

The September 21, 2021 regular board of education meeting was called to order in the Elementary Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Mains, Mr. Powell, and Mr. Yates.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

21-114

Mr. Yates moved, seconded by Mr. Powell to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

21-115

Mr. Mains moved, seconded by Mrs. Gerber to approve the minutes from the August 23, 2021 Regular Board meeting as printed. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

(Exhibit A)

21-116

Mr. Powell moved, seconded by Mr. Yates to approve the financial reports for August as printed. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

(Exhibit B)

21-117

Mr. Mains moved, seconded by Mr. Yates to authorize 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)

Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

21-118

Mr. Mains moved, seconded by Mr. Yates to approve the consent agenda as follows:

- 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.

(Exhibit C) D. Approve an agreement with the Hancock County ESC for a bus aide as presented in Exhibit C.

Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; and Mr. Yates, Aye. Motion carried 5-0.

21-119

Action Agenda

A. Treasurer Vacation Days:

Mr. Powell moved, seconded by Mrs. Gerber 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. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, and Mr. Durliat, Aye. Motion carried 5-0.

B. Contracts:

1. Mr. Yates moved, seconded by Mr. Powell to approve a contract to Pam Pepple during the 2021-22 school year (9/20/21 - 5/27/22) 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. Roll call vote was as follows: Mr. Mains, Aye; Mr. Powell, Aye; Mr. Yates, Aye, Mr. Durliat, Aye; and Mrs. Gerber, Aye. Motion carried 5-0.

2. Mr. Mains moved, seconded by Mr. Powell to approve a one-year limited (9/7/2021 - 6/17/22) contract to Betsy Northrup (Elementary Secretary - 1 F.T.E.) 8 hrs./day; \$17.65 per hour. Roll call vote was as follows: Mr. Powell, Aye; Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Mains, Aye. Motion carried 5-0.

21-120

Mr. Powell moved, seconded by Mrs. Gerber to go into Executive Session at 9:12 p.m. to discuss the employment of a public employee or official. Roll call vote was as follows: Mr. Yates, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Mains, Aye; and Mr. Powell, Aye. Motion carried 5-0.

The Board returned to regular session at 9:59 p.m. President Durliat certified that the Board did discuss the employment of a public employee or official.

21-121

Mr. Yates moved, seconded by Mr. Mains to adjourn the meeting. President Durliat certified that the meeting was adjourned at 10:00 p.m.

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Craig P. Durliat

President

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Roy Swartz

Treasurer