

Regular Board Meeting

Minutes

February 19, 2024

4:30 PM

1. Call To Order and Welcome
2. Approval of Agenda
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
3. Patron Comments
No patrons. No comments.
4. Consent Agenda
 - a. Approval of January 2024 Claims
 - b. Approval of Minutes from January 2024
Jeff Burke motioned claims and minutes to be approved. Seconded by David Schmucker. Carried 5-0.
5. Reports
 - a. Superintendent Report
Mr. Huber reported flooring has been installed. Wax coating will be applied during Spring Break. The budget process for 2025 will be beginning soon. April 8th we will be hosting a Solar Eclipse Viewing. The state has unveiled a new format to teach reading. It is called The Science of Reading. Mr. Huber is in the process of completing the training. Teachers will also complete the training. Mr. Huber will be attending a Career Coaching meeting. This will assist our students in career choices.
 - b. INDLS Report
Mrs. Sliger was not present but Mr. Huber reported their student enrollment is holding steady at 8000.
6. New Business
 - a. Floor Quote ES Gym-Jack Laurie Group
This will be a synthetic floor. Cost of \$48,900.00.
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
 - b. Weight Room Quotes
This quote is for both the existing Weight Room and a new Fitness Room. There were 3 companies contacted for quotes. 1 company submitted an incomplete quote. 1 company did not respond. Cost of \$129,981.00.
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0.
 - c. Purchase new Kitchen Equipment
Purchase of a new dishwasher. Cost of \$19,527.50.
Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0.
 - d. Leadership Training for Superintendent/Principals
 - e. Field Trip-Little Hoosiers to Indianapolis State Museum, Friday, May 3, 2024

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

f. Master Schedule Discussion

g. International Student Field Trip Opportunity

This will be an opportunity for students to travel to Greece and Italy. Cost is \$6,500.00 per student.

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0.

h. School Safety Training @ Union School Corporation

This is a county wide training that will be held in May for emergency service personnel and Union staff.

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

i. Social Media Litigation

Tabled

7. Personnel

a. Shalbey Workman-HS Student Council Sponsor and Art Club (All Year for both)

b. Brandon Arnett-HS Track-Boys and Girls

c. Shane Schaffer-JRHS Track-Boys and Girls

d. Daniel Howard-Boys Varsity Golf

e. Dennis Ross-Boys Varsity Baseball

f. Brian Clark-Boys Varsity Assistant Baseball

g. Lacey Johns-RBT Aide substitute for maternity leave @ \$14/hour

Christa Ellis motioned all Personnel recommendations with Brandon Arnett being Field Events Coach. Seconded by Jeff Burke. Carried 5-0.

8. Next Meeting: Monday, March 18 @ 4:30

9. Adjournment

Motioned by Jim Marlow. Seconded by David Schmucker. Carried 5-0.