

## Regular Board Meeting

### Minutes

July 20, 2020 @ 5:30 P.M. in H.S. Library

- I. 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, Teresia Green, Jeff Burke, and Kevin Gideon.  
Absent: None
- II. Approval of Agenda

Christa Ellis moved to approve the agenda with the addition of iv under Personnel.  
Motion was seconded by Jeff Burke. Carried 5-0.
- III. Consent Agenda
  - a. Approval of June 2020 Claims
  - b. Approval of Minutes from June 2020  
Christa Ellis moved to approve the June Claims and Minutes in one motion.  
Motion was seconded by Kevin Gideon. Carried 5-0.
- IV. Reports
  - a. Administrators Report  
Mr. Huber reported the re-entry plan has been released for the 2020-2021 school year.  
We are looking at a used bus to purchase. This will be bought with Grant Money. Cleaning/Sanitizing supplies along with Headsets for teachers to broadcast classroom instruction live will be purchased with grant money from Randolph County.  
Registration for the 2020-2021 school has begun online. In building registration will be July 22<sup>nd</sup>.  
Construction work has been completed. Final walk through will be next week. Still in the process of getting quotes for the fencing around the track.
  - b. INDLS Report  
Mrs. Sliger reported as of July 20<sup>th</sup> they had 5200 students registered.  
They are seeing an increase in elementary students this year.  
New teachers have been hired to meet the needs of the increase of students.
- V. New Business
  - a. Approve CARES Act proposal  
Mr. Huber provided the budget report for CARES Act.  
Christa Ellis moved to approve the proposal. Motion was seconded by Jeff Burke. Carried 5-0.
  - b. Approve Jr/Sr HS student handbook changes  
Tabled until August meeting.
  - c. Approve INDLS Attendance Policy for 2020-2021 school year
  - d. Approve INDLS Student Handbook

Christa Ellis moved to approve both the INDLS Attendance Policy and Student Handbook in one motion. Motion was seconded by Teresia Green. Carried 5-0.

e. Review INDLS Budget projection and overview of FY20

f. Approve Re-Entry Plan for 2020-21 school year.

Jeff Burke moved to approve the re-entry plan. Motion was seconded by Kevin Gideon. Carried 5-0.

g. Superintendent Evaluation

The board is in the process of evaluating Mr. Huber.

h. Approve Stipend for Mr. Huber's 10 Days to "Sell Back" per contractual agreement.

Teresia Green moved to approve the Stipend for Mr. Huber. Motion was seconded by Christa Ellis. Carried 5-0.

i. Secured School Safety Grant-2020-2021

We are applying for the same items we were denied last year.

#### VI. Personnel

a. Recommendation

i. Erin Kinsella-Elementary Principal @ \$67,000 and 205 day contract/same insurance and other benefits as teachers in master contract.

ii. Courtney Sharrett-HS Math Teaching Position @ \$31,000 per teacher contract

iii. Heather Eblen-6<sup>th</sup> Grade Teacher @ \$45,000 with verification of Master's Degree

iv. Chelsey Sullivan-5<sup>th</sup> Grade Teacher Maternity Leave with a return date of October 12<sup>th</sup>.

Teresia Green moved to approve all recommendations in one motion. Motion was seconded by Jeff Burke. Carried 5-0.

#### VII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Christa Ellis. Carried 5-0.