

Special Board Meeting Minutes

September 23, 2019

5:30PM

- 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: Christa Ellis, Teresia Green, Jeff Burke, and Kevin Gideon
Absent: Christie Ogden
Also present: Mike Huber-Superintendent, Mike Lacey-School Attorney, Lori Wymer-Deputy Treasurer
- II. Approval of Agenda
Teresia Green moved to approve the agenda. Motion was seconded by Jeff Burke. Carried 4-0.
- III. Public Hearing
 - a. Public Questions regarding hearing
No questions were asked.
- IV. Adjournment
Jeff Burke moved to adjourn the meeting. Motion was seconded by Kevin Gideon. Carried 4-0.

Regular Board Meeting Minutes

September 23, 2019

Immediately Following Public Meeting

- I. Call to Order and Welcome
- II. Approval of Agenda
Teresia Green moved to approve the agenda. Motion was seconded by Kevin Gideon. Carried 4-0.
- III. Consent Agenda
 - a. Approval of August 2019 Claims
 - b. Minutes-Approval of Minutes from August 2019
Jeff Burke moved to approve the agenda. Motion was seconded by Teresia Green.
Carried 4-0.
- IV. Reports
 - a. Administrator's Report
Mr. Huber reported enrollment of in building students at 271. Administration continue to have weekly meetings to keep the line of communication open and clear.
 - b. INDLS Report
Liz Sliger reported enrollment of INDLS students at 4,000. Administration have been involved in meetings to improve their programs.

V. Old Business

a. Bond Update

We have received our bond rating form SMP. Baker Tilly are our Marketing Board. Should have bond money by the end of October.

VI. New Business

a. Performance Services Presentation

They have prioritized the building assessment done in the spring and have received bids from several contractors. They explained the spreadsheet and pricing for all improvements. Possible areas to be improved are: Main Building-roof, skylights, flooring, vestibules. Shop-roof, windows, HVAC, lighting. Still getting pricing on track upgrades.

Jeff Burke moved to give Mr. Huber permission to pursue improvements and upgrades. Motion was seconded by Kevin Gideon. Carried 4-0.

b. NEOLA board policies

i. First Reading Policies 0100-0175.1

c. INDLS student handbook

There were attendance updates to the handbook.

Kevin Gideon moved to approve the handbook. Motion was seconded by Teresia Green. Carried 4-0.

d. Senior Class Trips

i. October-Kings Island, Mason, Ohio

ii. February-Scene 75, Dayton, Ohio

iii. April-Cincinnati Zoo, Cincinnati, Ohio/Newport Aquarium, Newport, Kentucky

iv. May-Cedar Point, Sandusky, Ohio

Teresia Green moved to approve the class trips. Motion was seconded by Jeff Burke. Carried 4-0.

VII. Adjournment

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