

Special Board Meeting Minutes

September 21, 2020

5:30PM

- 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, Teresia Green, Jeff Burke, and Kevin Gideon.
Absent: None
- II. Approval of Agenda
Christa Ellis moved to approve the agenda. Motion was seconded by Teresia Green. Carried 5-0.
- III. Public Hearing
 - a. Public Questions regarding hearing and budget for 2021
No public questions or comments.
- IV. Adjournment
Jeff Burke moved to adjourn the Special Session meeting. Motion was seconded by Kevin Gideon. Carried 5-0.

Regular Board Meeting Minutes

September 21, 2020

Immediately Following Public Meeting

- I. Call to Order and Welcome
- II. Approval of Agenda
Teresia Green moved to approve the agenda with the addition of c under New Business, Enrollment Cap. Motion was seconded by Jeff Burke. Carried 5-0.
- III. Consent Agenda
 - a. Approval of August 2020 Claims
 - b. Minutes-Approval of Minutes from August 2020
Christa Ellis moved to approve the Claims and Minutes in one motion. Motion was seconded by Kevin Gideon. Carried 5-0.
- IV. Reports
 - a. Administrator's Report
Mr. Huber reported both the Elementary and Jr/Sr High Schools are doing well. Numbers are consistent with 2019-2020 enrollment. We are currently at 292 students. The track resurfacing project is ongoing. Options for fencing around the track will be looked at.
New landscaping to update the look of our school is also being considered.
 - b. INDLS Report
Mrs. Sliger reported student numbers increased from last year. Currently, at 6160 students.
- V. New Business

- a. NEOLA board policies-permission to publish
Jeff Burke moved to approve the permission to publish the policies. Motion was seconded by Teresia Green. Carried 5-0.
- b. Painting Mural created by current students
Christa Ellis moved to approve the painting. Motion was seconded by Jeff Burke. Carried 5-0.
- c. Cap enrollment for students as of 9-18-2020 to 1-1-2021
Christa Ellis moved to approve the cap. Motion was seconded by Kevin Gideon. Carried 5-0.

VI. Personnel

- a. Resignation-Seth Charles
Kevin Gideon moved to approve the resignation. Motion was seconded by Jeff Burke. Carried 5-0.
 - b. Recommendations
 - i. Certified
 - 1. Whitnee Mills-5th Grade Teacher(equivalent of \$38,000 prorated for days worked since less than 184
 - 2. Amanda Greer-Elementary Social Worker/Student Support Specialist(equivalent of \$40,000 prorated for days worked since less than 190)
 - ii. Non-Certified/ECA
 - 1. Zoe McKeighen-Elementary Aide @ \$9.00/hr
 - 2. Ashley Pool-JR/SR High Aide @ \$9.00/hr
 - 3. Myranda Gideon-JR/SR High Aide @ \$9.00/hr
 - 4. Myranda Gideon-JH Volleyball Coach, pay per teacher's contract.
- Teresia Green moved to approve all recommendations in one motion. Motion was seconded by Jeff Burke. Carried 4-0-1.

VII. Adjournment

Teresia Green moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 5-0.