

## Regular Board Meeting

### Minutes

June 21, 2021

- I. Call To Order and Welcome
- II. Approval of Agenda  
Christa Ellis made a motion. Seconded by Kevin Gideon. Carries 4-0.
- III. Consent Agenda
  - a. Approval of May 2021 Claims
  - b. Minutes-Approval of Minutes from May 2021  
Mindi Barnes made a motion. Seconded by Kevin Gideon. Carried 4-0.
- IV. Reports
  - a. Administrators Report  
Mr. Huber reported on building projects. The library renovation is underway. Carpet has been ordered. Furniture will be delivered the week of June 21<sup>st</sup>. Restrooms are under construction for the new concession stand. Dugouts have been painted. Mulch has been ordered. Possible projects after Esser 3 funds have been approved, HVAC updating, Summer School Projects, and After School Learning Programs. New COVID Policy, per Governor/Health Department, should be ready for July Board Meeting approval. Registration date for 2021-2022 School Year will be end of July. The new sign should be installed in the next couple weeks.
- V. New Business
  - a. Textbook Fees for 2021-22  
Fees will be waived for the 2021-2022 school year. Kevin Gideon made a motion. Seconded by Christa Ellis. Carried 4-0.
  - b. Establish cut-off date for accepting enrollment 2021-22 school year  
Tuesday before count date will be cut off date. Mindi Barnes made a motion. Seconded by Kevin Gideon. Carried 4-0.
  - c. Transfer Resolution Education to Rainy Day  
Christa Ellis made a motion. Seconded by Mindi Barnes. Carried 4-0.
  - d. Auction: Approval to use Wagner Auction to sell library furniture and items previously discussed as surplus.  
Mindi Barnes made a motion. Seconded by Christa Ellis. Carried 4-0.
  - e. Surplus Items-Old Textbooks from 2014(courses no longer offered)  
Kevin Gideon made a motion. Seconded by Mindi Barnes. Carried 4-0.
  - f. High School Principal Contract Extension  
Christa Ellis made a motion. Seconded by Mindi Barnes. Carried 4-0.
  - g. Superintendent Contract Extension  
Kevin Gideon made a motion. Seconded by Christa Ellis. Carried 4-0.
  - h. INDLS Policy Updates  
Christa Ellis made a motion. Seconded by Kevin Gideon. Carried 4-0.
- VI. Personnel

- a. Termination
    - i. Non-Renewal for Junior/Senior High Teacher  
Mindi Barnes made a motion. Seconded by Christa Ellis. Carried 4-0.
  - b. Resignation
    - i. Linda Sprunger-Third Grade Teacher  
Christa Ellis made a motion. Seconded by Kevin Gideon. Carried 4-0.
  - c. Recommendation
    - i. Shane Schaffer-4<sup>th</sup> Grade Teacher @ \$59,000
    - ii. Michelle Northrup-Elementary Sped Teacher @ \$52,000
    - iii. Amanda Conley-Part-Time Special Ed Compliance Coordinator @ \$20,000  
Christa Ellis made a motion. Seconded by Kevin Gideon. Carried 4-0.
- VII. Adjournment  
Christa Ellis made a motion. Seconded by Kevin Gideon. Carried 4-0.