

Public Hearing on Additional Appropriations
December 18, 2023
4:30 PM

- I. Call to Order and Welcome
- II. Public Comment on Additional Appropriations
No comments
 - a. Education Fund-\$14,000,000 for Payments for Service (INDLS
 - b. Debt Service Fund-\$2000 for Payments of Debt
 - c. Operations Fund-\$106,500 for Supplies
- III. Adjournment
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.

Regular Board Meeting
Minutes
December 18, 2022
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by David Schmucker. Seconded by Jeff Burke. Carried 5-0.
- III. Patron Comments
No comments
- IV. Consent Agenda
 - a. Approval of November 2023 Claims
 - b. Minutes-Approval of Minutes from November 2023
Motion to approve both Claims and Minutes motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported the flooring project is close to completion. The entrance at Central Office and the Elementary Office are also close to being complete. The new High School entrance will begin after Homecoming. Finals are this week. The elementary students will be attending a movie in Winchester and decorating cooking at the Log Cabin this week as well. The Christmas Program/Art Show was a success.
 - b. INDLS Report
Mrs. Sliger reported first semester testing is underway. 192 students have earned certifications in various fields. They had a Rocket Day which is a virtual socialization day at the end of each quarter. This one had a virtual Art Gallery with over 400 student submissions and a career panel with live {virtual} speakers.

VI. New Business

- a. Additional Appropriations
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.
- b. Wild Iris Contract Extension 2024
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
- c. Discuss School Calendar Options (23-24 School Year)
Continuing conversation
- d. Transition from MetLife to Security Benefits
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0.
- e. Maternity Leave for RBT
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
- f. Bus Purchases (1 Mini Yellow Bus/1 Mini White Bus)
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0.
- g. Early Graduates
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.
- h. Update on County Tourney
Cleaning and set up has been planned. Scoreboards fixed and new rims will be installed.

VII. Personnel

- a. \$2500 Stipend to Trinity Driskill for UES PE instruction
- b. Recommendation
 - i. Seth Webb-Jr Class Sponsor
Both Personnel matters were motioned together by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.

VIII. Next Meeting: Monday, January 15, 2024 @ 4:30 P.M.

IX. Adjournment

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