

Board of Trustees Meeting Agenda April 11, 2023 7:00 p.m. Administration Office 507 Idaho St.

I. Call Meeting to Order

- a. Pledge of Allegiance
- b. Waive the reading of the minutes of the previous board meeting as they were submitted to each board member
- c. This meeting may be recorded in its entirety for the record
- d. Public Comment Those wishing to address the Board must fill out a Request to Appear before the Board (Policy 1520F) and submit it to the Board Clerk prior to the start of the meeting

II. Information Items:

a. Scheduled Visitors/Hearings

- i. GEA
 - ii. Band/Choir Program Update
- b. Reports:
 - i. Superintendent Report
 - ii. Financial Reports
 - i. <u>Revenue and Expense Report</u>
 - ii. Balance Sheet
 - iii. <u>GHS Funds</u>
 - iv. <u>GMS Funds</u>
 - v. <u>GES Funds</u>
 - iii. Building Reports
 - i. <u>GES Report</u>
 - a. <u>GES Newsletter</u>
 - ii. <u>GMS Report</u>
 - iii. <u>GHS Report</u>
 - iv. GALC Report
 - iv. Athletic update
 - v. Suspension Report
- c. Facility Committee:
- d. Negotiations Team: Two board members will be selected

III. Action Items:

- a. Consent Agenda
 - i. Approval of Previous Minutes (Drafts until Board Approved)
 - i. <u>March 14, 2023</u>
 - ii. Personnel:
 - i. New Hires:
 - a. Ashlyn Nebeker GHS Social Worker/Counselor
 - b. Jennifer Alania Vitek GES Teacher
 - c. Lesley Sliman Neumeyer GES Teacher
 - d. Rachel Cooke GHS Cheer Coach
 - e. Jenifer Quigley Custodian
 - f. Angie Miller Special Ed Director
 - g. Cameron Knigge GMS athletic director
 - h. Averi Adams GMS girls basketball
 - i. Angel Buetler GMS girls basketball

- ii. Transfers:
 - a. Sierra Hocklander GES Teacher
- iii. Rehires:
 - a. Sally Bergstrom GMS Counselor .25 FTE
- iv. Resignation:
 - a. Jeffrey Miller GES PE Teacher
 - b. Rachel Youren Cross County Head Coach
 - c. Mandie Rigby GHS Librarian/IDLA Coordinator
 - d. Lesley Sliman 8th grade volleyball coach
- v. Retirement:
 - a. Linda Anderson GES Teacher
 - b. MaryLou Burns DO Secretary
- iii. Out of State Travel:
 - i. Three Staff to National Migrant Conference, Albuquerque, NM April 30th-May4th
 - ii. Golf team to Jackpot, NV May 2nd

b. Approval of the Bills

- i. Vendor Check Report
- c. Old Business:
- d. New Business:
 - i. Approve Second Reading Policy 5100
 - ii. Accept the county commissioners canvass of the <u>Supplemental Levy Election</u>
 - iii. Approve Student travel to Greece/Italy Summer 2024: Proposal from Megan Durham, Educational Tour Flyer

IV. Executive Session:

- a. **Per IC 74-206 (b):** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student.
 - i. Motion: Superintendent Evaluation
- b. Per IC 74-206 1(j): To consider labor contract matters authorized under 74-206A 1(a&b)
 - i. Motion: Superintendent Contract

Next Regular Board Meeting: May 9, 2023 Adjourn