

Regular Board Meeting

Minutes

October 21, 2019

5:30 PM

- I. Call To Order and Welcome
On the call of the roll, members of the Board or Trustees were shown to be present or absent as follows.
Present: Christie Ogden, Christa Ellis, Jeff Burke, and Teresia Green
Absent: Kevin Gideon
- II. Approval of Agenda
Teresia Green moved to approve the agenda. Motion was seconded by Jeff Burke.
Carried 4-0.
- III. Consent Agenda
 - a. Approval of September 2019 Claims
 - b. Minutes-Approval of Minutes from September, 3 2019
 - c. Minutes-Approval of Minutes from September 23, 2019
Christa Ellis moved to approve the claims and minutes in one motion. Motion was seconded by Jeff Burke. Carried 4-0.
- IV. Reports
 - a. Administrators Report
Mr. Huber reported the bond has been finalized. Work on the roof will begin as soon as possible. A member of the State Board of Education visited our Indiana Digital Learning School recently. He was impressed and will be inviting more members to come visit our school.
 - b. INDLS Report
Mrs. Sliger introduced Amanda Conley, INDLS Compliant Director.
Parent/Teacher conferences will be held November 25th and 26th.
- V. New Business
 - a. Resolution to grant Mr. Huber permission to appeal 1782 notice if tax rate exceeds .800 and decrease to this amount.
Jeff Burke moved to approve the resolution. Motion was seconded by Teresia Green. Carried 4-0.
 - b. First Reading, NEOLA policies 2105-2700 and 6105-6800
 - c. Approve INDLS Restraint Policy
Christa Ellis moved to approve the policy. Motion was seconded by Jeff Burke.
Carried 4-0.
- VI. Personnel
 - a. Recommendation
 - i. Non-Certified

1. Frank Brooks-Part-time Maintenance/Bus Driver @ \$30,000 + Bus Driver benefits

Teresia Green moved to approve the recommendation. Motion was seconded by Christa Ellis. Carried 4-0.

- ii. Certified

1. Chelsey Sullivan-Elementary Student Council/Little Hoosiers

Christa Ellis moved to approve the recommendation. Motion was seconded by Teresia Green. Carried 4-0.

- VII. Adjournment

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