

**ARLINGTON BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2021
7:00 PM - ELEMENTARY LIBRARY**

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Mains	()
Mr. Powell	()
Mr. Yates	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

5. Mr. Swartz, Treasurer:

(Exhibit A) A. Minutes:

The minutes from the August 23, 2021 Regular Board meeting are presented.

_____ moves to approve the minutes as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit B)

B. Financial Report:

The financial reports for July are presented. _____ moves to approve the reports as (printed) (modified). Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

C. Appropriations:

_____ moves to authorizes the Treasurer to make the following appropriations:

006 Food Service Fund	\$ 20,812.00
467 Student Wellness and Success Fund	\$118,876.00
499 Misc State Grants	\$ 2,867.86
507 Esser Fund	\$(2,152.94)
584 Title IVA	\$ 10,000.00
599 Misc. Federal Grants	\$(10,000.00)

Seconded by _____

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

6. Hearing of the Public:

_____ addressed the Board regarding _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and Efficient fashion, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the Board will give their name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

7. Reports:

A. Arlington Teachers' Association Representative(s)

B. Mr. Yates, Legislative Liaison

C. Mr. Sorg, High School Principal

1. Miscellaneous Items

D. Mr. Marcum, Elementary School Principal

1. Miscellaneous Items

E. Mr Haught, Superintendent

1. October BOE meeting - Tuesday, October 19, 7:00 pm.

2. Feedback from the BOE on Superintendent and Treasurer Goals

3. Miscellaneous Items

8. Consent Agenda:

A. Approve the Athletic Handbook for the 2021-22 school year (no changes).

B. Approve the FFA to attend the National FFA Convention October 27 - 30, 2021 in Indianapolis, IN traveling by school bus with Arcadia, Cory-Rawson and Liberty-Benton.

C. Accept the REAP Grant in the amount of \$44,833.00.

_____ moves to approve the Consent Agenda. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

9. Action Agenda:

A. Treasurer Vacation Days:

_____ moves to approve to allow Treasurer, Roy Swartz to carry his unused vacation days from the 2021 contract year to the 2022 contract year. Vacation days carried over from the 2021 contract year and the vacation days from the 2022 contract year should be used by July 31, 2022.

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

B. Contract:

_____ moves to approve a contract to Pam Pepple during the 2021-22 school year (beginning 9/20/21) for up to 10 hours/week (in addition to her current contract) at her current rate to work in the high school library. This contract would be non-renewed at the end of the 2021-22 school year. Seconded by _____.

10. **Strategic/Succession Planning Discussion:**
- Share the OFCC Resolution that will be on the agenda in October/November.
 - September OFCC Ranking changes
 - Campaign Co-Chairs and Treasurer

11. **Board of Education Matters**

12. **Adjournment:**

_____ moves to adjourn. Seconded by _____.
President Durliat certifies that the meeting is adjourned at _____ pm.