

Board Meeting-Regular Session
Agenda
November 20, 2023
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda
Motedioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0
- III. Patron Comments
No Patrons, No Comments.
- IV. Consent Agenda
 - a. Approval of October 2023 Claims
 - b. Minutes-Approval of Minutes from October 2023
Motedioned by Christa Ellis. Seconded by Jeff Burke. Carried 5-0
- V. Reports
 - a. Administrators Report
Toured New Castle Vocational Programs. We are Proud to be apart the New Castle Vocational Program. Mr. Huber reported that we are getting quotes for the new weight room. Next Monday they are going to start working on the new floors for the hallways. It should take about 2 weeks. After Christmas we should have our new doors installed. Mr. Huber reported that Thankful for Families went great. We are trying to work out a deal with Chicago pizza to sell pizza's at games.
 - b. INDLS Report
- VI. New Business
 - a. Rocket Logo-No Change
 - b. Teacher Appreciation Grant Stipend Amounts
Effective = \$1,139.13 Highly Effective = \$1,423.91
Motedioned by Jeff Burke. Seconded by Dave Schmucker. Carried 5-0
 - c. Administrator Stipends
\$1,139.13
Motedioned by Jim Marlow. Seconded by Christa Ellis. Carried 5-0
 - d. INDLS Attendance Policy
 - e. Senior Trip Details
Adding Mr. Huber and Ryan Chiddister to the trip.
 - f. Permission to use \$28,800 from Rainy Day to offset costs for Jr High and Senior Trips
Motedioned by Christa Ellis. Seconded by Jim Marlon. Carried 5-0
 - g. Vaccination Exemption Date
January 15 2024
Motedioned by Jeff Burke. Seconded by Dave Schmucker. Carrie 5-0
 - h. Summary of Visit to Stride-Partnership Summit
 - i. 2024-25 School Calendar Discussion

VII. Personnel

a. Recommendation

- i. Danielle Ogden-Elementary Boys Basketball Coach
- ii. Autumn Rice-Elementary Boys Assistant Basketball Coach(Volunteer)
- iii. Kenny Ellis-Archery Coach(split position)
- iv. Dennis Ross-Archery Coach(split position)
- v. Chelsea Howard-Leader In Me(Jr/Sr)
- vi. Carrie Watson-Leader In Me(Jr/Sr)
- vii. Jama Marlow-Leader In Me(Jr/Sr)
- viii. Sara Johns-Elementary Girls Basketball Coach
- ix. Amanda Jessee-Elementary Girls Assistant Basketball Coach(Volunteer)
- x. Heather Eblen-Leader In Me(UES)
i- x Motioned by Jeff Burke. Seconded by Dave Schmucker. Carried 3-0
Jim Marlow and Christa Ellis abstain.

VIII. Next Meeting Date: December 18, 2023 @ 4:30 P.M.

IX. Adjournment

Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0