

Regular Board Meeting

Minutes

February 17, 2020

5:30 PM

1. Call To Order and Welcome

On the call of the roll, members of the Board of Trustees were shown to be present or absent as follows.

Present: Christie Ogden, Christa Ellis, Jeff Burke, and Teresia Green.

Absent: Kevin Gideon

2. Approval of Agenda

Jeff Burke moved to approve the agenda. Motion was seconded by Teresia Green.

Carried 4-0.

3. Consent Agenda

a. Approval of January 2020 Claims

b. Approval of Minutes from January 2020

Christa Ellis moved to approve the January Claims and Minutes in one motion.

Motion was seconded by Jeff Burke. Carried 4-0.

4. Reports

a. Superintendent Report

Mr. Huber reported that enrollment for in building students has gone up since the September count day. September 2019 we had 270.32 students with February's count at 296.15. We are also up in numbers for the Union Virtual School.

b. INDLS-Financial Report

Mr. Huber reported for Mrs. Sliger that they would be establishing enrollment caps by grade levels for the 2020-2021 school year. The board was given information on Profit and Loss.

5. New Business

a. Resolution to transfer balance from Retirement Severance to Debt Service

Amount to be transferred from Retirement Severance to Debt Service is \$4,623.58. Jeff Burke moved to approve the transfer. Motion was seconded by Teresia Green. Carried 4-0.

b. New Bus Purchase/Lease

Discussion was held on what size bus would best fit our needs. It was decided to lease a 72 passenger bus. Christa Ellis moved to approve the motion. Motion was seconded by Jeff Burke. Carried 4-0.

c. Donation from Scott Green

Scott Green is donating scrap metal to be used for our shop classes.

Christa Ellis moved to approve the donation. Motion was seconded by Jeff Burke. Carried 3-0-1.

- d. Neola Policies First Reading-7100-7550; 8120-8900; 9111-9800
- e. Resolution to Transfer ECA funds for the Elementary
 - i. \$17.84 from Investment Income to Student Activity
 - ii. \$52.40 from 5th/6th Cheer to Student Activity
 - iii. \$31.26 from Reading Lab to Student Activity
 - iv. \$.57 from K.I.P. to Student Activity
 - v. \$26.00 from Publications to Student Activity
 - vi. \$500.00 from Science Lab to Student Activity
- f. Resolution to Transfer ECA funds for the Jr/Sr HS
 - i. \$233.74 from JH Cheer to Varsity Cheer
 - ii. \$109.09 from Girls Golf to Athletic Fund
 - iii. \$299.65 from Boys Golf to Athletic Fund
 - iv. \$174.46 from Vending Income to Student Activity Fund
 - v. \$200.97 from Radio Club to Student Activity Fund

Jeff Burke moved to approve the transfer of both Elementary and Jr/Sr HS dormant ECA funds in one motion. Motion was seconded by Teresia Green. Carried 4-0.
- g. Precision Laser Cutter-High School Program

A grant has been applied for to purchase the laser cutter. It will teach the students how to see the project through from start to finish. Including budget, accounting, designing, and finishing. With the potential to design projects for outside clients.
- h. Performance-based stipend for Mr. Huber

A performance based stipend of \$5,000.00 will be given in February.
A performance based stipend of \$5,000.00 will be given in August, contingent upon returning.

Christa Ellis moved to approve the stipend. Motion was seconded by Teresia Green. Carried 4-0.
- 6. Old Business
 - a. School Calendar 2020-2021

Teresia Green moved to approve the 2020-2021 School Calendar. Motion was seconded by Christa Ellis. Carried 4-0.
 - b. Approval of Neola Policies 5111-5895

Jeff Burke moved to approve the policies. Motion was seconded by Teresia Green. Carried 4-0.
- 7. Personnel
 - a. Certified
 - i. Brandon Loveless-Jr/Sr HS Teacher @ \$17,853.26 and 73 days, equals \$45,000 for typical 184 day contract.

Christa Ellis moved to approve the hiring of Brandon Loveless. Motion was seconded by Jeff Burke. Carried 4-0.
 - b. ECA positions
 - i. Shalbey Workman-JR HS Class Sponsor
 - ii. Dylan Moore-Volunteer Assistant Varsity Track Coach

- iii. Cole Owens-Volunteer Assistant Varsity Track Coach
- iv. Maiké Goltstien-Volunteer Assistant Varsity Track Coach
- v. Kenny Ellis-Assistant Baseball Coach
- vi. Chelsea Howard-Academic Coach
- vii. Faithlan Wilson-Instructional Aide-Elementary

Jeff Burke moved to approve all ECA positions in one motion. Motion was seconded by Teresia Green. Carried 3-0-1.

8. Adjournment

Christa Ellis moved to adjourn the meeting. Motion was seconded by Jeff Burke. Carried 4-0.