

Regular Board Meeting

Minutes

June 21, 2022 @ 4:30 P.M. in Cafeteria

- I. Call To Order and Welcome
- II. Approval of Agenda
Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 4-0.
- III. Public Comment
No comments
- IV. Consent Agenda
 - a. Approval of May 2022 Claims
 - b. Minutes-Approval of Minutes from May 2022
Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0.
- V. Reports
 - a. Administrators Report
Mr. Huber reported Maintenance has been busy with cleaning and updates.
The FACS room will be remodeled with new floors, cabinets, and counter tops.
The High School and Elementary offices will be getting new carpet.
Mr. Huber met with the new Regional Director of INDLS. He will be attending a conference and planning seminar with INDLS in July.
July 20th has been set as in building Registration Day.
July 5th on line registration will begin.
Flyers will be sent to in district homes in July.
- VI. New Business
 - a. Presentation-Tammy Pruitt, Randolph County School Liaison Nurse
Tammy will be working with school nurses to get students caught up on immunizations as well as helping students and families with mental and emotional needs.
On August 3rd there will be a mobile clinic in Winchester at the Whiteriver Fire Department. There will be food, fun activities, and back to school supplies.
 - b. Textbook Fees for 2022-23
There will be no textbook fees for the 2022-23 school year. Motioned by Mindi Barnes. Seconded by Jeff Burke. Carried 4-0.
 - c. Approve pay rates for non-certified employees 22-23
Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0.
 - d. Approve pay rates for administrators 22-23
Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 4-0.
 - e. Approve Student Handbook for HS
Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 4-0.
 - f. Approve Insurance Rates/Policy
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
 - g. Approve Textbook Adoption
 - i. K-6 will be using Curriculum Associate, Ready and I-Ready Math

Will be text and digital. Teacher/Parent input on decision.

- ii. 7-12 will continue using current textbook

Continue to use what is in place.

Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0.

- h. Asphalt Bids

We received 2 bids for the asphalt project.

Motioned by Mindi Barnes. Seconded by Christa Ellis. Carried 4-0. Bid went to Milestone Contractors.

- i. SSSG-Grant Overview

SRO and new camera costs will come from this grant.

- j. Approve Contracts with Meridian Health Services

They will place a full time LPN in our building being supervised by an RN. Future plans for an onsite Health Clinic and Tele Health Program. They want to help families along with our students. Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 4-0.

- k. Approve Contract with ECESC-Cafeteria Director Services (Tabled)

VII. Personnel

- a. Resignation

- i. Kevin Gideon-School Board Member(Starting July 1, 2022)

- ii. Angela Shute-Elementary Special Ed Teacher

Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0.

- b. Recommendation

- i. Brian Clark-K-12 Athletic Director @ 40,000, 200 day contract

- ii. Tracy Bales-K-12 Assistant Principal @ 65,000 200 day contract

- iii. Chris Glover-K-6 School Counselor @ 51630.43 190 day contract

- iv. Susan Clark-Cook in Cafeteria @ \$13/hr

- v. Cassandra Hull-Cook in Cafeteria @ \$13/hr

- vi. Brandon Loveless-After School Detention @ \$35/hr

- vii. Becky Marshall-Substitute Bus Driver-Mini Driver only

- viii. Marvin Schwartz-Substitute Bus Driver-Mini Driver only

- ix. Mike Huber-Substitute Bus Driver-Mini Driver only

Motioned by Jeff Burke. Seconded by Christa Ellis. Carried 4-0.

VIII. Adjournment

Motioned by Jeff Burke. Seconded by Mindi Barnes. Carried 4-0.