

Board Meeting
Minutes
November 21, 2022
4:30 PM

Special Session

- I. Call to Order and Welcome
- II. Public Comment on Additional Appropriation
No Comments
- III. Public Comment on GO Bond
No Comments
- IV. Adjournment
Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.

Regular Session (to follow Special Session)

- V. Call To Order and Welcome
- VI. Approval of Agenda
Motioned by Jim Marlow. Seconded by Christa Ellis. Carried 4-0.
- VII. Patron Comments
No Comments
- VIII. Approve New Board Member
 - a. Oath of Office for David D. Schmucker Jr.
Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
- IX. Consent Agenda
 - a. Approval of October 2022 Claims
 - b. Minutes-Approval of Minutes from October 2022
Approval of Claims and Minutes motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.
- X. Reports
 - a. Administrators Report
Mr. Huber reported HVAC updating will be starting next week. Two classrooms will be temporarily moved to accommodate the upgrade. Control of the temperatures are being worked on. We are currently going through an audit.
 - b. INDLS Report
Mrs. Sliger reported second enrollment of 7500. May increase to 8000. 100 students in IT Training.
- XI. New Business
 - a. Approve GO Bond and Additional Appropriations Resolutions
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.
 - b. Formerly Remove Union School Corporation from Reach All Randolph County

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0.

c. Challenge Policy for Library Books-First Reading

d. Centegix Alert System

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

e. Teacher Appreciation Grant

Tabled

f. Pay Rate for Café Training from Carol Weaver and Jody Glaser \$20/hour

Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.

g. Transfer \$28,800 to Rainy Day Fund-rentals from INDLS

h. Permission to use \$28,800 from Rainy Day to offset costs for Jr High and Senior Trips

G & H Motioned together by Jim Marlow. Seconded by Jeff Burke. Carried 5-0.

i. Early Graduate Request

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0.

j. Gas or Diesel on site

Gas was chosen.

XII. Personnel

a. Recommendation

i. Tyler Roebuck-Social Studies Teacher

b. Resignation

i. Tyler Roebuck-Social Studies Teacher

ii. Maranda Limbert-Night Custodian

iii. Chelsea Howard-Drama ECA position

c. Recommendation

i. Marvin Schwartz-Volunteer JH Assistant Boys BBall

ii. Jason Shrum-Volunteer Varsity Assistant Boys BBall

iii. Ruthanne Munger-Drama ECA

iv. Tim Hibbard-Night Custodian @ \$13.50/hour

v. Shawna Allen-Line Cook-Cafeteria @ \$13.55/hour

vi. Kaleigh Powers-Part Time Line Cook-Cafeteria @ \$13.55 4 hrs/school day

vii. Noah Schmucker-Substitute Custodian

viii. Jalyssa McCord-Substitute Custodian

All Recommendations and Resignations (with vii removed) were taken in one motion by Christa Ellis. Seconded by Jim Marlow. Carried 5-0.

XIII. Adjournment

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 5-0.