

Regular Board Meeting

Minutes

May 16, 2022

4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0
- III. Public Comment  
No public comments
- IV. Consent Agenda
  - a. Approval of April 2022 Claims
  - b. Approval of Minutes from April, 2022  
Motioned by Mindy Barnes. Seconded by Jeff Burke. Carried 4-0
- V. Reports
  - a. Administrators Report  
Mr. Huber reported summer projects. FACS room is getting a new floor and cabinets. High School office and Elementary office is getting new carpet. New programs for next school year will be flag football. Mr. Huber spoke about the Senior Trip to Disney, Washington DC for Jr High and meeting with Ivy Tech about dual credit classes.  
INDLS reported 600 graduated and 350 in person to graduation. 4000 have already reregistered. Purple Star School for Military families. INDLS can offer Indiana College Core.
- VI. New Business
  - a. Policy for Indiana Purple Star School Designation(First Reading)  
Resolution of support for Military Families.
  - b. Discussion on Policy for Public Comment-Board Meetings  
New bill, public comment has to be on the agenda.
  - c. Student Handbook Changes for 22-23 School Year  
Table HS. Elementary Motioned by Christa Ellis. Seconded by Mindy. Carried 4-0
  - d. Insurance Rates  
Still waiting on property casualty
  - e. Summer work schedule (Monday-Thursday)  
Summer work schedule will by Monday – Thursday.  
Motioned by Mindy. Seconded by Jeff Burke. Carried 4-0
  - f. Camera System Upgrade Quotes  
Camera System Quoted move forward with Koorsen  
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0
  - g. Parking Lot repaving/Removal of Islands  
Due to high cost we have to ask for public bid in the paper  
Motioned by Mindy Barnes. Seconded by Jeff Burke. Carried 4-0
  - h. Discussion of Pay for 260 Day/Non-Certified Employees/Admin

Will make a decision next meeting on pay increases.

i. 529 Plan Donation-Promise Indiana

Union will donate the difference to start a 529 Plan, which is done every year.

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

VII. Personnel

a. Recommendation

- i. Jacob Ridgeway-IT Assistant(June 6th – June 30 \$2338.46/ July 1-June 30, 2023 \$32,000 plus \$1000 upon A+ Certification)
- ii. Kyler Naylor-Summer Tech \$10/hour
- iii. Summer Maintenance Helpers @ \$10/hour
  1. Lamar Schwartz
  2. Zoe Ogden
- iv. Summer Camp Positions all \$4000 salary +\$1000 materials
  1. Art Camp-Shalbey Workman
  2. Reading Camp-Carrie Watson
  3. STEM Camp-Chelsea Howard
  4. PE Camp

b. Resignation

i. Katelyn Johns-6<sup>th</sup> Grade Teacher

Motioned by Christa Ellis. Seconded by Mindy Barnes. Carried 3-0-1

VIII. Adjournment

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