## **Regular School Board Meeting**

## October 11, 2022

A regular meeting of the Redbank Valley School Board was held Tuesday, October 11, 2022 at 6:30 p.m. The following members were in attendance: Darren Bain, Jason Barnett, Mitchell Blose, Heidi Byers, John Kimmel, Don Nair, Bill Reddinger, Brent Wile, and Ann Kopnitsky via Zoom.

Mr. Reddinger stated that there will be an executive meeting after meeting for personnel matters.

A motion was made by John Kimmell seconded by Brent Wile to approve the Work Session, September 6, 2022 and Board Meeting September 11, 2022. Motion Carried Unanimously

Mr. Reddinger asked if any public would like to address the board. There was none.

## **New Business**

Mrs. Shirey had nothing to add to her report.

Mr. Hartle had nothing to add to report.

Mr. Temchulla had nothing to add to his report.

Mr. Reitz had nothing to add to his report.

Mr. Jones had nothing to add.

Ms. Motter stated she had an updated calendar and a copy of the resolution which has to be approved by the 26<sup>th</sup> of January. Would like to do on January 10 or before.

Mrs. Rupp had nothing to add to the written report. Finished draft of emergency plan. They will meet this week. Plan for the board to approve next month.

Ann Kopnitsky had nothing to add to report.

Mitch Blose or Heidi Byers had nothing to add.

There were no board committee reports.

Mr. Reddinger asked if anyone from the public wanted to speak, there were none.

## Page 2

October 11, 2022

A motion was made by John Kimmell seconded Don Nair by to approve the reading of Policy #827 – Conflict of Interest as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmell to approve the second reading of Policy #626 and all attachments-Federal Fiscal Compliance/Uniform Grant Guidance as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve second reading of Policies #137-150 as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmell to approve the first reading of Policies 200-210.1 as presented. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve the FFA field trip to the state FFA conference in Indianapolis, IN on Oct 25-28 as presented. Total Cost to district (substitute) is \$704.08. Motion Carried Unanimously

A motion was made by Don Nair seconded by Ann Kopnitsky to approve September 2022, Treasurers Report, General Fund Expenditures in the amount of \$1,871,301.91, the quarterly High School Activities Fund Report as presented and Cafeteria Fund Expenditures in the amount of \$50,055.90. Motion Carried Unanimously

A motion was made by John Kimmell and seconded by Don Nair to approve the preparation of an optout resolution in lieu of preliminary budget. Motion Carried Unanimously

A motion was made by Don Nair seconded by John Kimmell to approve the resignation of Kayla Anderson, LPN Nurse Aide effective October 4, 2022. Motion Carried Unanimously.

A motion was made by Don Nair seconded by John Kimmell to approve Jordonna Bowser as musical Director at 70 points for a total cost of \$3105.57. Motion Carried Unanimously

A motion was made by Don Nair seconded by Brent Wile to approve Cheryl Motter's attendance at the PASBO Conference on March 14-17, 2023. Total cost to district \$1,113.25. Motion Carried Unanimously

Page 3

October 11, 2022

Mr. Reddinger asked if there was public concern, there was none.

Mr. Barnett spoke on the budget and reports that he would like to see created. Other conversation on the Education Foundation, Bridge Builders and Scholarships.

A motion was made by Don Nair seconded by Brent WIle to adjourn the meeting at 6:54 P.M

Respectfully Submitted,

Cheryl Motter

Cheryl Motter Board Secretary