

COMMITTEE OF THE WHOLE MEETING

August 10, 2017

Meeting was called to order at 7:35 p.m.

Members present: Barry England, Patty Kensinger, Ben Postles, Carlee Ranalli, Marion Pheasant, and Amy Hileman

Members absent: Kristina Bratton, Janet Lee, and Julie Woodling

Others present: Lisa Murgas, Jennifer Metzler, and David Kramer

Items presented for discussion:

David Kramer from Schneider Electric presented facilities report to the Board.

1. Policy Adoption

The Board will be asked to review the following policies and they will be placed on a thirty day preview:

- 203- Communicable Diseases and Immunization
- 204 - Attendance

2. Policy Preview

The Board will be asked to review the following policy and it will be placed on a thirty day preview:

- 810.2 – Transportation – Video/Audio Recording

3. Professional Substitute Rates

As per Policy #405, Employment of Substitute Professionals, rates for substitutes are to be established each year by the Board. Rates will remain unchanged for the 2017-18 school year:

- Day to Day - \$80, 20
- Days or More - \$100
- One Semester or More - \$150
- One Year Substitute - \$27,750

4. Professional Substitute Lists 2017-18

A list of professional substitutes as shared with the Board will be presented for approval.

5. IU8 Substitute List 2017-18

A list of IU8 substitutes as shared with the Board will be presented for approval.

6. Non-Professional Substitute List 2017-18

A list of non-professional substitutes as shared with the Board will be presented for approval.

7. Appointment – Part-Time Cafeteria Helper

The Board will be asked to approve Karen Price as Part-Time Cafeteria Helper at a rate of \$9.50/hr.

8. Appointment – Part-Time District Custodian

The Board will be asked to approve Tina McCall as Part-Time Cafeteria Helper at a rate of \$9.95/hr.

9. Mobile Dentist

The Mobile Dentist Lab will visit the district two times during the 2017-18 school year at dates to be determined.

10. Use of Facilities

The following Use of Facilities was presented for approval:

1. Patricia Kensinger is requesting the use of the home economics room, the auditorium and the high school library as needed when available to meet 1-2 times per month for Creative Compassions meetings and to travel throughout the school year to various locations to distribute items made by the group.
2. Tracy Colbert is requesting use of the auditorium and gymnasium for girls' in grades 3-4 for basketball practice to run from August until mid November.
3. Amy Hileman is requesting use of the auditorium and gymnasium for girls' in grades 3-7 for basketball practice. Amy is also asking for the use of the gymnasium and auditorium a few times for Sunday afternoons or evenings to host the girls' fall basketball league, dates (TBD).
4. The Pre-K Counts is requesting the use of the Elementary School for an Open House on Wednesday, August 23, 2017 from 4:00 - 6:00pm.

Meeting was adjourned at 7:35 p.m.

Board Secretary