

Regular Board Meeting

Minutes

June 15, 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.
Absent: Kevin Gideon
- II. Approval of Agenda
Christa Ellis moved to approve the agenda. Motion was seconded by Jeff Burke. Carried 4-0.
- III. Consent Agenda
 - a. Approval of May 2020 Claims
 - b. Minutes-Approval of Minutes from May 2020
Jeff Burke moved to approve the May Claims and Minutes in one motion. Motion was seconded by Teresia Green. Carried 4-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported he has been in conversation with both the Randolph County and Henry County Health Departments. Details of how the 2020-2021 school year will proceed will be released as soon as possible.
Repairs on the track have begun along with the long jump and high jump pit. A fence will be added around the area as well. Completion is expected in September.
State reports and year end wrap ups are in progress.
Liz Sliger reported enrollment for INDLS at 4202 as of June 15, 2020.
- V. New Business
 - a. Operating Agreement with NCACP for 2020-21 school year
Christa Ellis moved to approve the agreement. Motion was seconded by Teresia Green. Carried 4-0.
 - b. Textbook Fees for 2020-21
Teresia Green moved to set the fees at \$0.00. Motion was seconded by Jeff Burke. Carried 4-0.
 - c. Accept \$1000 donation from Lynn Pickett-apply to school lunches
Christa Ellis moved to accept the donation. Motion was seconded by Teresia Green. Carried 4-0.
 - d. Transfer Resolution Education to Rainy Day
Jeff Burked moved to transfer \$250,000.00 from Education to Rainy Day Fund. Motion was seconded by Christa Ellis. Carried 4-0.
 - e. Transfer Resolution Education to Operations
Christa Ellis moved to transfer \$100,000.00 from Education to Operation Fund. Motion was seconded by Jeff Burke. Carried 4-0.

- f. Transfer Resolution Education to Prepaid School Lunch Fund(\$2151.26)
Teresia Green moved to transfer from Education to Prepaid School Lunch Fund.
Motion was seconded by Christa Ellis. Carried 4-0.
- g. Auction: Planer, 2 display cases, old paper towel dispensers with Wagner Auction
Christa Ellis moved to proceed with the auction. Motion was seconded by Jeff
Burke. Carried 4-0.

VI. Personnel

- a. Resignation
 - i. Jamie Harshman-Elementary Principal
Jeff Burke moved to approve the resignation. Motion was seconded by
Teresia Green. Carried 4-0.
- b. Recommendation
 - i. Ashley Breedlove-Curriculum Director
Christa Ellis moved to approve the recommendation. Motion was
seconded by Teresia Green. Carried 4-0.

VII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Jeff Burke.
Carried 4-0.