

Regular Board Meeting  
Minutes  
October 17, 2022  
4:30 PM

- I. Call To Order and Welcome
- II. Approval of Agenda  
Moteded by Christa Ellis. Seconded by Jim Marlow. Carried 4-0.
- III. Public Comment  
No comments.
- IV. Consent Agenda
  - a. Approval of September 2022 Claims
  - b. Minutes-Approval of Minutes from September 2022  
Approval of both Claims and Minutes moteded by Jim Marlow. Seconded by Jeff Burke. Carried 4-0.
- V. Reports
  - a. Administrators Report  
Mr. Huber reported we hosted the Volleyball Sectional and received many compliments.  
ADM count stands at 258 in building students.  
New contracts for teachers have been completed.
  - b. INDLS Report  
Mr. Huber reported ADM count for INDLS at 7085 students. There is a total of 332 Administration, Teachers, or Staff.
- VI. New Business
  - a. Permission to sell light bulbs and items from FACS room  
Moteded by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
  - b. Approve Teacher's Contract for 2022-23 school year  
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.
  - c. Permission to pay Bader out of Rainy Day Fund for Light Poles(originally approved this purchase our of Rainy Day Fund.  
Moteded by Jim Marlow. Seconded by Christa Ellis. Carried 4-0.
  - d. Presentation-Baker Tilly  
Presentation on GO Bonds
  - e. Approve Contract with Asset Management-Medicare Program  
Moteded by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.
  - f. Permission to Publish Notices pertaining to Issuance of GO Bond  
Moteded by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
  - g. Approve NIESC Contract-Food Service  
Moteded by Jim Marlow. Seconded by Jeff Burke. Carried 4-0.
  - h. Approve NIESC Dietitian Contract  
Moteded by Christa Ellis. Seconded by Jeff Burke. Carried 4-0.
  - i. Permission to purchase new computers (60 for \$24,719)

Motioned by Jeff Burke. Seconded by Jim Marlow. Carried 4-0.

VII. Personnel

a. Recommendation

- i. Michael Williamson-Change pay rate to \$10/hr to match maintenance sub/summer pay rate.

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

ii. ECA Positions

1. Brian Clark-Varsity Boys Volunteer Basketball
2. Shannon Young-Elementary Girls Basketball HC
3. Jared Ogden-JH Boys Basketball HC
4. Chad Ogden-JH Girls Basketball HC

Motioned by Christa Ellis. Seconded by Jeff Burke. Carried 3-0-1.

5. Kenny Ellis-Varsity Girls Volunteer Basketball
6. Brandon Arnett-Varsity Boys Assistant Basketball Coach
7. Lyndsea Burke-Head Cheerleading Coach
8. Bobby Moore-Varsity Girls Assistant Basketball Coach
9. Ryan Chiddister-Varsity Head Basketball Girls Coach
10. Dan Carmony-Varsity Head Basketball Boys Coach

Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 3-0-1.

VIII. Next Meeting: Monday, November 21 @ 4:30 P.M.

IX. Adjournment

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