

Regular Board Meeting
Minutes
October 19, 2020
5:30 PM

- I. Call To Order and Welcome
On the call of the roll, members of the Board of Trustees were shown to be present or absent as follows.
Present: Christie Ogden, Christa Ellis, Jeff Burke, Kevin Gideon.
Absent: Teresia Green
- II. Approval of Agenda
Christa Ellis moved to approve the agenda with the addition of i under New Business, Grant Writer Position. Motion was seconded by Kevin Gideon. Carried 4-0.
- III. Consent Agenda
 - a. Approval of September 2020 Claims
 - b. Minutes-Approval of Minutes from September 2020
Jeff Burke moved to approve the Claims and Minutes in one motion. Motion was seconded by Kevin Gideon. Carried 4-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported that he and the other County Superintendents have been attending County Council meetings and will continue to attend each month. The track surfacing has been completed. Fencing, Restrooms, and a Concession Stand will be added in the future.
 - b. INDLS Report
Mr. Huber reported INDLS numbers are holding steady.
- V. New Business
 - a. INDLS Matters
 - i. Approve Title IX policy for INDLS
 - ii. Approve Student Handbook-INDLS
 - iii. Proof of Residency for Membership
Christa Ellis moved to approve all three INDLS Matters in one motion. Motion was seconded by Jeff Burke. Carried 4-0.
 - b. Ashley Breedlove Presentation-High Ability/Curriculum/Chase Program-YMCA
Mrs. Breedlove presented information on a High Ability Position paid through a Grant.
The Curriculum Director has drawn up Goals and Initiatives for both the Elementary and Jr. Sr. High School. These will build with each grade level. Randolph County YMCA has offered to present a Too Good For Drugs program to our 6th Grade class. They also have a program for 7th and 8th grade students. Christa Ellis moved to approve the Too Good For Drugs Program for 6th, 7th, and 8th grades. Motion was seconded by Jeff Burke. Carried 4-0.

- c. Permission to sell classmates to IT-RE inc. (B-rated @ \$10 C-rated @ \$5) and donate 25 monitors to Code Black Indy
Jeff Burke moved to approve the selling of the monitors. Motion was seconded by Kevin Gideon. Carried 4-0.
- d. Permission to sell/donate/dispose of unused textbooks/curricular materials in the elementary
Kevin Gideon moved to approve the sell/donate/dispose of materials. Motion was seconded by Christa Ellis. Carried 4-0.
- e. Approval-Leslie Coatings Bid-Fencing
Jeff Burke moved to approve the bid. Motion was seconded by Kevin Gideon. Carried 4-0.
- f. Approval-Plumbing Bid-outdoor restrooms near track
Tabled for more bids.
- g. Curriculum Director position change (adding JR/SR HS to duties and 10 days to contract for \$10,000-recommendation from Title 1 Office.)
Christa Ellis moved to approve the position change. Motion was seconded by Jeff Burke. Carried 4-0.
- h. Rainy Day-Transfer funds from Northwest/Old National to new bank
 - i. Permission to solicit bids for investing purposes
Kevin Gideon moved to give permission to solicit bids. Motion was seconded by Jeff Burke. Carried 4-0.

VI. Personnel

- a. Resignation
 - i. Heather Skirvin-Elementary Special Ed Aide
Kevin Gideon moved to approved the resignation. Motion was seconded by Christa Ellis. Carried 4-0.
- b. Recommendation
 - i. Non-Certified
 1. Fabian Ford-Jr/Sr HS Aide @ \$9.00/hour
 2. Bobby Moore-Assistant Girls Varsity BBall Coach
 3. Chad Ogden-Elementary Girls BBall Coach
Christa Ellis moved to approve the recommendations. Motion was seconded by Kevin Gideon. Carried 4-0.
 4. Kenny Ellis-JR High Girls BBall Coach/Archery Coach
 5. Brandon Arnett-JR High Boys BBall Coach
Kevin Gideon moved to approve the recommendations. Motion was seconded by Jeff Burke. Carried 3-0-1.
 6. Jared Ogden-Elementary Boys BBall Coach
Jeff Burke moved to approve the recommendation. Motion was seconded by Kevin Gideon. Carried 3-0-1.
 7. Karol Burke-Volunteer HS Cheer Coach
Christa Ellis moved to approve the recommendation. Motion was seconded by Kevin Gideon. Carried 3-0-1.
 - ii. Certified

1. Ryan Chiddister-Head Girls Varsity BBall Coach
2. Dan Carmony-Head Boys Varsity BBall Coach
3. Brian Clark-Assistant Boys Varsity BBall Coach
4. Rick Painter-Volunteer Boys Varsity BBall Coach
5. Lyndsea Burke-HS Cheer Coach
6. Chelsea Harvey-High Ability Teacher/PE Teacher

Christa Ellis moved to approve all Certified Recommendations in one motion. Motion was seconded by Kevin Gideon. Carried 4-0.

VII. Next Meeting: Monday, November 16 @ 5:30 P.M.

VIII. Adjournment

Jeff Burke moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 4-0.