

Regular Board Meeting Minutes

November 16, 2021 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. Consent Agenda
 - a. Approval of October 2021 Claims
 - b. Minutes-Approval of Minutes from October 2021

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

- IV. Reports
 - a. Administrators Report
Mr. Huber reported on ME reports.
 - b. INDLS Report
- V. New Business
 - a. Review Door Designs-Harcourt
 - b. The board is still reviewing designs.
 - c. Teacher Appreciation Grant
 - d. Permission to move forward with Performance Services-HVAC updates(ESSER3)
Motioned by Jeff Burke. Seconded by Christa Ellis. Carried 4-0.
 - e. Permission to lease bus with Kerlin
 - f. Motioned by Jeff Burke. Seconded by Kevin Gideon. Carried 5-0.
 - g. Cell phone plan agreement-Latchkey
Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 5-0.

- VI. Personnel
 - a. Termination of Non-Certified Employee
Motioned by Mindi Barnes. Seconded by Kevin Gideon. Carried 5-0.
 - b. Resignation
 - i. Jim Widmer-Assistant Principal/ Athletic Director
 - ii. Scott Pullman-SPED HS Aide
Motioned by Christa Ellis. Seconded by Kevin Gideon. Carried 5-0.
 - c. Recommendation
 - i. Jim Widmer-Elementary Principal
 - ii. Ashley Pool-11th Grade Sponsor
 - iii. Danielle Ogden-Volunteer JH Assistant Girls BBall, Volunteer Varsity Assistant Coach
 - iv. Carrie Watson-Spell Bowl, Academic Team Coordinator, Book Club
 - v. Karol Burke-Academic Coach
Motioned by Christa Ellis. Seconded by Mindi Barnes. Carried 4-0-1.
 - vi. Kenny Ellis-Archery

- vii. Dan Carmony-Boys Varsity Basketball
- viii. Brian Clark-Boys Varsity Assistant Basketball
 - ix. Ryan Chiddister-Girls Varsity Basketball
 - x. Bobby Moore-Girls Varsity Assistant Basketball
 - xi. Jared Ogden-JH Boys Bball
 - xii. Christie Ogden-Volunteer Assistant JH Boys bball coach
 - xiii. Chad Ogden-JH Girls Bball
Motioned by Kevin Gideon. Seconded by Mindi Barnes. Carried 4-0-1.
 - xiv. Myranda Gideon-UES Girls Bball Coach, UES Boys Bball Coach
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0-1.

VII. Patron Comments

No patrons. No comments.

VIII. Adjournment

Motioned by Mindi Barnes. Seconded by Christa Ellis. Carried 5-0.