operations Fund, Capital Projects Plan, Bus Replacement Plan, and Debt Service Fund Rates for 2024 budget on School Website  
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
- d. Senior Class Trip to Universal Studios (April 28-May 2)
- e. 6<sup>th</sup> Grade Class Trip to St. Louis (May 8-10)
- f. Criteria for Attending Class Trips  
d,e, and f motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.
- g. Civics Curriculum for 6<sup>th</sup> Grade  
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
- h. NWEA Test Renewal  
Motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.
- i. Approve bid for secured doors  
Shorts Glass, Koorsen Motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.
- j. Facilities Request-Trunk or Treat-October 28
- k. Facilities Request-Chasing Sunsets Car Show-September 9  
J and k motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.
- l. Payment to Heather Eblen for Special Ed/Remediation Summer Hours \$1410
- m. Payment to Carrie Watson for Remediation Summer Hours. \$300.  
L and m motioned by David Schmucker. Seconded by Jim Marlow. Carried 3-0.

## VII. Personnel

- a. Recommendation
  - i. Jordan Pike-Band/Music Teacher 176 days @ \$50,695.65
  - ii. Alvin Schwartz-Bus Driver @ \$94/day + \$1000 (\$500 once trained/\$500 at eoy)signing bonus if he earns licensure and drives for the year.
    - 1. Arlene Schmucker made referral...\$1000 stipend split beginning and end if successful
  - iii. Jean Stamm-Night Custodian @ \$15.50/hour
  - iv. Trinity Driskill-Elementary Aide/Elementary PE @\$14/hour +\$5000 PE stipend(Dec 15/May 30)
  - v. Gina Day-Aide/Sub @ Elementary @ \$14/hour
  - vi. Jolinda Morris-Cafeteria @ \$15.50/hour
  - vii. Christina Daniels-Special Ed Aide @ Elementary @ \$14/hour
  - viii. Cassaundra Bales-Aide/Sub @ HS @ \$14/hour  
Jim Marlow motioned all recommendations. Seconded by David Schmucker. Carried 3-0.
- b. ECA Positions
  - i. Amy Phenis-8<sup>th</sup> Grade Sponsor, National Honor Society
  - ii. Brandon Arnett-Cross Country HS
  - iii. Brandon Loveless-National Honor Society HS, National Honor Society JRHS, Sports Supervisor(UES, JRHS, and HS), Flag Football UES, Flag Football JRHS
  - iv. Brian Clark-Volleyball Assistant/JV

- v. Carrie Watson-Academic Team Coord, 10<sup>th</sup> Grade Sponsor, Runnin' Rockets, Spell Bowl, Book Club
  - vi. Chelsea Howard-Academic Coach-Science
  - vii. Hailey Webb-HS Student Council, 11<sup>th</sup> Grade Sponsor
  - viii. Heather Eblen-9<sup>th</sup> Grade Class Sponsor, Little Hoosiers, Elementary Student Council
  - ix. Jeff Burke-Girls Varsity Golf
  - x. Karol Burke-Academic Coach-Interdisciplinary, World Languages Club
  - xi. Karla Moore-12<sup>th</sup> Grade Sponsor
  - xii. Kevin Driskill-Wrestling
  - xiii. Lyndsea Burke-Academic Coach-Art, School Publications, Volleyball Head Coach
  - xiv. Rachel Phenis-Academic Coach-Math, 7<sup>th</sup> Grade Sponsor
  - xv. Renee Sexton-Ropin Rockets, HA Coordinator
  - xvi. Ruthanne Munger-Theater
  - xvii. Ryan Chiddister-Girls Varsity BBall
  - xviii. Dan Carmony-Boys Varsity BBall
  - xix. Sami Knipp-12<sup>th</sup> Grade sponsor, HS Cheerleading
  - xx. Shalbey Workman-Art Club, 12<sup>th</sup> Grade Sponsor, HS Student Council
  - xxi. Tracy Cox-Academic Coach-ELA
  - xxii. Trinity Driskill-Jr High Volleyball
  - xxiii. Greg Hawkins-Academic Coach-SS, 8<sup>th</sup> Grade Sponsor
  - xxiv. Sara Johns-Elementary Basketball Coach
  - xxv. Amanda Jessee-Assistant Elementary Basketball Coach
- All ECA positions motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.

VIII. Adjournment

Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0.