

Special Board Meeting Agenda-Minutes

September 20, 2021

4:30PM

- I. Call to Order and Welcome
- II. Approval of Agenda

*Motioned by Jeff Burke, Seconded by Mindi Barnes, Carried 4-0*

- III. Public Hearing
  - a. Public Questions regarding hearing and budget for 2022

*No representation and no questions from the public*

- IV. Adjournment

*Motioned by Mindi Barnes, Seconded by Christa Ellis, Carried 4-0*

Regular Board Meeting Agenda

September 20, 2021

Immediately Following Public Meeting

- I. Call to Order and Welcome
- II. Approval of Agenda

*Motioned by Christa Ellis, Seconded by Mindi Barnes, Carried 4-0*

- III. Consent Agenda
  - a. Approval of August 2021 Claims
  - b. Minutes-Approval of Minutes from August 2021

*Motioned by Jeff Burke, Seconded by Christa Ellis, Carried 4-0*

- IV. Reports
  - a. Administrator's Report

*Mr. Huber reported that he had been seeking bids for moving the softball field to the school as well as getting the parking lots repaved, especially the areas around the new restroom add-on. He also discussed count-day and the anticipated issues with State reporting.*

- b. INDLS Report

*Mrs. Sliger gave a report about anticipated ME/Count numbers. She said she thought they would be around 5600 for the virtual schools.*

V. New Business

a. COVID Policy Update

*Christa Ellis gave an explanation of contact tracing/vaccination, outdoor eating, spaced intramurals. Christie Ogden emphasized that we were not masking again and that we want to normalize education as much as possible. Christa Ellis Motioned, Seconded by Mindi Barnes, Carried 4-0*

b. Approval of Social Studies/Science Curriculum Purchase

*(Tabled, until next board meeting)*

c. Approval of John Deere Purchase Agreement

*Approval for the purchase of a John Deere UTV(Gator) to be used by maintenance and for outdoor sporting events. Motioned by Christa Ellis, Seconded by Jeff Burke, Carried 4-0*

d. Approval of Purchase of Vape Sensors in Restrooms

*Approval for purchase of vape sensors in high school restrooms and locker rooms. Motioned by Mindi Barnes, Seconded by Jeff Burke, Carried 4-0*

VI. Personnel

a. Recommendations

- i. Elementary Special Ed Aide-Amanda Jessee @ \$10/hour
- ii. Elementary/Junior High Event Supervisor-Dorothy Huddleston
- iii. Night Custodian-Maranda Limbert @ \$12.75/hour 40 hour week
- iv. Bus Substitute Driver-Susan Clark @ \$83.33/day or \$41.67/half-day
- v. Assistant Tech Director-Zachery Cox @ \$25,755 for 204 days(equivalent \$32,824-260 day contract)

*All positions Motioned by Jeff Burke, Seconded by Christa Ellis carried 4-0*

VII. Adjournment

*Adjournment Motioned by Mindi Barnes, Seconded by Christa Ellis, carried 4-0*