

## Regular Board Meeting

### Minutes

March 16, 2020

5:30 PM

#### 1. 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, Jeff Burke, Teresia Green, and Kevin Gideon

Absent: None

#### 2. Approval of Agenda

Jeff Burke moved to approve the agenda. Motion was seconded by Kevin Gideon.

Carried 5-0.

#### 3. Consent Agenda

a. Approval of February 2020 Claims

b. Approval of Minutes from February 2020

Christa Ellis moved to approve the February Claims and Minutes in one motion.

Motion was seconded by Teresia Green. Carried 5-0.

#### 4. Reports

a. Superintendent Report

Mr. Huber reported on steps being taken during our shutdown for the Coronavirus. Student work packets will be delivered house to house on Tuesday March 17<sup>th</sup>.

Per the Department of Health's recommendation, we are scheduled to be out until April 13<sup>th</sup>.

b. INDLS Report

No INDLS Report was given

#### 5. New Business

a. Elementary Principal and Social Worker Presentation

Mrs. McNamara and Mrs. Harshman are currently working on a grant to obtain 7 dry erase tables and coping skill boxes for the elementary.

Christa Ellis moved to approve the grant process. Motion was seconded by Teresia Green. Carried 5-0.

b. Track and High Jump Pad(American Asphalt and Leslie Coatings/SportsPad)

Estimates have been given on repair of the track and for a new high jump pad.

The estimated cost is \$173,855.00. Start date for these projects will be June.

Teresia Green moved to approve the track project. Motion was seconded by Kevin Gideon. Carried 5-0.

c. American Asphalt-Parking Lot

Estimate on repairing the potholes and removing the islands was given for a future project.

d. Plasma Cutter-Advanced Manufacturing Course

The grant for the Plasma Cutter did not go through. Mr. Huber and Mr. Gaff are continuing to look for a cutter.

e. Master Schedule/CTE course offerings

A survey with our 6<sup>th</sup>-9<sup>th</sup> grades has been completed. The top programs were chosen to add to the schedule.

f. Moore Restoration

Mr. Huber was given permission to sign a Memorandum of Understanding. This is a partnership if needed for deep cleaning.

g. Resolution to continue pay for non-certified employees after closure from COVID-19

Union will continue to provide pay and benefits at 100% for the 10 days the school is shut down. If needed, this will be revisited in April if the corporation is closed for additional time.

Teresia Green moved to approve the added days. Motion was seconded by Kevin Gideon. Carried 4-0-1.

6. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Jeff Burke.

Carried 5-0.