

Regular Board Meeting

Agenda

July 10, 2023 @ 4:30 P.M.

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
- III. Public Comment
No public comment
- IV. Consent Agenda
 - a. Approval of May/June 2023 Claims
 - b. Approval of Minutes from June 2023
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
- V. Reports
 - a. Administrators Report
Mr. Huber reported closing out summer projects. HS gym floor has been replaced, wait to have the floor sealed. New mulch on the playground. Baseball field cleaned up. This fall going to buy new plants for our front. In person registration in 7/11/23.
- VI. New Business
 - a. Tammy Pruitt-County Health Nurse
 - b. Review School Safety Updates
 - c. Approve Stipend for Mr. Huber's 10 Days to "Sell Back" per contractual agreement.
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
 - d. Surplus items from tech department
Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0
 - e. Approve opening a CD with First Merchant's Bank for \$2,000,000 @ 5% advertised rate. Interest accrued to be deposited in Operations fund at end of term.
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
 - f. Approve transfer of \$60,000 from education to operations each month July-December 2023
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
- VII. Personnel
 - a. Kenny Ellis-Volunteer Girls Golf Coach
Motioned by Jim Marlow. Carried by Jeff Burke. Carried 4-0 Christa Ellis abstained
- VIII. Adjournment
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0