

Regular Board Meeting
Minutes
January 16, 2023
4:30 P.M.

1. Call to Order and Welcome
2. Appoint David Schmucker to Board Member position
3. Oath of Office – Mr. Mike Lacey will appointing Christie Ogden and David Schmucker
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
4. Approval of Agenda
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
5. Patron Comments
None
6. Board Reorganization
 - a. Election of Officers
 - i. Board President
 - ii. Board Vice-President
 - iii. Board SecretaryMotioned by Jim Marlow. Seconded by David Schmucker. Carried 5-0
 - b. Appoint Corporation Treasurer and ECA Treasurers
 - i. Set bonds for Treasurer and Business Manager @ \$50,000
 - ii. Set bonds for ECA Treasurers @ \$10,000.
 - c. Appoint New Castle Vocational Program Delegate
 - d. Appoint ISBA Delegate
 - e. Appoint Corporation Attorney
 - f. Establish School Board Member Compensation @ \$2,000 (\$1000 Paid June 15, \$1000 Paid December 15)
 - g. Establish Board Committees
 - i. Finance Committee
 - ii. Technology Committee
 - h. Establish Date, Time and Location for 2023 Regular Board Meetings to start at 4:30 P.M.
 - i. February 20, 2023
 - ii. March 13, 2023
 - iii. April 17, 2023
 - iv. May 15, 2023
 - v. June 19, 2023
 - vi. July 17, 2023
 - vii. August 21, 2023
 - viii. September 18, 2023
 - ix. October 16, 2023
 - x. November 20, 2023
 - xi. December 18, 2023B-H Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
7. Consent Agenda
 - a. Approval of December 2022 Claims
 - b. Approval of Minutes of December 2022
Approval of Claims and Minutes motioned by Jeff Burke. Seconded by Jim Marlow.
Carried 5-0
8. Reports
 - a. Administrator's Report

HVAC should be done by the end of next week. They are working on the last classroom and believe all will be finish by the end of next week.

- b. INDLS Report
- 9. New Business
 - a. 2023-2024 School Calendar Options
No Vote at meeting
 - b. Resolution to Transfer funds from Education to Operations each month in 2023
Changing the amount of the transfer to \$50,000.00. Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0
 - c. Set mileage reimbursement rate-IRS \$.655/mile
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
 - d. Approval of Donation of \$2400 to county-wide Tobacco Prevention Coordinator position
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
 - e. Approval of carpet for INDLS classrooms
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0
 - f. Approval of after-school supervisor/tutor position
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
 - g. Approval of Playground Equipment purchase-paid out of ESSER II and remaining balance from Operations Fund
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0
 - h. Approval of Quote for Replacement of HS Gym Floor(paid from GO Bond)
 - i. Approval of Quote for Repair/Replacement of ES Gym Floor(paid from GO Bond)
Table h. and i.
 - j. District Policy on Out of District Transfers-Allow transfers into UES and UJRSRHS through February 3 in grades PK-12.
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
- 10. Personnel
 - a. Recommendations
 - i. Jacob Ridgeway-\$1000 stipend for completing certification training(part of terms when hired)
 - ii. After-School Supervisor @ \$30/hr as needed 1-2 hours/day
 - 1. Brandon Loveless, Chelsea Howard, Chris Bales, Tracy Cox, Amy Phenis, Heather Eblen, Wendy Harris.
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
- 11. Adjournment
Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0

Note: Immediately following the Regular Board Meeting we will reconvene for Board of Finance Meeting.

Board of Finance Meeting
Agenda
January 16, 2023

- 1. Election of Officers
 - a. President – Board President will take nominations for President of the Board of Finance.
 - b. Secretary – Board President will take nominations for Secretary of the Board of Finance.
Motioned by Jim Marlow. Seconded by David Schmucker. Carried 5-0
- 2. Investment Report
 - a. Mrs. Lindsey will report to the board the financial report for 2022 for review.
 - b. Approve allocation of interest earned in 2022 to Education Fund.

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0

c. Approve designation of Deposits.

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

3. Adjournment

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0