

Regular Meeting of the Board –April 9, 2020

**EXECUTIVE SESSION
REGULAR MEETING**

April 9, 2020

Executive Session - 6:00 p.m

Regular Meeting – 7:00 pm- Due to the Covid-19 Pandemic and circumstances beyond our control this will be a virtual Board Meeting.

Please check our Website next week for instructions on how to join the meeting.

Vol. 2020 No. 4

Executive Session – 6:00 p.m Online: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5]
To receive information regarding employees, prospective employees, collective bargaining and pending litigation

Regular Meeting– 7:00 p.m. - Online

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gregg Oppel, Board Member

Kerry Ingle, Board Member

Lance Richards, Superintendent

Stephen Hatton, Assistant Superintendent

Regular Meeting of the Board –April 9, 2020

PLEDGE: Lance Richards-Superintendent

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

AGENDA AND MINUTES RECOMMENDATIONS

4-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 9, 2020 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

4-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 12, 2020 Executive Session and Regular meeting and the March 16, 2020 Emergency meeting be approved as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

4-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 274 through 377 be approved as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

4-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 24, 2020 and May 8, 2020 be approved for payment.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

4-9-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2020 be approved as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

Regular Meeting of the Board –April 9, 2020

4-9-6 **PRESENTATIONS**

4-9-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

PERSONNEL:

4-9-8 **RESIGNATION(S)/ RETIREMENT(S):**

1. Laurie Grubb-Retirement-Morgan Elementary Special Education Teacher effective at the end of the 20019-20 school year.
2. Ron Snyder-Retirement-North Harrison Middle School Teacher effective July 31, 2020.
3. Regina Clunie-Retirement-Administrative Secretary effective July 17, 2020.
4. Jane Schladand-Retirement-North Harrison Middle School Teacher effective at the end of the 2019-20 school year.

Motion by _____ Seconded by _____
 For _____ Against _____ Abstain _____

4-9-9 **APPOINTMENT(S):**

1. Teresa Banet-Full time Custodian effective April 9, 2020
2. Mandy Bean-Full time Custodian effective April 9, 2020.

Motion by _____ Seconded by _____
 For _____ Against _____ Abstain _____

4-9-10 **OTHER ITEMS**

1. It is recommended that the Board approve the 2nd reading and adoption of Board policies 4000 thru 5000 and 9000's.

Motion by _____ Seconded by _____
 For _____ Against _____ Abstain _____

4-9-11 **DISCUSSION ITEMS**

4-9-12 **INFORMATIONAL ITEMS**

4-9-13 **LATE ITEMS**

1. It is recommended that the board approve Daniel Peterson's resignation as Band Director effective at the end of the 2019-20 school year.

Motion by _____ Seconded by _____
 For _____ Against _____ Abstain _____

Regular Meeting of the Board –April 9, 2020

4-9-14 BOARD MEMBER COMMUNICATION

4-9-15 SUPERINTENDENT COMMENTS

4-9-16 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____