

Public Hearing on Additional Appropriations
December 16, 2021
4:30 PM

- I. Call to Order and Welcome
- II. Public Comment on Additional Appropriations
 - a. Education Fund-\$7,547,339 for Payments for Service(INDLS
 - b. Debt Service Fund-\$2350 for Payments of Debt
No patrons. No comments
- III. Adjournment
Motioned by Jeff Burke. Seconded by Kevin Gideon. Carried 5-0.

Regular Board Meeting
Minutes
December 16, 2021
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.
- III. Consent Agenda
 - a. Approval of November 2021 Claims
 - b. Minutes-Approval of Minutes from November 2021
Motioned by Kevin Gideon. Seconded by Mindi Barnes. Carried 5-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber has attended conferences including covid and legal seminars.
Covid – need to recertify due to ESSER requirements.
New Purchases made from ESSER Grant.
New Hires.
New partnership with YMCA & Planet Fitness.
 - b. INDLS Report
Mrs. Sliger reported on the Virtual Art Gallery they have set up.
Student Council Elections are in process.
- V. New Business
 - a. Teacher Appreciation Grant-\$1107.77 Effective, \$1384.71 Highly Effective
Motioned by Mindi Barnes. Seconded by Kevin Gideon. Carried 5-0.
 - b. Stipend for Administrators-\$1107.77 for admin paid 3/15/21
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.
 - c. Mini Bus Purchase-\$67,450
Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 5-0.
 - d. Bus Trade In Proposal \$750/\$500 not worth

No discussion

- e. Major Clarity Program
Career Assessment and College Planning for our students to research. Mr. Huber and Mrs. Lovern will help to find internships.
- f. Additional Appropriations
Motioned by Kevin Gideon. Seconded by Christa Ellis. Carried 5-0.
- g. Transfer to Negative Accounts
Tabled until January meeting.
- h. Basketball Goal/Outdoor Furniture Purchase from ESSER
Motioned by Mindi Barnes. Seconded by Jeff Burke. Carried 5-0.
- i. Re-Certify Covid Plan
Will be visiting this topic 2x a semester. Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 5-0.
- j. Senior Class Trips
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 5-0.

VI. Personnel

- a. \$2500 Stipend to Nikki Fields for UES PE instruction
Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 5-0.
- b. Recommendation
 - i. Tim Beatty-Interim Assistant Principal/AD
 - ii. Angela Shute-Elementary SPED Teacher of Service
 - iii. Laney Adams-HS SPED Aide
 - iv. Brian Clark-HS Aide
 - v. Karol Burke-8th Grade Sponsor
 - vi. Myranda Gideon-8th Grade SponsorMotioned by Christa Ellis. Seconded by Mindi Barnes. Carried 3-0-2.

VII. Patron Comments

No patrons. No comments.

VIII. Adjournment

Motioned by Mindi Barnes. Seconded by Kevin Gideon. Carried 5-0.