

Regular Board Meeting

Agenda

July 18, 2022 @ 4:30 P.M.

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0
- III. Consent Agenda
 - a. Approval of June 2022 Claims
 - b. Approval of Minutes from June 2022
Motioned by Mindy Barnes. Seconded by Christa Ellis. Carried 3-0
- IV. Reports
 - a. Administrators Report
FACS room remodel is done. High School and Elementary offices has new carpet.
Parking lot is getting paved and lined.
- V. New Business
 - a. Presentation-David Sexton
Redo the treatment plant. Moving the easement.
 - b. Purchase of new A/C unit for cafeteria
Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0
 - c. Approve INDLS Student Handbook
 - d. Latchkey Program 22-23 School Year
Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0
 - e. Approve Stipend for Mr. Huber's 10 Days to "Sell Back" per contractual agreement.
Motioned by Mindy Barnes. Seconded by Christa Ellis. Carried 3-0
 - f. Surplus items-switches from tech department
Motioned by Mindy Barnes. Seconded by Christa Ellis. Carried 3-0
 - g. Approve Superintendent pay rate for 22-23 school year
Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0
 - h. Update pay rate for elementary, jr/sr high secretary, and night custodian
Motioned by Mindy Barnes. Seconded by Christa Ellis. Carried 3-0
- VI. Personnel
 - a. Recommendation
 - i. Rebecca Amador-Cafeteria Manager @ 15.50/hr + non-cert benefits
 - ii. -Writing Specialist
 - b. Resignation
 - i. Amanda Greer-HS Counselor
Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0
- VII. Adjournment
Motioned by Mindy Barnes. Seconded by Christa Ellis. Carried 3-0