

Special Board Meeting Agenda

September 19, 2022

4:30PM

- I. Call to Order and Welcome
- II. Approval of Agenda
Moted by Christa Ellis. Seconded by Jeff Burke. 4-0
- III. Public Hearing
 - a. Public Questions regarding hearing and budget for 2023
- IV. Adjournment
Moted by Jeff Burke. Seconded by Jim Marlow. 4-0

Regular Board Meeting Agenda

September 19, 2022

Immediately Following Public Meeting

- I. Call to Order and Welcome
- II. Approval of Agenda
Moted by Christa Ellis. Seconded by Jeff Burke. 4-0
- III. Public Comment
- IV. Consent Agenda
 - a. Approval of August 2022 Claims
 - b. Minutes-Approval of Minutes from August 2022
Moted by Christa Ellis. Seconded by Jeff Burke. 4-0
- V. Reports
 - a. Administrator's Report
Senior trip and Jr High trip.
 - b. INDLS Report
Nothing to report
- VI. New Business
 - a. Transfer from Education to Rainy Day
Moted by Jeff Burke. Seconded by Jim Marlow. 4-0
 - b. Approval for payment to Milestone for paving services from Rainy Day Table
 - c. 2022-23 Faculty Handbook
Moted by Christa Ellis. Seconded by Jim Marlow
 - d. Approval of Washington D.C. Trip for 7th/8th Graders
Moted by Jim Marlow. Seconded by Jeff Burke. 4-0
 - e. Approval of Disney Trip for 12th Graders
Moted by Christa Ellis. Seconded by Jeff Burke. 4-0
 - f. MOU for Transporting New Castle Vocational Student
Tabled

- g. Approval of Raise Right 7-12 Grade Fundraiser
Motioned by Jim Marlow. Seconded by Christa Ellis. 4-0
 - h. Approval for Sub Pay Rate increase to \$78/day
Motioned by Christa Ellis. Seconded by Jeff Burke. 4-0
 - i. Approval for ECA Bus Driver Pay(Full Bus only) Increase to \$12/hr
 - j. First reading Rainy day Policy change.
Changing from a 5-0 vote to a majority vote, when required
Motioned by Jim Marlow. Seconded by Jeff Burke. 4-0
- VII. Personnel
- a. Recommendations
 - i. Brandon Loveless-Flag Football Coach
 - ii. Jacob Ridgeway-Robotics UES
 - iii. Michael Williamson – Night Custodian \$10/hour
 - iv. Rick Painter – resignation from Social Studies
Motioned by Christa Ellis. Seconded by Jim Marlow. 4-0
- VIII. Adjournment
Motioned by Jim Marlow. Seconded by Jeff Burke. 4-0