School Board Meeting Recap 1/31/23

School Board Candidate Discussion/Appointment: Three candidates expressed interest in filling the vacant District V position on the School Board. Brian "Buzz" Caffee was appointed and sworn in as the District V representative.

representative.	••
Personnel Items	Existing Employee Additional Role – Tony Heiser – Detention Supervisor
Facilities/Construction	The new lockers are in.
Update	 The gym floor is stained and taped off for painting. The crew is a bit ahead of schedule, and sectionals are scheduled to take place at the Stardome. The carpet for the elementary was approved and ordered. Installation will mostly likely take place during spring break to provide the least disruption to the teachers and students in those areas.
Safety/Security	 Centegix stopped by to troubleshoot a few areas and were able to get the problem areas up and running. All cameras have been installed with the exception of two external cameras that will be installed soon.
2022 Property Tax	The 2022 property tax revenue collected through the Debt Service and
Revenue	Operations funds was provided and reviewed.
Policy Review and	 The following policies were presented for 1st reading and approved:
Transition	 Internal Controls
	 Locating Missing Children – ISBA 4012
	These policies will be presented for 2 nd reading and final approval at the next Board
	meeting.
Old Business	 <u>Board All-Day Work Session & March Board Meeting Time</u>: The all-day work session was scheduled for Tuesday, March 14th, beginning at 8:30 a.m. with the regular School Board meeting starting at 4:00 p.m.
	 Additional Compensation – Christmas Day: The Board voted to provide
	additional appreciation compensation in stipend form for those employees
	who worked on Christmas Day as a result of the broken pipes.
New Business	Overnight/Out-of-State Field Trip Requests: The following overnight/out-of-
	state field trips were approved:
	 3rd Grade – Armstrong Air & Space Museum – 5/5/23
	 Senior Class Trip – Kings Island – 5/12/23
	 BPA State Competition – Indianapolis – 3/12 – 3/14/23
	 <u>Donation</u>: A donation of \$400 was accepted from Park Community Church in Bluffton for the Sparky Fund.
	 <u>Facility Use Request</u>: A facility use request for softball to utilize the
	elementary gym for pitching lessons on Sundays from February 4 th – April 1 st , 2023 was approved.