

Special Board Meeting Agenda

September 18, 2023

4:30PM

- I. Call to Order and Welcome
- II. Approval of Agenda
Motioned by Christa Ellis. Seconded by Jim Marlow. Carried 5-0
- III. Public Hearing
 - a. Public Questions regarding hearing and budget for 2024
No Comment
- IV. Adjournment
Motioned by Jim Marlow. Seconded by Jeff Burke. Carried 5-0

Regular Board Meeting Agenda

September 18, 2023

Immediately Following Public Meeting

- I. Call to Order and Welcome
- II. Approval of Agenda
Motioned by Jeff Burke. Seconded by David Schmucker. Carried 5-0
- III. Public Comment
No Comment
- IV. Consent Agenda
 - a. Approval of August 2023 Claims
 - b. Minutes-Approval of Minutes from August 2023
Motioned by Christa Ellis. Seconded by Jim Marlow. 5-0
- V. Reports
 - a. Administrator's Report
Mr. Huber reported the he has been finishing the budget. We have \$130,000 left in the bond to finish the elementary gym. Batman came to speak with students about anti bullying. Sandy Hook Promise is up and running, so kids can post tips and concerns. Mr. Huber has a meeting with IU Health to talk about internships for the students. High School gym floor is finished. Company will be back in the fall to fix a few spots. Mr. Huber is going to a training on cyber bullying.
 - b. INDLS Report
- VI. New Business
 - a. Approval of Flooring Project
 - b. Approval of Acoustics Panel Purchase
a and b Motioned by Christa Ellis. Seconded by Jim Marlow. 5-0
 - c. High School Dress Code Policy
 - d. Policy Updates-1st Reading
- VII. Personnel

a. Recommendations

- i. Stephanie Ross-JH Volleyball Coach
 - ii. CeCe Gray-JH Volunteer Assistant Volleyball Coach
 - iii. Faith Smoak-JH Volunteer Assistant Volleyball Coach
 - iv. Jeff Burke-HS Varsity Assistant Basketball Coach
 - v. Kenny Ellis-HS Varsity Volunteer Assistant Basketball Coach
- i-v Motioned by Jim Marlow. Seconded by David Schmucker. Carried 3-0 Jeff Burke and Christa Ellis abstain.

VIII. Adjournment